



NOTICE TO MEMBERS

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (08/2025-26) OF THE MEMBERS OF IREP CREDIT CAPITAL PRIVATE LIMITED (“COMPANY”) WILL BE HELD AT A SHORTER NOTICE ON WEDNESDAY, MARCH 18, 2026 AT 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (“VC/OAVM”) TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

ITEM NO. 1. TO CONSIDER AND APPROVE THE IREP CREDIT CAPITAL PRIVATE LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME – 2026 (“ESOP SCHEME - 2026”):

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 Sections 62 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to introduce an Employees Stock Option Plan in the Company, namely, IREP Credit Capital Private Limited Employee Stock Option Plan (ESOP) Scheme - 2026 (the “ESOP Scheme - 2026”), the salient features of which are detailed in the Explanatory Statement to this Notice.

RESOLVED FURTHER THAT pursuant to Section 62(1)(b) and all other applicable provisions of the Companies Act, 2013, Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, the Memorandum and Articles of Association of the Company, and subject to the approval of the Members of the Company, consent of the Board be and is hereby accorded to create, offer and grant up to 6,79,274 (Six Lakhs, Seventy-Nine Thousand, Two Hundred and Seventy four) employee stock options to the permanent employees, existing and future, including any Directors whether whole-time or not of the Company (other than members of Promoter and Promoter group of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company), in one or more tranches, exercisable in aggregate into not more than 6,79,274 (Six Lakhs, Seventy-nine Thousand, Two Hundred and Seventy four) Equity Shares of face value of Rs. 100/- each fully paid up, and on such terms and conditions as may be fixed or determined by the Board of Directors in accordance with the applicable provisions of the Companies Act, 2013, Companies (Share Capital and Debentures) Rules 2014 and the ESOP Scheme – 2026.

RESOLVED FURTHER THAT the equity shares so issued and allotted as mentioned hereinbefore shall rank *pari passu* with the then existing equity shares of the Company.

RESOLVED FURTHER THAT it is hereby noted that the terms of the ESOP Scheme - 2026 of the Company are not prejudicial to the interests of the option holders.

RESOLVED FURTHER THAT without prejudice to the generality of the above, the Board or any Committee of Board or any other authority designated by the Board, be and is hereby authorised to administer, superintend and implement the Scheme, in its absolute discretion and to settle all questions, difficulties or doubts that may arise in relation to the implementation and formulation of the Scheme without being required to seek further shareholders’ approval.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any of the Directors of the Company be and are hereby severally authorized to finalize, settle and execute such documents /deeds / writings / papers / agreements as may be required and to do all such acts, deeds matters and things, as they may in their absolute discretion deem necessary, proper or desirable.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any of the Directors or the Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary including filing of necessary e-forms with the Registrar of Companies.

RESOLVED FURTHER THAT any Director and the Company Secretary of the Company, be and are hereby severally authorized to furnish a certified true copy of this Resolution.”

ITEM NO. 2. TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

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 Sections 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013, read with the applicable rules and regulations framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the Memorandum of Association and Articles of Association of the Company, and any other applicable laws, regulations, guidelines, and subject to the approvals, consents, permissions and sanctions of the Central Government, Ministry of Corporate Affairs, Reserve Bank of India, and all other regulatory or statutory authorities as may be required, and subject further to such conditions and modifications as may be prescribed by any of the aforesaid authorities, and in accordance with the resolution passed by the Board of Directors on March 13, 2026, the consent of the shareholders be and is hereby accorded for changing the name of the Company from ‘**IREP Credit Capital Private Limited**’ to ‘**Viksit Capital Private Limited**’, and for effecting the consequential amendments in the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT Clause I i.e. Name Clause of the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: “I. The name of the Company is ‘**VIKSIT CAPITAL PRIVATE LIMITED**’.

RESOLVED FURTHER THAT the name ‘IREP Credit Capital Private Limited’ wherever it appears in the Memorandum of Association and Articles of Association be substituted with the new name ‘Viksit Capital Private Limited’ and be deemed substituted in all other necessary documents including agreements and contracts entered into by the Company, name boards, letter heads and at all other places wherever appearing.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors or the Company Secretary of the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, submit applications to all such authorities/regulators and to file all such returns for the purpose of giving effect to the aforesaid resolution including the filing of necessary E-forms with the Registrar of Companies.”



RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to furnish certified true copies of this Resolution to all concerned persons and authorities as may be required.”

ITEM NO. 3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VENUGOPALAN KESAVAN (DIN: 02935283) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

“**RESOLVED THAT** pursuant to the provisions of Section 149(6), 150, 152, 161, Schedule IV, and other applicable provisions of the Companies Act, 2013 (“**Act**”) and Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable RBI directions / guidelines, the Articles of Association of the Company, Mr. Venugopalan Kesavan (**DIN: 02935283**), who was appointed as an Additional Director in the capacity of an Independent Director with effect from March 13, 2026, and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder, be and is hereby appointed as an Independent Director of the Company to hold the office for a period of five consecutive years, i.e. from March 13, 2026 to March 12, 2031 and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the following documents furnished by Mr. Kesavan Venugopalan, be and are hereby taken on record by the shareholders: (i) his consent letter in Form DIR-2 to act as director of the Company; (ii) his declaration of independence as specified in Section 149(6) of the Act; (iii) his declaration regarding non-disqualification in Form DIR-8; and (iv) his notice of interest in Form MBP-1.

RESOLVED FURTHER THAT any Director and the Company Secretary of the Company be and are hereby severally authorized to file necessary forms (including form DIR-12) with the governmental authorities including without limitation with the Registrar of Companies, make entries in the statutory registers (including the register of directors) in connection with this appointment, and to take all necessary actions and to generally do any or all such acts, deeds, matters and things as may be necessary or desirable in connection with or incidental thereto to give effect to this and the above Resolutions and steps in this regard.

RESOLVED FURTHER THAT any Director and the Company Secretary of the Company be and are hereby severally authorised to certify a copy of this resolution and issue the certified true copies of this Resolution to all concerned parties and relevant statutory authorities (if any).”

By order of the Board of Directors

Registered Office:

IREP CREDIT CAPITAL PRIVATE LIMITED

**22nd Floor, Sunshine Tower,
S B Road, Dadar West,
Mumbai 400013, Maharashtra**

IREP CREDIT CAPITAL PRIVATE LIMITED
CIN: **U51909MH1996PTC140269**
22nd Floor, Sunshine Tower, S B Road, Dadar West, Mumbai 400013, Maharashtra
www.irepglobal.com
Email: compliance@irepglobal.com
Phone no.: +91 22 40150006

Deepali Kandade
Company Secretary
ACS 19760

Date: March 13, 2026
Place: Mumbai

NOTES:

1. The Ministry of Corporate Affairs ("**MCA**") inter-alia vide its General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by MCA (hereinafter collectively referred as "**MCA Circulars**") has permitted the holding of the Extra-Ordinary General Meetings ("**EOGM**") through Video Conferencing ("**VC**") or through other Audio-Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue.
2. In compliance with the provisions of the Companies Act, 2013 ("**the Act**") and Rules made thereunder read with MCA Circulars, the EOGM (08/2025-26) of the Members of the Company will be held at a shorter notice through VC or OAVM on **Wednesday, March 18, 2026 at 3.00 p.m. (IST)**. The deemed venue for the EOGM will be 22nd Floor, Sunshine Tower, S.B. Road, Dadar West, Delisle Road, Mumbai – 400013, Maharashtra, Maharashtra.
3. The Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 as amended, read with relevant rules made thereunder, the Secretarial Standard No. 2 on General Meetings issued by the Institute of Company Secretaries of India, setting out the material facts and reasons, in respect of Item No. 1 to 3 of this Notice to be transacted at Extraordinary General Meeting (the "**EOGM**") is annexed herewith.
4. Institutional investors, who are Members of the Company, are encouraged to attend and vote at the EGM through VC or OAVM facility.
5. All the documents referred in the Notice and Explanatory Statement shall be made available for inspection to the Members of the Company up to and including the date of this EOGM. Members, who wish to inspect the relevant documents referred to in the Notice can send an e-mail at compliance@irepglobal.com from their registered e-mail addresses mentioning their name and their Folio No up to the conclusion of this EOGM.
6. Members are requested to deliver their consent to convene the proposed Extraordinary General Meeting at Shorter Notice (in the Form Attached as Annexure- A to this Notice) to the Company prior to the proposed time for the Extra-Ordinary General Meeting.
7. The Members who would like to express their views or ask questions during the EOGM may raise the same at the meeting or send them a day in advance (mentioning their name and Folio No), at compliance@irepglobal.com.

