

SVM INFRAESTATE LIMITED
(Formerly Known as SVM INFRAESTATE PRIVATE LIMITED)
CIN: U45400UP2011PLC043395

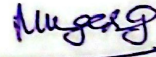
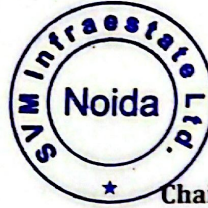
NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 15th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY SVM INFRAESTATE LIMITED (FORMERLY KNOWN AS SVM INFRAESTATE PRIVATE LIMITED) SHALL BE HELD AT ITS REGISTERED OFFICE SITUATED AT FLAT No. 5, A- SQUIER MALL SECTOR-73, SARAFABAD, GAUTAM BUDDHA NAGAR, NOIDA-201301, UTTAR PRADESH, INDIA ON TUESDAY, 30th DAY OF SEPTEMBER, 2025 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mradul Kumar Garg (DIN: 03353247), who is liable to retires by rotation and being eligible, offers himself for reappointment.

By order of the Board
SVM INFRAESTATE LIMITED
(Formerly known as SVM INFRAESTATE PRIVATE LIMITED)



MRADUL KUMAR GARG
Chairman cum Managing Director
DIN: 03353247

Date: 06/09/2025
Place: Noida

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NOTES:

- 1.1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 1.2 THE INSTRUMENT APPOINTING A PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- 1.3 A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PERSON CAN ACT AS PROXY FOR MAXIMUM 50 MEMBERS AND AGGREGATE HOLDING OF SUCH MEMBERS SHALL NOT BE MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY HAVING VOTING RIGHTS.
2. A Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 relating to Special Business to be transacted in the Meeting is annexed hereto.
3. All documents referred to in the accompanying Notice and Explanatory Statement (including the Memorandum and Articles of Association) are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. up to the date of Extra-Ordinary General Meeting.
4. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
5. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
6. Members are requested to update the company their email ID, address and any other information, registered with the company, if any changes therein.

Route Map showing directions to reach to the venue of the Annual General Meeting is given as per the requirement of the Secretarial Standards-2 on "General Meeting."

By order of the Board
SVM INFRAESTATE LIMITED
(Formerly known as SVM INFRAESTATE PRIVATE LIMITED)



M. Garg
MRADUL KUMAR GARG
Chairman cum Managing Director
DIN: 03353247

Date: 06/09/2025
Place: Noida

REGD. OFFICE: FLAT No. 5, A-SQUARE MALL SECTOR-73, SARAFABAD
GAUTAM BUDDHA NAGAR, NOIDA-201301, UTTAR PRADESH, INDIA
Email Id: info@svminfraestate.com Contact No. 8076858966

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ATTENDANCE SLIP
SVM INFRAESTATE LIMITED
(FORMERLY KNOWN AS SVM INFRAESTATE PRIVATE LIMITED)
Registered office: FLAT No. 5, A- SQUIER MALL SECTOR-73, SARAFABAD, GAUTAM BUDDHA NAGAR,
NOIDA-201301, UTTAR PRADESH, INDIA

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 15th Annual General Meeting held at Flat No. 5, A- Squier Mall Sector-73, Sarafabad, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India on 30th Day of September, 2025 at 11:00 A.M.

Member's/ proxy's Name	Member's/ proxy's Signature	No. of Shares:

(FOR INSTRUCTION SEE AS UNDER)

NOTICE

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be furnished.
3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.

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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: U45400UP2011PLC043395

Name of Company: SVM INFRAESTATE LIMITED

Registered Office: Flat No. 5, A- Squier Mall Sector-73, Sarafabad, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India

Name of the Member(s):

Registered Address:

E-mail Id:

Folio No./Client Id/DP ID:

I/We, being the member(s) ofshares of the above named company, hereby appoint

1. Name:

Address:

Email 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 15th Annual General Meeting of the Company, to be held on Tuesday, 30-09-2025 at Flat No. 5, A- Squier Mall Sector-73, Sarafabad, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India and at any adjournment thereof in respect of such resolutions as are indicated below:

SVM INFRAESTATE LIMITED
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Sl. No.	Resolution(s)	For	Against
ORDINARY BUSINESSES:			
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.		
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. MRADUL KUMAR GARG (DIN: 03353247), WHO IS LIABLE TO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		
SPECIAL BUSINESSES:			
1.			

