NOTICE

NOTICE is hereby given that the Thirty-second (32nd) Annual General Meeting of the Members of **Hansa Research Group Private Limited** will be held on **Monday, August 10, 2026 at 6.00 PM (IST)** through Video Conferencing ("VC)/ Other Audio Visual Means (''OAVM'') at the Registered Officer of the Company at a Shorter Notice to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Auditors thereon.

2. To declare a Final Dividend of Rs. 40/- (400%) per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2026.

3. To appoint a Director in place of Mr. Praveen Omprakash Nijhara (DIN: 08429327), who retires by rotation and being eligible, seeks reappointment and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to re-appoint Mr. Praveen Omprakash Nijhara (DIN: 08429327) as a director, who is liable to retire by rotation."

4. To appoint a Director in place of Mr. Rajiv Vastupal Mehta (DIN: 00647906), who retires by rotation and being eligible, seeks re-appointment and in this regard to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of members of the Company, be and is hereby accorded to re-appoint Mr. Rajiv Vastupal Mehta (DIN: 00647906) as a director, who is liable to retire by rotation."

By order of the Board of Directors

For Hansa Research Group Private Limited

Sd/-
Srinivasan K. Swamy
Director
DIN: 00505093

Registered Office:
Sahney Business Centre,Building "A",First Floor Plot No 27,
Kirol Road, Vidyavihar (West) Mumbai -400086.
Email Id: Secretarial@rkswamy.com
CIN:U72300MH1994PTC238382
Date: May 11, 2026
Place: Mumbai

NOTES:

1. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as ''MCA Circulars'') (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), the Annual General Meeting of the Company is being convened and conducted through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") (hereinafter referred to as "AGM' or "e-AGM") without physical presence of the Members at a common venue.

2. The deemed venue for the AGM shall be the Registered Office of the Company i.e. Sahney Business Centre, Building "A", First Floor Plot No 27,Kirol Road, Vidyavihar (West) Mumbai 400086.

3. 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/ Power of Attorney/Letter of Authority authorizing their representative to attend and vote on their behalf at the Meeting.

   The said Resolution/Authorization shall be sent to the Company by email through its registered email address to secretarial@rskwamy.com

4. Since the AGM is being held pursuant to the MCA Circulars through VC, physical attendance of Members has been dispensed with. **Further as per the MCA Circulars, the facility for appointment of proxies by the Members <u>will not be available</u> for the e-AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**

5. As the Annual General Meeting is being conducted through VC/OAVM, a route map is not annexed herewith.

6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. In case a poll is demanded on any resolution to be passed in the AGM, the members are requested to convey their vote (assent/dissent/abstain) by sending an email to secretarial@rskwamy.com through their registered email addresses only.

9. Pursuant to Section 101 of the Companies Act, 2013, shareholders have to submit consent to hold the Annual General Meeting at a shorter notice. Format of consent for shorter notice is annexed herewith and forms a part of this notice. Shareholders/authorized representatives are requested to submit the duly filled consent for shorter notice prior to the date of the Annual General Meeting through email to secretarial@rskwamy.com.

10. Members who wish to inspect the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013, can send an email to

secretarial@rskwamy.com for an inspection on all working days, during business hours up to and on the date of the meeting.

By order of the Board of Directors

For Hansa Research Group Private Limited

Sd/-
Srinivasan K. Swamy
Director
DIN: 00505093

Registered Office:
Sahney Business Centre,Building "A",First Floor Plot No 27,
Kirol Road, Vidyavihar (West) Mumbai -400086.
Email Id: Secretarial@rkswamy.com
CIN: U72300MH1994PTC238382

Date: May 11, 2026
Place: Mumbai

Annexure – I
Details of Director seeking appointment / re-appointment
(As per Secretarial Standard -2)

Name of Director	Praveen Omprakash Nijhara	Rajiv Vastupal Mehta
DIN	08429327	00647906
Age (years)	53 Years	68 Years
Date of first Appointment on Board	April 22, 2019	August 04, 2023
Qualifications	• Bachelor's degree in commerce • Master's degree in management studies	• Bachelor's degree in commerce and Law • Diploma in Marketing
Experience and expertise in specific functional area	Market Research & Customer Experience	Business expertise in Petrochemical, Polymers and Insurance Broking industry
Remuneration Last Drawn (Excluding Sitting Fees)	Rs. 109 Lakhs for financial year ended 31.03.2026	Nil
Remuneration sought to be paid	NA - Retire by rotation	NA - Retire by rotation
Number of Meetings of Board attended during the year i.e. F.Y. 2025-26	4 of 4	3 of 4
Shareholding in Company including shareholding as a beneficial owner	NA	NA
Relationship with other Directors / KMPs	NA	NA
Terms and conditions of re-appointment	Retire by rotation	Retire by rotation
Directorships held in other companies	1. Hansa Marketing Services Private Limited (Bangladesh) 2. Hansa Marketing Services LLC (Dubai) 3. Hansa Marketing Services Pte Ltd (Singapore)	1. R K SWAMY Limited 2. Anar Insurance Brokers Limited 3. Rajiv Petrochemicals Private Limited 4. Elegant Green Energy Private Limited 5. Rajiv Enterprise Private Limited 6. Atlantis Products Private Limited
Membership/ Chairmanship of committees in companies in India (Statutory Committee)	Managing committee member of the Market Research Society of India (MRSI)	**R K SWAMY Limited** Nomination & Remuneration Committee – Chairperson Risk Management Committee - Chairperson
Listed entities from which the person has resigned in the past three years	NA	NA

THE COMPANIES ACT, 2013

Consent by Shareholder for shorter notice
[Pursuant to Section 101 (1) of the Companies Act, 2013]

Date: [.]

To
The Board of Directors,
Sahney Business Centre, Building "A", First Floor Plot No 27,
Kirol Road, Vidyavihar (West) Mumbai 400086

Dear Sir(s),

I / We, [.], residing at / having office at [.] holding [.] Equity Shares of Rs. 10 /- each, in Hansa Research Group Private Limited hereby give consent, pursuant to section 101 (1) of the Companies Act, 2013, to hold the Annual General Meeting of the Company on Monday, August 10, 2026 at 6.00 PM through video conferencing at registered office of the Company at a shorter notice.

____
Name