MAGICK WOODS

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF MAGICK WOODS EXPORT PRIVATE LIMITED WILL BE HELD ON FRIDAY THE 19TH JUNE 2026 HELD AT NO. A-8 INDUSTRIAL COMPLEX, MARAMALAI NAGAR KANCHEEPURAM, CHENGALPATTU DISTRICT, TAMIL NADU, INDIA, 603209 AT 11.00 A.M.

TO CONSIDER THE FOLLOWING ITEMS OF BUSINESSES:

SPECIAL BUSINESSE:

ITEM NO.1: TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY

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

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), and such other approvals as may be required, the consent of the shareholders of the Company be and is hereby accorded to alter the Articles of Association of the Company with respect to requirement of Common seal (wherever applicable) in the following manner:

- **Alteration of Article 71 (ii):**

Article 71 (ii) be and is hereby amended and accordingly, Article 71 (ii) shall appear as "

> *ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one director and of the secretary or such other person as the Board may appoint for the purpose; and those one director and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.*

"**RESOLVED FURTHER THAT** the new set of Articles of Association, incorporating the above-mentioned alterations, be and is hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company."

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"**RESOLVED FURTHER THAT** any one Director of the Company or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or expedient to give effect to this resolution, including but not limited to digitally signing and filing the requisite e-Forms with the Registrar of Companies, and to execute all such documents and writings as may be required in this regard."

//BY ORDER OF THE BOARD OF DIRECTORS//
MAGICK WOODS EXPORT PRIVATE LIMITED

Place: Chennai
Date: 11th May, 2026

MAGICK WOODS EXPORTS PRIVATE LIMITED

KOTA RAJASEKAR
DIRECTOR
DIN: 08000686

Notes:

1. The Explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013 in respect of the business above is annexed hereto.

2. A member entitled to attend and vote is entitled to appoint a proxy, or, where it is allowed, one or more proxies, to attend and vote instead of himself.

3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, the person proposed to be appointed as a proxy need not be a member of the company. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a shareholder holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. Proxies, in order to be effective, must be received at the registered office of the company not less than 48 hours before the meeting.

4. All Proxy-holder should carry their identity card at the time of attending the Meeting.

5. The Members/Proxies/Authorised Representatives are requested to bring to the meeting, the Attendance Slip enclosed herewith, duly completed signed, and stamped mentioning therein details along with Folio No.

6. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all the working days, except Saturdays, Sundays, and public holidays, between 10.00 A.M. and 5.00 P.M., up to the date of the EGM.

7. In terms of the requirements of the Secretarial Standards on General Meetings (SS-2), a route map of the venue of the EGM is enclosed.

8. None of the Directors or promoters or Key managerial personnel are interested in this resolution expect to the extent of their shareholding.

9. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Extraordinary General Meeting.

10. Route map and prominent landmark for easy location of the venue of the Meeting.

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EXPLANATORY STATEMENT

The following sets out all material facts relating to items under Special Business mentioned in the accompanying Notice of the Extra-Ordinary General Meeting of the Company:

ITEM NO.1: TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY:

The Board of Directors of the Company, at its meeting held on 11th day of May 2026, reviewed the existing Articles of Association (AOA) of the Company. The Existing Common Seal Article 71 (ii) mandates that the Common Seal shall be affixed in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose. Now Company is proposing to amend as "*in the presence of at least one Director and of the Secretary or such other person as the Board may appoint for the purpose*".

To align the Company's Articles of Association with this statutory amendment and to streamline administrative processes, the Board proposes to alter the Articles of Association.

The specific rationale for the proposed alteration is as follows:

Alteration of Article 71 (ii): Article 71(ii) of the existing AOA mandates that the Common Seal shall be affixed in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose. Now Company is proposing to amend as "*in the presence of at least one Director and of the Secretary or such other person as the Board may appoint for the purpose*". Accordingly, Article 71 (ii) shall appear as below in the Articles of Association of the Company.

ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least one director and of the secretary or such other person as the Board may appoint for the purpose; and those one director and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.

In terms of Section 14 of the Companies Act, 2013, the consent of the Members by way of special resolution is required for adoption of new set of Altered Articles of Association of the Company.

Your directors commend passing of these resolutions by way of a special resolution.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, or otherwise, in the proposed resolution, except to the extent of their shareholding interest in the Company, for the items set out in Item No. 1 of the Notice.

//BY ORDER OF THE BOARD OF DIRECTORS//
FOR MAGICK WOODS EXPORT PRIVATE LIMITED

Place: Chennai
Date: 11th May, 2026

MAGICK WOODS EXPORTS PRIVATE LIMITED

KOTA RAJASEKAR
DIRECTOR
DIN: 08000686

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	U74110TN2005PTC057634		
Name of the Company	Magick Woods Export Private Limited		
Registered Office	A-8 Industrial Complex, Maramalai Nagar Kancheepuram, Chengalpattu District, Tamil Nadu, 603209		
Name of the member(s):			
Registered address			
E-mail Id			
Folio No. /Client Id		DP ID	-

I/We, being the member(s) of _________, holding ……. equity shares of the above-named company, hereby appoint

1.	Name			
	Address			
	E-mail Id		Signature	
	Or failing him			
2.	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 Extra-Ordinary General Meeting of the members of the Company to be held on Friday, **19th June, 2026** at A-8 Industrial Complex, Maraimalai Nagar, Kancheepuram, Chengalpattu District, Tamil Nadu, 603209 at 11:00 a.m. and at any adjournment thereof in respect of such resolutions as indicated below:

Item No	Resolution	Vote For	Vote Against
1.	To Alter the Articles of Association of Company		

Signed this……day of………,2026

Signature of Shareholder: ---

Signature of Proxy holder(s): ---

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours (about 2 days) before the commencement of the Meeting.

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ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP ID	N.A.	Client ID	N.A.
Reg. Folio No.		No. of Shares held	

Name:
Address:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company being held on Friday, **19th June 2026** at A-8 Industrial Complex, Maramalai Nagar, Kancheepuram, Chengalpattu District, Tamil Nadu,603209 at 11:00 a.m.

Please tick in the box

MEMBER ☐ PROXY ☐

Name of Member / Proxy

Signature of Member / Proxy

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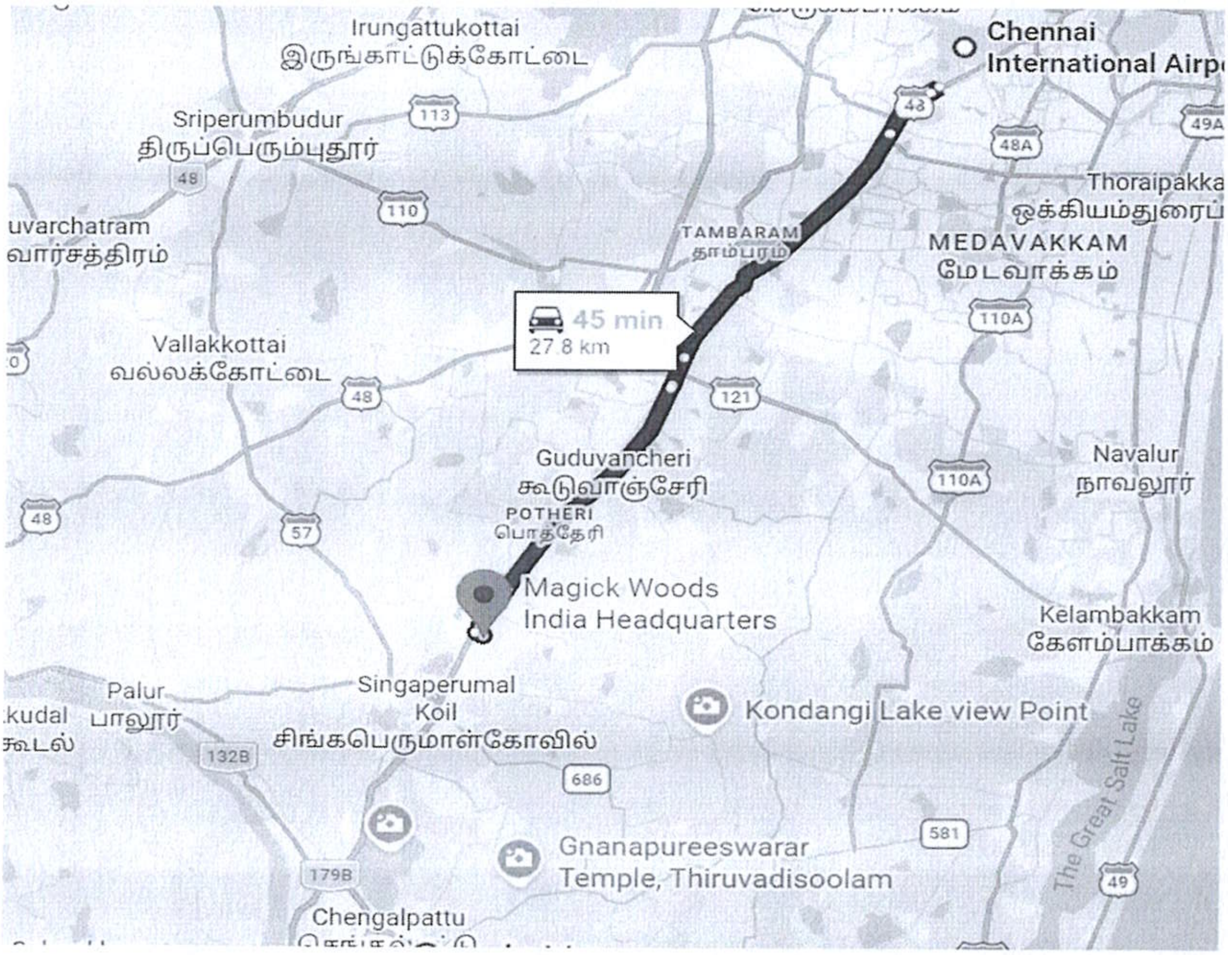
ROUTE MAP TO THE VENUE



AGM VENUE – A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, CHENGALPATTU, TAMIL NADU-603209

MAGICK WOODS EXPORTS PRIVATE LIMITED