SPEEL FINANCE COMPANY PVT.LTD.
CIN: U65920MH1995PTC090558
Website: www.speelfinance.com
Email: speelfinancenagpur@gmail.com
Reg.Office: 2,3 Zal Complex, Sadar, Nagpur – 440001

NOTICE

Notice is hereby given that the Thirty-first (31st) Annual General Meeting of the members of Speel Finance Company Private Limited will be held on Tuesday, September 29, 2026 at 04:00 PM (IST) at the Registered Office of the Company situated at 2 & 3, Zal Complex, 1st Floor, Presidency Road, Sadar, Nagpur, Maharashtra, India, 440001 to transact the following businesses:-

ORDINARY BUSINESS:

ITEM NO. 1: TO CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 ALONG WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITOR'S REPORT THEREON

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

"RESOLVED THAT the Standalone Audited Financial Statements of the Company comprising the Balance Sheet and Profit and Loss Account and Cash Flow Statement for the Financial Year ended on March 31 2026, along with the notes to accounts, together with Auditor's Report thereon and the Directors' Report thereto as on March 31, 2026 be and are hereby received, considered and adopted by the Members of the Company.

RESOLVED FURTHER THAT Mr. Aarav Singh Bhatia (DIN: 08618308) and Mr. Navdeesh Ahuja (DIN: 08618309), Directors of the Company be and are hereby severally authorized to file all the applicable forms required to be filed with the Registrar of Companies, and to do all such acts, deeds and things as may be deemed necessary, proper, or desirable for the purpose of giving effect to this resolution."

By Order of the Board of Directors

Speel Finance Company Private Limited

Speel Finance Company Pvt. Ltd.

Aarav Singh Bhatia
Director
DIN: 08618308

Date: 03-09-2026
Place: Nagpur

Notes:

1. A statement pursuant to Section 102 of the Companies Act, 2013, relating to the Business to be transacted at the Meeting is annexed hereto.

2. In terms of Section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint a person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A person can act as a proxy on behalf of the members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. 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. Form MGT 11 is annexed to this notice.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a letter authorizing their representative to attend and vote on their behalf at the Meeting.

4. Members/Proxies should fill out the attendance slip for attending the meeting and bring their attendance slips to the Meeting.

5. The instrument appointing the proxy (Form MGT 11) duly filled, in order to be effective, must be deposited at the Registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.

6. Every member entitled to vote at a meeting of the Company, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than three days' notice in writing of the intention so to inspect is given to the Company. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, Register of Contracts and arrangements in which Directors are interested maintained under Section 189 and all other relevant documents referred in this Notice shall be open for inspection by the Members at the registered office of the Company during the business hours on all working days from the date of sending of this AGM Notice up to the date of AGM.

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

8. The Financial Statement for the Financial Year 2025-26 and Board Report thereon along with Notice of Annual General Meeting, attendance slip, and proxy form shall be sent by (Email) to all the Members of the Company, who have registered their email id with the Company. For any communication, shareholders may send a request to the Company's email id company@speelfinance.com.

9. Shareholders are requested to confirm their presence to the AGM and send any queries on connecting to the AGM or any other issue relating to meeting on company@speelfinance.com.

10. All other documents referred in the accompanying Notice are also open for inspection at the Registered Office of the Company on all working days except Saturday and Sundays (including Public Holidays) between 11.00 A.M and 1.00 P.M up to the date of Annual General Meeting.

11. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers or any other details on company@speelfinance.com. If a Member does not provide an updated e-mail address, the Company shall not be in default for

non-receipt of such Notice by the Member.

By Order of the Board of Directors

Speel Finance Company Private Limited

Speel Finance Company Pvt. Ltd. *

Aarav Singh Bhatia
Director
DIN: 08618308

Date: 03-09-2026
Place: Nagpur

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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	U65920MH1995PTC090558
Name of the company	Speel Finance Company Private Limited
Registered office	2 & 3, Zal Complex, Ist Floor, Presidency Road, Sadar, Nagpur, Maharashtra, India, 440001

Name of the member(s)	
Registered address	
Email Id	
Folio No.	

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

2.	Name	:	
	Address	:	
	E-mail ID	:	
	Signature	:	, or failing him

3.	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 Annual General Meeting of the Company, to be held on Tuesday, September 29, 2026 at 04:00 PM (IST) at the Registered Office of the Company situated at 2 & 3, Zal Complex, 1st Floor, Presidency Road, Sadar, Nagpur, Maharashtra, India, 440001 and at any adjournment thereof in respect of such resolutions as are indicated below:

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SR. No.	Ordinary/ Special Business	For*	Against*
1.	To consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year ended on March 31, 2026 along with the report of Board of Directors and Auditor's report thereon		

Signed this ____________________ day of _________ 2026

Signature of Member____

Signature of proxy holder ______________________________________

Affix Re.1/- Revenue Stamp

Note:

1. *The proxy form should be signed by the member across the stamp.*
2. *A member intending to appoint a proxy should complete the Proxy Form and deposit it at the Company's Registered Office, at least 48 hours before the meeting.*
3. **It is optional to put "X" in the appropriate column against the resolution indicated in the box*

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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.

Regd. Folio. No/DP.Id/ Client id	
Name of shareholder:	
Address of shareholder:	
No. of Shares held:	
Proxy Name:	
Address of proxy:	

I/We hereby record my/our presence at the Annual General Meeting of the Company being held on Tuesday, September 29, 2026 at 04:00 PM (IST), at the registered office of the Company situated at 2 & 3, Zal Complex, 1st Floor, Presidency Road, Sadar, Nagpur, Maharashtra, India, 440001.

Please (✓) in the box
Member
Proxy

Signature of member/Proxy

NOTES:

(1) Members/Proxy holders are requested to produce the attendance slip duly signed for admission to the Meeting Hall.

(2) In the case of joint holders, the votes of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Registers of Members.

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ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING