

TOPGAMES TECHNOLOGIES PRIVATE LIMITED
CIN- U72900DL2022PTC405162
H.NO 148 GROUND FLOOR ZAMRUDPUR DELHI SOUTH DELHI DL-110048 IN

Notice is hereby given that the 1st Annual General Meeting of Members of the Company will be held as follows:

Day & Date of the Meeting : 02nd August 2023
Meeting Commencement Time : 10:30 A.M.
Place : H.NO 148 GROUND FLOOR ZAMRUDPUR DELHI
SOUTH DELHI DL-110048 IN

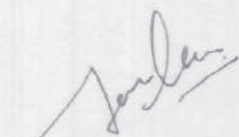
TO TRANSACT THE FOLLOWING BUSINESS:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the year ended on March 31, 2023 together with the Directors' Report and the Auditors' Report thereon.
2. To Appoint **M/s Pavnesh Kumar & Co**, Chartered accountant for 5 years from the financial year 2022-23 to 2026-27.

You are requested to make it convenient to attend the above meeting.

By order of the Board of Directors **TOPGAMES TECHNOLOGIES PRIVATE LIMITED**


Mr. SACHIN MAVI
(Director)
DIN No: 0720017

Date: 01-07-2023
Place: Delhi

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NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a Member of the Company. Duly filled in proxy forms shall be deposited at the registered office of the Company before the Annual General Meeting.
2. Members are requested to bring their attendance slip to the meeting.
3. Members who have not registered their email addresses so far are requested to register their email address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.

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