

Registered Office
1202, 12th Floor,
First International Financial Centre
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098.
CIN No.: U99999MH2000PTC126657

T +91 22 6175 9999

F +91 22 6175 9973



Citigroup Global Markets India Private Limited

ANNUAL GENERAL MEETING OF CITIGROUP GLOBAL MARKETS INDIA PRIVATE LIMITED

Notice is hereby given that the 26th ("Twenty Sixth") Annual General Meeting ("AGM") of the Members of Citigroup Global Markets India Private Limited (the "Company") will be held on Tuesday, September 29, 2026, at 11.00 am IST at Jordan Conference Room, First International Financial Center, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400098, to transact the following business.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, consisting of:

- Audited Balance Sheet;
- Audited Statement of Profit and Loss Account;
- Audited Cash Flow Statement;
- Audited Notes to Financial Statement;
- Directors' Report; and
- Auditors' Report

and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2026, consisting of Audited Balance Sheet, Audited Statement of Profit and Loss Account, Audited Cash Flow Statement, Audited Notes to Financial Statement, Directors' Report and Auditors' Report, be and are hereby received, considered and adopted."

**On behalf of the Board of Directors
For Citigroup Global Markets India Private Limited**

Rahul Navale

Director

DIN: 08304608

Date: September 03, 2026

Place: Mumbai

**Registered Office: 1202, 12th Floor, First International Financial Centre,
G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400098**

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Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the company. In order to be effective, proxies must be received at the Registered Office of the company not less than 48 hours before the meeting.
2. The Notice, together with the documents accompanying the same, is being sent to the equity members to their email id registered with the Company.
3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
4. Members/Proxies/Authorised Representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
5. Corporate Members sending their authorised representatives to attend the AGM are requested to send certified copy of Board Resolution / Power of Attorney authorising their representative to attend and vote on their behalf at the meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ("the Act") and Register of Contracts or Arrangements in which directors are interested maintained under Section 189 of the Act will be available in electronic form for inspection by the members during the course of the AGM.
7. In terms of Section 105 of the Act read with rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other shareholder.
8. Members/Representatives of Corporate Members attending the AGM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
9. In case a poll is demanded, Chairman shall follow the procedure provided in Section 109 of the Companies Act, 2013 and rules made thereunder. On demand of the poll, the members may vote by sending an e-mail to the designated e-mail id at cgmsecretarial@citi.com stating their assent/dissent.
10. The Notice of the AGM along with the Annual Report of the Company for the financial year 2025-26 is being sent through electronic mode to all members to their registered e-mail addresses with the Company/ their respective depository participant ("DP"). The Members will

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be entitled to a physical copy of the Annual Report of the Company for the financial year 2025-26, free of cost, upon sending a request to the Company.

11. In case of joint shareholders, the member whose name appears higher in the order of names as per the Register of Members of the Company, will be entitled to vote at the AGM.
12. Relevant documents referred to in this Notice of AGM will be made available for inspection electronically on all working days of the Company between 11:00 a.m. and 1:00 p.m. (IST) from the date of circulation of this Notice up to the date of AGM and during the AGM. Members may also send email on cgmsecretarial@citi.com to receive documents electronically.
13. The resolutions will be taken as passed effectively on the date of the AGM.
14. In terms of the requirements of the Secretarial Standards – 2 on “General Meetings” the Route – Map for the location of the meeting is enclosed herewith as **Annexure I**.

**On behalf of the Board of Directors
For Citigroup Global Markets India Private Limited**

A handwritten signature in dark ink, appearing to read "Rahul Navale", enclosed within a circular scribble.

