

NOTICE

NOTICE is hereby given to all the members of IFFCO Kisan Finance Limited that the Ninth Annual General Meeting of the Company will be held at shorter notice on **Thursday, September 10, 2026 at 10:00 A.M.** through Video Conferencing (VC) /other audio-visual (OAV) means to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended at 31st March, 2026, and the reports of the Directors and the Auditors thereon.
2. To consider and, if thought fit to pass, with or without modifications, the following resolution as Ordinary Resolutions:
 - a) **“RESOLVED THAT** Ms. Sadhana Laxmanrao Jadhav (DIN: 09086535), who retires by rotation and, being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.
 - b) **“RESOLVED THAT** Mr. Kiritkumar Jashbhai Patel (DIN: 11249450), who retires by rotation and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

**By order of the Board
for IFFCO Kisan Finance Limited**



**Deepika Singh
Company Secretary**

**Date: 07.09.2026
Place: Gurugram**

Notes:

1. Pursuant to Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("the Act"), companies are permitted to conduct Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the framework prescribed by the MCA. Pursuant thereto and in compliance with the provisions of the Act and the MCA Circulars, the Annual General Meeting of the Company is being held through VC/OAVM without the physical presence of the Members at a common venue.
2. The Meeting shall be deemed to be held at the Corporate Office of the Company at 3rd Floor, IFFCO Tower-1, Plot No. 3, Sector -29, Gurugram-122001, Haryana. Since the AGM will be held through VC/ OAVM, the route map to the venue is not annexed to this Notice.
3. Link to attend the meeting through video conferencing shall be shared with the members separately.

**By order of the Board
for IFFCO Kisan Finance Limited**

**Deepika Singh
Company Secretary
Membership No. 43453**

**Date: 07.09.2026
Place: Gurugram**