

GREENATIVE PETROCHEM PRIVATE LIMITED

Registered office Address: GAT No 249/1, Shirala, Latur, Maharashtra-413511, India.
CIN: U74994MH2018PTC314007 | E-Mail Id: admin@greenativepetrochem.co.in
Mobile: +91 9014665550

NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventh Annual General Meeting (AGM) of GREENATIVE PETROCHEM PRIVATE LIMITED (CIN: U74994MH2018PTC314007) will be held on **Thursday, the 18th day of September, 2025**, at the registered office of the Company situated at Gat No 249/1, Shirala, Latur, Maharashtra-413511, India at 11.00 A.M. to transact the following:

ORDINARY BUSINESS:

To consider and, if thought fit, to pass, with or without modification(s), the following resolutions, as Ordinary Resolutions:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the reports of the Board and Auditors thereon, be and are hereby received, considered and adopted."

2. Re-appointment of **M/s. B L R Associates LLP**, Chartered Accountants (Firm Registration No. 021193S/S000192), as the Statutory Auditors of the Company

"RESOLVED THAT pursuant to Section 139, 142, and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), M/s. B L R & Associates, LLP, Chartered Accountants (bearing Firm's Registration No. 021193S/S000192), are re-appointed as the Statutory Auditors of the Company. They will hold office for five years, i.e. from the conclusion of this Annual General Meeting (AGM) held on 18th September 2025 until the AGM to be held in the financial year 2029-2030.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized, to fix such remuneration as may be determined in consultation with the appointed auditors and to take all necessary steps and to do all such acts, deeds, matters and things which may be deemed necessary in this behalf."

Place: **Latur**
Date: **23rd August 2025**

For and on behalf of the Board of Directors
GREENATIVE PETROCHEM PRIVATE LIMITED



Sanjay Autade
Director
DIN: 07727163