Optisure Insurance Brokers Private Limited

Regd. Office: Office No. 330, 3rd Floor, Ganpati Plaza, M.I.Road, Jaipur-302001 (Raj.)

CIN: U66220RJ2025PTC104577;Email:optisureibpl@gmail.com;Contact:+91-99290-90985;Website: https://optisure.co.in

Notice of the 1st Annual General Meeting (AGM)

Notice is hereby given that the 1st AGM of the members of Optisure Insurance Brokers Private Limited will be held on Sunday, 11, October,2026 at 1:30 P.M. at Registered Office of the Company situated at Office No. 330, 3rd Floor, Ganpati Plaza, M.I.Road, Jaipur-302001 (Raj.) to transact the following business:

ORDINARY BUSINESS:

Item No.1- Adoption of financial statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31.03.2026, together with the reports of the Board of Directors (the Board) and the Auditor's thereon.

Item No.2- Appointment of Statutory Auditors

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

Resolved that pursuant to the provisions of Section 139(1) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules made thereunder, **M/s Ruchika Saraf & Associates, Chartered Accountants, Jaipur (ICAI FRN:018080C)**, be and is hereby appointed as the Statutory Auditors of the Company to hold the office from the conclusion of this AGM until the conclusion of the sixth consecutive AGM, on such terms and conditions and on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Further resolved that all the directors of the Company be and are hereby severally authorized for and on behalf of the Company to complete all the required legal compliances related to the same.

SPECIAL BUSINESS:

Item No. 3 - Regularization of Additional Director of Mr. Banwari Lal Manawat:

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

Resolved That pursuant to the provisions of Section 149, 152 read with all other applicable provisions of the Act and the Companies Appointment and Qualification of Directors Rules, 2014 and Articles of Association, if any **Mr. Banwari Lal Manawat (DIN: 11252659)** who was earlier appointed as an additional director of the Company be and is hereby appointed as director (Professional & Executive) of the Company with effect from the date of this AGM.

Further resolved that the directors of the Company be and are hereby severally authorized for and on behalf of the Company to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

By order of the Board of
Optisure Insurance Brokers Private Limited
CIN: U66220RJ2025PTC104577

For Optisure Insurance Brokers Private Limited

Mohammad Sakib Zama
Director
DIN: 11208052

Director

Jaipur, 16.09.2026

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NOTE:

1 A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the Company. The instrument (duly completed and signed) appointing the proxy, in order to be effective, must be deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting. A proxy form and attendance sheet for AGM is enclosed. A person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) per cent of the total share capital of the Company.

2 A copy of Audited Financial Statements for the period ended on 31.03.2026 together with the Board's Report and Auditor's Report thereon are enclosed herewith.

3 All the documents referred to in the notice, annual report, as well as the register of directors' shareholding, are open for inspection, during the business hours, at the Registered office of the Company up to and including the date of AGM.

4 Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a duly certified true copy of the relevant Board Resolution / Power of Attorney authorizing their representatives to attend and vote on their behalf at the AGM.

5 The statement pursuant to Section 102 of the Act is enclosed with the notice.

6 The route map for location of the venue of the AGM is as under: