Corporate Office:
164/1, Mohkampur,
Delhi Road, Meerut - 250002
T +91 - 121 2513801
F +91 - 121 2408112

अमर उजाला
AMAR UJALA LIMITED

Unit Address:
C-21, Sector - 59, Noida, UP - 201301
T +91 120 4694000, F +91 120 2587325

NOTICE

Shorter Notice is hereby given that **Extra Ordinary General Meeting** of the Members of **Amar Ujala Limited** will be held on **Wednesday, February 11, 2026 at 04:30 P.M. at** Registered Office of the Company situated at **1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, Connaught Place, New Delhi, India, 110001** to transact the following business:

Item No. 1: To Grant the Loan of up to Rs. 20 crores to Cygnus Medicare Private Limited

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 179, 185 and 186 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification or re-enactment thereof for the time being in force), and Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded to grant a loan of Rs.20,00,00,000/- (Rupees Twenty Crores only) to Cygnus Medicare Private Limited ("Borrower") at an interest rate of 12% per annum and on such other terms and conditions as agreed between the Borrower and the Company.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do or cause to do all such acts, deeds, matters and things and to execute all such deeds, documents, instruments and writings as it may deem necessary in relation to the above resolution, and to file necessary documents with the Registrar of Companies or with any other Authority as may be required, for the purpose of giving effect to the above resolution."

By Order of the Board
For Amar Ujala Limited

AMAR UJALA LIMITED

Date: 11.02.2026
Place: Noida

Lokesh Kumar Sharma
(Company Secretary)
ICSI Membership No.: A52112
Address: Rahimpura (Dholabhata),
Bagri, Tonk, Rajasthan-304801

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF HIM/ HER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

   A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. A Corporate member intending to send its authorized representative to attend the meeting is requested to send to the Company a certified copy of its Board Resolution authorizing its representative to attend and vote on its behalf at the meeting.
3. All documents mentioned in the accompanying notice are open for inspection at the registered office of the Company between 11 A.M. to 2 P.M. on all working days except Sunday up to the date of this Extra Ordinary General Meeting.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is appended hereto.
5. The route map to the venue of the meeting is attached herewith.

AMAR UJALA LIMITED

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

The Members are hereby informed that the Company received a request from Cygnus Medicare Private Limited ("Cygnus") for a loan of up to Rs. 20 Crores for the period of 3 (Three) months for its business requirements. The Board of Directors, at its meeting held on February 11, 2026, have approved the grant of Loan to Cygnus, subject to the approval of members, at an interest rate of 12% per annum and on such other terms and conditions as agreed between the Borrower and the Company.

The Members are further informed that no amount is due from the Cygnus as on the date of the meeting.

The proposed loan, if disbursed, would be within the statutory limits prescribed under Section 186 of the Companies Act, 2013.

Pursuant to Section 185 of the Companies Act, 2013 read with relevant rules, the approval of members, by way of a Special Resolution, is required to grant the Loan to "Cygnus" as Mr. Tanmay Maheshwari, Managing Director of the Company, holds position of Nominee Director on the Board of "Cygnus".

The Board of Directors hereby recommends this resolution for the approval of the members of the Company by way of a Special Resolution.

Except Mr. Tanmay Maheshwari (DIN: 02258517), none of the Director, Key Managerial Personal of the Company and/or their relatives are, in any away concerned or interested, whether financially or otherwise in the proposed resolution

By Order of the Board
For Amar Ujala Limited

AMAR UJALA LIMITED

Date: 11.02.2026
Place: Noida

Lokesh Kumar Sharma
(Company Secretary)
ICSI Membership No.: A52112
Address: Rahimpura (Dholabhata),
Bagri, Tonk, Rajasthan-304801

Form No. MGT-11
Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management & Administration) Rules, 2014]

CIN: U22121DL2001PLC159705
Name of the Company: Amar Ujala Limited
Registered Office: 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001.

