

**SHORTER NOTICE OF THE 02/2025-26 MEETING OF THE BOARD OF DIRECTORS OF
MAXWELL ENGINEERING SOLUTIONS PRIVATE LIMITED**

Ref: MESPL/Board/2025-26.

Date: 25th April 2025.

To,
All Directors,

Dear Sir/Ma'am,

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date:	26 th April 2025.
Day:	Saturday.
Time:	11:00 A.M.
Venue:	Shed No. 336/34/1-A, GIDC, Makarpura, Vadodara – 390010, Gujarat, India.

The agenda along with the draft resolutions for the meeting are enclosed.

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

Please acknowledge the receipt of this notice.

Thanking you.

Yours Faithfully,

For Maxwell Engineering Solutions Private Limited



Krati Gupta
Company Secretary



Enclosed: As above

Agenda of the Meeting of Board of Directors.**Day & Date:** Saturday, 26th April 2025.**Time:** 11:00 A.M.**Place of Meeting:** At the Registered Office situated at Shed No. 336/34/1-A, GIDC, Makarpura, Vadodara – 390010, Gujarat, India.

1.	To grant leave of absence, if any.
2.	To confirm the minutes of the previous meeting of the Board of Directors held on 24 th April 2025.
3.	To consider and approve the allotment of Bonus Shares.
4.	To consider and approve Audited Financial Statements for the year ended on 31 st March 2025.
5.	To take note of filing of various e-forms with the Ministry of Corporate Affairs ('MCA') for the matters arising out of the previous Board Meeting(s) of the Company.
6.	Any other matter with the consent of the Chair.

For Maxwell Engineering Solutions Private Limited

Krati Gupta
Company Secretary

