Board of Directors:
Mr. Abhinav Kapoor, Director & CEO
Ms. Amruta Anurag Adukia, Director
Mr. Nilay Pratik, Director

Statutory Auditors:
M/s B S R and Co
Chartered Accountants.
Address: Salarpuria Knowledge City, Orwell B Wing, 6th Floor,
Unit-3, Sy No. 83/1 Plot No. 02, Raidurg
Hyderabad – 500081, India

Secretarial Auditors:
M/s MAPS & Company
Company Secretaries in Practice
Address: Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201 005, India

Registered Office:
Ground Floor, Near Training Area, 31, Sarojini Devi Road, Secunderabad - 500003, Hyderabad, Telangana, India

Registrars:
MCS Share Transfer Agent Limited,
Address: F-65, I Floor, Okhla Industrial Area, Phase – I, New Delhi – 110 020.

DEL MONTE FOODS INDIA (NORTH) PVT. LTD. GURUGRAM

DEL MONTE FOODS INDIA (NORTH) PRIVATE LIMITED
(100% subsidiary of Del Monte Foods Private Limited)
Registered Office: Ground floor, Near Training Area, 31, Sarojini Devi Road, Secunderabad-500003, Hyderabad, Telangana, India, Tel: +91-40-66650240
Corporate Office: 4th Floor, Unitech Commercial Tower 2, Greenwoods City, Block B, Sector 45, Gurugram- 122003, Haryana, India | Tel: +91-124-4109400
Website: www.delmontefoods.in | email: info@delmontefoods.in | Fax: +91-124-4109390 | CIN: U15490TS2019PTC206103

NOTICE OF 07th ANNUAL GENERAL MEETING

Notice is hereby given that the 07th Annual General Meeting (AGM) of the Members of Del Monte Foods India (North) Private Limited ("the Company") will be held on Thursday, August 20, 2026 at 11:00 a.m. at 4th Floor, Unitech Commercial Tower-2, Greenwoods City, Block-B, Sector-45, Gurugram, Haryana-122003 ("Corporate Office") at shorter notice, to transact the following businesses:

ORDINARY BUSINESS (ES):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon.

2. To appoint a Director in place of Ms. Amruta Anurag Adukia (DIN: 07877389), who retires by rotation and being eligible, offer her candidature for re-appointment.

By Order of the Board
For **Del Monte Foods India (North) Private Limited**

DEL MONTE FOODS INDIA (NORTH) PVT. LTD. GURUGRAM

Seema
Company Secretary
M. No: A48534
Address: 04th Floor,
Unitech Commercial Tower 2,
Block B, Greenwoods City, Sector 45,
Gurugram, Haryana – 122003

Date: 6th May 2026
Place: Gurugram

NOTES:

1. Pursuant to Section 103 of the Companies Act, 2013 and in accordance with the Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the presence of at least two members shall be required to constitute the quorum for the meeting. Since the Company presently has only two (2) members, both of whom are entitled to attend and vote at the meeting, the facility of appointing a proxy is not applicable. Accordingly, a proxy form is not annexed to this Notice.

2. In line with the MCA Circulars, the Notice of the 7th AGM will be available on the website of the Company at https://www.delmontefoods.in/del-monte-north

3. Members / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.

4. Voting shall be conducted by show of hands.

Other instructions:

5. Information regarding particulars of the Directors seeking re-appointment requiring disclosure in terms of the Secretarial Standard 2 is annexed hereto. The directorships held by the Directors considered for the purpose of disclosure does not include the directorships held in any foreign companies.

6. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and documents referred to in the notice and explanatory statement, if any shall remain available for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of AGM and will also be available for inspection at the Registered office of the Company during the AGM.

7. Members having any question on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries at least five days prior to the date of AGM of the Company at the email address of the Company Secretary to enable the Company to collect the relevant information.

8. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.

By Order of the Board
For **Del Monte Foods India (North) Private Limited**

DEL MONTE FOODS INDIA (NORTH) PVT. LTD. GURUGRAM

Seema
Company Secretary
M. No: A48534
Address: 04th Floor,
Unitech Commercial Tower 2,
Block B, Greenwoods City, Sector 45,
Gurugram, Haryana – 122003

Date: 6th May 2026
Place: Gurugram

ANNEXURE-A

Information of Director seeking re-appointment at the forthcoming AGM (pursuant to Secretarial Standard 2 issued by ICSI) as on the date of notice

Name of the Director	**Ms. Amruta Anurag Adukia**
Directors Identification Number (DIN)	07877389
Date of Birth (Age in years)	February 01, 1982 (44 years)
Original date of appointment	February 06, 2025
Qualifications	Chartered Accountant (CA)
Experience and expertise in specific functional area	Finance
Shareholding in the Company	Nil
Remuneration last drawn	NA
No. of Board meetings attended during the year (2025-26)	5 (five)
Terms and conditions of appointment / re-appointment and remuneration	NA
Relationship with other Directors or KMPs	NA
Directorships held in other companies in India	3 (Three)
Membership / Chairmanship of committees in public limited companies in India	NA

By Order of the Board
For **Del Monte Foods India (North) Private Limited**

DEL MONTE FOODS INDIA (NORTH) PVT. LTD. GURUGRAM

Seema
Company Secretary
M. No: A48534
Address: 04th Floor,
Unitech Commercial Tower 2,
Block B, Greenwoods City, Sector 45,
Gurugram, Haryana – 122003

Date: 6th May 2026
Place: Gurugram

07th ANNUAL GENERAL MEETING

Del Monte Foods India (North) Private Limited
CIN: U15490TS2019PTC206103
Registered Office: Ground Floor, Near Training Area, 31, Sarojini Devi Road, Secunderabad-500003, Hyderabad, Telangana, India

Admission Slip

Folio No./DP ID/Client ID	
No of Equity Shares held	
Name of the Shareholder	
Name of the Proxy	

I/ we hereby record my/our presence at the 07th Annual General Meeting of the members of the Company held on Thursday, August 20, 2026 at 11:00 a.m. at 4th Floor, Unitech Commercial Tower-2, Greenwoods City, Block-B, Sector-45, Gurugram, Haryana-122003 at shorter notice.

Please √ in the box: Member ☐ Proxy ☐

Member's Signature

Proxy's Signature

Note :

a) This form should be signed and handed over at the Meeting venue