

SHORTER NOTICE

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of **IL JIN Electronics (India) Private Limited ("Company")** will be held at shorter notice on Wednesday, 15th day of July 2026, at 11:00 A.M. IST, at 1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurugram- 122 018, to transact the following businesses:

1. TO APPROVE AND ADOPT THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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

"RESOLVED THAT in accordance with the provisions of Section 5, 14 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder (including any amendment or re-enactment thereof for the time being in force) (**"the Act"**) and subject to such other approvals, permission and consents as may be required, including approvals from the jurisdictional Registrar of Companies and any other regulatory/statutory authorities/persons, approval of the members of the Company be and is hereby accorded to amend Clause 21.1 of the existing Articles of Association of the Company, incorporating the explicit provision governing the regulation and restriction of the transferability of equity securities applicable to certain shareholders.

RESOLVED FURTHER THAT any one Director of the Company or the Company Secretary of the Company be and is hereby severally authorized, for and on behalf of the Company, to take all necessary steps for giving effect to the foregoing resolution, including but not limited to signing and executing all necessary documents, papers, forms, and returns, and filing the requisite e-Forms with the Registrar of Companies, and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or desirable to give effect to this resolution."

2. APPROVAL FOR ALTERATION IN SHARE CAPITAL OF THE COMPANY BY WAY OF SUB-DIVISION OF THE EQUITY SHARES OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE (CLAUSE 5) OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

"RESOLVED THAT pursuant to provisions of Section 13, 61(1)(d), 64 and all other applicable provisions of the Companies Act, 2013 (**"the Act"**) and rules framed thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum of Association and Articles of Association of the Company and subject to such approvals, consents, permissions, conditions and sanctions as may be required from the concerned authorities, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (*hereinafter referred to as the "Board", which term shall be deemed to include any committee constituted or to be constituted by the Board to exercise its powers*) for sub-division of 1 (One) equity share of the Company having a face value of ₹10/- (Rupees Ten only) each fully paid up into 2 (Two) equity shares having a face value of ₹5/- (Rupees Five only) each fully paid up.

RESOLVED FURTHER THAT pursuant to the sub-division of equity shares of the Company, the Authorized, Issued, Subscribed and Paid-up Share Capital of the Company comprising 1 (One) equity share of the face value of ₹10/- (Rupees Ten Only) each shall stand sub-divided into 2 (Two) equity shares having a face value

of ₹5/- (Rupees Five only) each and shall rank pari-passu in all respects with each other and carry the same rights as to the existing fully paid-up equity shares of ₹10/- (Rupees Ten only) each of the Company:

Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division		
	No. of shares	Face Value (in ₹)	Total Share Capital (in Rs.)	No. of shares	Face Value (in ₹)	Total Share Capital (in Rs.)
Authorised capital						
Equity Shares	1,60,00,000	10	16,00,00,000.00	3,20,00,000	5	16,00,00,000.00
Preference Shares	40,00,000	10	4,00,00,000.00	40,00,000	10	4,00,00,000.00
Total	2,00,00,000		20,00,00,000.00	3,60,00,000		20,00,00,000.00
Issued, Paid Up and Subscribed Share Capital						
Equity Shares	67,97,835	10	6,79,78,350.00	1,35,95,670	5	6,79,78,350.00
Preference Shares	26,50,513	10	2,65,05,130.00	26,50,513	10	2,65,05,130.00
Total	94,48,348		9,44,83,480.00	1,62,46,183		9,44,83,480.00

RESOLVED FURTHER THAT the Board be and is hereby authorized to make appropriate adjustments due to sub-division of equity shares to the outstanding options granted to the employees of the Company under IL JIN Employee Stock Option Plan 2025, such that the exercise price for all outstanding options shall be proportionately adjusted and the number of options which are available for grant and those already granted but not exercised shall be appropriately adjusted.

RESOLVED FURTHER THAT upon the sub-division of the equity shares as aforesaid, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014, the sub-divided equity shares of face value of ₹5/- (Rupee Five Only) each be credited proportionately to the respective beneficiary demat account(s) of the members held with the Depository Participants, in lieu of the existing credits present in their respective beneficiary demat account(s) and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT pursuant to provisions of Section 4, 13, 61, 64 of the Act 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 to substitute the existing Clause V of the Memorandum of Association with the following new clause:

- V. The Authorised Share Capital of the Company is ₹20,00,00,000 (Rupees Twenty Crore Only) divided into:
- 3,20,00,000 (Three Crore Twenty Lakh) Equity Shares of ₹5 (Rupees Five Only) each, and
 - 40,00,000 (Forty Lakh) Preference Shares of ₹10 (Rupees Ten Only) each.

