

NOTICE

NOTICE is hereby given that the **SECOND ANNUAL GENERAL MEETING** of the members of **ACCELERATE FOR XCELLENCE PRIVATE LIMITED** will be held on Friday, May 29, 2026 at the Registered Office of the Company situated at C-1221, 1222 Stratum @ Venus Ground, Satellite Road, Nehrunagar, Jodhpur Char Rasta, Ahmedabad-380 015, Gujarat, India at 11:30 a.m to transact the following ordinary business: -

- **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the period ended on 31st March, 2026, and the Reports of the Board of Directors ('the Board') and Auditors' thereon.

Registered Office:

C-1221, 1222 Stratum @ Venus Ground,
Satellite Road, Nehrunagar, Jodhpur Char Rasta,
Ahmedabad - 380 015, Gujarat, India.

By Order of the Board of Directors
Accelerate for Xcellence Private Limited

Date: April 1, 2026

Place: Ahmedabad

Hemang Vaidya
Director
(DIN: 10805992)



Accelerate For Xcellence Private Limited

C - 1221/1222, 12th Floor, East Wing, Stratum @ Venus Grounds, Nehrunagar, Ahmedabad - 380015, Gujarat, INDIA.

Tel.: 91-79-40213900, 26589985, 26580704, Email: deals@a4x.fund Website: a4x.fund

CIN-U82990GJ2024PTC148148

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
3. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. The relevant Statement made pursuant to Section 102 (1) of the Companies Act, 2013 in respect of Special Business to be transacted at the Annual General Meeting, set out in the Notice, is enclosed hereto and forms part of the Notice.
5. The route map showing the directions to reach the venue of the Annual General Meeting is annexed.
6. Members/ proxies are requested to bring their attendance slip duly filed for handing over at the venue of the meeting.
7. Members seeking any information with regard to the accounts of the Company, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.
8. All the relevant documents referred to in the accompanying Notice and in the Explanatory Statements, if any are open for inspection by the Members of the Company at the Registered Office of the Company during normal business hours on all working days except Sundays and public holidays upto the date of the Annual General Meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the AGM.



PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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

I/We being the member(s) of _____ shares of _____ hereby appoint:

(1) Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or
failing him;

(2) Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or
failing him;

(3) Name: _____
Address: _____
E-mail Id: _____ Signature: _____

As my/our proxy to attend and vote for me/us and on my/our behalf at the 2nd Annual General Meeting of the company to be held on Friday, May 29, 2026 at the Registered Office of the Company situated at C-1221, 1222 Stratum @ Venus Ground, Satellite Road, Nehrunagar, Jodhpur Char Rasta, Ahmedabad - 380 015 Gujarat, India at 11:30 a.m and at any adjournment thereof in respect of such resolutions as are stated overleaf.

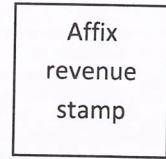
| Sr. No. | Resolutions | For | Against |
|--------------------------|--|-----|---------|
| Ordinary Business | | | |
| 1. | To receive, consider and adopt the Audited Financial Statement of the Company for the period ended on 31 st March, 2026, and Auditors' thereon and the Reports of the Board of Directors ('the Board'). | | |



Signed this _____ day of _____, 2026

Signature of Shareholder: _____

Signature of Proxy holder: _____



Notes:

1. 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 before the commencement of the Meeting.
2. It is optional to put an 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he / she deem appropriate.
3. Please complete all details including details of member (s) in the above box before submission.
4. A proxy is not entitled to vote except on poll.



Attendance Slip

ATTENDANCE SLIP
(to be present at the entrance)

CIN : U82990GJ2024PTC148148
Name of the Company : ACCELERATE FOR XCELLENCE PRIVATE LIMITED
Registered Office : C-1221, 1222 Stratum @ Venus Ground, Satellite Road,
Nehrunagar, Jodhpur Char Rasta, Ahmedabad-380 015, Gujarat,
India.

I/we hereby record my/our presence at the 2nd Annual General Meeting of the Company held at the Registered Office of the Company at C-1221, 1222 Stratum @ Venus Ground, Satellite Road, Nehrunagar, Jodhpur Char Rasta, Ahmedabad - 380 015, Gujarat, India on Friday, May 29, 2026 at 11:30 a.m.

Name of the Member :

Signature:

Name of the Proxyholder :

Signature:

Folio No.: DP.ID. No.:

Client ID No.:

Attendance Slip

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Name of the Member :

Signature:

Name of the Proxyholder :

Signature:

Folio No.: DP.ID. No.:

Client ID No.:

