



## NOTICE TO SHAREHOLDERS

Notice is hereby given that the **Sixteenth (16<sup>th</sup>) Annual General Meeting ('AGM')** of the shareholders of **Oman India Joint Investment Fund - Trustee Company Private Limited ('the Company')** will be held on Wednesday, 23<sup>rd</sup> September 2026 through Video Conferencing ('VC') mode from its registered office at Unit Nos. 604, 605, 606, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at 3.15 p.m. (IST) to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2026 and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration No: 301003E/E300005), as the Statutory Auditors of the Company for a period of 5 (five) years commencing from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held for the financial year ending 31<sup>st</sup> March 2031, for conducting the statutory audit, at a remuneration to be decided by the Board of Directors in mutual consultation with the Auditors.

### SPECIAL BUSINESS:

3. To consider, and if thought fit, pass the following resolution as an **Ordinary Resolution**:

**Appointment of Mr. Anand Kumar (DIN: 11242109) as a Non-Executive Director of the Company**

**"RESOLVED THAT** in accordance with Section 149, 152 and other applicable provision, if any, of the Companies Act, 2013 and rules made thereunder including any statutory modification(s) or enactment thereof for the time being in force, and the Articles of Association of the Company, Mr. Anand Kumar (DIN: 11242109) who was appointed as an Additional Director of the Company with effect from 13<sup>th</sup> August 2025 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of Annual General Meeting, be and is hereby appointed, as a Non-Executive Director of the Company."



4. To consider, and if thought fit, pass the following resolution as an **Ordinary Resolution**:

**Appointment of Mr. Pushkara Nand Jha (DIN: 11533977) as a Non-Executive Director of the Company**

**“RESOLVED THAT** in accordance with Section 149, 152 and other applicable provision of the Companies Act, 2013 and rules made thereunder including any statutory modification(s) or enactment thereof for the time being in force, and the Articles of Association of the Company, Mr. Pushkara Nand Jha (DIN: 11533977) who was appointed as an Additional Director of the Company with effect from 9<sup>th</sup> February, 2026 pursuant to Section 161(1) of the Companies Act, 2013 and who holds office up to the date of Annual General Meeting, be and is hereby appointed, as a Non-Executive Director of the Company.”

**By Order of the Board  
For Oman India Joint Investment Fund-  
Trustee Company Private Limited**

NADA AL MASKARY  
Digitally signed  
by NADA AL MASKARY  
Date: 2026.09.01  
16:39:42 +05'30'

**Nada Al Maskary  
Director  
DIN: 09752665**

**Date: 1<sup>st</sup> September 2026  
Place: Oman**



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## NOTES

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1. The Ministry of Corporate Affairs (“MCA”) has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 21/2021 dated December 14, 2021 & Circular No. 3/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25 2023 and Circular No. 9/2024 dated July 19, 2024 and Circular No. 03/2025 dated September 22, 2025, (together referred to as “MCA Circulars”) has permitted to hold the General Meeting (“GM”) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).
2. Since the meeting will be conducted through VC, the facility to appoint proxy to attend and cast vote for the Shareholders is not available for this AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Explanatory Statements as required under Section 102 of the Companies Act, 2013 with respect to Special Business provided in Item no. 3 to 4 are annexed hereto and from part of the notice.
4. The Shareholders, Directors, Auditors, and other invitees to join the meeting through Video Conferencing facility provided by Zoom by clicking on the link which would be sent to their registered email IDs before the meeting.
5. The attendance of the Shareholders attending the Annual General Meeting through VC/ OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
6. The facility for joining the meeting shall be open for 15 minutes before the time scheduled to start the meeting and until 15 minutes after such scheduled time. In case of any technical assistance required for attending the meeting through the aforesaid mode, you may contact Mr. Shrikant Deodhar (+91 9819374959) before or during the meeting.
7. Shareholders will be able to locate the Meeting ID and Join Meeting tab by clicking on the invitation link and will be redirected to the Meeting room through their browser or by running temporary application.
8. Shareholders are encouraged to join the Meeting through Laptops for better experience.
9. In case of Android/iPhone connection, participants will be required to download and install the appropriate application as given in the mail to them. Application may be downloaded from Google Play Store/ App Store.



10. Further, members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App.
11. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
12. Shareholders intending to inspect:
  - a) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 read with Rules issued thereunder;
  - b) The Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013; and
  - c) All documents referred to in the accompanying Notice;shall write to the Company at [shrikant@oijif.com](mailto:shrikant@oijif.com) and the same shall be made available for inspection up to the continuance of this meeting.
13. Corporate shareholders intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
14. Voting at the meeting shall be conducted through show of hands.
15. The details, as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Directors seeking appointment at this Annual General Meeting under Item No. 2 of the Notice, are annexed hereto.
16. Since the AGM will be held through VC/OAVM, the Route Map is not annexed to the Notice.

**By Order of the Board  
For Oman India Joint Investment Fund-  
Trustee Company Private Limited**

NADA AL MASKARY  
Digitally signed by  
NADA AL MASKARY  
Date: 2026.09.01  
16:40:05 +05'30'

**Nada Al Maskary  
Director  
DIN: 09752665**



**Date: 1<sup>st</sup> September 2026**

**Place: Oman**



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

### **Item No. 3 – Appointment of Mr. Anand Kumar (DIN: 11242109) as a Non-Executive Director of the Company**

Mr. Anand Kumar (DIN: 11242109) was appointed as an Additional Director on the Board of the Company with effect from 13<sup>th</sup> August 2025 vide resolution passed through circulation by Board of Directors on 5<sup>th</sup> August 2025 and he holds office upto the date of the ensuing Annual General Meeting ('AGM') or the last date on which the AGM should have been held, whichever is earlier.

In terms of provisions of Section 152 of the Companies Act, 2013, every Director shall be appointed by the Company in General Meeting and accordingly, the Board of Directors of the Company at their meeting held on 21<sup>st</sup> April 2026 have recommended the appointment of Mr. Anand Kumar as a Director of the Company, to the shareholders for their approval.

The consent of the shareholders is sought for the appointment of Mr. Anand Kumar (DIN: 11242109) as Director on the Board of Directors of the Company.

The Board recommends Item No. 3 for the approval of Shareholders to be passed as an Ordinary Resolution.

Except for Mr. Anand Kumar and his relatives, none of the Directors and their relatives are in any way concerned or interested (financial or otherwise) in the said resolution.

### **Item No. 4 – Appointment of Mr. Pushkara Nand Jha (DIN: 11533977) as a Non-Executive Director of the Company**

Mr. Pushkara Nand Jha (DIN: 11533977) was appointed as an Additional Director on the Board of the Company with effect from 9<sup>th</sup> February 2026 by the Board of Directors at their meeting held on 11<sup>th</sup> December 2025 and he holds office upto the date of the ensuing Annual General Meeting ('AGM') or the last date on which the AGM should have been held, whichever is earlier.

In terms of provisions of Section 152 of the Companies Act, 2013, every Director shall be appointed by the Company in General Meeting and accordingly, the Board of Directors of the Company at their meeting held on 21<sup>st</sup> April 2026 have recommended the appointment of Mr. Pushkara Nand Jha as a Director of the Company, to the shareholders for their approval.

The consent of the shareholders is sought for the appointment of Mr. Pushkara Nand Jha as Director on the Board of Directors of the Company.



The Board recommends Item No. 4 for the approval of shareholders to be passed as an Ordinary Resolution.

Except for Mr. Pushkara Nand Jha and his relatives, none of the Directors and their relatives are in any way concerned or interested (financial or otherwise) in passing of this resolution.

**By Order of the Board  
For Oman India Joint Investment Fund-  
Trustee Company Private Limited**

NADA AL MASKARY  
Digitally signed by  
NADA AL MASKARY  
Date: 2026.09.01  
16:40:24 +05'30'

**Nada Al Maskary  
Director  
DIN: 09752665**

**Date: 1<sup>st</sup> September 2026  
Place: Oman**



**Details of Director seeking appointment at the 16<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 23<sup>rd</sup> September 2026 at 3.15 p.m.**

|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Director</b>                       | Mr. Anand Kumar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Mr. Pushkara Nand Jha                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>DIN</b>                                    | 11242109                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 11533977                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Designation</b>                            | Additional Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Additional Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Date of Birth (Age)</b>                    | 28 <sup>th</sup> June 1974<br>(42 years)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 5 <sup>th</sup> October 1972<br>(53 years)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Date of first appointment on the Board</b> | 13 <sup>th</sup> August, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 9 <sup>th</sup> February, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Qualifications</b>                         | Bachelor's degree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | B. Tech degree                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Experience</b>                             | Shri Anand Kumar, General Manager, currently heads Rupee Market investment portfolio of ~Rs. 16 lakh crores at Global Markets (Treasury) department of State Bank of India (SBI). He has experience of over 25 years in Banking sector & over 17 years of experience in India's largest treasury at SBI across various assignments such as Interest Rate Market, Equity & Capital Markets, Structured products, Private Equity, Treasury Marketing Group (TMG), Derivatives and Forex<br>Shri Anand Kumar joined SBI as a Probationary Officer (PO) in 2000. He has been Branch Manager and Regional Manager across various retail | Shri Pushkara Nand Jha is a career banker with 28 years of banking experience, having started his career as a Probationary Officer in 1997. He has held various positions across a wide range of domains in Retail Banking, Branch Banking, Treasury Operations & International Banking, reflecting his deep expertise and versatile command over key banking domains. In his present role, he oversees the Forex and Treasury Marketing Division of Bank. He earlier worked as Deputy General Manager (Treasury Management Group) and handled the treasury of all the foreign offices of Bank. He also headed SBI |



|                                                                                                                            |                                                                                 |                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                            | verticals of SBI. He also served as Head of SBI's Dealing Room at Tokyo, Japan. | Gift City operations. Shri Jha holds a B. Tech degree from Pantnagar University and has further augmented his academic credentials with professional qualifications in Banking and Treasury. |
| <b>Shareholding in the Company</b>                                                                                         | Nil                                                                             | Nil                                                                                                                                                                                          |
| <b>Number of meeting of the Board attended during the FY 2025-26/Number of meetings held during the tenure of Director</b> | 3/4                                                                             | 1/1                                                                                                                                                                                          |
| <b>Directorships held in other Companies/LLPs as on date of Notice</b>                                                     | Nil                                                                             | Nil                                                                                                                                                                                          |
| <b>Particulars of Committee Chairmanship/ Membership held in other Companies</b>                                           | No relationship                                                                 | No relationship                                                                                                                                                                              |
| <b>Relationship with other Directors / KMP of the Company</b>                                                              | No relationship                                                                 | No relationship                                                                                                                                                                              |
| <b>Terms and Conditions of appointment/ re-appointment</b>                                                                 | As per the provisions of the Companies Act, 2013                                | As per the provisions of the Companies Act, 2013                                                                                                                                             |
| <b>Remuneration sought to be paid</b>                                                                                      | Nil                                                                             | Nil                                                                                                                                                                                          |
| <b>Remuneration last drawn</b>                                                                                             | Nil                                                                             | Nil                                                                                                                                                                                          |