

VOLVO

NOTICE

Notice is hereby given that the 11th Annual General Meeting of the Members of VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED will be held at 04.30 PM IST on Monday, the 7th day of September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, along with the report of the Board of Directors and the Auditors thereon.

By Order of the Board
FOR VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED



(ALKA MISHRA)
COMPANY SECRETARY
M. No. A25468

Address: 21183 Prestige Lakeside Habitat,
Varthur Main Road, Gunjur, Bengaluru, 560087

Place: Bangalore
Date: 18.06.2026

V O L V O

NOTES

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), Companies are allowed to hold Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the 11th AGM of the Company is being held through VC/OAVM and the deemed venue for the AGM shall be the Registered Office of the Company.
2. Members will be provided with a facility to attend the AGM through VC/OAVM via Microsoft Teams which enables two-way audio and video conference, and credentials will be shared in the e-mail. The joining of the meeting will be kept open 15 minutes prior to the time scheduled for the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.
3. The financial statements including Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") for the financial year ended March 31, 2026 ("FY2026") pursuant to section 136 of the Act and the Notice of the 11th AGM ("AGM Notice") pursuant to section 101 of the Act read with the Rules framed thereunder are being sent to all the Members through e-mails registered with the Company. Members can request for hard copy of the Annual Report & AGM notice by sending a request at alka.mishra@volvo.com.
4. The Registers maintained under Sections 85, 88, 170 & 189 of the Companies Act, 2013 will be available for inspection by the members at 65/2, Bagmane Tech Park, Block - A, 5th Floor, Parin Building, C.V. Raman Nagar, Bangalore 560093 on all working days, during business hours 10 a.m. to 6 p.m. up to the date of AGM and will also be available during the AGM. All documents referred to in the Notice will also be available for electronic inspection up to the date of AGM, i.e., September 7, 2026. Members seeking to inspect such documents can send an email to alka.mishra@volvo.com
5. Notice of the 11th AGM is available on the Company's website <https://www.vfsc.com/in/tools/governance.html>
6. In pursuance to section 113 of the Companies Act, 2012, Corporate members intending to authorize their representative(s) to attend the meeting are requested to send a relevant certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting by email to alka.mishra@volvo.com.
7. The members shall vote on the agenda by way of show of hands at the meeting. In the event of demand of poll at the meeting, Members shall send their votes by email at alka.mishra@volvo.com from their registered email address.
8. Members/Representative(s) attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
9. For ease of conduct of AGM, Members desiring any additional information and/or having any queries with respect to Accounts or any matter to be placed at AGM may communicate the same to the Company by mailing on alka.mishra@volvo.com well in advance before the meeting. The same will be replied by the Company suitably.
10. Members who would like to speak or express their views or ask questions during the AGM may register themselves as speakers by sending an email to alka.mishra@volvo.com. Registered members will only be allowed to speak/express/ask questions during the AGM.



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11. Members will be required to grant access to the webcam to enable VC/OAVM. Members may join the meeting through Laptops, Smartphones, Tablets, or iPads. Further, members will be required to use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable WiFi or LAN connection to mitigate any glitches. Members are encouraged to join the meeting through desktops/laptops with high-speed internet connectivity for better experience and smooth participation.
12. In case of any query and/or help, in respect of attending the AGM through VC/OAVM mode, members may contact Ms. Alka Mishra, Company Secretary at alka.mishra@volvo.com or call 7406666490 for any further clarifications.
13. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held in accordance with the MCA Circulars through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence, the Proxy Form and attendance slip are not annexed hereto.
14. Since the AGM will be held through VC/OAVM the route map of the venue of the Meeting is not annexed hereto.
15. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliance by the companies and has issued circular stating that the service of documents / notices including annual report can be sent by e-mail to its members. With a view to use the natural resources responsibly, we request the shareholders to update their respective email addresses with the Company, if not already done, to enable the Company to send communications electronically.
16. Members can provide their feedback on the services provided by the Company by mailing on alka.mishra@volvo.com. This will help the Company in enhancing Shareholder Service Standards.

By Order of the Board

FOR VOLVO FINANCIAL SERVICES (INDIA) PRIVATE LIMITED



(ALKA MISHRA)

COMPANY SECRETARY

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