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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 38TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TETRA-PAK INDIA PRIVATE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. B-53, CHAKAN MIDC, PHASE II, VILLAGE VASULI, TAL-KHED, PUNE - 410501 ON THURSDAY, 17th SEPTEMBER 2026 AT 11:00 A.M. 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 on 31st March 2026, and the Report of Directors and Auditors thereon.

2. To declare Final Dividend for the Financial Year ended on 31st March 2026

SPECIAL BUSNIESS:

3. To ratify the remuneration of M/S. S. R. BHARGAVE & CO., Cost Accountants of the Company for the Financial Year 2026-27.

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

   "**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the 2027.ies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the Rules framed thereunder, as amended from time to time, the Company do hereby ratify the remuneration of INR 75,000/- (Rupees Seventy Five Thousand only) plus applicable tax and reimbursement of related business expenses, at actuals, to M/s. S.R. Bhargave & Co, Cost Accountants (Registration No. 000218), who were appointed by the Board of Directors of the Company, as Cost Auditors, to conduct cost audit, as applicable, for the financial year ending March 31, 2027."

Date: 17/08/2026

By order of the Board of Directors
TETRA-PAK INDIA PRIVATE LIMITED

Patil

Paresh Krishna Patil
Company Secretary
Membership No.: ACS 79685

Registered Office:
Plot no B-53, Chakan MIDC,
Phase II, Village Vasuli, Tal-Khed
Pune – 410 501

NOTES:

1. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Businesses to be transacted is annexed hereto and forms an integral part of the notice.

2. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. The proxy form should, however, be deposited at the Registered Office not less than 48 hours before the meeting.

3. A Body Corporate Members intending to send their authorized representative(s) to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send duly certified copies of the Board Resolutions or Power of attorney authorizing representative(s) to attend and vote at the Annual General Meeting on their behalf.

4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

5. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at the Registered office of the Company during business hours 10:00 A.M. to 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

6. The relevant Annexure enclosed herewith forms part of this notice.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3

The Board of Directors, at their meeting held on 27th July 2026, approved the appointment of M/s. S.R. Bhargave & Co, Cost Accountants, (Registration No. 000218), as the Cost Auditors of the Company to conduct the cost audit of the Company, as applicable, for the financial year 2026-27 at a remuneration of INR75,000 (Rupees Seventy-Five Thousand Only) plus taxes and out-of-pocket expenses at actuals.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the members of the Company. Accordingly, consent of the Members is sought for passing an ordinary resolution as set out at Item No. 3 of the Notice, for ratification of remuneration payable to the Cost Auditors for the financial year ending 31st March 2027.

None of the Directors or the Key Managerial Personnel and their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends passing of the resolution as set out under Item No. 3 as an ordinary resolution for approval by the Members.

Date: 17/08/2026

By order of the Board of Directors
TETRA-PAK INDIA PRIVATE LIMITED

Paresh Patil
Company Secretary
Membership No.: ACS 79685

Registered Office:
Plot no B-53, Chakan MIDC,
Phase II, Village Vasuli, Tal-Khed
Pune – 410 501

TETRA-PAK INDIA PRIVATE LIMITED
CIN: U21014PN1987PTC012926
Regd. Office: Plot no. B-53, MIDC Chakan Phase -II, Village Vasuli, Tal. Khed, Dist. Pune 410501

ATTENDANCE SLIP

Regd. Folio No. ________________ **No. of Shares held: _________________**

I certify that I am a member/Proxy for the member of the Company.

I hereby record my presence at the 38th Annual General Meeting of the Company at Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501 on Thursday, the 17th day of September 2026 at 11.00 A.M.

____________________	____________________
Member's / Proxy's Name [NAME BLOCK LETTERS]	Signature of Member/Proxy

TETRA-PAK INDIA PRIVATE LIMITED
CIN: U21014PN1987PTC012926
Regd. Office: Plot no. B-53, MIDC Chakan Phase -II, Village Vasuli, Tal. Khed, Dist. Pune 410501

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: U21014PN1987PTC012926
Name of the Company: Tetra-Pak India Private Limited
Registered office: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501

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

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

3. Name: ....
   Address:
   E-mail Id:
   Signature:....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th Annual General Meeting** of the Company, to be held on **Thursday, the 17th day of September 2026 at 11.00 A.M.** at **Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune-410 501** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Summary of Business to be transacted at the Annual General Meeting
	Ordinary Business
1.	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on 31st March 2026, and the Report of Directors and Auditors thereon.
2.	To declare Dividend for the financial year ended on 31st March 2026
	Special Business
3.	To ratify the remuneration of M/S. S. R. BHARGAVE & CO., Cost Accountants of the Company for the financial year 2026-27. To consider and approve re-appointment of M/S. S.R. BHARGAVE & CO., Cost Accountants of the Company for the financial year 2026-27.

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

Signature of shareholder ....

Signature of Proxy holder(s) ....

Affix one Rupee Revenue Stamp

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.

Venue to AGM: Plot no. B-53, Chakan MIDC, Phase II, Village Vasuli, Tal-Khed, Pune - 410 501

ROUTE MAP OF VENUE OF ANNUAL GENERAL MEETING