L&T-MHI Power Turbine Generators Private Limited
A. M. Naik Heavy Engineering Complex, Gate No. 8,
Surat Hazira Road, P.O.-Bhatha, Surat 394 510, Gujarat, INDIA
Tel: +91 261 280 8000, Fax: +91 261 280 8080
www.LMTG.in

NOTICE

NOTICE is hereby given that the 18th Extra-Ordinary General Meeting of **L&T - MHI POWER TURBINE GENERATORS PRIVATE LIMITED** will be held through **VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS** on **Wednesday, 21st day of October 2026**, at 12:00 Noon (IST) to transact the following business: -

Special Business:

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

"RESOLVED THAT pursuant to section 181 and other applicable provisions, if any, of the Companies Act 2013 and subject to such other approvals, sanctions, permissions as may be necessary, the approval of members of the Company be and is hereby accorded to contribute a sum equal to the contributions that the Company may collect from its employees for giving relief, including to those affected by recent floods in Assam subject to an aggregate amount ₹2,08,044/- (Rupees Two Lakh Eight Thousand and Forty-Four Only).

RESOLVED FURTHER THAT any of the Directors or Key Managerial Personnel of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, expedient to give effect to this resolution."

For **L&T - MHI POWER TURBINE GENERATORS PRIVATE LIMITED**



RAJEEV KUMAR
CHIEF FINANCIAL OFFICER

Date: September 18, 2026
Place: Hazira

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NOTES:

Ministry of Corporate Affairs ("MCA") allowed conducting Extra-ordinary General Meeting through video conferencing (VC) or other audio-visual means (OAVM) without the physical presence of Members at a common venue. Accordingly, MCA issued Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No.21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 General Circular No. 9/2024 and General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars"), prescribing the procedures and manner of conducting the Extra-ordinary General Meeting through VC/OAVM/Extra-Ordinary General Meetings (EGM) through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, and MCA Circulars, the 18th Extra-ordinary General Meeting (EGM) of the Members will be held through VC/ OAVM. Hence, Members can attend and participate in the EGM through VC/OAVM only.

Notice of the EGM is being sent only through electronic mode to Members at their registered email addresses.

A proxy is a person who attends and votes at a General Meeting on behalf of a person who is not able to attend and vote personally. Since this General Meeting is held through VC/OAVM the physical attendance of members is dispensed with and no proxies would be accepted by the Company. Similarly, no attendance slips/proxy forms/route map will be sent along with the Notice of the Meeting.

Members attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013. The voting would be by show of hands. In case poll is demanded, shareholders can vote by sending email to the Chief Financial officer at rajeev.k@lntmhipower.com.

In terms of the MCA Circulars and in the view of the Board of Directors, all matters included in this Notice are unavoidable and hence are placed for approval of the shareholders at this EGM.

General guidelines for VC participation

- The link to attend the meeting through VC will be provided by the Company on the registered email ids of the shareholders closer to the date of the Meeting.
- Corporate Shareholders are required to send the Board Resolution/ Authorization Letter to the Chief Financial Officer at rajeev.k@lntmhipower.com authorizing its representatives to attend the EGM through VC/OAVM.
- Shareholders can join the EGM 15 minutes before the Meeting.
- Members can participate in the EGM through their desktops / smartphones / laptops etc. However, for better experience and smooth participation, it is advisable to join the meeting through desktops / laptops with high-speed internet connectivity.

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EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the business under Item No. 1 of the accompanying Notice.

Item No. 1:

Assam is reeling under the impact of relentless rains and floods, which have caused widespread devastation, displacement, and immense hardship. Thousands of families have lost their homes and livelihoods, and there is an urgent need for humanitarian assistance. Larsen and Toubro limited (L&T) has always stood by communities in times of crisis, and our employees are required once again come forward to support this important cause.

Accordingly, all employees of L&T were requested to contribute one day's salary towards the Assam Flood Relief Fund. The contribution was deducted from the salary for the month of August 2026, unless an employee informed the Shared Services Centre (SSC) of their decision not to participate before payroll processing.

As per the provisions of Section 181 of the Companies Act, 2013, the Board of Directors of a Company may contribute to bonafide charitable and other funds, an amount not exceeding 5% of the average net profits of the three immediately preceding financial years.

Accordingly, a circular resolution passed on September 15, 2026, The Board approved the proposal to contribute a sum not exceeding ₹2,08,044/- (Rupees Two Lakh Eight Thousand and Forty-Four Only) as the Company's contribution towards the aforesaid purpose.

Since this amount exceeds 5% of the average net profits of the Company during the three immediately preceding financial years, the Board recommends this resolution in relation to the contribution to charitable funds for providing relief to the victims of floods in Assam for approval of the shareholders in accordance with Section 181 and other applicable provisions of the Companies Act, 2013.

None of the Director or the Key Managerial Personnel of the Company or any of their relatives are directly or indirectly concerned or interested in the said Resolution.

For **L&T - MHI POWER TURBINE GENERATORS PRIVATE LIMITED**



RAJEEV KUMAR
CHIEF FINANCIAL OFFICER

Date: September 18, 2026
Place: Hazira