RESOLVED FURTHER THAT any one of Mr. Jasbir Singh or Mr. Daljit Singh, Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company or Mr. Sudhir Goyal, Authorised Signatory of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise in

relation to the above and to incur expenditure thereon and to settle all matters arising out of and incidental thereto and to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division of equity shares and to give such directions as may be necessary or desirable, to settle any question, difficulty or doubt that may arise in this regard and to execute all deeds, applications, documents and writings that may be required on behalf of the Company and generally to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation/ consequential to the sub-division of the equity shares including execution and filing of all the relevant applications, writings, deeds and documents with the Depositories, Ministry of Corporate Affairs and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any two Directors of the Company or the Company Secretary of the Company be furnished to anyone concerned or interested in the matter.”

3. APPROVAL OF INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass the following resolution 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 (**“the Act”**) 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 of the Company be and is hereby accorded for increasing the authorised share capital of the Company from ₹ 20,00,00,000 (Rupees Twenty Crore only) divided into :

- ₹ 16,00,00,000 (Rupees Sixteen Crore Only) divided into 3,20,00,000 (Three Crore Twenty Lakh) Equity Shares of ₹5 each; and
- ₹4,00,00,000 (Rupees Four Crore only) divided into 40,00,000 (Forty Lakh) Preference Shares of ₹10 each

to ₹ 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore only) divided into:

- ₹ 2,46,00,00,000 (Rupees Two Hundred and Forty Six Crore Only) divided into 49,20,00,000 (Forty Nine Crore Twenty Lakh) Equity Shares of ₹5 each; and
- ₹ 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 Act, and the Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 of the Act, 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 ₹ 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore only) divided into:*

- *49,20,00,000 (Forty Nine Crore Twenty Lakh) Equity Shares of ₹5 (Rupees Five only) each, and*
- *40,00,000 (Forty Lakh) Preference Shares of ₹10 (Rupees Ten only) each.*

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, any one of Mr. Jasbir Singh or Mr. Daljit Singh, Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company be and are hereby severally authorised 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.

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.”

4. APPROVAL FOR ISSUANCE OF BONUS SHARES TO THE MEMBERS OF THE COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Section 63 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “**the Act**”) read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 and as per the Articles of Association of the Company and all other statutory/regulatory authorities (including any statutory modification(s), re-enactment(s), amendment(s), clarification(s) or substitution(s) thereof for the time being in force) and other applicable regulations, rules and guidelines issued, from time to time, by Ministry of Corporate Affairs (“**MCA**”), Reserve Bank of India (“**RBI**”) and subject to such approvals, consents, permissions, conditions and sanctions as may be required from the concerned authorities, consent of the Shareholders of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “**Board**”, which term shall be deemed to include any committee constituted or to be constituted by the Board to exercise its powers) for capitalization of a sum not exceeding ₹1,69,94,58,750/- (Rupees One Hundred Sixty Nine Crore Ninety Four Lakh Fifty Eight Thousand Seven Hundred Fifty Only) out of Capital Redemption Reserve and/or Securities Premium received in cash and / or General Reserve of the Company, as may be considered appropriate by the Board of the Company, for the purpose of the issuance of Bonus Shares in the proportion of 25:1 i.e. 25 (Twenty Five) new fully paid-up Equity Shares of ₹ 5/- (Rupees Five Only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- (Rupees Five Only) each to the eligible members of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Shareholder and not as income of the members.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect of the Bonus Shares and the new Equity Shares of ₹ 5/- (Rupee Five Only) each to be issued and allotted as Bonus Shares shall be issued in dematerialized form to the beneficiary accounts of the members with their respective Depository

Participant(s) and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects and carry the same rights as the existing fully paid-up Equity Share Capital of the Company.

RESOLVED FURTHER THAT the Bonus Shares so allotted shall be credited only in dematerialised form to the beneficiary accounts of the members with their respective Depository Participant(s), and in the case of members who hold shares in physical form, the bonus shares so allotted shall be credited to a new / separate demat suspense escrow account until such Bonus Shares are credited by the Company in dematerialised form to the beneficiary accounts of such members with their respective Depository Participant(s), subject to the Act, or any other applicable laws, regulations, rules and guidelines as may be issued by Ministry of Corporate Affairs or any other authority in this regard, and the voting rights of such Bonus Shares held in the demat suspense escrow account shall remain frozen.

RESOLVED FURTHER THAT the issue and allotment of the bonus shares to the extent that they relate to Non-Resident [including Non-Resident Indians (“**NRIs**”), Overseas Citizen of India (“**OCI**”), Persons of Indian Origin (“**PIO**”) and other foreign Shareholders of the Company, shall be subject to the approval, if any, of the RBI under the FEMA and other applicable rules/regulations/guidelines issued/amended by RBI from time to time, in this regard.

RESOLVED FURTHER THAT the Board or the ESOP Compensation Committee of the Company be and is hereby authorized to make appropriate adjustments to the stock options granted under the IL JIN Employee Stock Option Plan 2025, in consequence of the bonus issue approved by the Company.