8. GENERAL INSTRUCTION FOR ACCESSING AND PARTICIPATING IN THE EOGM THROUGH (VC)/ (OVAM) FACILITY:

- A. Since EOGM is conducted through Video Conferencing/ Other Audio-Visual Means (VC/OAVM), there is no requirement for the appointment of proxies. Accordingly, the facility to appoint proxies to attend and cast vote for the Members is not available for this EOGM.
- B. As the meeting will be held through VC/ OAVM, the Route Map of the venue of the meeting is not annexed to this Notice.
- C. Pursuant to Section 113 of the Act, Corporate members intending to send their authorized representative(s) to attend the EOGM through VC / OAVM on its behalf and to vote are requested to send in advance a scanned copy (PDF/JPG Format) of a duly certified copy of the relevant Board Resolution / Letter of Authority / Power of Attorney of those representative(s), to the Company through e-mail to compliance@irepglobal.com
- D. The attendance of the Members attending the EOGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- E. Since the Company is not required to conduct e-voting, voting on all matters considered at the EOGM shall be by way of show of hands, unless a demand for poll is made by any member in accordance with Section 109 of the Act. In case of a poll on any resolution at the EOGM, the Members are requested to convey their vote through e-mail at compliance@irepglobal.com
- F. Members can join the EOGM through VC or OAVM, using a separate link that will be sent to their email addresses which are registered with the Company. This link will enable them to attend the meeting through VC or OAVM. A copy of the Notice of the EOGM will also be available on the website of the Company at www.irepglobal.com.
- G. In compliance with the MCA Circulars, Notice of the EOGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company. If any shareholder wishes to change their registered email id or communicate otherwise may send an email to the Company Secretary at compliance@irepglobal.com

By order of the Board of Directors

Registered Office:

IREP CREDIT CAPITAL PRIVATE LIMITED

22nd Floor, Sunshine Tower,

S B Road, Dadar West,

Mumbai 400013, Maharashtra

Deepali Kandade
Company Secretary
ACS 19760

Date: March 13, 2026

Place: Mumbai



EXPLANATORY STATEMENT ANNEXED TO THE NOTICE AND SETTING OUT THE MATERIAL FACTS CONCERNING EACH ITEM OF SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD ON GENERAL MEETING

ITEM NO. 1: TO CONSIDER AND APPROVE THE IREP CREDIT CAPITAL PRIVATE LIMITED EMPLOYEE STOCK OPTION PLAN (ESOP) SCHEME – 2026 (“ESOP SCHEME - 2026”):

Equity based compensation is considered to be an integral part of employee compensation across sectors which enables alignment of personal goals of the employees with organizational objectives. Equity based compensation plans are an effective tool to reward the talents working with the Company.

It is suggested to implement stock option plan with a view to motivate the key work force seeking their contribution to the corporate growth, to create an employee ownership culture, attract new talents, and retain them for ensuring sustained growth.

The objective of the ESOP Scheme - 2026 is to facilitate eligible persons through stock ownership to acquire greater proprietary stake in the success and growth of the Company.

The Board of Directors in its meeting held on March 13, 2026 has approved the ESOP Scheme - 2026 and recommended the same to the shareholders of the Company for seeking necessary approval.

The implementation of stock option plan i.e. ESOP Scheme - 2026 requires prior approval of members of the Company by way of Special Resolution under the provisions of Section 62(1)(b) of the Companies Act, 2013.

A full draft copy of the ESOP Scheme - 2026 would be available for inspection, by the Members without any fee, at the Registered Office of the Company during normal business hours on any working day upto the date of meeting and during the continuance of meeting.

The salient features of the ESOP Scheme - 2026 and the disclosures required under Rule 12(2) of The Companies (Share Capital and Debentures) Rules, 2014 are as under:

- 1. The total number of stock options to be granted** - 6,79,274 (Six Lakhs, Seventy-Nine Thousand, Two Hundred and Seventy four) stock options shall be granted in one or more tranches.
- 2. Identification of classes of employees entitled to participate in the Scheme** - The classes of employees entitled to participate in the ESOP Scheme – 2026 will be governed by the Administering Authority as defined in the Scheme.
- 3. Appraisal Process for determining the eligibility of Employees to the Scheme** - The appraisal process for determining the eligibility of employees under the ESOP Scheme – 2026 will be governed by the Administering Authority as defined in the Scheme.
- 4. Requirements of vesting and period of vesting** - will be governed by the Administering Authority as specified in the Scheme.
- 5. Maximum period within which the options shall vested** - will be governed by the Administering Authority as specified in the Scheme.

