

**Notice calling the 01<sup>st</sup> Annual General Meeting**

Notice is hereby given that the **01<sup>st</sup> (First) Annual General Meeting** of members of **P2P Networks (Mumbai) Private Limited** will be held on Wednesday, the **30<sup>th</sup> day of September 2026** at **10:00 A:M** at the registered office of the company at 18<sup>th</sup> Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurgaon, Haryana, India, 122002 to transact the following business:

**Ordinary Business:**

**1. Adoption of the Audited Financial Statements and Report of the Board of Directors' and Auditors' thereon for the Financial Year 2025-26**

To receive, consider and adopt the audited financial statement(s) of the Company for the financial year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2026, together with Report of Board of Directors' and Auditors' thereon.

**2. To re-appoint M/s Walkers Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company.**

*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 Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (*including any statutory modification(s) or re-enactment thereof for the time being in force*), and pursuant to the recommendations of the Board of Directors of the Company, the consent of members of the Company be and is hereby accorded to the appointment of **M/s Walker Chandiok & Co. LLP**, Chartered Accountants, (Firm Registration No. **001076N/N500013**) as the statutory auditor of the Company to hold office for a term of 5 (five) consecutive years i.e. to hold the office from the conclusion of this 1<sup>st</sup> Annual General Meeting (AGM) till the conclusion of the 06<sup>th</sup> Annual General Meeting (AGM) of the Company, to be held in the Year 2031, at such remuneration and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds and things as may be considered necessary, proper or expedient in order to give effect to the above resolution."

**By order of the Board  
For P2P Networks (Mumbai) Private Limited**

Sd/-

**Radhey Raman Sharma  
Director  
DIN : 06832472**

**Place: Gurugram  
Date: August 17, 2026**

**Registered Office:  
18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE,  
Gurgaon, DLF QE, Haryana, India, 122002  
CIN: U43212HR2025PTC128830**

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Corporate members are requested to send a duly certified copy of the board of director's resolution/power of attorney authorising their representative to attend and vote at the Annual General Meeting.
3. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, and all the document, if any, referred to in this notice are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. upto the date of Annual General Meeting (AGM) and can also be availed electronically by writing to the Company before the commencement of the meeting a [manisha@spaceworld.in](mailto:manisha@spaceworld.in) and will also be available for inspection at the meeting.
4. The Members, whose names appear in the register of members/list of beneficial owners as on September 25, 2026, i.e., the cut-off date, shall be entitled to vote on the resolution set forth in this Notice.
5. Members are requested to update their preferred e-mail ids with the company, which will be used for the purpose of sending the official documents through e-mail.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting at least 2 hours before commencement of the meeting.
7. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
8. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
9. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

**By order of the Board  
For P2P Networks (Mumbai) Private Limited**

Sd/-  
**Radhey Raman Sharma**  
(Director)  
DIN : 06832472

**Place: Gurugram  
Date: August 17, 2026**

**Registered Office:  
18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE,  
Gurgaon, DLF QE, Haryana, India, 122002  
CIN: U43212HR2025PTC12883**

**Attendance Slip**  
**01<sup>st</sup> Annual General Meeting**

Venue of Meeting: 18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurgaon, Dlf Qe, Haryana, India, 122002

Date & Time: Wednesday, 30<sup>th</sup> September 2026 at 10:00 A:M

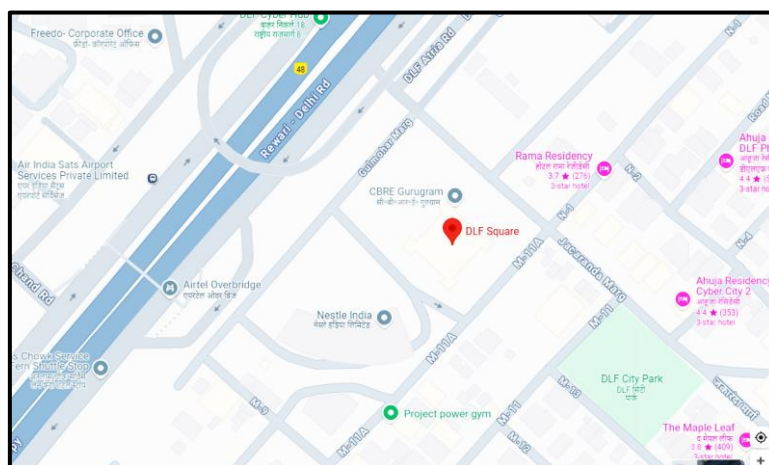
|                                                |  |
|------------------------------------------------|--|
| <b>Name and Address of Equity Shareholder:</b> |  |
| <b>Name and Address of Proxy</b>               |  |
| <b>Folio No.:</b>                              |  |
| <b>Number of Shares held:</b>                  |  |

I/We certify that I/We am/are a Member/Proxy for the Member of the Company. I/ We hereby record my presence at the Annual General Meeting of the Company, to be held on **Wednesday, 30<sup>th</sup> September 2026** at 10:00 A:M

\_\_\_\_\_  
Signature of the Equity Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

**Route Map of 01<sup>st</sup> Annual General Meeting of  
P2P Networks (Mumbai) Private Limited**  
**Regd off : 18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurgaon,  
DLF Qe, Haryana, India, 122002**



**P2P Networks (Mumbai) Private Limited**  
**Regd off: 18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurgaon,**  
**DLF Qe, Haryana, India, 122002**  
**E-Mail: [manisha@spaceworld.in](mailto:manisha@spaceworld.in)**  
**CIN: U43212HR2025PTC128830**

**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 : **U43212HR2025PTC128830**  
Name of the Company : **P2P Networks (Mumbai) Private Limited**  
Registered office : **18<sup>th</sup> Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurugram,**  
**DLF Qe, Haryana, India, 122002**

Name of the member (s) : .....  
Registered address : .....  
E-mail Id : .....  
Folio No / Client ID : .....  
DP ID : .....

I/We, being the member (s) of ..... share(s) of the abovenamed Company, hereby appoint

Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or failing him  
Name : .....  
Address : .....  
E-mail Id : .....  
Signature : ....., or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 01<sup>st</sup> Annual General Meeting of the Company, to be held on Wednesday, 30<sup>th</sup> September 2026 at 10:00 A;M at 18th Floor, DLF Square, Jacaranda Marg DLF Phase2, DLF QE, Gurugram, DLF Qe, Haryana, India, 122002 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolutions                                                                                                                                    | For | Against | Abstain |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|---------|
| 1.      | Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon                                         |     |         |         |
| 2.      | To appoint M/s Walkers Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company. |     |         |         |

Signed this .....day of ..... 2026

Signature of Shareholder .....

Signature of Proxyholder .....

*Note: This form of proxy 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.*