NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MAGICK HOME INTERIORS PRIVATE LIMITED HELD ON TUESDAY THE 9TH DAY OF DECEMBER 2025 AT A-8 , INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, CHENGALPATTU DISTRICT, TAMIL NADU, INDIA, 603209 AT 11.00 A.M.

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution as a Special resolution:

ITEM NO: 1 – SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS BUT WITHIN SAME STATE AND WITHIN SAME JURISDICTION:

"**RESOLVED THAT** pursuant to the provisions of Section 12 and other applicable provisions of the Companies, Act 2013 read with rules made thereunder (including any statutory modification(s) or reenactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to shift the Registered Office of the Company from its present address "IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai,Tamil Nadu, India, 600032" to "A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu District, Tamil Nadu, India, 603209" with effect from 01st January 2026."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the directors of the Company be and is hereby authorized to do all such acts, deeds matters and things as it may in its absolute discretion deem necessary or desirable for and on behalf of the Company."

"**RESOLVED FURTHER THAT** any of the directors of the Company be and is hereby authorized to sign and file all necessary e-forms with the Registrar of Companies and to take suitable action for the implementation of the above said decision of the members and for the purpose of giving effect to this resolution."

By order of the Board of Directors
FOR MAGICK HOME INTERIORS PRIVATE LIMITED

Place: Chennai
Date: 09.12.2025

MAGICK HOME INTERIORS PRIVATE LIMITED

KOTA RAJASEKAR
DIRECTOR
DIN: 08000686

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. A blank form of proxy is enclosed which, if used, should be returned to the company duly completed not later than forty-eight hours before the commencement of the meeting.

2. Pursuant to the Companies Act 2013, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.

3. A Corporate Member intending to send its authorised 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.

4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting.

5. All documents referred to in this Notice are available for inspection of the members of the Company at the registered office of the Company.

In terms of the requirements of the Secretarial Standards on General Meetings (SS-2), a route map of the venue of the Annual General Meeting (AGM) is enclosed

MAGICHOME INTERIORS PRIVATE LIMITED

Route Map to the Venue:

EGM VENUE: A-8, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, TAMIL NADU, INDIA – 603209

MAGICK HOME INTERIORS PRIVATE LIMITED

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

ITEM NO: 1 – SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE THE LOCAL LIMITS BUT WITHIN SAME STATE AND SAME JURISDICTION:

The Registered office of the Company M/s. Magick Home Interiors Private Limited is situated at "IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu, India, 600032. The Company's holding company is located Maramalai Nagar, Chengalpattu District, Tamil Nadu. The Board of Directors has decided to shift the registered of the Company from Chennai to Maramalai Nagar in order to manage and administer the business operations and day to day activities in a seamless way. Since this shifting of registered office is to a place/location outside the local limits of the Company's registered office where it is presently situated, the consent of the shareholders of the Company is required by way of special resolution. Therefore the proposal to shift the registered office of the company from IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Tamil Nadu, India, 600032" to "A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu District, Tamil Nadu, India, 603209", has been taken upto the members of the company in this meeting.

Pursuant to Section 12 of the Companies Act 2013 and applicable rules, the Board of Directors seeks approval of the Members for shifting the registered office of the company.

The Board recommends the resolution set out in item no. 1 of the notice for kind approval of the members.

None of the Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, in the proposed resolution, except to the extent of their shareholding interest in the Company, for item set out in Item no.1 of the Notice.

By order of the Board of Directors
FOR MAGICK HOME INTERIORS PRIVATE LIMITED

Place: Chennai
Date: 09.12.2025

MAGICK HOME INTERIORS PRIVATE LIMITED

KOTA RAJASEKAR
DIRECTOR
DIN: 08000686

Form No. MGT-11
Proxy form
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN	:	U74999TN2022PTC157443
Name of the Company	:	MAGICK HOME INTERIORS PRIVATE LIMITED
Registered office	:	IndiQube Viceroy, No. 22, Rajbhavan Telephone Exchange, 4th Floor, Sardar Patel Road, Little Mount, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India, 600032
Name of the Member	:	
Registered Address	:	
E-mail ID	:	
Folio/ DP ID - Client ID No	:	

I/We, being the member (s) of .... shares of the above-named Company, hereby appoint

1 Name .... Address ....

Email .... Signature ....,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the A-8, industrial Complex, Maraimalai Nagar, Chengalpattu-603209 , Tamil Nadu, India at 11:00 A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

S No.	Resolution	Vote For	Vote Against
1.	Shifting Of Registered Office of the Company outside the local limits but within Same State and Same Jurisdiction		

Signed this ______ day of ____________________________

Signature of shareholder

Affix Revenue Stamp

Seal

Signature of Proxy holder(s):

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.

MAGICK HOME INTERIORS PRIVATE LIMITED

ATTENDANCE SLIP

Extra Ordinary General Meeting, on Tuesday, the 9th December 2025 at 11:00 AM

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company, held on Tuesday the 9th December 2025 at A-8, Industrial Complex, Maraimalai Nagar, Chengalpattu- 603209, Tamil Nadu, India.

Member's/Proxy's name in Block Letters   Member's / Proxy's Signature

(Please bring this slip and handover at the registered office of the Company on the date of meeting).

MAGICK HOME INTERIORS PRIVATE LIMITED