6. **Exercise price or the formula for arriving at the same** - will be governed by the Administering Authority as specified in the Scheme.
7. **Exercise period and process of exercise** - will be governed by the Administering Authority as specified in the Scheme.
8. **Lock-in period, if any** - will be governed by the Administering Authority as specified in the Scheme.
9. **Maximum number of options to be granted per Employee and in aggregate-** will be governed by the Administering Authority as specified in the Scheme.
10. **Method which the company shall use to value its options** - will be governed by the Administering Authority as specified in the Scheme.
11. **Conditions under which Option vested in employees may lapse e.g. in case of termination of employment for misconduct** - will be governed by the Administering Authority as specified in the Scheme.
12. **Time period within which the employee shall exercise the vested options in the event of a proposed termination of employment or resignation of employee** – as provided in the ESOP Scheme - 2026.
13. **Disclosure and accounting policies** - The Company shall conform to the accounting policies regarding stock options prescribed and applicable to it from time to time.
14. **Other terms** - The Administering Authority as defined in the ESOP Scheme - 2026, shall have the absolute authority to vary, modify or alter the terms of the Scheme in accordance with the applicable Regulations and Guidelines, from time to time, unless such variations, modifications or alterations are detrimental to the interest of the Employees.

Basis the above, your Board recommends Special Resolution to adopt the ESOP Scheme - 2026 as set out in item No. 1 of the Notice for consent and approval by the Shareholders.

None of the Directors or Key Managerial Personnel of the Company including their relatives, are interested or concerned in the aforesaid Special Resolution except to the extent of their shareholding, if any, in the Company.

ITEM NO. 2. TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY:

The Members are hereby informed that the Board, in its meeting held on March 13, 2026, approved the proposal to change the name of the Company from 'IREP Credit Capital Private Limited' to 'Viksit Capital Private Limited.' Pursuant to this approval, the Company submitted an application to the Central Registration Centre (CRC), Manesar for reservation of the proposed name, which was duly approved vide letter dated 6th March, 2026. Simultaneously, the Company filed an application with the Reserve Bank of India (RBI) through the PRAVAAH portal seeking approval for the said name



change, and the approval was granted on 2nd March 2026. These approvals confirm the availability and suitability of the proposed new name for adoption by the Company.

The proposed change of name is part of the Company's strategic branding. The new name, 'Viksit Capital Private Limited' reflects the Company's evolving business focus, vision, and growth strategy in the lending business. The Board believes that the change in name will better represent the Company's identity and business model, enhance brand recognition, and support long-term value creation.

In accordance with Section 13 of the Companies Act, 2013, a change in the name of a company requires approval of the shareholders by way of a Special Resolution, followed by approval from the Central Government (powers delegated to the Registrar of Companies). Upon receipt of all requisite approvals, Clause I (Name Clause) of the Memorandum of Association will be amended to reflect the new name. Consequential amendments will also be made to the Articles of Association and all relevant corporate documents, agreements, registrations, signage, stationery, and records.

The proposed change of name will not affect the Company's existing operations, legal status, or rights and obligations under any contracts or agreements. All such contracts and arrangements will remain in force and will automatically continue in the new name once the change becomes effective.

Accordingly, the Board of Directors recommend the resolution as set out at Item no. 2 of the Notice for consent and approval by the Shareholders as a **Special Resolution**.

None of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid Special Resolution as set out at Item No. 2 of this Notice except to the extent of their shareholding, if any, in the Company.

ITEM NO. 3. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VENUGOPALAN KESAVAN (DIN: 02935283) AS AN INDEPENDENT OF THE COMPANY

The Members are hereby informed that the Board of Directors ("**the Board**") of the Company, at its Meeting held on March 13, 2026 had approved the appointment of Mr. Venugopalan Kesavan (DIN: 02935283), as an Additional Director of the Company, designated as an Independent Director effective March 13, 2026 subject to the approval of the Shareholders and such other necessary approval(s), as may be required.

The Members are further informed that Mr. Venugopalan Kesavan is eligible to be appointed as an Independent Director for a term of upto five consecutive years. The Company has received a consent letter in Form DIR-2 and declaration under Sections 164(2) and 149(6) of the Companies Act, 2013 and the relevant rules made thereunder from Mr. Venugopalan Kesavan for his appointment.