Rahul Navale

Director

DIN: 08304608

Date: September 03, 2026

Place: Mumbai

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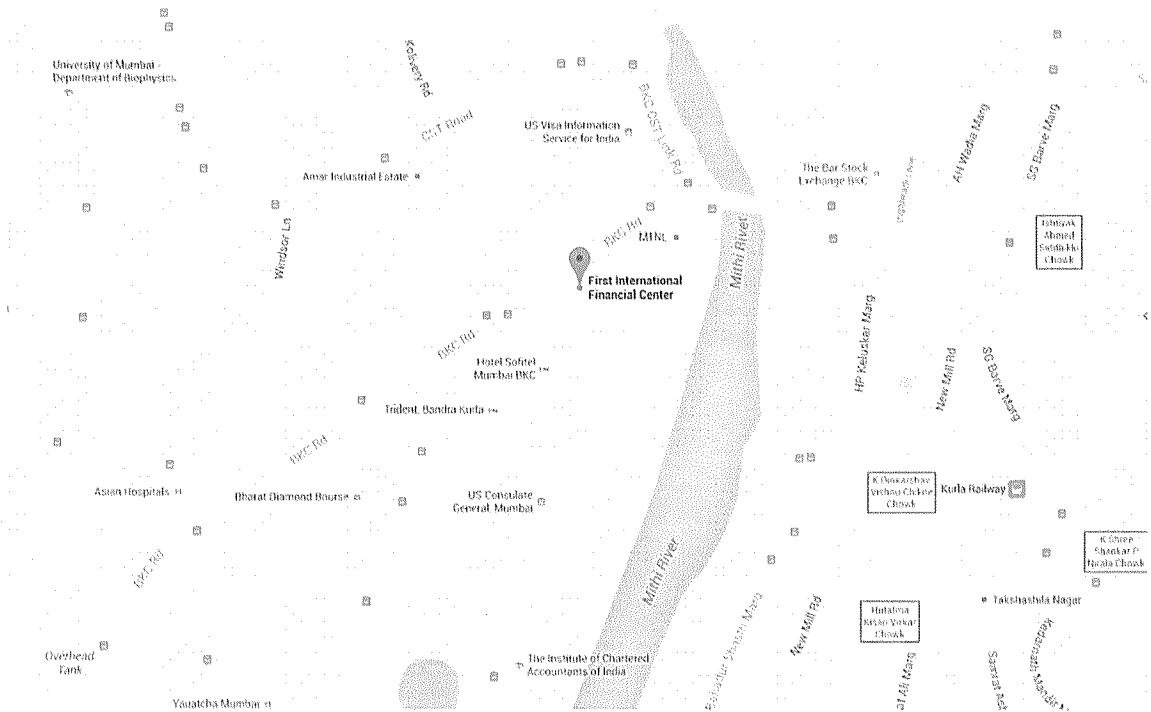
Citigroup Global Markets India Private Limited

Annexure I

Route Map for Venue of the Meeting

Venue: First International Financial Center, C-54 & C-55, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400098.

Landmark: Near Hotel Sofitel, Bandra Kurla Complex



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ATTENDANCE SLIP

(please complete this attendance slip and hand over at the entrance of the venue of the meeting)

I hereby record my presence at the 26th Annual General Meeting of the members of Citigroup Global Markets India Private Limited held on Tuesday, September 29, 2026 at 11.00 am IST at Jordan Conference Room, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098, Maharashtra.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE:

Name of the Shareholder	
Address of the Shareholder	
DP Id*	
Client Id*	
Folio No.	
No. of shares held	

*Applicable for investors holding shares in electronic form.

I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

Signature of Shareholder / Proxy

Note:

A Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand it over at the entrance duly signed.

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Form no. MGT-11

Proxy Form

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

CIN: U99999MH2000PTC126657
Name of the company: Citigroup Global Markets India Private Limited
Registered Office: 1202, 12th Floor, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098, Maharashtra

Name of the member (s):
Registered address:
E-mail ID:
Folio No/Client Id:
DP ID:

I/We _____, being the member (s) of Citigroup Global Markets India Private Limited, holding _____ equity share of the above named company, hereby appoint

1. Name:
Address:
Email Id:

Signature:

Or failing him;

2. Name:
Address:
Email Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the company, to be held on Tuesday, September 29, 2026 at 11:00 am IST at the registered office of the company at First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098, Maharashtra and at any adjournment thereof in respect of such resolution as is indicated below:

Resolutions	For	Against
Ordinary Business		

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Signed this..... day of , 2026.

Signature of Shareholder
Signature of Proxy Holder (s)

Affix
Revenue
Stamp

Note:
1. This form of Proxy in order to be effective should be duly completed and deposited at the registered office of the company, before the commencement of the meeting.

