



NOTICE

NOTICE is hereby given that the 38th Annual General Meeting of the members of **Roche Diagnostics India Private Limited** will be held on Friday, 25th of September 2026 at 11:00 A.M. (IST) at the Registered Office of the Company situated at 501B, Silver utopia, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400069 to transact following businesses:

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2026, the Audited Statement of Profit & Loss for the financial year ended as on that date together with the notes to accounts, Reports of the Directors' and Auditors thereon.

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

"RESOLVED THAT, the Audited Financial Statements including the Profit and Loss Statement of the company for the year ended as at 31st March, 2026, together with the schedules and notes and Directors Report and Auditors Report thereon be and are hereby approved and adopted."

By Order of the Board
For Roche Diagnostics India Private Limited

Brajesh Daga
Director & Company Secretary
DIN: 02349092

Date: 31st August, 2026
Place : Mumbai



IMPORTANT NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE, IN CASE OF POLL ONLY, ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE VALID, THE INSTRUMENT APPOINTING PROXY, SHOULD BE DULY COMPLETED, STAMPED AND SIGNED AND MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. 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, provided that 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 proxy for any other person or member.
2. For any further correspondence, members can reach Mr. Brajesh Daga, (Director & Company Secretary) on brajesh.daga@roche.com
3. Copies of relevant documents can be inspected at the Registered Office of the Company on all working days from Monday to Friday during business hours till the date of this meeting.
4. Members / Proxy/ Authorized Representative of members are requested to carry the duly filled attendance sheet (format attached) with them at the meeting.
5. Corporate members are required to send duly certified copy of the board resolution pursuant to Section 113 of the Companies Act, 2013 authorising their representative to attend and vote at the Annual General Meeting for and on their behalf.
6. A route map of the venue of the Annual General Meeting (AGM) of the Company is given at the end of the Notice.

By Order of the Board
For Roche Diagnostics India Private Limited

Brajesh Daga
Director & Company Secretary
DIN: 02349092

Date: 31st August, 2026
Place : Mumbai

ROCHE DIAGNOSTICS INDIA PVT. LTD.
CIN-U85195MH1988PTC141417

Regd. & Corporate Office :
501 B, Silver Utopia,
Cardinal Gracious Road,
Chakala, Andheri-East
Mumbai- 400069

Tel. +91 (22) 66974900
Fax +91 (22) 66974909
www.roche-diagnostics.co.in
Email id: brajesh.daga@roche.com

ROUTE MAP TO THE VENUE OF THE AGM
VENUE: 501B, SILVER UTOPIA, CARDINAL
GRACIOUS ROAD, CHAKALA, ANDHERI(EAST),
MUMBAI-400069



ROCHE DIAGNOSTICS INDIA PVT. LTD.
CIN-U85195MH1988PTC141417

Regd. & Corporate Office :
501 B, Silver Utopia,
Cardinal Gracious Road,
Chakala, Andheri-East
Mumbai- 400069

Tel. +91 (22) 66974900
Fax +91 (22) 66974909
www.roche-diagnostics.co.in
Email id: brajesh.daga@roche.com