NSPIRA®
Management Services Pvt. Ltd.

NOTICE OF THE THIRTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirteenth Annual General Meeting** of the members of **NSPIRA Management Services Private Limited** ("the Company") will be held on **Monday, 31st August, 2026 at 11.00 AM** IST at the registered office of the company situated at 10th Floor, Melange Tower, No 80-84, Patrika Nagar, Hitech City, Madhapur, Hyderabad – 500081 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

SPECIAL BUSINESS:

2. **RATIFICATION OF THE REMUNERATION PAYABLE TO THE COST AUDITOR:**

   To consider and if thought fit to pass the following resolution, with or without modification, as an ordinary resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) p.a excluding applicable Tax payable to M/s. M E Reddy and Associates, Cost Accountants (Registration No. 003736), for conducting cost audit of the Company for the Financial Year 2026-27, as approved by the Board of Directors of the Company, be and is hereby ratified."

by order of the Board of Directors
For **NSPIRA Management Services Private Limited**

SD/-
Puneet Kothapa
Managing Director & CEO
DIN: 06909621

Date: 14 August 2026
Place: Hyderabad

Registered Office Address: 10th Floor, Melange Tower, No 80-84, Patrika Nagar, Hi-Tech City, Madhapur, Hyderabad, Telangana 500081
Call: +91 40 4500 9999, **Email:** info@nspira.in, **Website:** www.nspira.in, **CIN:** U74900TG2013PTC088609

NOTES

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the 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. Proxy Form is attached hereto.
2. The statement of material facts pursuant to Section 102 of the Companies Act, 2013, setting out the material facts in respect of the business is annexed hereto.
3. Members/Proxies/Authorized Representatives are requested to bring their attendance slip attached herewith along with their copy of Notice to the Meeting. Members are requested to write their client ID and DP ID numbers on the attendance slip for attending the Meeting.
4. With reference to SS-2 for the easy convenience of recipients of notice, Route Map to the venue of Meeting of the company is enclosed herewith.
5. The following documents will be made available for inspection by the Members during the meeting:
   i. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013.
   ii. The Register of Contracts or arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013.
6. An electronic copy of the Annual Report is being sent to all the Members whose email IDs are registered with the company/Depository Participant(s) for communication purposes unless any Member has requested a hard copy of the same.

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

ITEM NO 2

Your Board of Directors at its meeting held on 14th August 2026 appointed M/s. M E Reddy & Co., Cost Accountant, as the cost auditor for conducting the cost audit for the Financial year 2026-27 on the existing remuneration of Rs. 30,000/- (Rupees Thirty Thousand Only) p.a and out of pocket expenses at actuals and on such terms & conditions as may be decided by the Board of Directors from time to time.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the resolution at item no. 2 for the members' approval.

by order of the Board of Directors
For **NSPIRA Management Services Private Limited**

SD/-
Puneet Kothapa
Managing Director & CEO
DIN: 06909621

Date: 14 August 2026
Place: Hyderabad

Form No. 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]

CIN	U74900TG2013PTC088609
NAME OF THE COMPANY	NSPIRA MANAGEMENT SERVICES PRIVATE LIMITED
REGISTERED OFFICE	10th Floor, Melange Tower, No. 80-84, Patrika Nagar, Hitech City, Madhapur, Hyderabad, Telangana 500081

Name of the Member(s):	
Registered address:	
Email address:	
Folio No / Client ID:	
DP ID:	

I/We being the member (s) of ………… shares of the above-named Company, hereby appoint

Name:	
Address:	
Email address:-	
Signature:-	

as my proxy to attend and vote (on a poll) for me and on my behalf at Thirteenth Annual General Meeting of members of the Company, to be held on Monday, 31st August, 2026 at 11.00 AM IST at the registered office of the company situated at 10th Floor, Melange Tower, No. 80-84, Patrika Nagar, Hitech City, Madhapur, Hyderabad, Telangana 500081 or any adjournment thereof in respect of the following resolutions:

RESOLUTION NO 1	(i) To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon. (ii) To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.
RESOLUTION NO 2	Ratification of the Remuneration Payable to the Cost Auditor

Signed on ___ day of __________2026

Signature of the Shareholder______________________________

Affix
Revenue
Stamp

Signature of the Proxy____________________________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

