ANNUAL GENERAL MEETING OF
CITIGROUP GLOBAL MARKETS INDIA PRIVATE LIMITED

Notice is hereby given that the 23rd Annual General Meeting of the **Citigroup Global Markets India Private Limited** will be held on Thursday, September 28, 2023, at, 14.30 pm in person/through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at First International Financial Centre, G Block, C- 54 & C 55, Bandra Kurla Complex, Bandra East, Mumbai – 400098 Maharashtra to transact the following business:

Ordinary Business:

1. **To consider and adopt the financial statement for the year ended March 31, 2023 consisting of:**

    - Audited Balance Sheet
    - Audited Statement of Profit and Loss Account
    - Audited cash flow statement
    - Audited notes to financial statement and
    - Directors' Report

By Order of the Board
For Citigroup Global Markets India Private Limited

Date: September 26, 2023
Place: Mumbai

Rahul Navale
Director
DIN: 08304608

Notes:

1. The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM. Accordingly, the 23rd AGM is being conducted through VC/OAVM, hereinafter called as 'e-AGM'.

2. A member entitled to attend and vote 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.

3. All the documents referred to in the AGM notice and explanatory statement will be available for electronic inspection by the members without any fee by the members during normal business hours on all working days (i.e. except Saturday(s), Sunday(s) and Public Holiday(s)) up to the date of the AGM and during the continuance of the AGM. Members seeking to inspect such documents may write to the Company Secretary through email on cgmsecretarial@citi.com.

4. Members/Representatives of Corporate Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members seeking any information with regard to the matters to be placed at the AGM, are requested to write to the Company through email on cgmsecretarial@citi.com The same shall be taken up in AGM and replied by the Company suitably.

6. If a poll is demanded during the AGM, then Members are requested to cast their votes on the resolutions by sending email to the Company Secretary on cgmsecretarial@citi.com

7. In compliance with the aforesaid MCA Circulars and other applicable regulations, Notice of the AGM is being sent only through electronic mode to the Members.

8. In case of joint shareholders, the member whose name appears in the register of member first will be entitled to receive the notice of meeting.

9. The Company shall provide VC facility in order to make it convenient for the Members to attend the AGM. Facility for joining the AGM through VC shall be open 15 (fifteen) minutes prior to the scheduled time of the AGM. Members are requested to join the meeting at least 15 minutes in advance to complete all testing and logistic issues.

10. The register of members of the company will remain closed from September 22, 2023 to September 28, 2023, both days inclusive.

11. The resolutions will be taken as passed effectively on the date of Annual General Meeting.

12. In terms of the requirements of the Secretarial Standards – 2 on “General Meetings” the Route – Map for the location of the aforesaid meeting is enclosed herewith as **Annexure I.**

By Order of the Board
For Citigroup Global Markets India Private Limited

Date: September 26, 2023
Place: Mumbai

Rahul Navale
Director
DIN: 08304608

Annexure I

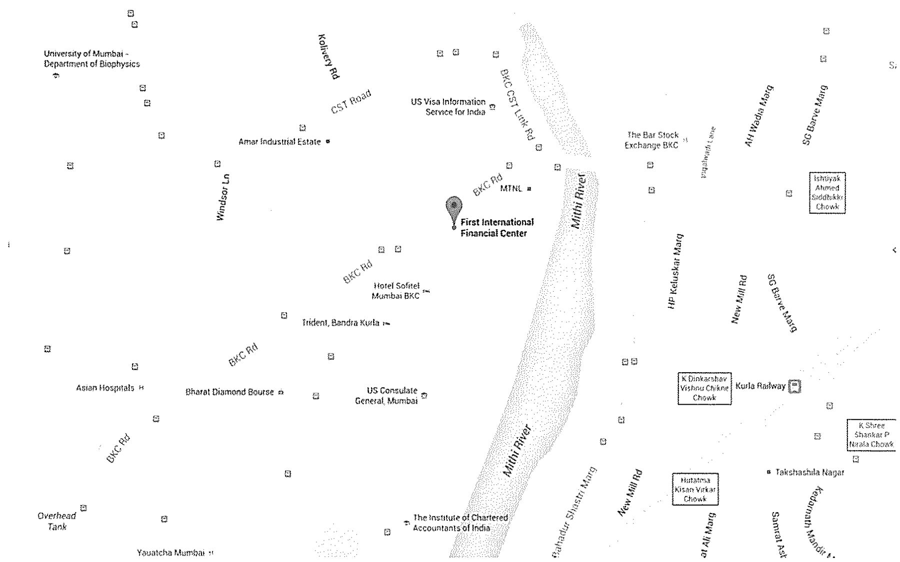
Route Map for Venue of the Meeting

Citigroup Global Markets India Private limited

Venue of the meeting:

First International Financial Center, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400098.

Landmark: Near Hotel Sofitel, Bandra Kurla Complex



ATTENDANCE SLIP
(To be presented at the entrance)
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

CIN: U99999MH2000PTC126657

23rd ANNUAL GENERAL MEETING

Venue of the Meeting: Citigroup Global Markets India Private Limited, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098, Maharashtra

Date & Time: September 28, 2023 at 2.30 pm

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

Name	
Address	
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 shareholders/proxy for the registered shareholder of the Company.

I hereby record my presence at the **23rd Annual General Meeting** of the Company held on **Thursday, September 28, 2023 at 2.30 pm, in person/ through VC (recorded version) at Citigroup Global Markets India Private Limited, First International Financial Centre, Plot Nos. C-54 & C-55, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098, Maharashtra.**

*Applicable for shareholders holding shares in electronic form

____

Signature of Member / Proxy

Note: 1. Electronic copy of the annual report for the financial year 2022-23 and notice of the annual general meeting along with attendance slip and proxy form is being sent to all the members whose email address is registered with the Company~~/Depositary Participant~~ unless any member has requested for a hard copy of the same. Shareholders receiving electronic copy and attending the annual general meeting can print copy of this attendance slip.

2. Physical copy of the annual report for the financial year 2022-23 and notice of the annual general meeting along with attendance slip and proxy form is sent in the permitted mode(s) to all members whose email ids are not registered with the company or have requested for a hard copy.

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:

We/I____________, 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 our proxy to attend and vote (on a poll) for us and on our behalf at the 23rd Annual General Meeting of the company, to be held on the Thursday, September 28, 2023 at 2.30 pm in person/ through VC (recorded version), 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 resolutions as are indicated below:

Resolutions	**For**	**Against**
Ordinary Business To consider and adopt the financial statement for the year ended March 31, 2023 consisting of: • Audited Balance Sheet • Audited Statement of Profit and Loss Account • Audited cash flow statement • Audited notes to financial statement and • Directors' Report		

Signed this………. day of ………, 2023.

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.**
2. **For the resolutions and explanatory statement, please refer to notice of 23rd Annual General Meeting.**
3. **It is optional to put 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 thinks appropriate.**
4. **Please complete all details including details of member(s) in above box before submission.**