Such adjustments shall include, but not be limited to:

- Revising the exercise price of all granted stock options (whether vested or unvested),
- Adjusting the number of stock options already granted, and
- Modifying the pool of stock options available for future grants under the said Plan,

in a manner that ensures the economic value and benefit to the option holders remains unaffected by the bonus issue.

RESOLVED FURTHER THAT any one of Mr. Jasbir Singh or Mr. Daljit Singh, Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company or Mr. Sudhir Goyal, Authorised Signatory of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things including but not limited to execution and filing of all such documents, instruments and writings as may be required; filing of any documents with the Depositories, Ministry of Corporate Affairs and/or any concerned authorities; applying and seeking necessary approvals from the authorities; to settle any question, difficulty or doubt that may arise in this regard and to do such acts as they may in their sole and absolute discretion deem necessary or desirable for such purpose, expedient or incidental to give effect to this resolution in connection with such alteration or any matters incidental thereto without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT a copy of this resolution certified to be true by any two Directors or the Company Secretary of the Company be furnished to anyone concerned or interested in the matter.”

5. APPROVAL OF CONVERSION OF THE COMPANY FROM PRIVATE LIMITED TO PUBLIC LIMITED AND CONSEQUENTIAL AMENDMENT TO THE ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Sections 2(71), 13, 14 and 18 and other applicable provisions, if any, of the Companies Act, 2013, (**“the Act”**) read with Rule 33 of Companies (Incorporation) Rules, 2014, and subject to such other approvals as may be required, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (*hereinafter referred to as the “Board”, which term shall be deemed to include any committee constituted or to be constituted by the Board to exercise its powers*) for the conversion of the Company from a Private Limited Company into a Public Limited Company.

RESOLVED FURTHER THAT the name of the Company be changed from **“IL JIN Electronics (India) Private Limited”** to **“IL JIN Electronics (India) Limited”** by deleting the word “Private” from the name of the Company, wherever appearing, and the Memorandum of Association and Articles of Association of the Company and all such other papers and documents be amended accordingly to reflect the change in status and to conform to the requirements applicable to a public limited company.

RESOLVED FURTHER THAT the draft altered Memorandum of Association (MOA) and Articles of Association (AOA) of the Company, as placed before the members of the Company, be and are hereby approved.

RESOLVED FURTHER THAT any one of Mr. Jasbir Singh or Mr. Daljit Singh, Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company, be and is hereby severally authorized to file necessary forms with the Registrar of Companies including filing of e-Form MGT-14 and INC-27 and other applicable forms, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including making necessary applications for name approval and complying with all statutory and regulatory requirements.”

6. APPROVAL OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA (PUNE) TO THE STATE OF UTTAR PRADESH (GREATER NOIDA)

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

“RESOLVED THAT pursuant to the provisions of Section 12, 13, 117 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) read with the Rule 27 and 30 of the Companies (Incorporation) Rules 2014 including any amendment, re-enactment or statutory modification thereof and such other statutes, notifications, circulars, rules and regulations as may be applicable and relevant, each as amended, modified or restated, and subject to the approval of the Central Government (Power Delegated to Regional Director) and/ or any authority(ies) as may be prescribed from time to time and subject to such approvals, permissions, consents and sanctions as might be required from any regulatory authority and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, consents, permissions and sanctions, and which may be agreed to by the Board of Directors of the Company (*hereinafter referred to as the “Board”, which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any person(s) authorized by the Board to*

exercise the powers conferred on the Board under this resolution), the consent and approval of the members of the Company be and is hereby accorded to the Board for shifting of Registered Office of the Company from **State of Maharashtra** situated at **Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune – 412 216** to the **State of Uttar Pradesh** situated at Plot No. 27 & 28, Ecotech - III, Extension-2, Udyog Kendra Greater Noida – 201 306.

RESOLVED FURTHER THAT subject to aforementioned confirmation/approval and pursuant to Section 13 and all other applicable provisions, if any of the Act the existing clause II of the Memorandum of Association of the company be and is hereby substituted with the following clause II:

“II. The registered office of the Company will be situated in the State of Uttar Pradesh”.

RESOLVED FURTHER THAT any one of Mr. Daljit Singh or Mr. Jasbir Singh, Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company be and are hereby severally authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval, consent as may be considered necessary and to appoint counsels/consultant and advisors, file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the authorities concerned, to execute affidavit(s), declarations for filing of petition and/or an application to the Central Government (Regional Director), seeking confirmation of an amendment to the Clause II of Memorandum of Association of the Company for shifting the Registered Office of the Company from “State of Maharashtra” to the “State of Uttar Pradesh”, to publish newspaper advertisements, and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company.”