Signed this day of 2025

Affix Revenue Stamp

Signature of shareholder

Signature of first proxy holder (s)

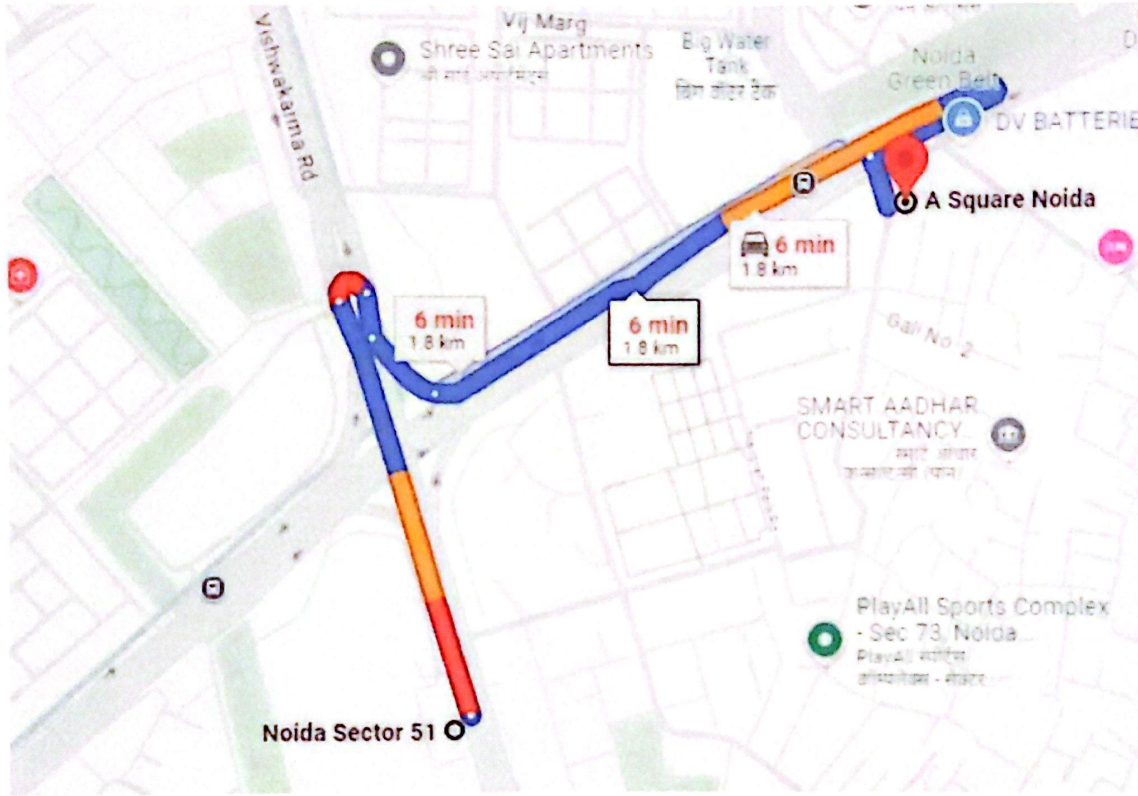
Note:

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 indicate your preference. If you leave the "For" or "Against" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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Route Map to the Venue of 15th Annual General Meeting for the Financial Year ended on 31st March 2025:



By order of the Board
SVM INFRAESTATE LIMITED
(Formerly known as SVM INFRAESTATE PRIVATE LIMITED)



Mr. Garg

MRADUL KUMAR GARG
Chairman cum Managing Director
DIN: 03353247

Date: 06/09/2025
Place: Noida

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