

Serial No. 01/2025-26

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra-Ordinary General Meeting ('EGM') of the members of **INOX Air Products Private Limited** will be held on Tuesday, 13th January, 2026 at 11.00 A.M. at the registered office of the company at A/2, TTC Industrial Area, Off. Thane Belapur Road, MIDC, Pawane, Navi Mumbai - 400 710 to transact the following businesses:

SPECIAL BUSINESS:

1. **Appointment of SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E/ E300003) as joint auditors alongwith Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W), existing Statutory Auditors of the Company:**

To consider and, if thought fit, to pass with or without modification(s) as may be deemed fit, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under as amended from time to time, SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E / E300003) be and is hereby appointed as Joint Statutory Auditors of the Company along with Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W), (existing Statutory Auditor of the Company). SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E / E300003 shall hold office up to the conclusion of 67th Annual General Meeting to be held on calendar year 2030.

RESOLVED FURTHER THAT the appointment of SRBC & Co LLP, Chartered Accountants, as Joint Statutory Auditors shall be independent of and without affecting the existing tenure of Patankar & Associates, Chartered Accountants, who shall continue to hold office in accordance with the resolution passed earlier by the members.

RESOLVED FURTHER THAT the proposed remuneration plus applicable taxes and out-of-pocket expenses, to be paid to SRBC & Co LLP, Chartered Accountants (Firm Registration No. 324982E / E300003 for their services, be decided by the Managing Director.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things necessary, including but not limited to filing of Form ADT-1 with the Registrar of Companies, to give effect to this resolution."

On behalf of the Board of Directors

Sd/-

Vishal Shah

GM – Legal & Company Secretary

Mumbai, 17th December, 2025

Registered Office:

A – 2, TTC Industrial Area,
Off. Thane Belapur Road, MIDC,
Pawane, Navi Mumbai – 400710.
CIN: U24999MH1963PTC012625
E-mail: vishalshah.madhukant@inoxap.com
Website: www.inoxairproducts.com

INOX Air Products Private Limited

An affiliate of Air Products & Chemicals, Inc., USA
CIN: U24999MH1963PTC012625
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Registered Office

A/2, TTC Indl. Area, Off. Thane
Belapur Road, MIDC Pawane,
Navi Mumbai 400 710, India.

Corporate Office

Ceejay House, 7th Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018, India.

Tel: +91 22 4032 3960

Fax: +91 22 4032 3191

Email: info@inoxap.com

NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE “MEETING”) (“EGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.
- b) Pursuant to section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not exceeding fifty members and holding in aggregate, not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his/her identity at the time of attending meetings.
- c) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.
- d) Copies of all documents referred to in the Notice and Explanatory Statement annexed thereto are available for inspection at the Registered Office of the Company during business hours on all working days till the date of the EGM.
- e) Corporate Members intending to send their authorised representative(s) to attend the EGM, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company a certified copy of the relevant Board Resolution together with the specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the meeting.
- f) In terms of Section 72 of the Act, nomination facility is available to individual Members holding shares in the physical mode. The Members who are desirous of availing this facility, may kindly write to Company’s RTA for nomination form by quoting their folio number.
- g) In terms of the requirements of the Secretarial Standards 2 on “General Meetings” issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, a Route Map showing directions to the venue of the EGM and nearby prominent landmark is given at the end of this Notice.

INOX Air Products Private Limited

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 1

Pursuant to the provisions of Section 139 of the Act and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W) were appointed as Auditors of Company at Annual General Meeting held on 30th September, 2022 for a term of next 5 (Five) consecutive years i.e. from conclusion of 59th Annual General Meeting to conclusion of 64th Annual General Meeting.

The Board of Directors at its meeting held on 17th December, 2025, based on the recommendation of the Audit Committee and pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under as amended from time to time, has recommended appointment of **SRBC & Co LLP**, Chartered Accountants (Firm Registration No. 324982E/ E300003) as Joint Auditor along with existing statutory auditors Patankar & Associates, Chartered Accountants (Firm Registration No. 107628W), at such remuneration as may be mutually agreed between the Managing Director and the Joint Statutory Auditors, in addition to the applicable tax and reimbursement of actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

S R B C & CO LLP is a firm of Chartered Accountants and a member of the S. R. Batliboi & Affiliates ('SRB') network of firms registered with the Institute of Chartered Accountants of India. S.R. Batliboi & Affiliates ('SRB') network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of Ernst & Young Global Limited. S R B C & CO LLP's team consist of highly specialized professionals who help guide and provide services across multiple market segments.

Copies of consent and eligibility confirmation from the said Auditors will be available for inspection at the Registered Office of the Company during business hours on all working days till the date of the EGM.

The Board recommends the Resolution for approval of the Members.

None of the Promoters, Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in the Notice.

