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NOTICE OF THE 14TH (FOURTEENTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting (AGM) of the Members of HellermannTyton Private Limited (the "Company") will be held on Tuesday, 15th September 2026 at 11:00 A.M. (IST) at Plot No. GB 200A, Greenbase Industrial and Logistics Park, Village Vadakkupattu, Kundrathur Taluk, Kanchipuram district, Hiranandani Parks, Thriveni Nagar, Oragadam, Kancheepuram, Tamil Nadu, 603204, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, comprising of Balance Sheet as on 31st March 2026, the Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended 31st March 2026, together with the Board's report and Auditor's Report thereon. In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31st March 2026, comprising of Balance Sheet as on 31st March 2026 and Profit & Loss Account along with Cash Flow Statements and related Notes thereto for the financial year ended 31st March 2026 together with Board's Report and Auditor's Report thereon, as placed before the members, be and are hereby considered, adopted and approved by the Company."

RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby, authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions."

For and on behalf of the Board of Directors
HellermannTyton Private Limited

HellermannTyton Pvt. Ltd.

Nishant Sharma
Director | DIN: 07009033
Address: C1-2005, Prateek Grand City, Siddharth Vihar Ghaziabad, Uttar Pradesh - 201009

Place: Noida, India
Date: 22th August 2026

Notes:

1. Corporate shareholders are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.

2. The Annual Report for the financial year ended as on 31st March 2026 containing inter-alia, the Board's Report, Auditors' Report and the annual audited financial statements are enclosed.

3. Relevant documents referred to in the Notice are open for inspection at the registered office of the Company on all working days (barring Saturday, Sunday and Holidays) between 11:00 a.m. to 1:00 p.m. up to the date of the AGM.

4. Route map for venue of the Annual General Meeting is annexed hereto.

5. A member of the Company, entitled to attend and vote at the meeting, is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. Proxies, in order to be valid and effective, must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. 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 cannot act as a proxy for any other person or shareholder.

6. Members desirous of getting any information about the accounts and operations of the Company or intending to raise any query at the AGM are requested to forward the same at least 10 days prior to the date of the meeting at the registered office of the Company so that the information required can be made readily available at the meeting.

7. Members are requested to produce the annexed Attendance Slip duly filled & signed as per specimen signature recorded with the Company / DPs for admission to the meeting venue.

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Attendance Slip

14th (Fourteenth) Annual General Meeting of HellermannTyton Private Limited

Date: 15th September 2026

Place: Plot No. GB 200A, Greenbase Industrial and Logistics Park, Village Vadakkupattu, Kundrathur Taluk, Kanchipuram district, Hiranandani Parks, Thriveni Nagar, Oragadam, Kancheepuram, Tamil Nadu, 603204

Name of the Member	
Address of the Member	
Folio No.	
No. of Shares Held	

I/We hereby certify that we are a registered shareholder of the Company.

I/We hereby record our presence at the 14th (Fourteenth) Annual General Meeting of HellermannTyton Private Limited held on Tuesday, 15th September 2026, at 11:00 A.M. IST at Plot No. GB 200A, Greenbase Industrial and Logistics Park, Village Vadakkupattu, Kundrathur Taluk, Kanchipuram district, Hiranandani Parks, Thriveni Nagar, Oragadam, Kancheepuram, Tamil Nadu, 603204.

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Member's / Proxy's signature
Date:

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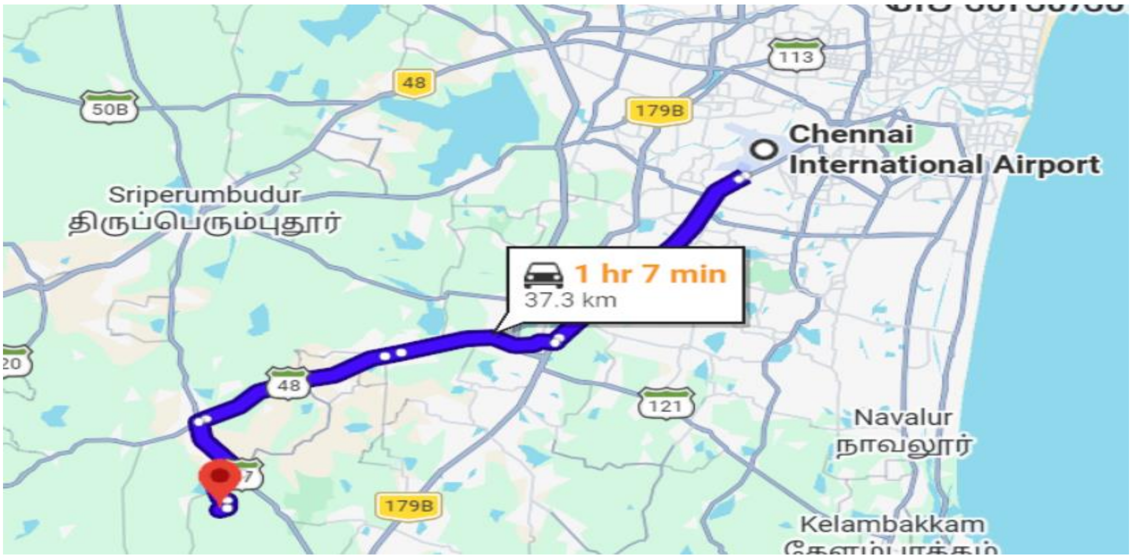
ROUTE MAP TO THE VENUE OF THE AGM



CHENNAI INTERNATIONAL AIRPORT TO THE MEETING VENUE

The detailed route map to reach to the venue could also be viewed from the web link:

https://www.google.com/maps/dir/Chennai+International+Airport,+Airport+Rd,+Meenambakkam,+Chennai,+Tamil+Nadu+600027/HellermannTyton+Private+Limited,+Hiranandani+Parks,+Plot+No.+GB+200A,+Greenbase+Industrial+and+Logistics+Park+Village+Vadakkupattu,+Kundrathur,+Taluk,+Thriveni+Nagar,+Oragadam,+Tamil+Nadu+603204/@12.8566976,79.7311783,10.49z/am=t/data=!4m14!4m13!1m5!1m1!1s0x3a525e1f5da86397:0x21092f216ee26e47!2m2!1d80.1706653!2d12.9939595!1m5!1m1!1s0x3a52f10006098299:0x31ee77873401e259!2m2!1d79.9515814!2d12.8052349!3e0?entry=ttu&g_ep=EgoyMDI2MDgxMS4wIKXMDSoASAFQAw%3D%3D

HellermannTyton Pvt Ltd
Corp. Office –Smartworks Cyber Park, Tower D, 3rd Floor, C-28 & 29, C Block, Phase 2, Industrial Area, Sector 62, Noida, Uttar Pradesh 201301
Registered Office – 602, Kanchenjungha building, 18, Barakhamba Road, New Delhi, Delhi – 110001.
Tel: (+91)-0120-4133384, Email : cservice@hellermanntyton.co.in Website : www.HellermannTyton.co.in CIN : U74120DL2012PTC353639