

# NISSAN

GROUP OF INDIA

## NOTICE OF ANNUAL GENERAL MEETING

Shorter Notice is hereby given to the Shareholders of the Company that the 21<sup>st</sup> Annual General Meeting ('AGM') of Nissan Motor India Private Limited ('NMIPL/Company') to be held on Monday, 29<sup>th</sup> September 2025 at 4:00 PM IST at shorter notice at the Corporate Office of the Company situated at 3rd Floor, Worldmark 1, Sector-65, Maidawas Village Road, Gurugram, Haryana - 122001 to consider and transact the following businesses:

### ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

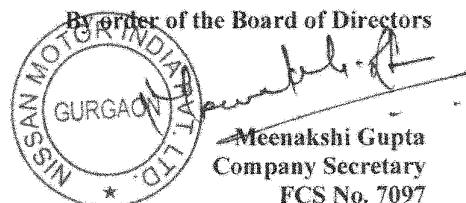
**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

**RESOLVED FURTHER THAT** a copy of the above resolution may be furnished as certified true copy by any one of the Directors or Company Secretary of the Company as and when required."

2. To ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026 and, in this regard, pass the following resolution, with or without modification(s), as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to Section 148 and other applicable provision of the Companies Act, 2013 read with rules 14(b) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), payment of remuneration of Rs. 4,00,000 (Indian Rupees Four Lakhs Only) excluding reimbursement of out-of-pocket expenses and applicable taxes to the Cost Auditors M/s. Jyothi Satish & Co., Cost Accountants approved by the Board of Directors as set out in the statement hereunder to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2026, be and is hereby ratified and approved.

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



**Registered office:** Plot No.1A, Sipcot Industrial Area,  
Orgadam, Mattur Post, Sriperumbudur,  
Tamil Nadu, India, 602105

**Date:** 26<sup>th</sup> September 2025

### Nissan Motor India Private Limited

Corporate Office: World Mark 1, 3rd Floor, Sector 65, Maidawas Village Road, Gurugram, Haryana - 122 001, India.  
Tel: +91- 124-6251300, GSTIN : 08AACCN0695D1Z0 [www.nissan.in](http://www.nissan.in)

Registered Office: Plot No.1A, SIPCOT INDUSTRIAL Park, Mattur Post, Orgadam, Sriperumbudur Taluk, Kanchipuram District, TamilNadu - 602 105, India  
CIN No: U34100TN2005PTC079897 / GSTIN : 33AACCN0695D1ZR E-mail: [customercare.nissan@email.nissan.in](mailto:customercare.nissan@email.nissan.in)

**NOTES**

- Pursuant to the provisions of the Companies Act, 2013, generally, 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. The corporate members are entitled to appoint authorized representatives to attend the AGM and participate thereat and cast their votes at the AGM. Corporate members intending to attend the meeting through their authorized representatives are requested to email to [company.secretary@email.nissan.in](mailto:company.secretary@email.nissan.in) a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- The Members can join the AGM, 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice.
- Members attending the AGM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Venue of the AGM shall be deemed to be as its registered office.
- Shareholders are requested to deliver their consent to convene the proposed AGM at shorter notice (in the form attached as **Annexure A** to this notice) to the Company prior to the proposed time for the AGM.

**Nissan Motor India Private Limited**

Corporate Office: Unit No 301,3rd Floor, Tower 1, WorldMark, Sector 65, Maidawas Village Road, Gurugram Haryana- 122 004, India.

Tel: +91-124-625 1300, GSTIN :06AACCN0695D1Z0 [www.nissan.in](http://www.nissan.in) and [www.datsun.co.in](http://www.datsun.co.in)

Registered Office: Plot No.1A, SIPCOT INDUSTRIAL Park, Matur Post, Oragadam, Sriperumbudur Taluk, Kancheepuram District, Tamil Nadu - 602 105, India

CIN No: U34100TN2005PTC073897 / GSTIN: 33AACCN0695D1ZR, Email : [customercare.nissan@email.nissan.in](mailto:customercare.nissan@email.nissan.in)

**EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013:**

**Item No. 1**

The Board has approved the appointment and remuneration of the Cost Auditors to conduct the audit of the Cost records of the Company for the financial year ending March 31, 2026 as per the following details:

M/s. Jyothi Satish & Co., Cost Accountants, Cost Auditor remuneration Rs. 4,00,000 (Indian Rupees Four Lakhs Only) excluding reimbursement of out-of-pocket expenses and applicable taxes.

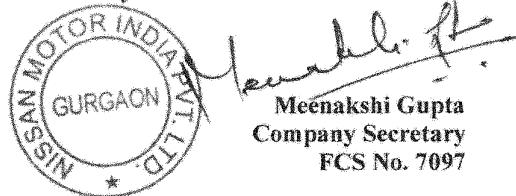
In accordance with the provision of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board, has to be ratified by the members of the Company.

Accordingly, ratification by the members is sought to the remuneration payable to the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2026 by passing the ordinary resolution as set out in item no. 2 of the notice.

None of the Directors/Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in item no. 2 of the notice.

The Board recommends the Ordinary Resolution set out at item no. 2 of the notice for approval by the members.

By order of the Board of Directors



**Registered office:** Plot No.1A, Sipcot Industrial Area,  
Orgadam, Mattur Post, Sriperumbudur,  
Tamil Nadu, India, 602105

**Date:** 26<sup>th</sup> September 2025

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CIN No: U34100TN2005PTC073897 / GSTIN: 33AACCN0695D1ZR. Email : customercare.nissan@email.nissan.in



**Annexure – A**

Consent by Shareholder for shorter notice  
The Companies Act, 2013  
(Pursuant to Section 101(1))

**To**

**THE BOARD OF DIRECTORS**  
**Nissan Motor India Private Limited**  
Plot No.1A, Sipcot Industrial Area,  
Orgadam, Mattur Post, Sriperumbudur,  
Tamil Nadu, India, 602105

Dear Sir,

holding \_\_\_\_\_ Equity Shares of Rs. 10/- each fully paid up, hereby give consent, pursuant to proviso to sub section (1) of Section 101 of the Companies Act, 2013, to hold the 21<sup>st</sup> Annual General Meeting on Monday, 29<sup>th</sup> September 2025 at shorter notice.

Yours faithfully,

For \_\_\_\_\_

\_\_\_\_\_  
DATE : \_\_\_\_\_, 2025

PLACE : \_\_\_\_\_

**Nissan Motor India Private Limited**

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