On behalf of the Board of Directors

Sd/-

Vishal Shah
GM – Legal & Company Secretary

Mumbai, 17th December, 2025

Registered Office:

A – 2, TTC Industrial Area,
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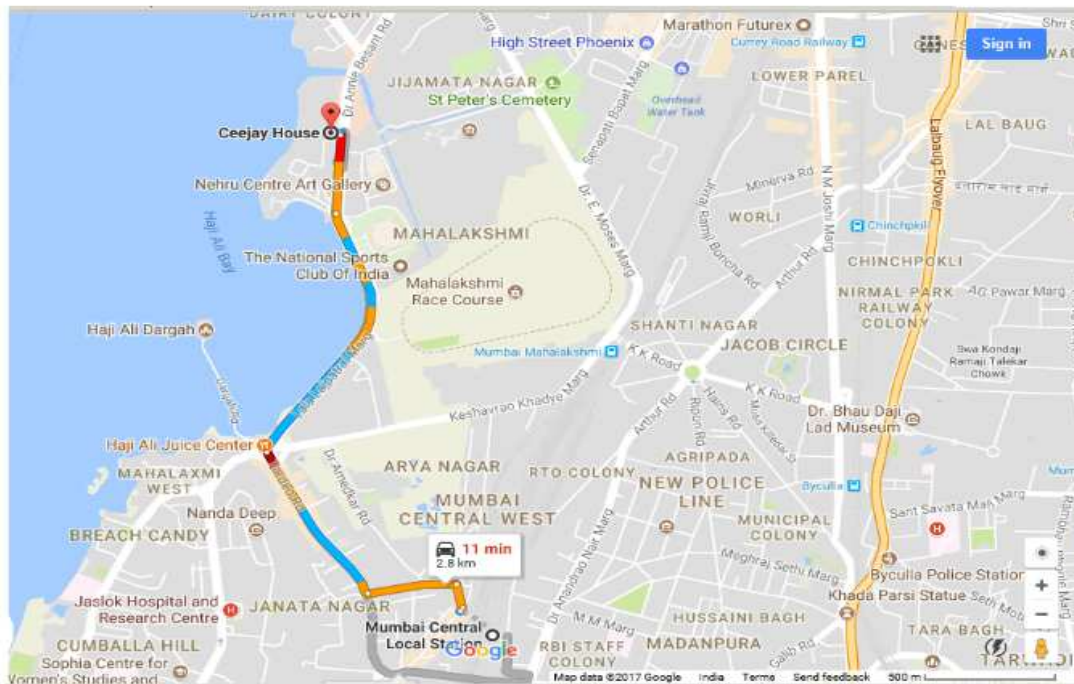
Corporate Office

Ceejay House, 7th Floor,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018, India.

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ROUTE MAP

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING.



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ATTENDANCE SLIP
INOX AIR PRODUCTS PRIVATE LIMITED
(CIN: U24999MH1963PTC012625)

Registered Office: A – 2, TTC Industrial Area, Off. Thane Belapur Road, Pawane, Navi Mumbai – 400710

Website: www.inoxairproducts.com

Phone No.: 022- 50510000 E-mail Id: vishalshah.madhukant@inoxap.com

DP Id*	
Client Id *	

Folio No.	
No. of Shares	

**PLEASE FILL IN ATTENDANCE SLIP AND HAND IT
OVER AT THE ENTRANCE OF THE MEETING HALL**

Name and address of the Shareholder _____

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Tuesday, 13th January, 2026 at 11.00 a.m. at the registered office of the Company at A – 2, TTC Industrial Area, Off. Thane Belapur Road, Pawane, Navi Mumbai - 400710.

Full name of the Proxy, if attending the Meeting:

Signature of the

Shareholder or Proxy

*Applicable for members holding shares in electronic form.

Note: Persons attending the Meeting are requested to bring this Attendance Slip with them

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FORM MGT-11
PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

INOX AIR PRODUCTS PRIVATE LIMITED
(CIN: U24999MH1963PTC012625)

Registered Office: A – 2, TTC Industrial Area, Off. Thane Belapur Road, Pawane, Navi Mumbai - 400710

Website: www.inoxairproducts.com

Phone No.: 022- 50510000 E-mail Id: vishalshah.madhukant@inoxap.com

Extra-Ordinary General Meeting, Tuesday, 13th January, 2026 at 11.00 a.m.

Name of the Member(s) :

Registered Address :

E-mail ID :

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Folio No./ Client ID :

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DP ID :

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I/ We, being the Member(s) holding _____ shares of the above named Company, hereby appoint

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

Or failing him/ her

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

Or failing him/ her

Name: _____ E-mail ID: _____

Address: _____

Signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Tuesday, 13th January, 2026 at 11.00 a.m. at the registered office of the Company at A – 2, TTC Industrial Area, Off. Thane Belapur Road, Pawane, Navi Mumbai – 400710 and at any adjournment thereof in respect of such resolutions as are indicated below.

Resolution Number	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary Business				
1.	Appointment of SRBC & Co LLP Chartered Accountants as Joint Auditors alongwith Patankar & Associates, existing Statutory Auditors of the Company.			

Signed this _____ day of _____ 2025/2026.

Signature of Shareholder

Signature of Proxy Holder(s)

Affix Re
1/-
Revenue
Stamp

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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2. It is optional, to indicate your preference. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all of the resolution, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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