

Shorter Notice calling the 03rd Annual General Meeting

Shorter Notice is hereby given that the **03rd (Third) Annual General Meeting** of members of **P2P Networks Private Limited** will be held on **Tuesday, the 30th day of September 2025** at **1700 Hrs (05:00 P:M)** at the registered office of the company at 125 & 126, 1st floor, Vardhman premium mall Deepali, Pitampura Delhi North West- 110034 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited financial statement(s) of the company for the financial year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2025, together with Report of Board of Directors' and Auditors' thereon.

**By order of the Board
For P2P Networks Private Limited**

Sd/-
Charu Jindal
Company Secretary
M. No.: A38463

Place: Delhi
Date: 27th September, 2025

Registered Office:
125 & 126, 1st Floor, Vardhman Premium Mall Deepali,
Pitampura Delhi Northwest- 110034
CIN: U64204DL2023PTC410275

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS 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. PROVIDED 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. Corporate members are requested to send a duly certified copy of the board of director's resolution/power of attorney authorising their representative to attend and vote at the Annual General Meeting.
3. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. upto the date of Annual General Meeting and can also be availed electronically by writing to the Company

before the commencement of the meeting a secretarial@spaceworld.in and will also be available for inspection at the meeting.

4. The Members, whose names appear in the register of members/list of beneficial owners as on September 26, 2025, i.e., the cut-off date, shall be entitled to vote on the resolution set forth in this Notice.
5. Members are requested to update their preferred e-mail ids with the Company which will be used for the purpose of sending the official documents through e-mail.
6. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting at least 2 hours before commencement of the meeting.
7. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
8. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
9. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

By order of the Board
For P2P Networks Private Limited

Place: Delhi
Date: 27th September, 2025

Sd/-
Charu Jindal
Company Secretary
M. No.: A38463

Registered Office:
125 & 126, 1ST Floor, Vardhman Premium Mall Deepali,
Pitampura Delhi Northwest- 110034
CIN: U64204DL2023PTC410275

Attendance Slip
03rd Annual General Meeting

Venue of Meeting: Unit No.125 & 126, First Floor Vardhman Premium Mall, Deepali Pitampura Delhi
Northwest DL 110034

Date & Time: Tuesday, 30th September 2025 at 1700 Hrs (05:00 P:M)

Name and Address of Equity Shareholder:	
Name and Address of Proxy	
Folio No.:	
Number of Shares held:	

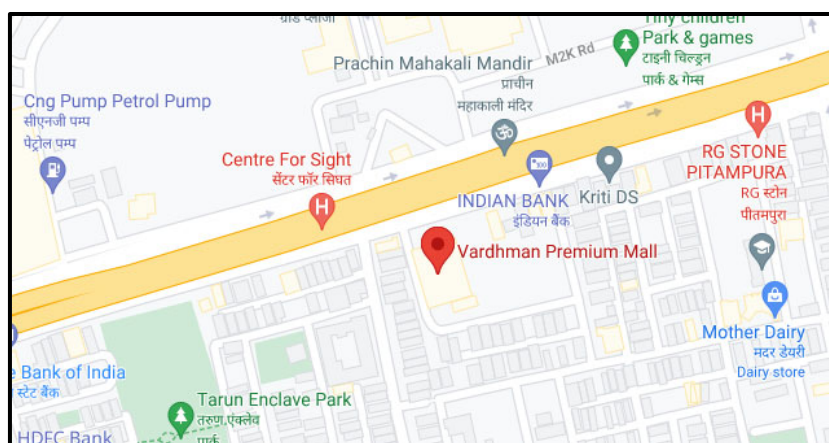
I/We certify that I/We am/are a Member/Proxy for the Member of the Company. I/ We hereby record my presence at the Annual General Meeting of the Company, to be held on **Tuesday, 30th September 2025** at 1700 Hrs (05:00 P:M)

Signature of the Equity Shareholder/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

Route Map of Annual General Meeting of
P2P Networks Private Limited

Shop No. 125 & 126, 1st Floor, Vardhman Premium Mall, Deepali, Pitampura, New Delhi – 110034



P2P Networks Private Limited
Regd off: 1 Shop No.125 & 126, 1st Floor, Vardhman Premium Mall, Deepali, Pitampura,
New Delhi – 110 034

E-Mail: secretarial@spaceworld.in

CIN: U64204DL2023PTC410275

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 : U64204DL2023PTC410275
Name of the Company : P2P NETWORKS PRIVATE LIMITED
Registered office : Shop No. 125 & 126, 1st Floor, Vardhman Premium Mall, Deepali, Pitampura,
New Delhi – 110 034

Name of the member (s) :
Registered address :
E-mail Id :
Folio No / Client ID :
DP ID :

I/We, being the member (s) of share(s) of the abovenamed Company, hereby appoint

Name :
Address :
E-mail Id :
Signature :, or failing him
Name :
Address :
E-mail 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 03rd Annual General Meeting of the Company, to be held on Tuesday, 30th September 2025 at 1700 Hrs (05:00 P:M) at Shop No.125 & 126, 1st Floor, Vardhman Premium Mall, Deepali, Pitampura, New Delhi – 110 034 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against	Abstain
1.	Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon			

Signed thisday of 2025

Signature of Shareholder

Signature of Proxyholder

Note: This form of proxy 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.