

PAWAN HANS LIMITED
(A GOVERNMENT OF INDIA ENTERPRISE)
REGD. OFF.: C-14, Sector-1, Noida-201301(U.P.)
CIN : U62200UP1985GOI129953

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 30th December, 2025 at 12:00 Noon** at Board Room, 8th Floor, Registered & Corporate Office, Pawan Hans Ltd., C-14, Sector-1, Noida-201301 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:-

ORDINARY BUSINESS

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Board's Report, the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended on 31.03.2025 together with the Board's Report and the Auditors' Report thereon and comments of the Comptroller & Auditor General of India be and are hereby received, considered and adopted."

Item No.2

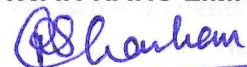
To authorize Board of Directors of the Company for fixing the remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142(1) of the Companies Act, 2013 for Financial Year 2025-26

"RESOLVED THAT pursuant to applicable provisions under the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to determine and fix the remuneration payable to Auditors of the Company as appointed by the Comptroller and Auditors General of India for the financial year 2025-26."

The link for attending the 40th AGM is given as hereunder:-

Video call link: <https://meet.google.com/gwd-zemr-fnx>

By order of the Board
For PAWAN HANS LIMITED



(R.S. Chauhan)
Company Secretary
Membership No.: F8785

Dated: 29th December, 2025
Place: Noida

- To,
1. All Members of the Company
 2. Directors
 3. Statutory Auditors
 4. Secretarial Auditor

NOTES:

1. Ministry of Corporate Affairs ("**MCA**") vide General Circular No.03/2025 dt. 22.09.2025 has permitted the companies to hold Annual General Meeting ("**AGM**") through Video Conference (**VC**)/ Other Audio Visual Means (**OAVM**), without the physical presence of the Members at a common venue. Accordingly, AGM of the Company for Financial Year 2024-25 will be held through VC/OAVM, subject to other applicable provisions of the Companies Act, 2013 ("**Act**").
2. Since, this AGM is being held, pursuant to the MCA Circulars, through VC / OAVM therefore, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form, Route Map and Attendance Slip are not annexed to this Notice.
3. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. None of the Directors of the Company has any interest in the Items mentioned above.
5. The meeting is being called at Shorter Notice.
6. The Register of Directors & KMP and their Shareholding maintained under Section 170 of the Companies Act, 2013, Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice will be available for inspection by the Members at the Registered Office of the Company on all working days during business hours and at the time of AGM of the Company at the venue of the Meeting.

INSTRUCTIONS FOR MEMBERS ATTENDING AGM THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM)

1. For attending AGM through VC/OAVM, the link for VC/OAVM shall be shared with the members at their e-mail address available with the Company.
2. Facility of joining the AGM through VC/OAVM shall open 15 minutes before the time scheduled for the AGM.
3. Members are encouraged to join the Meeting through Laptops/iPads for better experience.
4. Members will be required to switch on the video facility and use Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use stable Wi-Fi or LAN connection to minimize/mitigate any kind of aforesaid glitches.