Name of the member(s): **Registered Address:** **E-mail id:** **Folio No/Client Id:** **DP ID:**

I/We, being the member(s) of ……………. shares of the above-named company hereby appoint

1. Name: ……………….
   Address:
   E-mail Id:
   Signature:……………………………………., or failing him

2. Name: ………………….
   Address:
   E-mail Id:
   Signature:……………………………………….., or failing him

3. Name: ………………….
   Address:
   E-mail Id:
   Signature:……………………………………….., or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on **Wednesday, February 11, 2026, at 04:30 P.M. at the registered office of the Company situated at 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1	To Grant the loan up to Rs. 20 crores to Cygnus Medicare Private Limited

Signed this .... day of 2026

Signature of shareholder

Revenue Stamp

Signature of Proxy holder(s)

Note: 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 commencement of the Meeting.

ATTENDANCE SLIP

I certify that I am a registered shareholder/proxy for the registered Shareholder of **Amar Ujala Limited** and hereby record my presence at the Extra Ordinary General Meeting of the Company on **Wednesday, February 11, 2026,** at **04:30 P.M.** at the registered office of the company situated at 1101, 11^{th} Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001.

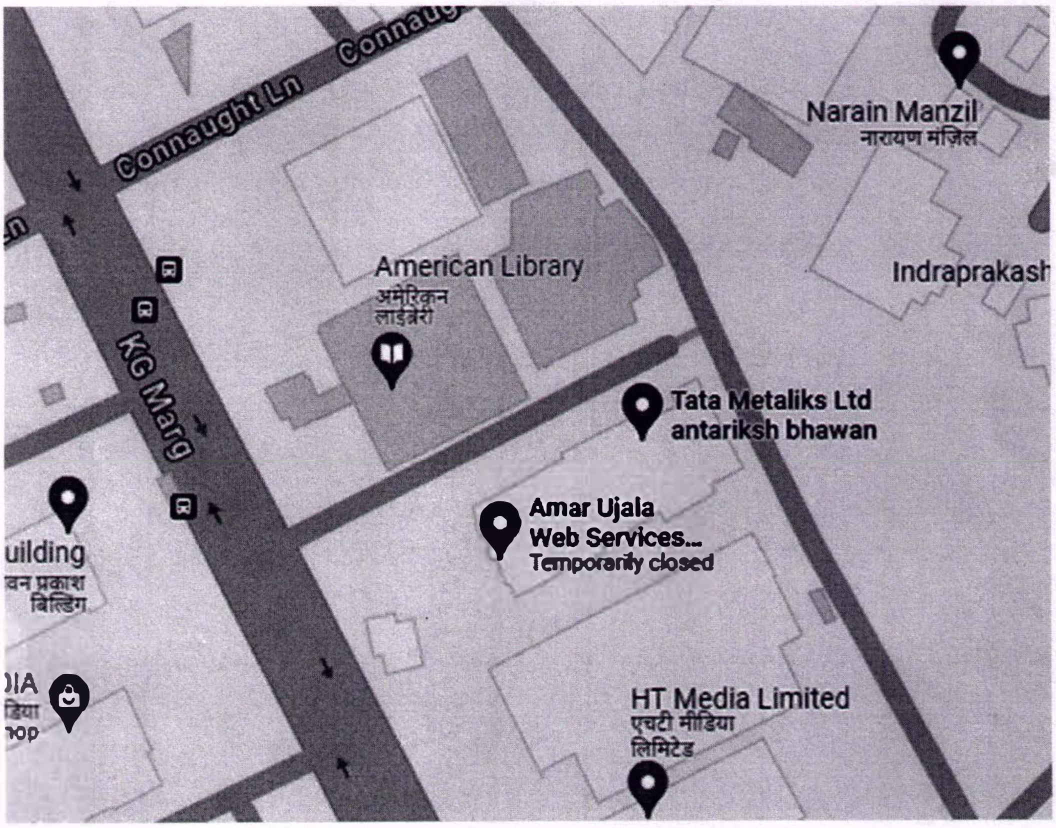
PLEASE FILL THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Name	
Address & Email ID	
Folio No.	
No. of Shares held	

Member's /Proxy's Signature ______________________

Route Map of the Venue of Extra-Ordinary General Meeting ("EGM")

Venue of the EGM: 1101, 11th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001



AMAR UJALA LIMITED