7. APPROVAL AND ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY

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

“RESOLVED THAT pursuant to the provisions of Section 5, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013, (**“the Act”**) read with rules made thereunder (including any amendment or re-enactment thereof) and subject to such other approvals, permission and consents as may be required, including approvals from the jurisdictional Registrar of Companies and any other regulatory/statutory authorities/persons, the consent and approval of the members of the Company be and is hereby accorded to the Board to amend, replace, adopt and substitute the existing set of Articles of Association of the Company as follows:

- a) by inserting Part A comprising of Article 1 to Article 139 , AND;
- b) by collectively marking the existing Article 1 to Article 40 as Part B (containing entrenched provision) after Part – A.

RESOLVED FURTHER THAT any one of Mr. Daljit Singh or Mr. Jasbir Singh Directors of the Company or Mr. Sanjay Kumar Arora, Whole Time Director of the Company or Ms. Sakshi Gupta, Company Secretary of the Company be and is hereby severally authorized, for and on behalf of the Company, to take all necessary steps for giving effect to the foregoing resolution, including but not limited to signing and executing all necessary documents, papers, forms, and returns, and filing the requisite e-Forms with the Registrar of



AN AMBER GROUP COMPANY

Companies, and to do all such acts, deeds, matters, and things as may be deemed necessary, proper, or desirable to give effect to this resolution.”

Place: Gurugram
Date : 11th July 2026

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


(Sakshi Gupta)
Company Secretary
Membership No. A56036

Address: 36/6, Shastri Nagar, Hans Nagar,
Kanpur Nagar, Uttar Pradesh - 208005

Notes:

1. The explanatory statement pursuant to section 102 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “**the Act**”) read with the rules framed thereunder concerning the special business in respect of item no. 1 to 7 as set out in the notice is annexed hereto and forms part of the 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 inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting. Members seeking to inspect such documents can send an email to cs_corp@ambergroupprivate.com.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of 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@ambergroupprivate.com.
14. A route map indicating the directions to reach the venue of the Extra Ordinary General Meeting forms part of this Notice.

Place: Gurugram
Date : 11th July 2026

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



(Sakshi Gupta)
Company Secretary
Membership No. A56036

Address: 36/6, Shastri Nagar, Hans Nagar,
Kanpur Nagar, Uttar Pradesh - 208005

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 15th July 2026 at 11:00 A.M. IST}

ITEM NO. 1

The Board of Directors of the Company, at its meeting held on 14th May 2026, had approved the proposal set out under this item no. 1 and had also approved the notice convening the ensuing Annual General Meeting (“AGM”), wherein the said proposal was proposed to be placed before the members for their approval. However, as the Company has decided to convene an Extra-ordinary General Meeting (“EGM”) prior to the AGM to transact certain urgent business, including the proposed amendment to the Articles of Association of the Company and other related matters, the Board considered it appropriate to place this Item before the members at the said EGM instead of deferring it until the AGM. Accordingly, the approval of the members is being sought at this EGM.

This is to inform you that, pursuant to the approval accorded by the Board of Directors at its meeting held on 17th March 2026, the Company has undertaken an issuance of equity shares to its existing shareholders on a Rights Issue basis, in accordance with the provisions of the Companies Act, 2013 (“the Act”) and the applicable rules made thereunder.

In connection with the Rights Issue and to incorporate explicit provisions governing the regulation and restriction of the transferability of equity securities applicable to certain shareholders, it is proposed to amend Clause 21.1 of the Articles of Association of the Company.

The proposed amendment is intended to expressly stipulate that, notwithstanding anything contained to the contrary in the Articles of Association, the shareholders other than :

- (a) the Promoter,
- (b) Mr. Sim,
- (c) the Investors, and
- (d) persons to whom equity securities have been transferred by the Promoter, Mr. Sim, or the Investors in accordance with the provisions of the Articles (“Other Shareholders”), shall not, prior to the consummation of the IPO, transfer or otherwise dispose of any equity securities held by them in the Company, whether in whole or in part, without the prior written consent of the Promoter and the Board of Directors. Such consent may be granted or withheld, with or without conditions, at the sole and absolute discretion of the Promoter and the Board.

The amended clause further provides that any transfer of equity securities by the said Shareholders in violation of the aforementioned provisions shall be deemed null and void and shall not be approved, acknowledged, or taken on record by the Company.

Members are further informed that, in accordance with the provisions of Sections 5 and 14 and other applicable provisions, if any of the Act (including any statutory modifications or re-enactments thereof), the Board of Directors has approved the proposal for amendment to Clause 21.1 of the Articles of Association of the Company and adoption of the entrenched provisions in the Articles of Association at its meeting held on 14th May 2026, in accordance with the Act and the existing Articles of Association of the Company.

As per statutory requirements, the approval of the members of the Company is now sought to formally amend and adopt the amended Clause 21.1 of the Articles of Association.

None of the directors or the manager or any other key managerial personnel or their relatives has got any concern or interest whether financial or otherwise, if any, in respect of resolution proposed at item no. 1, except to the extent of their shareholding, if any in the Company.