ATTENDANCE SLIP

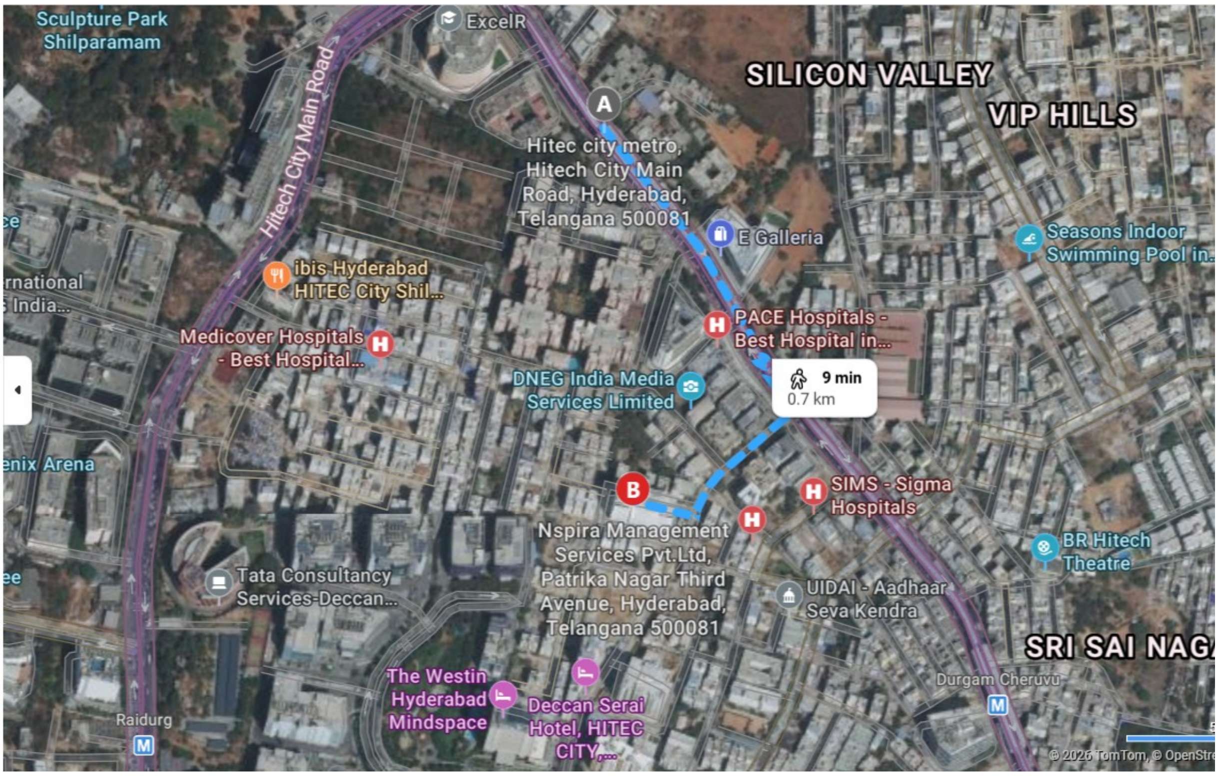
ANNUAL GENERAL MEETING- MONDAY, 31ST AUGUST, 2026 AT 11.00 AM IST

Registered Folio No	
No. of shares held	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Monday, 31st August, 2026 at 11.00 AM IST at 10th Floor, Melange Tower, No. 80-84, Patrika Nagar, Hitech City, Madhapur, Hyderabad, Telangana 500081.

Member's/Proxy's name in Block Letters **Member's/Proxy's Signature**

Route Map


Sculpture Park
Shilparamam
ExcelR
SILICON VALLEY
VIP HILLS
Hitech City Main Road
Hitec city metro, Hitech City Main Road, Hyderabad, Telangana 500081
E Galleria
Seasons Indoor Swimming Pool in...
ibis Hyderabad HITEC City Shil...
Medicover Hospitals - Best Hospital...
PACE Hospitals - Best Hospital in...
DNEG India Media Services Limited
9 min
0.7 km
SIMS - Sigma Hospitals
Nspira Management Services Pvt.Ltd, Patrika Nagar Third Avenue, Hyderabad, Telangana 500081
BR Hitech Theatre
Tata Consultancy Services-Deccan...
UIDAI - Aadhaar Seva Kendra
SRI SAI NAGA
Durgam Cheruvu
The Westin Hyderabad Mindspace
Deccan Serai Hotel, HITEC CITY,...
Raidurg
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