AVIGNA®

NOTICE

NOTICE is hereby given that **FOURTEENTH ANNUAL GENERAL MEETING** of the Members of **AVIGNA HOUSING PRIVATE LIMITED** will be held on Monday, 17th August 2025 at 01:00 P.M. at the registered office of the Company at Plot no. 1822, I- Block, 13th Main Road, Anna Nagar, West Chennai-600040, to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended **31 March 2026**, together with the Reports of the Board of Directors and the Auditors thereon.

Date: 22.07.2026
Place: Chennai

By order of the Board of Directors
For Avigna Housing Private Limited

AVIGNA HOUSING PRIVATE LIMITED

Rajasekaran Naveen Manimarran
(Director)
(DIN: 08502932)

NOTES:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A person can act as a proxy on behalf of members not exceeding fifty 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 shareholder.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

3. A Route Map along with a Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

4. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

AVIGNA HOUSING PRIVATE LIMITED

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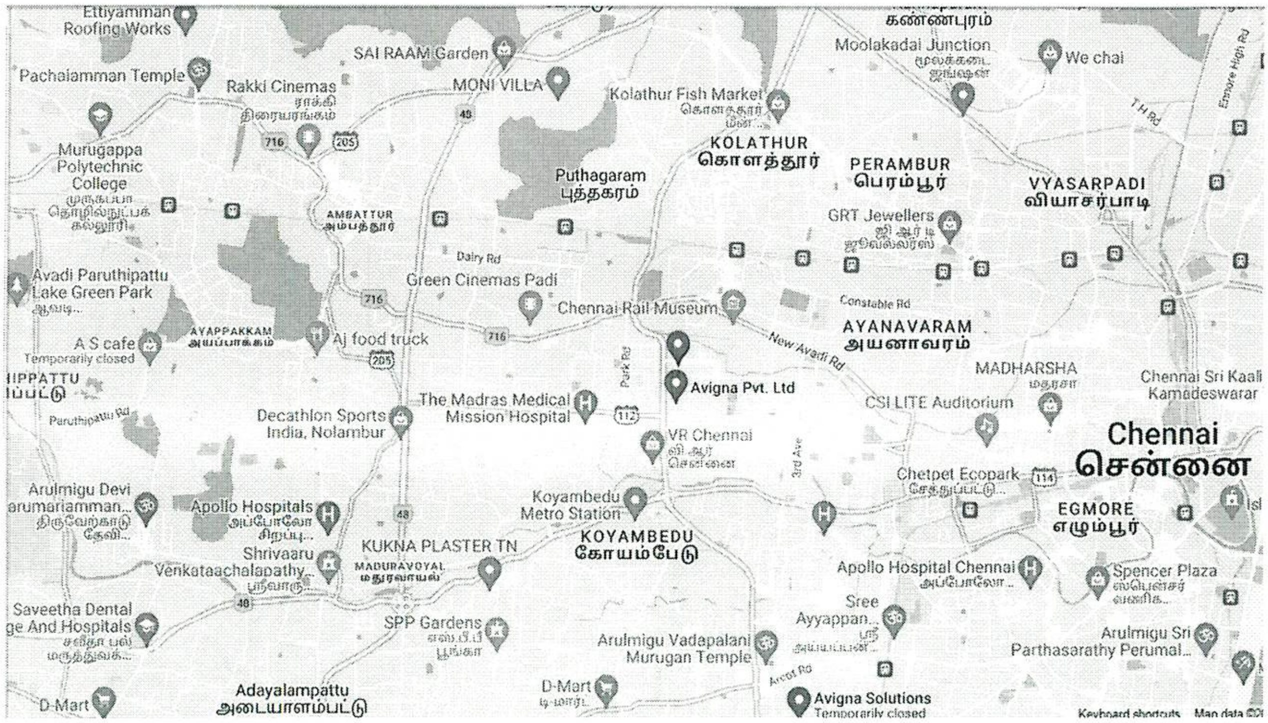
ROUTE MAP

14th AGM OF AVIGNA HOUSING PRIVATE LIMITED

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING

Annual General Meeting: Monday, 17th August 2025 at 01:00 P.M.

Venue: Plot no. 1822, I- Block, 13th Main Road, Anna Nagar, West Chennai-600040, Tamil Nadu, India



CIN : U70109TN2012PTC086184
AVIGNA HOUSING PRIVATE LIMITED Corporate Office : #10, 3rd Floor, Casa Brigitta, Brunton Road, Bengaluru, Karnataka 560025 | 080 4522 9999
Registered Office : #1822, I Block, 13th Main Road, Anna Nagar West, Chennai - 600 040 | 044 4911 9999 | www.avigna.group

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:	U68100TN2020PTC136336
Name of the company:	Avigna Housing Private Limited
Registered Office: Corporate Office:	Plot no. 1822, I- Block, 13th Main Road, Anna Nagar, West Chennai-600040, Tamil Nadu, India #10, Casa Brigitta, 3rd Floor, Brunton Road, Bengaluru – 560025, Karnataka, India.

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

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

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company to be held on Monday, 17th August 2025 at 01:00 P.M. at the Registered Office of the Company at Plot No. 1822, I- Block, 13th Main Road, Anna Nagar, West Chennai-600040, Tamil Nadu, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	

Signed this...... day of......... 2025

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

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.

ATTENDANCE SLIP

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I/we hereby record my presence at the Annual General Meeting of the Avigna Housing Private Limited to be held on Monday, 17th August 2025 at 01:00 P.M. at the Registered Office of the Company at Plot no. 1822, I- Block, 13th Main Road, Anna Nagar, West Chennai-600040, Tamil Nadu, India.

______________________________ ____________________

full name of the Shareholder Signature
(in block capitals)

folio No. ..../DP ID No.*...
& Client ID No.* ....

* Applicable for members holding shares in electronic form.

______________________________ ____________________

full name of the Proxy Signature
(in block capitals)

full name of the Shareholder Signature
(in block capitals)

folio No. ..../DP ID No.*...
& Client ID No.* ....

* Applicable for members holding shares in electronic form.

______________________________ ____________________

full name of the Proxy Signature
(in block capitals)