The Company has disclosed all the related information and to the best of understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the items of business and to take decisions thereon.

The copy of the existing Articles of Association along with the new amended Articles of Association and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

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

ITEM NO. 2

With the objective of encouraging wider investor ownership and expanding the Company's shareholder base, the Board of Directors of the Company at its meeting held on 11th July, 2026, approved and recommended the sub-division of 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid up into 2 (Two) equity shares having a face value of ₹5/- (Rupees Five only) each fully paid up, without altering the paid-up capital of the Company, subject to the approval of the members.

The pre and post sub-division capital structure of the Company shall be as under:

Particulars	Pre-Split/Sub-Division			Post-Split/Sub-Division		
	No. of shares	Face Value (in ₹)	Total Share Capital (in Rs.)	No. of shares	Face Value (in ₹)	Total Share Capital (in Rs.)
Authorised capital						
Equity Shares	1,60,00,000	10	16,00,00,000.00	3,20,00,000	5	16,00,00,000.00
Preference Shares	40,00,000	10	4,00,00,000.00	40,00,000	10	4,00,00,000.00
Total	2,00,00,000		20,00,00,000.00	3,60,00,000		20,00,00,000.00
Issued, Paid Up and Subscribed Share Capital						
Equity Shares	67,97,835	10	6,79,78,350.00	1,35,95,670	5	6,79,78,350.00
Preference Shares	26,50,513	10	2,65,05,130.00	26,50,513	10	2,65,05,130.00
Total	94,48,348		9,44,83,480.00	1,62,46,183		9,44,83,480.00

The proposed subdivision of equity shares will not result in any change in the amount of authorized and paid-up share capital of the Company. The sub-division as aforesaid would also require consequential amendments to the existing Clause V of the Memorandum of Association ("MOA") of the Company as set out in item no. 2 of the Notice to reflect the change in face value of each Equity Share of the Company from existing ₹ 10 (Rupees Ten only) each to proposed ₹5/- (Rupees Five Only) each.

As per the provision of the Section 13 and 61 of the Companies Act, 2013, any alteration in the Capital clause of MOA of the Company shall be effected only after the approval of the Members by passing Special Resolution.

Further, sub-division of face value of Equity Shares, inter alia, require appropriate adjustments with respect to all the options granted by the Company under IL JIN Employee Stock Option Plan 2025 such that all the options outstanding as well as options which are available for grant and those already granted but not exercised shall be proportionately adjusted.

The Board of Directors are of the opinion that the above proposals are in the interest of the Company and its existing and potential investors. The Board has therefore recommended the resolution set out at item no. 2 of this Notice of EGM for the approval of the Members of the Company by way of Special Resolution.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 2, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The copy of the existing Memorandum of Association along with the proposed draft reflecting the altered Clause V and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** set out at item no. 2 for approval of the members in the interest of the Company.

ITEM NO. 3

In view of the proposed bonus issue of equity shares of the Company and to ensure adequate headroom for the issuance of additional shares, it is considered necessary to increase the authorised share capital of the Company, the Board of Directors (“**Board**”) of the Company, at its meeting held on 11th July 2026, considered and approved the proposal to increase the authorised share capital of the Company.

The proposed enhancement in the authorised share capital will enable the Company to support the contemplated allotment of shares pursuant to the bonus issue and to undertake future fund-raising activities, as may be required from time to time, in compliance with the applicable provisions of law and regulatory requirements.

The existing and proposed authorised share capital of the Company is as under:

Existing Authorised Share Capital

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

- ₹ 16,00,00,000 divided into 3,20,00,000 Equity Shares of ₹5 each; and
- ₹ 4,00,00,000 divided into 40,00,000 Preference Shares of ₹10 each

Proposed Authorised Share Capital

₹ 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore Only) divided into:

- ₹ 2,46,00,00,000 divided into 49,20,00,000 Equity Shares of ₹5 each; and
- ₹4,00,00,000 divided into 40,00,000 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 ₹ 2,50,00,00,000 (Rupees Two Hundred and Fifty Crore only) divided into:

- 49,20,00,000 (Forty Nine Crore Twenty Lakh) Equity Shares of ₹5 (Rupees Five only) each; and
- 40,00,000 (Forty Lakh) Preference Shares of ₹10 (Rupees Ten only) 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.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The copy of the existing Memorandum of Association along with the proposed draft reflecting the altered Clause V and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **ORDINARY RESOLUTION** set out at item no. 3 for approval of the members in the interest of the Company.

