

TULIP MULTISPECIALITY HOSPITAL PRIVATE LIMITED

Regd Office: W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi - 110016

CIN: U93000DL2013PTC248689

Email: tulipaaadgroup@gmail.com; Website: www.tuliphospital.com

Contact No: + 91 8607007979

NOTICE IS HEREBY GIVEN THAT THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TULIP MULTISPECIALITY HOSPITAL PRIVATE LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 29, 2026, AT 4:30 PM IST, AT THE REGISTERED OFFICE OF THE COMPANY AT W- 4, 2ND FLOOR, GREEN PARK, SOUTH WEST DELHI, NEW DELHI - 110016 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company i.e., Audited Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss including Cash Flow Statement for the Financial Year ended as on that date together with the Reports of the Board of Directors' and Auditors' thereon.
2. Appointment of M/s R J K & ASSOCIATES, Chartered Accountants, having registration No. 041788N, as statutory auditors of the Company in place of the retiring Statutory Auditors M/s R. K. Khurana & Associates, Chartered Accountants, having registration No. 006017N.

To consider and if thought fit, to pass the following resolution, as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, M/s R J K & ASSOCIATES, Chartered Accountants, having registration No. 041788N be and is hereby appointed as the Statutory Auditors of the Company, in place of the retiring Statutory Auditors M/s R. K. Khurana & Associates, Chartered Accountants, having registration No. 006017N, in view of the completion of the prescribed term of five consecutive years, to hold office from the conclusion of 14th Annual General Meeting until the conclusion of the 19th AGM to be held in the year 2031, at such remuneration as may be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto."

Date: 02.09.2026

Place: New Delhi

**For and on behalf of the Board of Directors
Tulip Multispeciality Hospital Private Limited**

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Green Park, South West Delhi, New Delhi,
India - 110016

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For Tulip Multispeciality Hospital Pvt. Ltd.


Anurag Arora
Director
DIN: 06470060

Director

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Notes:

1. A member, entitled to attend and vote at the meeting, is entitled to appoint one or more proxies to attend and vote instead of himself / herself and the proxy(ies) need not be a member(s) of the Company. The proxy form(s) duly completed and signed should reach the Company's registered office at W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi, India- 110016 at least 48 hours before the time fixed for the meeting.
2. Proxy forms part of this notice convening the Annual General Meeting.
3. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days i.e. excluding Saturdays and Sundays, during business hours up to the date of Annual General Meeting.
4. Entry to the place of meeting will be regulated by an attendance slip which is annexed to this notice. The members/proxies attending the meeting are kindly requested to complete the enclosed attendance slip and affix their signature at the place provided thereon and hand it over at the entrance.
5. In terms of the provisions of Section 113 of the Act, Corporate Members are entitled to appoint their authorized representatives to attend the AGM through Physical mode and send to the Company a certified copy of Board Resolution on their behalf and participate there, including vote on their behalf at the Meeting.
6. A route map of the location of AGM is also annexed herewith.
7. All material documents referred to in the Notice will be kept open for inspection by the members, at the Registered Office of the Company, during the time of the Annual General Meeting.

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ATTENDANCE SLIP

Fourteenth Annual General Meeting on Tuesday, September 29, 2026 at 4:30 PM

Regd. Folio No. _____/DP ID _____ Client ID/Ben. A/C _____ No. of shares held _____

I _____ certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Thirteenth Annual General Meeting of the Company on Tuesday, September 29, 2026 at 4:30 PM at W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi, India- 110016.

Member's name in Block Letters

Member's Signature

Note: Please fill this attendance slip and hand it over at the entrance of AGM venue.

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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: U93000DL2013PTC248689

Name of the Company: Tulip Multispeciality Hospital Private Limited

Registered Office: W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi, India- 110016

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No. / Client ID:

DP ID:

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1. Name:

Address:

E-mail ID:

Signature: or failing him/her

2. Name:

Address:

E-mail ID:

Signature: or failing him/her

3. Name:

Address:

E-mail ID:

Signature: or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirteenth Annual General Meeting of the Company, to be held on Tuesday, September 29, 2026 at 4:30 PM at W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi, India- 110016 and at any adjournment thereof in respects of such resolutions as are indicated below:

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1) Resolution No. 1

Ordinary Business: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon.

2) Resolution No. 2

Ordinary Business: Appointment of M/s R J K & ASSOCIATES, Chartered Accountants, having registration No. 041788N, as statutory auditors of the Company in place of the retiring Statutory Auditors M/s R. K. Khurana & Associates, Chartered Accountants, having registration No. 006017N.

Affix
Revenue
Stamp

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 before the commencement of the Meeting.

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Route Map for venue of AGM of Tulip Multispeciality Hospital Private Limited to be held on Tuesday, September 29, 2026 at 4:30 PM IST at W- 4, 2nd Floor, Green Park, South West Delhi, New Delhi, India-110016.

