

**YAMAHA MUSIC INDIA PRIVATE LIMITED****NOTICE**

Notice is hereby given that Seventeenth Annual General Meeting of the Members of Yamaha Music India Private Limited will be held on Monday, the 28<sup>th</sup> day of July, 2025 at 10:00 A.M. (Indian Standard Time) at Plot Nos. 27 - 32, One Hub Chennai Industrial Park, Kunnappattu Village & Panchayat Manamathy Post, Chengalpattu District, Tamil Nadu - 603105 (i.e. at a place other than the place where registered office of the Company is situated) through video conferencing (as per details provided in notes), to transact the following business:

**ORDINARY BUSINESS**

1. To receive, consider and adopt the audited Balance Sheet of the Company as at March 31, 2025, Cash Flow Statement and Profit & Loss Account for the year ended on that date together with the Report of Auditors' and Directors thereon.
2. To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:-

**"RESOLVED THAT** the act of declaration of an interim dividend @ Re. 0.56527402 per Equity share aggregating to Rs. 20,91,51,387/- (Rupees Twenty Crore Ninety One Lakh Fifty One Thousand Three Hundred and Eighty Seven Only) for the financial year 2025-26 by the Board of directors in its meeting held on July 7, 2025 be and is hereby ratified.

**RESOLVED FURTHER THAT** a certified copy of this resolution be issued under the signatures of any Director or Company Secretary of the Company."

**Notes:**

- i. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its Circular dated September 19, 2024 has further allowed companies whose Annual General Meeting (AGM) become due in the year 2025 to hold their Annual General Meeting through Video Conferencing or Other Audio Visual Means and also send notice of the Meeting and other correspondences related thereto, through electronic mode.

In compliance with the requirements of Circular issued by MCA in the above matter, electronic copy of the Notice of Annual General Meeting along with Audited Financial Statements including Board's Report, Auditors' Report for the financial year ended March 31, 2025 and other documents required to be attached therewith under the Companies Act, 2013 will be sent to the members of the Company on their registered Email Id through electronic means.

- ii. The Notice has also been hosted on the website of the Company.

- 1 -

**Head Office (Regd.)** : Unit No.601~608, 6th Floor, Tower-D, Global Business Park, Sector-26, Mehrauli-Gurgaon Road, Gurugram-122002, Haryana, India. Tel.: +91 124 485 3300

**Bengaluru Branch** : Sy. No 19/2 & 20/1, 3rd Floor, Sattva Galleria, Byatarayanapura Village, Yelahanka Hobli Bellary Road, Amrutahalli, Bengaluru Urban, Karnataka- 560092 India. Tel.: +91 80 45499300

**Factory** : Plot No. 27-32, One Hub Chennai, Kunnappattu Village & Panchayat, Manamathy Post, Chengalpattu District-603105, Tamil Nadu, India. Tel.: +91 44 2741 0300

- iii. A link to join and participate in Seventeenth AGM of the Company shall be sent on the registered Email Id of the members of the Company. Members shall attend the meeting by clicking on the said link.
- iv. If there is any change in the E-mail ID already registered with the Company, members are requested to immediately notify such change to the Company.
- v. Members are requested to participate in the Seventeenth AGM of the Company through video conferencing via Microsoft Teams on Monday, July 28, 2025 at 10:00 A.M. (Indian Standard Time).
- vi. The facility for joining the meeting shall be opened at 09:45 A.M. (i.e. 15 minutes before the scheduled time) and will be kept opened till 10:15 A.M. (i.e. till the expiry of 15 minutes from the scheduled time of meeting). The members are requested to join the meeting before 10:00 A.M. so that the same can be started at scheduled time.
- vii. Designated Email Id of the Company is [jhoomer.gupta@music.yamaha.com](mailto:jhoomer.gupta@music.yamaha.com).
- viii. Helpline number for assistance in using technology before or during the meeting 0124-4853300. Any member who needs any assistance on the same may call on the given number.
- ix. Authorized Representatives of the Member(s) of the Company appointed as per Section 113 of the Companies Act, 2013 and Members of the Company present through video conferencing shall be counted for the purpose of quorum. Corporate Members whose Authorized Representatives will be attending the Meeting are requested to send a certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting, at the Designated Email Id.
- x. All participants will be allowed to pose questions concurrently. In case any member desires to submit questions in advance, then such member may send the same on the Designated Email Id of the Company as provided above.
- xi. Vote on resolution by the members shall be done by way of show of hands.

- xii. Register of Members; Register of Directors, Key Managerial Personnel and their shareholding; and Register of contracts and arrangements shall be accessible only in electronic form for inspection during the meeting through video conferencing. Same may be accessed through [jhoomer.gupta@music.yamaha.com](mailto:jhoomer.gupta@music.yamaha.com).
- xiii. Since the Seventeenth AGM is being convened through video conferencing, requirement of enclosing Route map is not applicable.

By Order of the Board,  
For **Yamaha Music India Private Limited**

SD/-

**Jhoomer Gupta**  
Company Secretary  
Membership No. A28038

Date: July 7, 2025  
Place: Gurugram