ITEM NO. 4

In order to reward the existing shareholders for their continued support and confidence in the Company and to enhance the liquidity of the Company's equity shares, the Board of Directors ("**Board**") of at its meeting held on 11th July 2026, has approved the issue of bonus shares in the ratio 25:1 i.e. 25 (Twenty Five) new fully paid-up Equity Shares of ₹ 5/- (Rupees Five Only) each for every 1 (One) existing fully paid-up Equity Share of ₹ 5/- (Rupees Five Only) each to the eligible Shareholders of the Company whose names appear in the Register of Shareholders of the Company/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and that the new Bonus Shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such shareholder and not as income of the members, by capitalising a sum not exceeding ₹ 1,69,94,58,750/- out of Capital Redemption Reserve and/or Securities Premium received in cash and / or General Reserve of the Company, subject to the approval of the members of the Company.

In case of fractional entitlements arising out of the issue of bonus issue, the Board will make suitable arrangements to deal with such fractions for the benefit of the eligible Members.

After the allotment of Bonus issue the pre and post capital structure of the Company shall be as under:

- **Pre-Bonus Issue:**
 - Authorized Share Capital: ₹ 2,50,00,00,000.00 divided into:
 - ₹ 2,46,00,00,000 comprising of 49,20,00,000 equity shares of ₹ 5 each
 - ₹ 4,00,00,000 comprising of 40,00,000 preference shares of ₹ 10 each
 - Issued, Subscribed and Paid-up Share Capital:
 - ₹ 6,79,78,350 comprising of 1,35,95,670 equity shares of ₹ 5 each
 - ₹ 2,65,05,130 comprising of 26,50,513 preference shares of ₹ 10 each
- **Post-Bonus Issue:**
 - Authorized Share Capital: ₹ 2,50,00,00,000.00 divided into:
 - ₹ 2,46,00,00,000 comprising of 49,20,00,000 equity shares of ₹ 5 each
 - ₹ 4,00,00,000 comprising of 40,00,000 preference shares of ₹ 10 each
 - Issued, Subscribed and Paid-up Share Capital:
 - ₹ 1,76,74,37,100 comprising of 35,34,87,420 equity shares of ₹ 5 each
 - ₹ 2,65,05,130 comprising of 26,50,513 preference shares of ₹ 10 each

Further, issue of bonus shares, inter alia, require appropriate adjustments with respect to all the options granted by the Company under IL JIN Employee Stock Option Plan 2025 such that all the options outstanding as well as options which are available for grant and those already granted but not exercised shall be proportionately adjusted.

Pursuant to Section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Articles of Association of the Company, and subject to applicable statutory and regulatory approvals, if any, the issue of bonus shares requires the approval of the members of the Company.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 4, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** set out at item no.4 for approval of the members in the interest of the Company.

ITEM NO. 5

After considering the present and proposed scale of operations, future growth plans, and overall business requirements of the Company, the Board of Directors ("**Board**") of the Company, at its meeting held on 11th July 2026 has decided to convert the Company from Private Limited Company into a Public Limited Company.

The proposed conversion would enable the Company to align its corporate structure with its current and future business objectives and avail the benefits and opportunities associated with the status of a public company.

Further, in order to effectively convert the Company to a Public Limited Company, its' necessary to replace the name clause as mentioned in the Memorandum and Article of Association and all such other papers and documents by deleting the word "Private" wherever appears and the name should appear as "**IL JIN Electronics (India) Limited**".

Pursuant to the provisions of Sections 13, 14 and 18 of the Companies Act, 2013, the said conversion would majorly require:

Alteration of the Articles of Association ("AOA") to remove the restrictions applicable to a private company under the Companies Act, 2013, including restrictions on the transfer of shares, the limitation on the number of members, and the prohibition on inviting the public to subscribe for securities, except to the extent that any such restrictions are expressly retained pursuant to the provisions of the shareholders' agreement as agreed among the relevant shareholders and permissible under applicable law.

Alteration of the Memorandum of Association ("MOA"), including changing the name of the Company by deleting the word "Private" from its name and making such other consequential amendments as may be necessary to give effect to the conversion of the Company into a public limited company.

The proposed conversion will not adversely affect any creditors, lenders, employees or other stakeholders of the Company. All existing liabilities, obligations and contracts of the Company shall continue without any change.

The conversion of the Company from a Private Limited Company to a Public Limited Company and the consequential alterations of the Memorandum and Articles of Association require the approval of the members by way of a Special Resolution.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 5, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The copy of the existing and amended Memorandum of Association and Articles of Association, incorporating the changes pursuant to the proposed conversion, including deletion of private company restrictions and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** set out at item no. 5 for approval of the members in the interest of the Company.

ITEM NO. 6

This is to inform you that the Registered Office of the Company is presently situated at **Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune – 412 216, in the State of Maharashtra.**

In line with the Company's strategic and operational requirements and with a view to achieving better administrative control, operational efficiency, alignment with the principal place of business and management, facilitating convenience in dealing with customers, stakeholders and authorities, and optimizing overall costs and business coordination, the Board of Directors ("**Board**") of the Company, at its meeting held on 11th July 2026 has approved to shift the Registered Office of the Company from the State of Maharashtra to the State of Uttar Pradesh.

