

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held on Friday, the 18th day of September 2026, at 4th Floor, AIPL Masterpiece, DLF Phase 5, Golf Course Road, Sector – 54, Gurugram, Haryana - 122002 at 11:00 am to transact the following business

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements for the financial year ended 31st March 2026 and the report of independent Auditors and Directors thereon.
2. To confirm the payment of the following interim dividends:
 - a) Interim Dividend of Rs. 22.00/- per equity share as approved by the Board on 4th December 2025 and subsequently paid to the shareholders;
 - b) Interim Dividend of Rs. 99/- per equity share as approved by board on 22nd May 2026 and subsequently paid to the shareholders.

SPECIAL BUSINESS

1. **Regularization of Additional Director, Mr. Ramesh Jayaraman, by appointing him as Director of the Company.**

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 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Ramesh Jayaraman, (DIN: 00945416) who was appointed as an Additional Director on the Board of the Company with effect from 1st June 2026 and who holds office upto the date of the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company."



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Perfetti Van Melle India Pvt. Ltd.

Regd. Office :- Shop/Unit No. 338, Vardhman Plus Citi Mall, LSC, Sector 23, Dwarka, Delhi - 110077. Tel.: +91 11 61381764

Corporate Office :- AIPL Masterpiece, 4th Floor, DLF Phase 5, Golf Course Road, Sector 54, Gurugram-122002, Haryana Tel : +91 0124-6591111

E-mail INDConsumercare@perfettivanmelle.com

Website www.perfettivanmelle.in

CIN U10735DL1992PTC453591

“RESOLVED FURTHER THAT any one of Mr. Nikhil Sharma, Managing Director of the Company or Mr. Anand Kumar Tiwari, Company Secretary of the Company, be and are hereby severally authorized to sign e-form DIR-12 digitally and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

2. Ratification of remuneration of the Cost Auditor of the Company.

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(3) and other applicable provisions, if any, of the Companies Act, 2013 ('the act'), read with Rule 14(b) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to M/s Sanjay Gupta & Associates, Cost Accountants (Firm Registration No. 000212), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, amounting to INR 2.30 Lacs as also the payment of relevant tax and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified and confirmed.”

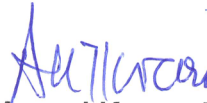
Notes:

1. **A Member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself on a poll only, and the proxy need not be a member of the company. The instrument appointing Proxy should be deposited at the Registered Office of the company at least 48 hours before the meeting commences.**
2. **A member holding more than 10% of the total share capital of the company carrying voting rights may appoint one person as Proxy and such person shall not act as a Proxy for any other person or member. A person can act as a proxy on behalf of the members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the company.**
3. **Members are requested to notify any changes in their address immediately to the Company's Registered office address mentioned above.**



4. The Register of Directors and Key Managerial Personnel and their shareholding shall remain open for inspection at the Annual General Meeting.
5. Corporate Members intending to depute their authorised representatives to attend the General Meeting are requested to send a duly certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.

for and on behalf of the Board of Directors
Perfetti Van Melle India Private Limited


Anand Kumar Tiwari
Company Secretary



Place: Gurugram
Date: 26 August 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item no. 3:

The Board of Directors of the Company has appointed Mr. Ramesh Jayaraman (DIN: 00945416) as an Additional Director (Non-Executive) of the Company with effect from 1st June 2026, in accordance with the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company. Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Jayaraman shall hold office up to the date of forthcoming Annual General Meeting of the Company.

Mr. Jayaraman is not disqualified from being appointed as Director in terms of section 164 of the Companies Act 2013 and has given his consent to act as a Director.

The Board considers that Mr. Jayaraman's appointment as Director would benefit the Company and hence recommends his appointment to the Members.

None of the Directors and their respective relatives, except Mr. Ramesh Jayaraman, are concerned or interested, (financially or otherwise) in this resolution. The Board recommends the Ordinary Resolution set out at Item No. 3, for members' approval.

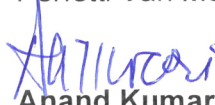
Item no. 4

The Board of Directors, in its meeting on 26th August 2026, approved the appointment and remuneration of M/s Sanjay Gupta and Associates, Cost accountants, to conduct the audit of the cost records of the Company for the financial year ending 31st March 2027. In terms of the provisions of Section 148(3) of the Companies Act, 2013, read with rule 14(b) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to cost auditors is required to be ratified by the Members of the company. Accordingly, consent of the members is sought to ratify the remuneration payable to the Cost Auditors.

None of the Directors and their relatives are concerned or interested (financially or otherwise) in this Resolution. The Board recommends the Ordinary Resolution set out at Item No. 4 for the members' approval.

for and on behalf of the Board of Directors

Perfetti Van Melle India Private Limited


Anand Kumar Tiwari
Company Secretary



Place: Gurugram

Date: 26 August 2026

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Perfetti Van Melle India Pvt. Ltd.

Regd. Office :- Shop/Unit No. 338, Vardhman Plus Citi Mall, LSC, Sector 23, Dwarka, Delhi - 110077. Tel.: +91 11 61381764

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CIN U10735DL1992PTC453591

ATTENDANCE SLIP

34th ANNUAL GENERAL MEETING – 18th SEPTEMBER 2026

Registered Folio No./DP ID No./Client ID No.:

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Number of Shares held

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I certify that I am a member/proxy/authorized representative for the members of the Company.

I hereby record my presence at the Annual General Meeting of the Company to be held on the 4th Floor, AIPL Masterpiece, DLF Phase 5, Golf Course Road, Sector – 54, Gurugram, Haryana - 122002 on Friday, the 18th-September 2026, at 11:00 am.

Name of the member/proxy

(in BLOCK Letters)

Signature of the
member/proxy

Note:

1. Shareholders/Proxy holders wishing to attend the meeting should bring the duly filled attendance slip for the meeting.

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]

34th ANNUAL GENERAL MEETING ON 18th SEPTEMBER, 2026

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/ We, being the Member of Equity Shares of Perfetti Van Melle India Pvt. Ltd hereby appoint:

1. Name:
Address:
E-mail Id:
Signature:, or failing him/her
2. 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 34th Annual General Meeting of members of the Company, to be held on Friday, the 18th September 2026 at 4th Floor, AIPL Masterpiece, DLF Phase 5, Golf Course Road, Sector – 54, Gurugram, Haryana - 122002 at 11:00 am and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolution	Vote (optional see Note 2) (Mention number of shares)		
Ordinary Business		For	Against	Abstain
1.	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2026 and the Reports of the Board and Auditors.			
2.	To confirm the payment of the following interim dividends: a) Interim Dividend of Rs. 22.00/- per equity share as approved by the Board on 4 th			

	December 2025 and subsequently paid to the shareholders; b) Interim Dividend of Rs. 99/- per equity share as approved by board on 22 nd May 2026 and subsequently paid to the shareholders.			
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Special Business				
3.	Regularization of Additional Director, Mr. Ramesh Jayaraman, by appointing him as Director of the Company.			
4.	Ratification of the remuneration payable to cost auditors for the financial year ending 31 st March 2027			

Signed this day of September 2026

Signature of Shareholder:

Signature of Proxy holder(s):

Affix
Revenue
Stamp of
Rs.1

Note:

1. 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 Annual General Meeting.
2. If you leave the "for", "against", "abstain" column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ROUTE MAP OF CORPORATE OFFICE

