

SHORTER NOTICE

NOTICE is hereby given that the 5th Extra Ordinary General Meeting for the Financial Year 2025 – 26, of the Members of **IL JIN Electronics (India) Private Limited** will be held on shorter notice on Monday, 16th day of March 2026 at 07:00 P.M. (IST) at 1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurugram- 122018, to transact the following business:

SPECIAL BUSINESS:**1. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution(s) as an **ORDINARY RESOLUTION**, with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 43, 61, and 64 of the Companies Act, 2013 and other applicable provisions, if any, read with Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the provisions of the Articles of Association of the Company, and based on the approval of the Board of Directors, the consent of the members be and is hereby accorded for increasing the authorised share capital of the Company from ₹9,50,00,000 (Rupees Nine Crore Fifty Lakh only), currently divided into :

- ₹6,50,00,000 (Rupees Six Crore Fifty Lakh only) divided into 65,00,000 (Sixty-Five Lakh) Equity Shares of ₹10 each; and
- ₹3,00,00,000 (Rupees Three Crore only) divided into 30,00,000 (Thirty Lakh) Preference Shares of ₹10 each

to ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into:

- ₹16,00,00,000 (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of ₹10 each
- ₹4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh) Preference Shares of ₹10 each

RESOLVED FURTHER THAT the Company shall have the power to increase, reduce, classify, reclassify, subdivide, consolidate, or otherwise reorganize the share capital or any part thereof, and to attach thereto such rights, privileges and conditions, and to vary, modify or abrogate any such rights, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company be and is hereby deleted and substituted with the following :

V. *The Authorised Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into:*

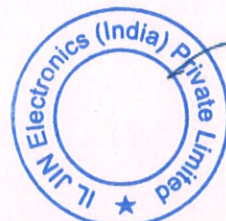
- 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of ₹ 10 each;
- 40,00,000 (Forty Lakh) Preference Shares of ₹ 10 each

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any one of the following officials ('Authorised Officials') of the Company, be and is hereby authorised severally to do all such acts, deeds, matters, and things as may be necessary or expedient, including but not limited to making necessary filings with the Registrar of Companies and resolving any queries or issues that may arise in this regard, without requiring any further approval of the shareholders:

- Mr. Sanjay Kumar Arora – Whole Time Director
- Mr. Jasbir Singh – Director
- Mr. Daljit Singh – Director
- Ms. Sakshi Gupta – Company Secretary

RESOLVED FURTHER THAT any one of the aforesaid authorised officials of the Company be and is hereby severally authorised to file Form SH-7 and such other necessary forms or documents with the Registrar of Companies, and to take all actions incidental or consequential to give effect to the above resolutions.”

By order of the Board of Directors
For **IL JIN Electronics (India) Private Limited**



(Jasbir Singh)
Director

DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,
Golf Course Road, Gurugram, Haryana-122001

Place: Gurugram

Date: 16th March 2026

Notes :

1. The explanatory statement pursuant to section 102 and other applicable provisions of the Companies Act, 2013 read with the rules framed thereunder concerning the special business in respect of item no. 1 as set out in the notice is annexed hereto and forms part of this notice.
2. ***A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (“EGM”) IS ENTITLED TO APPOINT A PROXY, OR, WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE ON A POLL ON HIS/ HER BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. THE INSTRUMENT APPOINTING THE PROXY TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING. BLANK PROXY FORM FOR THE EGM IS ENCLOSED.**

A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.

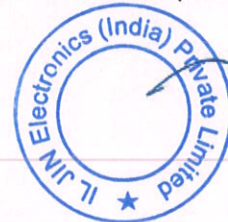
Proxies Register shall be made available for inspection during the period beginning from 24 hours before EGM commencement time till EGM conclusion time.

