KIAASA
ETHNIC WEAR

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 3RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY SHALL BE HELD ON FRIDAY, 26TH SEPTEMBER 2025 AT 11: 30 AM AT COPRORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO 1/65 FIRST FLOOR, SSGT ROAD INDUSTRIAL AREA, GHAZIABAD, UTTAR PRADESH, INDIA-201001 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

ITEM NO-1 ADOPTION OF FINANCIAL STATEMENTS

To consider and adopt audited financial statements of the company for the financial year ended 31st March 2025, the reports of the board of directors and auditors thereon.

ITEM NO. 2: APPOINTMENT OF MR. AMIT CHAUHAN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

Mr. Amit Chauhan, Whole-time Director of the Company, will serve as a whole-time Director up to March 31, 2029 and whose office is liable to retire at the ensuing AGM, being eligible, seeks reappointment.

BY ORDER OF THE BOARD OF DIRECTORS
KIAASA RETAIL LIMITED

Kanishka Singhal
Company Secretary
Mem No. A39678

DATE- 01/09/2025
PLACE- Ghaziabad

KIAASA RETAIL LTD.
(Formerly Known as Kiaasa Retail Pvt. Ltd.)
Plot No- 1/37, South Side G.T. Road Industrial Area, Lalkuan, Ghaziabad, Uttar Pradesh 201002
admin@kiaasaretail.com kiaasa.com
Proudly Operating 100+ Stores in 60+ Cities Pan India
CIN NO U18101UP2022PLC165410 Tel No.: 0120-4160767

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.

2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

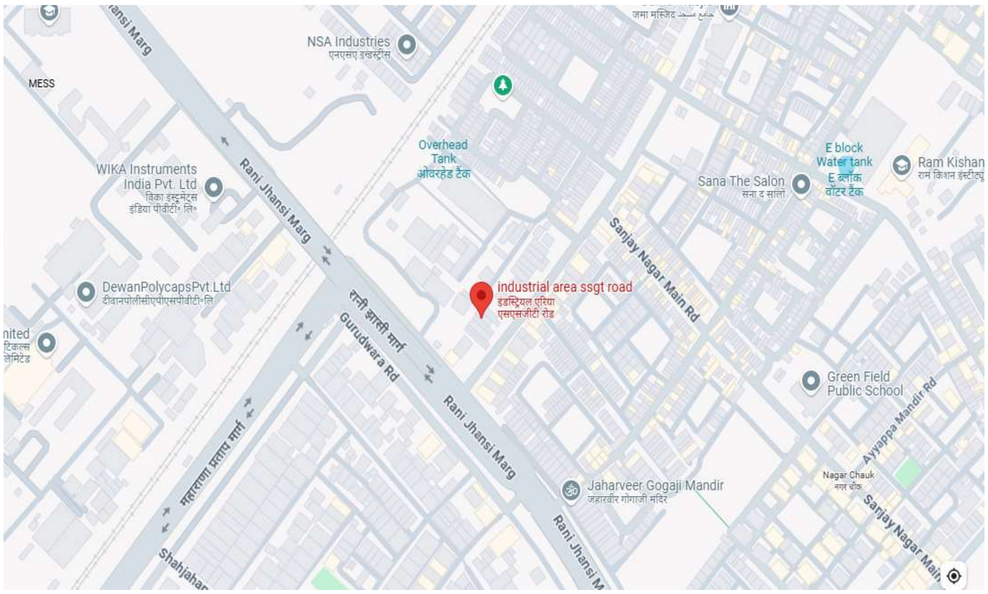
6. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

7. Any person who acquires shares of the company and becomes member of the Company after sending the Notice shall be entitled to vote in proportion to the paid-up value of the equity shares held by them.

8. Route map of the venue of the AGM is attached below.

9. The Register of members and share transfer books of the company will remain closed from 20th September, 2025 to September 26, 2025 (both days inclusive) for the purpose of 3rd Annual General Meeting.

Route Map



NSA Industries
MESS
WIKA Instruments India Pvt. Ltd
Overhead Tank
Rani Jhansi Marg
DewanPolycapsPvt.Ltd
industrial area ssgt road
Sanjay Nagar Main Rd
Sana The Salon
E block Water tank
Gurudwara Rd
Green Field Public School
Ayyappa Mandir Rd
Nagar Chauk
Jaharveer Gogaji Mandir

ATTENDANCE SLIP

Annual General Meeting date………… at 11: 30 A.M.

Regd. Folio No/DP ID Client ID.:

No. of shares held:

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on 26th September, 2025 at Plot no 1/65 First Floor, SSGT Road, Industrial Area, Ghaziabad, Uttar Pradesh, India- 201001.

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

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

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	**U18101UP2022PLC165410**
Name of the Company	**KIAASA RETAIL LIMITED**
Registered office	**1/37, SSGST ROAD INDUSTRIAL AREA, GHAZIABAD, UTTAR PRADESH, INDIA, 201001**

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual General Meeting** of the Company, to be held on ………………………..at Plot no 1/65 First Floor, SSGT Road, Industrial Area, Ghaziabad, Uttar Pradesh, India- 201001

Any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	**Description of Resolutions**	**Assent**	**Dissent**
Ordinary Business:			
1.	**TO APPROVE THE FINANCIAL ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2025**		
2.	**APPOINTMENT OF MR. AMIT CHAUHAN AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION**		

Signed this…… day of……… **2025**

Signature of shareholder

Signature of Proxy holder(s)