Pursuant to the provisions of Sections 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 27 and 30 of the Companies (Incorporation) Rules, 2014, shifting of the Registered Office of the Company from Gat No. 161/2, Pimple Jagtap Road, Bhima Koregaon, Tal. Shirur, Pune – 412 216, in the State of Maharashtra to Plot No. 27 & 28, Ecotech - III, Extension-2, Udyog Kendra Greater Noida-201306, in the State of Uttar Pradesh requires approval of the members of the Company by way of a Special Resolution and confirmation of the Central Government (Regional Director).

Consequent to such shifting, **Clause II (Registered Office Clause) of the Memorandum of Association** of the Company will be altered to reflect the change in the State in which the Registered Office of the Company is situated.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 6, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The copy of the existing Memorandum of Association along with the proposed draft reflecting the altered Clause II and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** set out at item no. 6 for approval of the members in the interest of the Company.

ITEM NO. 7

In order to align the Company's constitutional documents with the legal and governance requirements applicable to a public limited company, it is proposed to amend and restate the Articles of Association of the Company.

Accordingly, the Board of Directors ("Board"), at its meeting held on 11th July 2026, approved and recommended for the approval of the Members the adoption of a new set of Articles of Association comprising: (i) the insertion of a new **Part A**, consisting of Articles 1 to 139, containing the provisions applicable to a public limited company under the applicable laws, including the Companies Act, 2013; and (ii) the renumbering and incorporation of the existing Articles 1 to 40 as **Part B**, to be placed after Part A and to continue as entrenched provisions to the extent agreed among the relevant shareholders and permissible under applicable law.

Pursuant to Sections 5 and 14 of the Companies Act, 2013, any alteration to the Articles of Association of a Company requires the approval of the Members by way of a special resolution. Accordingly, the approval of the Members is being sought for the adoption of the revised Articles of Association in the manner set out above.

None of the Directors or the Manager or any other Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 7, except to the extent of their shareholding or stock options granted, if any, in the Company.

The Company has disclosed all relevant information and to the best of the understanding of the Board of Directors, no other information and facts are required to be disclosed that may enable the members to understand the meaning, scope and implications of the item of business and to take an informed decision.

The copy of the existing Articles of Association along with the new amended and restated Articles of Association and all other relevant documents referred to in this Notice are available for inspection at the registered office of the Company during business hours on all working days up to the date of the meeting and shall also be available at the venue of the meeting.

In view of the above, the Board recommends the **SPECIAL RESOLUTION** set out at item no. 7 for approval of the members in the interest of the Company.

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



(Sakshi Gupta)
Company Secretary
Membership No. A56036

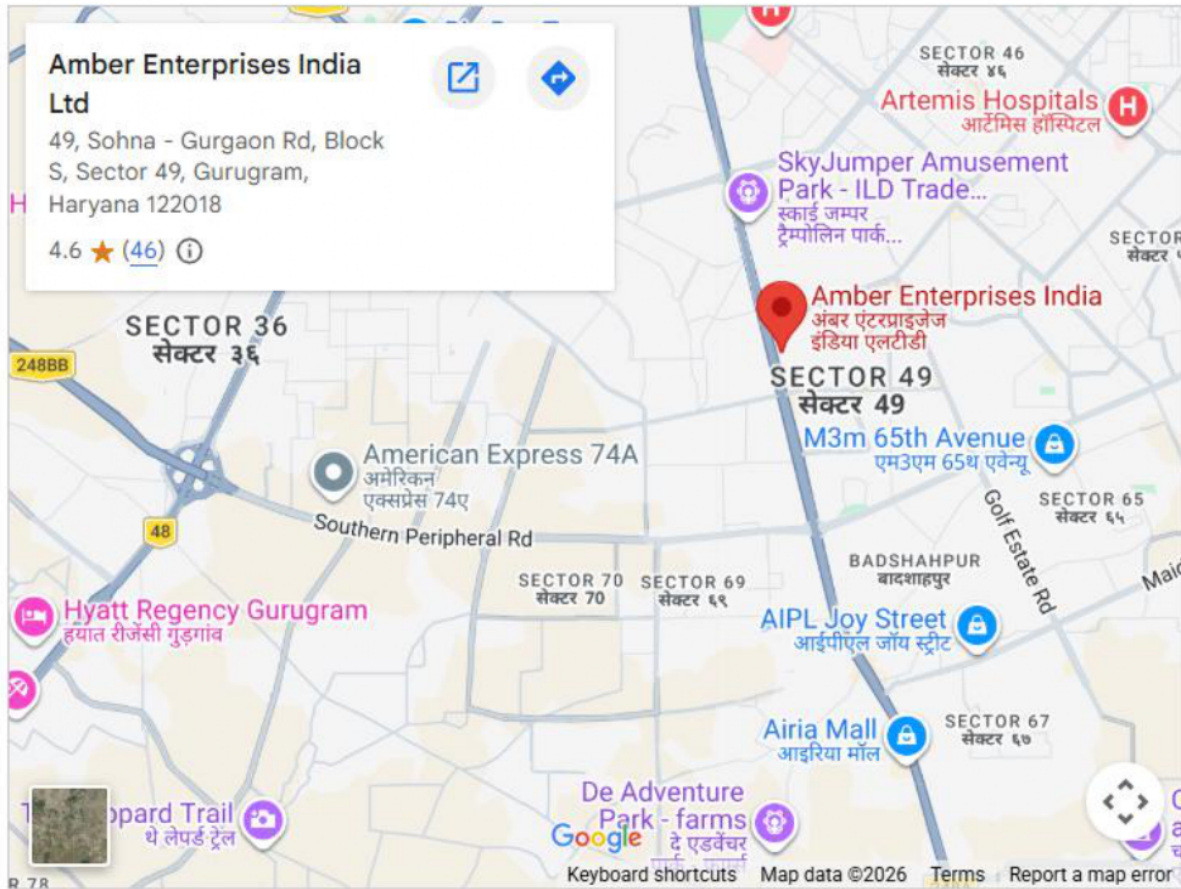
Address: 36/6, Shastri Nagar, Hans Nagar,
Kanpur Nagar, Uttar Pradesh - 208005

