KNIT API PRIVATE LIMITED
WEWORK PAVILION, 62/63 THE PAVILLION, CHURCH STREET, MAHATMA GANDHI ROAD, BANGALORE, BANGALORE NORTH, KARNATAKA, INDIA, 560001
EMAIL: YASHARTH02@GMAIL.COM | CIN: U62099KA2024PTC183147

NOTICE

To,
The Shareholders of the Company
The Directors of the Company

Notice is hereby given that the 1st Annual General Meeting ("AGM") of the Members of Knit API Private Limited ("the Company") is scheduled to be held on Wednesday, 31 December 2025 at 12:00 PM (IST) at registered office of the Company situated at WeWork Pavilion, 62/63 The Pavillion, Church Street, Mahatma Gandhi Road, Bangalore, Bangalore North, Karnataka, India, 560001 to transact the following businesses:

ORDINARY BUSINESS:

ITEM NO. 1
TO CONSIDER AND APPROVE THE ADOPTION OF AUDITED FINANCIAL STATEMENTS.

To consider and if thought fit, to pass the following resolution, with or without modifications, if any, as ***Ordinary Resolution*:**

"**RESOLVED THAT** the Auditors Report, Balance sheet, and profit and loss account including all schedules and notes forming part of the accounts for the financial year ended March 31, 2025, and the reports of the Board of Directors thereon be and are hereby approved and adopted."

ITEM NO. 2
TO CONSIDER AND APPOINT M/s. ASPR & Co. (FIRM REGISTRATION NO. 018262S) AS THE STATUTORY AUDITOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution, with or without modifications, if any, as ***Ordinary Resolution*:**

"**RESOLVED THAT** pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any read with Rules made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force), the Company be and hereby appoints M/s. ASPR & Co. (FRN: 018262S) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2030-2031 at such remuneration as may be mutually agreed between the Board, the Company and the Auditors.

RESOLVED THAT any director of the Company, be and is hereby severally authorized to take all necessary/relevant steps as may be deemed expedient for giving effect to the above resolution for and on behalf of the Company including but not limited to filing of necessary forms, returns and documents with the competent authorities as may be required and to do such other acts, deeds, things and matters incidental or ancillary to the above matter on behalf of the Company."

For and behalf of
Knit API Private Limited

Yasharth Mishra
Director
DIN: 08623917

Date: December 05, 2025
Place: Bangalore

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL 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.

2. The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company not less than two hours before the commencement of the Meeting.

3. 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.

4. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.

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

6. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.

7. For convenience of members, an attendance slip is annexed to the proxy form. Members are requested toaffix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a Member should mark on the attendance slip as `proxy'.

8. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.

9. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.

10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.

11. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

12. Route Map of the venue is enclosed herewith.

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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the 1st Annual General Meeting ("AGM") of the Members of Knit API Private Limited ("the Company") is scheduled to be held on Wednesday, 31 December 2025 at 12:00 PM (IST) at registered office of the Company situated at WeWork Pavilion, 62/63 The Pavillion, Church Street, Mahatma Gandhi Road, Bangalore, Bangalore North, Karnataka, India, 560001.

Folio No.		
Name of Shareholder:		
No of Shares		
Name of Proxy (if any):		Signature of the Shareholder/Proxy/

Notes:

1. Interested Joint Members may obtain an attendance slip from the registered office of the Company.
2. Members/Joint Members/ Proxies are requested to bring the attendance slip with them. Duplicate attendance Slips will not be issued at the entrance of meeting room.

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]

Extra Ordinary General Meeting

CIN	:	U62099KA2024PTC183147
Name of the Company	:	KNIT API PRIVATE LIMITED
Registered Office	:	WeWork Pavilion, 62/63 The Pavillion, Church Street, Mahatma Gandhi Road, Bangalore, Bangalore North, Karnataka, India, 560001
Name of the member(s)	:	
Registered address	:	
Email Id	:	
Folio No. / Client Id	:	

I/We, being the member (s) of KNIT API PRIVATE LIMITED hold _______ 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___________________________________.

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting ("AGM") of the Members of Knit API Private Limited ("the Company") is scheduled to be held on Wednesday, 31 December 2025 at 12:00 PM (IST) at registered office of the Company situated at WeWork Pavilion, 62/63 The Pavillion, Church Street, Mahatma Gandhi Road, Bangalore, Bangalore North, Karnataka, India, 560001 and any adjournment thereof in respect of such resolutions as are indicated below

Sr. No.	Resolution (Special Business)	For	Against
1	TO CONSIDER AND APPROVE THE ADOPTION OF AUDITED FINANCIAL STATEMENTS.		
2	TO CONSIDER AND APPOINT M/s. ASPR & Co. (FIRM REGISTRATION NO. 018262S) AS THE STATUTORY AUDITOR OF THE COMPANY		

Signed this………day of…………..… 2025

Affix Revenue Stamp of Rupee 1/-

____
Member's Signature

____
Signature of 01st proxy

____
Signature of 02nd proxy

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.

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ROUTE MAP OF THE VENUE