3. **PROXIES SUBMITTED ON BEHALF OF COMPANIES AND OTHER BODIES CORPORATE, SOCIETIES, TRUST, ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION, AS APPLICABLE.**
4. Corporate Members intending their authorized representative to attend the EGM are required to send a duly certified scanned copy of its resolution authorizing them to attend and vote on their behalf at the EGM by e-mail to cs_corp@ambergroupindia.com.
5. The Notice is being sent to all the members, whose names appear in the register of members, Directors of the Company & Statutory Auditors.
6. Members/ Proxies should bring their attendance slip/sheet duly completed for attending the meeting, no extra attendance slip will be provided at the venue of the EGM.
7. In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote.
8. In respect of members whose e-mail ids are registered with the Company, the Notice of the EGM is being sent in electronic mode to their emails registered with the Company. The members who have not registered their e-mail ID are requested to register the same with the Company for receiving all communication including Notices, Circulars, etc. from the Company electronically.
9. Members are requested to notify immediately of any change of address :
 - (i) To their Depository Participants (DPs) in respect of the shares held in **Dematerialized form** and;

- (ii) To the Company and Registrar & Share Transfer Agent (RTA) i.e. KFIN Technologies Limited, having its Registered Office: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India – 400 070 and Communication Address at : Selenium Building, Tower - B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddy, Telangana - 500 032 in respect of the shares held in physical form together with a proof of address viz. Electricity Bill/Telephone Bill/Ration Card/Voter ID Card/Passport etc. quoting correct Folio Number.
10. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company quoting reference of their Folio numbers/DPID No. and Client ID.
11. All the documents referred to in the accompanying Notice shall be available for electronic inspection during business hours without any fee by the Members from the date of the Notice up to the date of EGM, i.e., 16th March 2026. Members seeking to inspect such documents can send an email to cs_corp@ambergroupindia.com.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 (hereinafter referred to as “the Act”) and the Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Act will be available for inspection by the members at the commencement of EGM of the Company and shall remain open and accessible during the continuance of the EGM to any person having the right to attend the meeting.
13. Members who would like to express their views or ask questions during the EGM may raise the same at the meeting or send them in advance via email (mentioning their name and folio no.), prior to the date of the EGM to cs_corp@ambergroupindia.com.
14. A route map indicating the directions to reach the venue of the Extra Ordinary General Meeting forms part of this Notice.

****Since the meeting is being convened at shorter notice, the provision relating to the appointment of a Proxy is not applicable due to time constraints and is included for information purposes only.***

For and on behalf of Board of Directors
IL JIN Electronics (India) Private Limited



(Jasbir Singh)

Director

DIN: 00259632

Address: 514A, The Camellias, DLF Golf Links,
Golf Course Road, Arjun Nagar, Haryana-122001

Place: Gurugram

Date : 16th March 2026

Explanatory Statement

{Pursuant to Section 102 of the Companies Act, 2013, to the resolution proposed to be passed at the Extra Ordinary General Meeting to be held at shorter notice on 16th March 2026 at 07:00 P.M. IST}

ITEM NO. 1

The Board of Directors (“the Board”) of the Company, at its meeting held on 16th March 2026, have approved issuance and allotment of equity shares under right issue on a proportionate basis in the ratio of 255:1000, i.e., 255 equity shares for every 1000 equity shares held by existing eligible equity shareholders of IL JIN, in accordance with the provisions of Section 62 of the Companies, Act 2013.

In order to accommodate the said issue and for future requirements, the Board of Directors of the Company, at the said meeting, also approved and recommended to the Members, increase in the authorised share capital from ₹ 9,50,00,000 (Rupees Nine Crore Fifty Lakh only) divided as:

- ₹ 6,50,00,000 divided into 65,00,000 Equity Shares of ₹ 10 each; and
- ₹ 3,00,00,000 divided into 30,00,000 Preference Shares of ₹ 10 each;

to ₹ 20,00,00,000 (Rupees Twenty Crore only) divided as:

- ₹ 16,00,00,000 (Rupees Sixteen Crore Only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of ₹ 10 each
- ₹ 4,00,00,000 (Rupees Four Crore Only) divided into 40,00,000 (Forty Lakh) Preference Shares of ₹ 10 each

Consequently, Clause V of the Memorandum of Association will be amended to reflect the revised share capital structure as stated below:-

V. *The Authorised Share Capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into:*

- 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of ₹ 10 each;
- 40,00,000 (Forty Lakh) Preference Shares of ₹ 10 each

Pursuant to Section 13 of the Companies Act, 2013, the proposed increase in authorised share capital and corresponding amendment to the Memorandum of Association requires approval of the Members by way of an Ordinary Resolution.



AN AMBER GROUP COMPANY

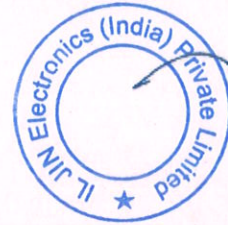
A draft copy of the amended Memorandum of Association is available for electronic inspection by Members during business hours on any working day up to the date of the Extraordinary General Meeting.

None of the Directors, Key Managerial Personnel, or their relatives are in any way, financially or otherwise, concerned or interested in the resolution set out at Item No. 1.

The Company has disclosed all relevant facts to enable Members to make an informed decision. To the best of the Board's knowledge, no further disclosures are required.

In view of the above, the Board recommends the **ORDINARY RESOLUTION** at set out in item No. 1 be passed in the Interest of your Company.

By order of the Board of Directors
For IL JIN Electronics (India) Private Limited



(Jasbir Singh)
Director

DIN: 00259632

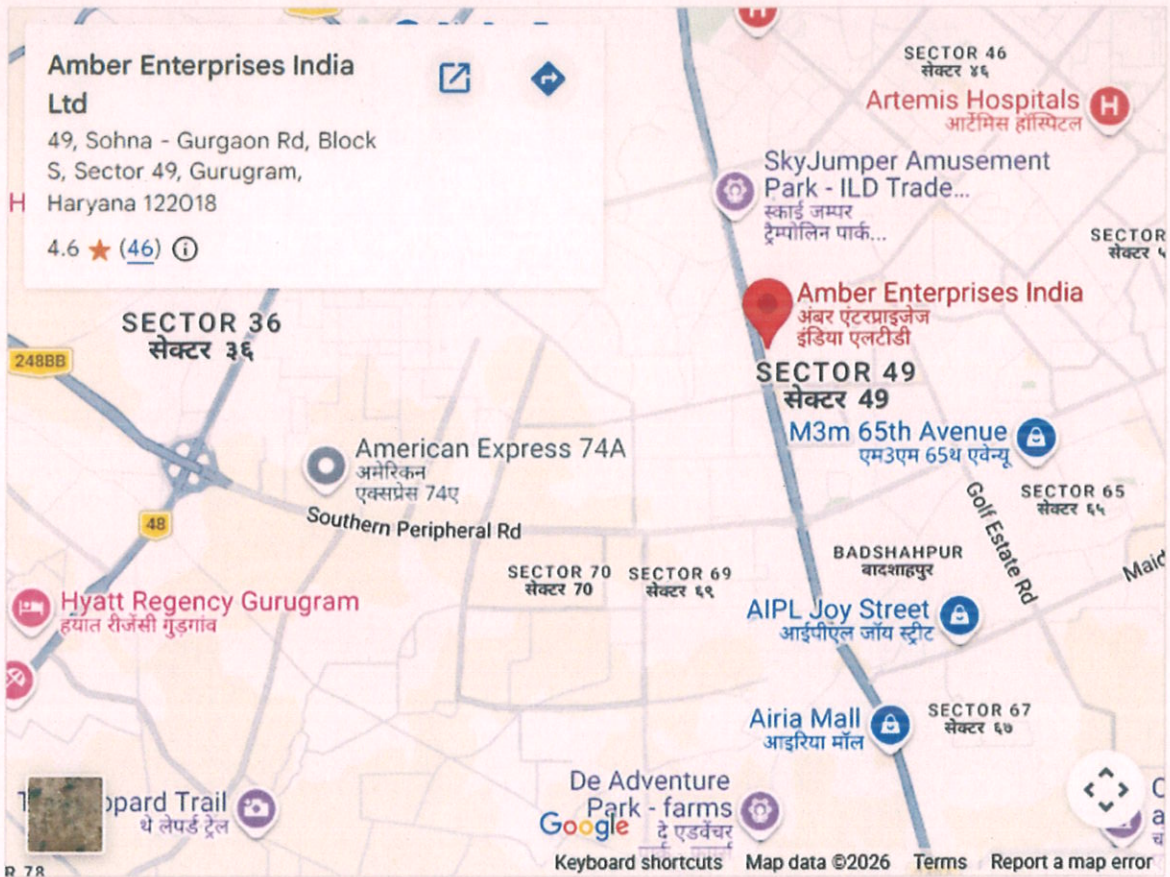
Address: 514A, The Camellias, DLF Golf Links,
Golf Course Road, Gurugram, Haryana-122001

Place: Gurugram
Date: 16th March 2026

Map of the Venue of the EGM

1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurugram- 122018

<https://maps.app.goo.gl/1t4X2415a918RYxf8>



By embedding this map, you agree to the [terms of service](#).