



BONBLOC TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)

Regd Office: RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai – 600 032

CIN – U62091TN2020PLC137054; Email ID – cs@bonbloc.com; Website – www.bonbloc.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

**TO
THE SHAREHOLDERS
BOARD OF DIRECTORS AND
STATUTORY AUDITORS**

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF BONBLOC TECHNOLOGIES LIMITED (FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED) WILL BE HELD ON TUESDAY, MARCH 31, 2026 AT 02.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL ESTATE, CHENNAI - 600032 TO TRANSACT THE SPECIAL BUSINESSES

ITEM NO.1 TO APPROVE THE RELATED PARTY TRANSACTION TO BE ENTERED WITH THE HOLDING COMPANY FOR THE FY2026-27:

To consider, and if thought fit, to pass, with or without modifications, the following resolutions as Ordinary Resolutions:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded for entering into and/or continuing the Related Party Transaction(s) with Bonbloc Inc, being a Related Party within the meaning of Section 2(76) of the Companies Act, 2013, for the financial year 2026-27, on such terms and conditions as approved by the Board of Directors.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) or the Finance Controller or the Company Secretary of the Company be and are hereby severally authorised to finalise, vary, modify and execute necessary agreements, documents and writings and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution.”

**FOR BONBLOC TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)**

**V NAGESWARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A76559**

*Address: 2/457B 1st Main Road Gandhi Nagar, Padappai,
Kancheepuram Tamil Nadu - 601301*

**Place: Chennai
Date: March 05, 2026**



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NOTE:

1. The Extra-Ordinary General Meeting is being convened pursuant to Section 100 and 101(1) of the Companies Act, 2013.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) is annexed hereto.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
4. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, 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.
5. Corporate Members intending to send their authorized representative to attend EGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at EGM.
6. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall.
7. Route map is enclosed for easy reference.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following Statements sets out all material facts relating to the special businesses mentioned in the Notice.

Item 1

Given the nature of the industry, the Company works closely with its related parties to achieve its business objectives and enters into various operational transactions with its related parties, from time to time, in the ordinary course of business and on arm's length basis.

The Audit Committee and the Board of Directors at its meeting held on March 05, 2026, has approved entering into the proposed transaction(s) with Bonbloc Inc – Holding Company, subject to the approval of Members.

Name of Related Party	Bonbloc Inc
Nature of Relationship	Holding Company
Nature of Transaction	1. Availing or rendering of any Services 2. Providing/Availing any loan facility
Tenure	Financial Year 2026-27
Monetary Value	1. Availing or rendering of any Services – Upto Rs. 50 Crores 2. Providing/Availing any loan facility – Upto Rs. 50 Crores
Basis of Pricing	Arms's Length basis

The transaction(s) are proposed to be entered into in the ordinary course of business and are in the best interest of the Company.

As per Section 188 of the Companies Act, 2013, approval of Members is required for the aforesaid transaction(s).

Mr. Durai Appadurai – Managing Director and Mr. Sourirajan – Director are interested in this resolution.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, except to the extent of their shareholding, if any, are concerned or interested in the resolution.

The Board recommends the resolution set out at Item No. 1 for approval of the Members.

**FOR BONBLOC TECHNOLOGIES LIMITED
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**V NAGESWARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A76559**

*Address: 2/457B 1st Main Road Gandhi Nagar, Padappai,
Kancheepuram Tamil Nadu - 601301*

Place: Chennai

Date: March 05, 2026



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Proxy form

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U62091TN2020PLC137054
NAME OF THE COMPANY : BONBLOC TECHNOLOGIES LIMITED
REGISTERED OFFICE : RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL
ESTATE, CHENNAI - 600032

Name of the member :

Registered address:

E-mail Id:

I, being the member of..... shares of the above-named company, hereby appoint:

Name:

Address:

E-mail Id:

Signature:

As my proxy to attend and vote (on a poll) for me and on my behalf at the Extra Ordinary General Meeting of the company, to be held on Tuesday, March 31, 2026 at 02.30 PM at the registered office situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032, and at any adjournment thereof in respect of such resolutions as are indicated in Notice above:

Signed this..... day of..... 2026

Signature of Shareholder

Signature of Proxy Holder(s)

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING



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ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

.....
.....
.....

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company, held on Tuesday, March 31, 2026 at 02.30 PM at the registered office of the Company situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032.



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Format Board Resolution – To Authorise Body Corporate Shareholders Representative to attend General Meetings.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF
(COMPANY NAME) HELD ON **(DATE) (DAY) (TIME)** AT **(VENUE OF THE BOARD MEETING)**

REG.: AUTHORIZING COMPANY'S REPRESENTATIVE TO ATTEND GENERAL MEETINGS

“RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr/Mrs.**(Representative Name)**, be and is hereby authorized to act as representative of the Company and the above mentioned Representative shall nominate any person to attend in respect of all items of business at all General Meetings of Bonbloc Technologies Limited (Formerly Known as Bonbloc Technologies Private Limited) or any adjournment thereof as an authorized representative of the Company.”



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ROUTE MAP

