NHAVA SHEVA
FREEPORT TERMINAL

NOTICE OF 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting (AGM) of Nhava Sheva Freeport Terminal Private Limited ('the Company') will be held at shorter notice on **Wednesday, September 2, 2026, at 12.30 HRS IST** (9.00 HRS CET) at the registered office of the Company located at Godrej Coliseum, Office No.801, 8th Floor, C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022 to transact the following business**:**

ORDINARY BUSINESS:

ITEM NO. 1: TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

To receive, consider and adopt, the standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Audited Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement and the Reports of the Board of Directors and the Auditors thereon and in this regard pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, including Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement and the reports of the Board of the Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted."

SPECIAL BUSINESS:

ITEM NO :2. TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27.

To consider and if thought fit to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), the members of the Company be and hereby ratify the payment of remuneration of INR 50,000 (Indian Rupees Fifty Thousand Only) per annum, plus applicable taxes and reimbursement of out-of-pocket expenses at actuals to M/s. V. H. Savaliya & Associates (Firm Reg No.: 100346) appointed by the Board on the recommendation of the Management, as the Cost Auditors to conduct the audit of the cost records of the Company for the Financial Year 2026-27."

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

By Order of the Board of Directors
For Nhava Sheva Freeport Terminal Private Limited

Gargi Ranade
Company Secretary
Membership No. A 23006

Registered Office:
Godrej Coliseum, Office No.801,8th Floor,
C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road,
Near Priyadarshini, Sion (East), Mumbai - 400022.
CIN: U61200MH2022PTC387244
Website: www.nsft.com
Email: info@nsft.com

Date: August 28, 2026
Place: Mumbai

NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- No person shall be entitled to attend and vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a copy of the resolution appointing him/her a duly authorised representative, certified to be true copy by the Chairman/Chief Executive Officer/Company Secretary, shall have been deposited at the registered office of the Company before the time fixed for the commencement of the meeting
- Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s) (DP). Members whose shareholding is in physical mode are requested to opt for the electronic mode.
- All documents referred to in the notice shall be open for inspection at the Registered office of the Company in Mumbai during normal working hours on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
- An explanatory statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto, which sets out details relating to Special Business to be transacted at the meeting.
- The Notice of the AGM along with the Annual Report is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- Members who wish to seek any information or clarification regarding the financial statements or any other matter to be discussed at the AGM are requested to submit their queries in writing to the Company at least Two (2) days prior to the date of the AGM. This will enable the Company to compile relevant information and provide appropriate responses during the AGM.
- The route map showing directions to reach the venue of the 4th AGM is annexed.

By Order of the Board of Directors
For Nhava Sheva Freeport Terminal Private Limited

Gargi Ranade
Company Secretary
Membership No. A 23006

Registered Office:
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EXPLANATORY STATEMENT PURSUANT TO SECTION 110 OF COMPANIES ACT 2013

Special Business:

Item No. 2

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014, the Company is required to maintain cost records in accordance with the provisions of the Act and get the same audited by a qualified Cost Accountant.

Accordingly, the Board of Directors at its meeting held on May 13, 2026 approved the re-appointment of **M/s. V. H. Savaliya & Associates** (Firm Reg No.: 100346) as Cost Auditors of the Company for FY 2026-27 at a remuneration of INR 50,000 (Indian Rupees Fifty Thousand Only) per annum, plus applicable taxes and reimbursement of out-of-pocket expenses at actuals.

Consent Cum Declaration has been received from **M/s. V. H. Savaliya & Associates** (Firm Reg No.: 100346) Cost Auditor, confirming his eligibility and consent for appointment as Cost Auditor will be available for inspection of the Members electronically during the 4th AGM.

As per section 148(3) read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors is to be ratified by the Shareholders in ensuing AGM. None of the Directors, Key Managerial Personal or their relatives are concerned or interested financial or otherwise in the aforesaid resolution.

The Board of Directors recommend to pass necessary resolution as set out in Item No.2 of the Notice by way of an Ordinary Resolution for approval of the Members.

T: +91 22 6153 7900
F: +91 22 6153 7995
www.nsft.com
info@nsft.com

Registered Office:
Godrej Coliseum, Office No 801
"C" Wing, Behind Everard Nagar,
Off Somaiya Hospital Road, Sion, East
Mumbai 400 022, Maharashtra, India

Terminal Office:
NSFT Operations Centre
JNPA Complex
Sheva, Uran,
Raigad 400702

CIN U61200MH2022PTC387244

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Name of the Company: Nhava Sheva Freeport Terminal Private Limited
Registered office: Godrej Coliseum, Office No. 801, 8th Floor, C-Wing Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.
Email: info@nsft.com **Website:** https://www.nsft.com

ATTENDANCE SLIP

FOURTH ANNUAL GENERAL MEETING

Folio No. DP ID No. Client ID No,		
Name of the First named Member /Proxy/Authorised Representative		
Name of the Joint Member(s), if any		
No. of shares held		

