NOTES:

1. The Notice of AGM is being sent to all the members, whose name appear on the Register of Members on 11 September 2022.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. The instrument appointing the proxy should be deposited at the Registered Office of the company not less than 48 hours before the commencement of the meeting. Corporate members are requested to send a duly certified copy of Board resolution authorizing their representative(s) to attend the AGM.
4. A copy of each of the documents referred to in the accompanying Explanatory Statement is open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 10.00 a.m. and 2.00 p.m. up to the date on which AGM will be held.

By order of the Board of Directors
For **Dr. N.R.K. Bio-Tech Private Limited**

Milind Ravi

Mr. Soham Modi
(Director)
(DIN: 00522546)

Mr. Milind Ravi
(Director)
(DIN: 08694140)

Place: Hyderabad
Date: 30 September 2022