

CRESCENTIA LABS PRIVATE LIMITED

CIN: U24100TG2007PTC055759

Plot No. 15-B, MN Park Phase-I,
Survey No.230-243,
Turkapally, Shamirpet, Medchal,
Malkajgiri Dist, Hyderabad,
Telangana - 500078.

NOTICE OF BOARD MEETING

Dear Sir/ Madam

Notice is hereby given that a meeting of the Board of Directors of Crescentia Labs Private Limited will be held on 21st November 2022 at 10:00 AM at Plot no.15-B, MN Park Phase-I, Sy No. 230 to 243, Turkapally, Shamirpet, Medchal, Malkajgiri District, Hyderabad, Telangana - 500078 India to inter-alia consider the following business as under:

1. To confirm minutes of previous Board Meeting.
2. To approve removal of a clause from the main objects of the company.
3. To approve addition of a clause in the main objects of the company.
4. To approve notice of Extra-ordinary General Meeting ('EGM') along with agenda and explanatory statement to be annexed to the notice of EGM as per section 102(1) of the Companies Act, 2013.
5. To authorize the Directors to issue notice of the EGM to the shareholders as approved by the Board in the meeting.
6. Any other business activities with the permission of the chair which are incidental and ancillary to the above stated business.

You are hereby requested to make it convenient to attend the meeting.

For Crescentia Labs Private Limited

Place: Hyderabad

Date: 12th November 2022



Mr. Soham Satish Modi

Director

DIN: 00522546