RegalRexnord

Power Efficiency Solutions
Regal Rexnord India Private Limited
(formerly known as Marathon Electric India Private Limited)
CIN: U31909HR1994FTC032429/IEC: 0595021255
Regd. Office: Sec-11, Model Town,
Faridabad-121006, Haryana, India

www.regalrexnord.com
www.genteqindia.com
Tel: +91 129 7102300

NOTICE OF 31st ANNUAL GENERAL MEETING

To,
The Members,
Regal Rexnord India Private Limited

Shorter Notice is hereby given that **31st Annual General Meeting** of the Members of **Regal Rexnord India Private Limited (formerly known as Marathon Electric India Private Limited)** shall be held on Tuesday, December 30, 2025, at 11:00 a.m. (IST) at the registered office of the Company at Sector - 11, Model Town, Faridabad Sector 7, Ballabgarh, Faridabad, Haryana, 121006, to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account and annexures for the year ended March 31, 2025, together with the Cash Flow Statement along with the notes and Schedules for the year together with the Report of Directors' and Auditors' thereon.

By Order of the Board
Regal Rexnord India Private Limited

Sachin Jain
Director
DIN: 08534165

Place: Faridabad
Dated: December 29, 2025

Notes:

(a) A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and the proxy (ies) need not be a member. A proxy form is attached.

(b) Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote on their behalf at the meeting.

(c) Route Map is enclosed herewith.

(d) Attendance Slip enclosed herewith.



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Form No. MGT-11

Proxy form

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

CIN: **U31909HR1994FTC032429**
Name of the Company: **REGAL REXNORD INDIA PRIVATE LIMITED**
Registered office: **Sec-11, Model Town, Faridabad-121006 (Haryana), India**

Name of the member (s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of _____shares of the above named company, hereby appoint

1. Name:
   Address:
   E-mail Id:
   Signature: _____, or failing him

2. Name:
   Address:
   E-mail Id:
   Signature: _____, or failing him

3. Name:
   Address:
   E-mail Id:
   Signature: _____

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company, to be held on Tuesday, December 30, 2025 at 11:00 a.m. at Sector-11, Model Town, Faridabad-121006 (Haryana), India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No.	Resolutions
ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss Account and annexures for the year ended March 31, 2025, together with the Cash Flow Statement along with the notes and Schedules for the year together with the Report of Directors' and Auditors' thereon

Signed this _____ day of _____ 2025

_____
Signature of Shareholder

_____
Signature of Proxy Holder

Note:
This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Affix Revenue Stamp

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ATTENDANCE SLIP FOR ANNUAL GENERAL MEETING OF
REGAL REXNORD INDIA PRIVATE LIMITED

Date: Tuesday, December 30, 2025 **Time:** 11:00 a.m.

Venue: Sec-11, Model Town, Faridabad-121006 (Haryana), India

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio No. :

Number of Shares held :

Please tick in the box Member ☐ Proxy ☐ :

_____
Member's

Signature

_____ _____
Name of Proxy in Block Letter Proxy Signature