Place: Gurugram
Date : 11th July 2026

Map of the Venue of the EGM

1st Floor, Universal Trade Tower, Sector-49, Sohna Road, Gurugram – 122 018

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



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

CIN : U31909PN2001PTC224946
NAME OF THE COMPANY : IL JIN Electronics (India) Private Limited
Gat No. 161/2, Pimple Jagtap Road, Koregaon
REGISTERED OFFICE: : Bhima, Pune, Haveli, Maharashtra, India-412216
TELEPHONE : +91-120-3938310
WEBSITE : www.iljin.co.in
Email ID : admin@iljin.co.in

ATTENDANCE SLIP

Members or their proxies are requested to fill and present this form for admission at the entrance of the meeting hall, duly signed in accordance with their specimen signatures registered with the Company.

Name of Member(s) including joint holders, if :
any [**in Block Letter(s)**]

Registered Address of the Sole/First named :
Member

Registered Folio No./*DP ID No. and Client ID :
No.
(*Applicable to Members holdings shares in
dematerialized form)

No. of Shares held :

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held at shorter notice on Wednesday, 15th day of July 2026 at 11:00 A.M. IST at Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurgaon – 122 018.

Please (v) in the box

MEMBER ☐ PROXY ☐

Signature of the Member's/ proxy

Note: Please bring the attendance slip to meeting hall and hand it over at the entrance of the hall.

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]

CIN : **U31909PN2001PTC224946**
Name of Company : **IL JIN Electronics (India) Private Limited**
Registered Office: : Gat No. 161/2, Pimple Jagtap Road, Koregaon
Bhima, Pune, Haveli, Maharashtra, India -
412216

Name of Member(s) :

Registered Address :

E- mail Id :

Folio No./ Client Id :

DP Id :

No. of Shares :

I/We being a member of _____ shares of **IL JIN Electronics (India) Private Limited** hereby appoint:

-
1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:
-

or failing him/her

-
1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:
-

or failing him/her

-
1. Name:
 2. Address:
 3. E-mail Id:
 4. Signature:
-

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 **IL JIN Electronics (India) Private Limited** to be held at shorter notice on Wednesday, 15th day of July 2026 at 11:00 A.M. IST at Universal Trade Tower, 1st Floor, Sector – 49, Sohna Road, Gurgaon – 122 018 and at any adjournment thereof in respect of such resolutions as are indicated below :

Item No	Resolution	For	Against
1.	Approval and adoption of the amended Articles of Association of the Company.		
2.	Approval for alteration in Share Capital of the Company by way of sub-division of the Equity Shares of the Company and Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company.		
3.	Approval of increase in Authorised Share Capital of the Company and consequential alteration to the Capital Clause of the Memorandum of Association.		
4.	Approval for issuance of Bonus Shares to the members of the Company.		
5.	Approval of conversion of the Company from Private Limited to Public Limited and consequential amendment to the Articles of Association and Memorandum of Association of the Company.		
6.	Approval of shifting of registered office of the Company from the State of Maharashtra (Pune) to the State of Uttar Pradesh (Greater Noida).		
7.	Approval and Adoption of the amended and restated Articles of Association of the Company.		

Signed this _____ day of _____, 2026.

Affix a Rs.1/-
Revenue
stamp.

Signature of the Member: _____

Signature of Proxy holder(s): _____

NOTE:

- (i) *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.*
- (ii) *The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company. The Proxy need not be a member of the Company.*