I /we certify that I am/we are member(s)/proxy for the member(s) of the Company. I /we hereby record my presence at the 4th Annual General Meeting of the company to be held on **Wednesday, September 2, 2026, at 12:30 HRS IST** (9:00 HRS CET) at Godrej Coliseum, Office No. 801, 8th Floor, C-Wing Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.
Signature of Member/ Proxy/ Authorised Representative:

NOTE:

1. ONLY MEMBER / PROXYHOLDER CAN ATTEND THE MEETING
2. SHAREHOLDERS ATTENDING THE MEETING IN PERSON OR BY PROXY ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP IN ALL RESPECTS AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.
3. MEMBER / PROXYHOLDER SHOULD BRING HIS / HER COPY OF THE ANNUAL REPORT FOR REFERENCE AT THE MEETING

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: U61200MH2022PTC387244
Name of the Company: Nhava Sheva Freeport Terminal Private Limited
Registered office: Godrej Coliseum, Office No.801, 8th Floor, C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai-400022

Name of Member(s): ______________________________   Registered Address: ______________________________   Email Id: ______________________________   Folio No. / Client Id No.: __________ DP ID No. ____________

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

1._Name:
Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature .... or failing him

2._Name:
Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature .... or failing him

3._Name: Address:

E-mail Id:

Folio No/ Client Id:

DP ID:

Signature .... or failing him

as my/our proxy to attend and vote (on a poll) for me/~~us~~ and on my/~~our~~ behalf at the 4th Annual General Meeting of the company, to be held Wednesday, **September 2, 2026, at 12:30 HRS IST** (9:00 HRS CET) at registered office of the Company at Godrej Coliseum, Office No. 801, 'C' Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Sion East, Mumbai-400022, Maharashtra, India

#	Resolutions (Business to be Transacted)
Ordinary Business	
1	To adopt the Financial Statements for the Financial Year 2025-26, together with the Auditor's Report and the Directors' Report thereon.
Special Business	
2	To ratify the Remuneration payable to the Cost Auditors of the Company for the Financial Year FY 2026-27

Signed this day of ____________
Signature of Shareholder ________________
Signature of Proxyholder____________________

Affix Revenue stamp of Re. 1

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

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JNPA Complex
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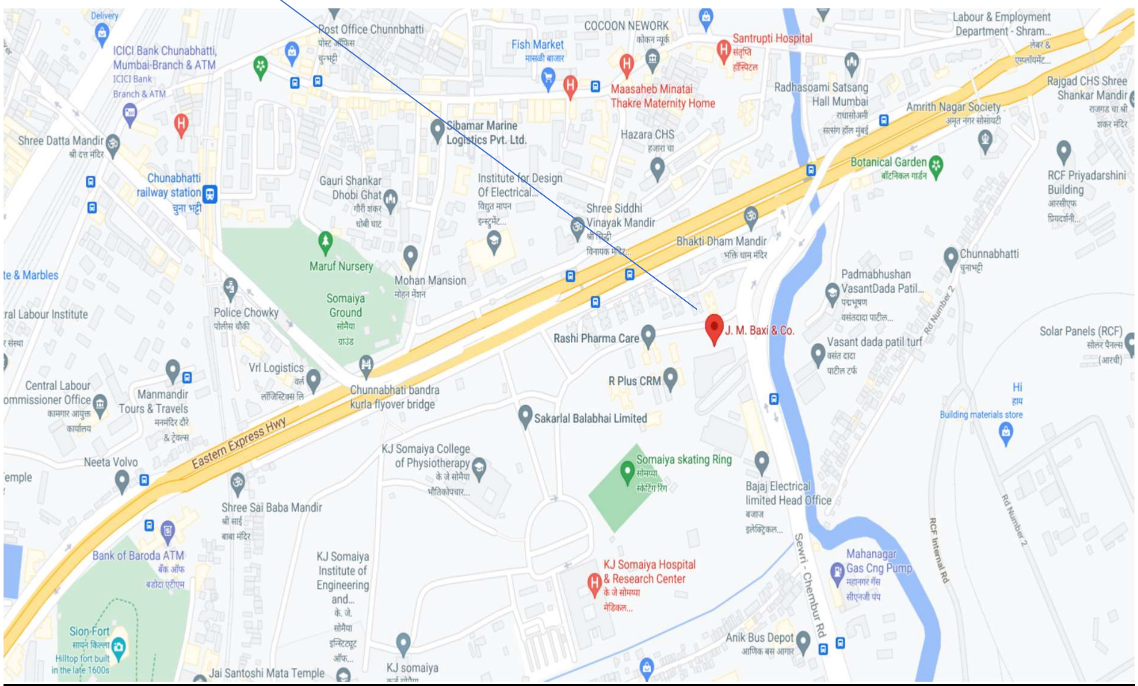
FREEPORT TERMINAL

ROUTE MAP TO THE 4TH AGM VENUE

Godrej Coliseum, Office No. Office No.801,8th Floor, C-Wing, Behind Everard Nagar, Off Somaiya Hospital Road, Near Priyadarshini, Sion (East), Mumbai – 400022.



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