Mr. Venugopalan Kesavan has also given a declaration to the Board that he meets the criteria of independence as provided under Section 149 (6) of the Act. In the opinion of the Board, Mr. Venugopalan Kesavan fulfils the conditions specified in the Act and the Rules made there under for appointment as an Independent Director and he is independent of the management.

A brief profile of Mr. Venugopalan Kesavan, along with the necessary disclosures as required under the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries



of India (“ICSI”), with respect to the Director seeking appointment, has been received from Mr. Venugopalan Kesavan, and is annexed as Annexure - I of this Notice.

In accordance with the provisions of Section 149 of the Act read with Schedule IV thereto, the appointment of Independent Directors requires approval of the Members.

Accordingly, the Board recommends the Resolution as set out at Item No. 3 for approval of the Members by way of an Ordinary Resolution.

Except Mr. Venugopalan Kesavan and his relatives, none of the Directors or Key Managerial Personnel (KMP) or their respective relatives, are concerned or interested in the Resolution mentioned in Item No. 3 of the Notice.

Annexure – I

A brief profile of Mr. Venugopalan Kesavan and the necessary disclosures as required under the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), with respect to the Director seeking appointment.

A. Brief profile of Mr. Venugopal Kesavan (DIN: 02935283):

Mr. Venugopalan Kesavan is a Chartered Accountant with 35 + years of experience helping Organisations accomplish missions and drive growth including the current role of Project Governance for Infrastructure spends for a leading NGO in India and in various roles earlier covering Finance and Operational Stewardship covering Controllership and External Reporting, Business Finance, Controlling (Reporting, Forecasts & Budgets, Projects etc.) and Internal Audit (including Operational Reviews, Systems, Processes, Procedures) Legal Contracts, Governance, Risk and Compliance, etc. covering Healthcare & Information Technology.

B. Disclosures as required under SS-2:

Sr. No.	Particulars	Details
1.	Name of Person	Venugopalan Kesavan
2.	Nationality	Indian
3.	Date of Birth	25/05/1966
4.	Age	59 Years
5.	Date of first appointment on the Board	March 13, 2026
6.	Expertise in Specific Functional area	Chartered Accountant with 35 + years of experience covering Finance and Operational Stewardship covering Controllership and External Reporting, Business Finance, Controlling (Reporting, Forecasts & Budgets, Projects etc.) and Internal Audit (including Operational Reviews, Systems, Processes, Procedures) Legal Contracts, Governance, Risk and Compliance, etc. covering Healthcare & Information Technology.
7.	Qualifications	i) Chartered Accountant ii) Cost & Works Accountant iii) ICMA (UK)
8.	Terms & conditions of Appointment	As per the letter of appointment
9.	Number of Board Meetings attended during the year	Indian Companies: N.A. Foreign Companies: N.A.
10	List of other Companies/Body Corporates in which Directorships are held	Indian Companies: N.A. Foreign Companies: N.A.

11.	List of Committees of the Board of Directors in which Chairmanship/Membership is held	N.A.
12.	Shareholding in the Company	N.A.
13.	Relationship with other Directors, Manager and other Key Managerial Personnel of the company	N.A.
14.	Last remuneration drawn and Remuneration proposed to be paid	Nil As decided by the Board

By order of the Board of Directors

Registered Office:

IREP CREDIT CAPITAL PRIVATE LIMITED

**22nd Floor, Sunshine Tower,
S B Road, Dadar West,
Mumbai 400013, Maharashtra**

Deepali Kandade
Company Secretary
ACS 19760

Date: March 13, 2026
Place: Mumbai



Annexure-A

**THE COMPANIES ACT 2013
CONSENT BY SHAREHOLDERS FOR SHORTER NOTICE
[Pursuant to Section 101(1)]**

To,
The Board of Directors,
IREP Credit Capital Private Limited,
22nd Floor, Sunshine Tower,
S B Road, Dadar (West)
Mumbai 400013.

Pursuant to Section 101(1) of the Companies Act, 2013, We _____, being a member of the company holding _____ Equity Shares of Rs. _____ /- each in IREP Credit Capital Private Limited (hereinafter referred to as "the Company"), in its name, do hereby give consent to convene and hold the Extra Ordinary General Meeting of the Company on Wednesday, March 18, 2026 at 3.00 p.m. (IST) at a shorter notice.

Signature:
Name of the Shareholder:
Date: