



## NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that the Second ANNUAL GENERAL MEETING (AGM) of the members of SILVERSE PRIVATE LIMITED ("Company") will be held on 25<sup>th</sup>, September 2025 at 11:00 AM at the registered office of the Company at 103, Elite House, 36 Kailash Colony Extension, Community Centre, New Delhi, 110048 to transact the following business:

### ORDINARY BUSINESS:

#### 1. Adoption of Accounts

To receive, consider and adopt:

- i) the audited financial statements of the Company for the period ended March 31<sup>st</sup>, 2025 and the reports of the Board of Directors and Auditors thereon.

**Date: 29<sup>th</sup> August, 2025**

**Place: Gurugram**

**By the order of the Board of**

**Silverse Private Limited**

**Sd/-**

**Ibha Kalra**

**Company Secretary**

**ACS 27138**

### NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing a Proxy (in the enclosed Proxy Form) should be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the meeting. The route map for the location of meeting is enclosed herewith.

2. A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.



Silverse Private Limited

CIN - U62099DL2023PTC419366

415 Udyog Vihar Phase III, Gurgaon - 122 016, Haryana, India • T +91 124 2398392 | F +91 124 400 1901 •

[www.silverse.com](http://www.silverse.com)

Registered Office: 103 Elite House, 36 Kailash Colony Extension Community Centre, New Delhi – 110 048



3. Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 along with the documents, if any, referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days, except Saturday/ Sunday and other holidays, between 1:00 p.m. and 3:00 p.m. up to the date of Annual General Meeting and will also be available for inspection at the meeting.

4. Members may register/ update their e-mail IDs with the Company, so that the notice and related documents may be served to Members on their e-mail IDs.

5. Members/Proxies attending are requested to carry their duly filled in Attendance Slips and copies of the Annual Report.

6. Members may please note that this Notice will also be available on the Company's website: [www.silverse.com](http://www.silverse.com)

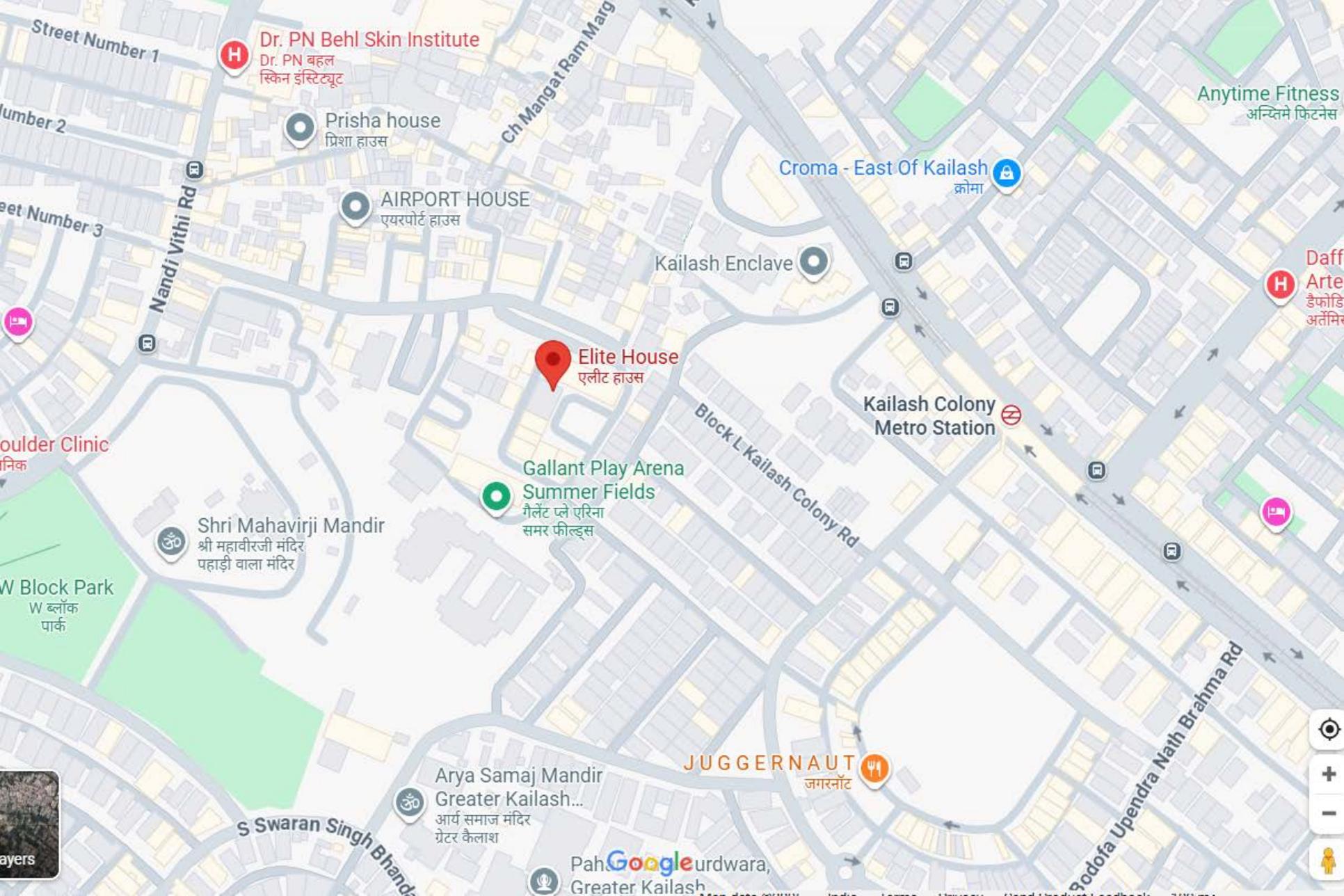


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Dr. PN Behl Skin Institute  
Dr. PN बहल  
स्किन इंस्टिट्यूट

Prisha house  
प्रिशा हाउस

AIRPORT HOUSE  
एयरपोर्ट हाउस

Kailash Enclave

Croma - East Of Kailash  
क्रोमा

Elite House  
एलीट हाउस

Kailash Colony  
Metro Station

Gallant Play Arena  
Summer Fields  
गैलेंट प्ले एरिना  
समर फील्ड्स

Shri Mahavirji Mandir  
श्री महावीरजी मंदिर  
पहाड़ी वाला मंदिर

Shoulder Clinic  
शुल्डर क्लिनिक

W Block Park  
W ब्लॉक  
पार्क

Arya Samaj Mandir  
Greater Kailash...  
आर्य समाज मंदिर  
ग्रेटर कैलाश

JUGGERNAUT  
जगर्नाट

Pah Googleurdwara,  
Greater Kailash

Anytime Fitness  
अन्तिमे फिटनेस

Daff Arte  
डेफोर्टि  
अर्तेमि

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