Registered Office
Level- 4, Rectangle- 1,
D-4, District Center,
Commercial Complex,
Saket, New Delhi – 110017
Tel.: 011-6654 4080
CIN: U29240DL1998PTC344616

Plant Office
Case New Holland Construction Equipment (India)
Private Limited
Plot No.157, Industrial Area - III
Pithampur - 454774
Madhya Pradesh, India
Tel: +91 7292 662900
Email: caseindiaplant@cnhind.com
Web: www.casece.com

Corporate Office
2nd Floor, Plot No.14A, Sector-18, ATC Building,
Maruti Industrial Complex,
Gurugram-122015, Haryana (India)
Tel: +91 124 6659102
Email: caseindia@cnhind.com
Web: www.casece.com

CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED

SHORTER NOTICE OF THE TWENTY EIGHT ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CASE NEW HOLLAND CONSTRUCTION EQUIPMENT (INDIA) PRIVATE LIMITED WILL BE HELD ON MONDAY, 29TH JUNE 2026, AT 2:00 PM (INDIAN STANDARD TIME) THROUGH VIDEO- CONFERENCING ('VC') OR OTHER AUDIO-VISUAL MEANS ('OVAM')

TO TRANSACT THE FOLLOWING BUSINESS: -

I. ORDINARY BUSINESS:

Item No. 01. **To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st December 2025 along with the Director's Report and Independent Auditor's Report thereon.**

II. SPECIAL BUSINESS:

Item No. 01 **To ratify the remuneration of Cost Auditors of the Company for the year ended 2026**

To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit & Auditors) Rules, 2014 and other applicable provisions (including any statutory modification(s) or re-enactment thereof), the members of the Company be and hereby ratify the remuneration of INR 1,65,000/- plus GST and out-of-pocket expenses as per actuals payable to Dhananjay V. Joshi & Associates, Cost Accountants (FRN 000030) for the year ended 2026.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or Company Secretary be and is hereby authorised to do all such acts, deeds and things as may be required or considered necessary or incidental thereto."

For and on behalf of the Board of Directors of
Case New Holland Construction Equipment (India) Private Limited

RAKSHA GAIROLA Digitally signed by RAKSHA GAIROLA Date: 2026.06.26 17:00:31 +05'30'

Raksha Gairola
Company Secretary
M.No: A66689

Place: Gurugram
Date: 26.06.2026

NOTES:

1. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the Annual General Meeting.

2. Explanatory Statement, pursuant to section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.

3. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company

4. The facility for attending the meeting shall be open 15 minutes before the scheduled time and will be closed till the expiry of 15 minutes after such scheduled time.

5. Generally, a member entitled to attend and vote at 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. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

6. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

7. Request for inspection of the documents referred to in the proposed resolutions be sent to the Company during working hours between 9:00 A.M. and 6:00 P.M. except on holidays at the email address raksha.gairola@external.cnh.com

8. A copy of standalone financial statements as of 31st December 2025 together with the Independent Auditor's Report and Director's Report is enclosed.

9. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Registers of Contracts or Arrangements in which the directors are interested maintained under section 189 of the Companies, 2013 will be available for inspection by the members at the AGM.

10. All the documents referred to in the Notice and Explanatory Statement shall be open for inspection at the Registered Office of the company on all working days during business hours up to the date of the Meeting and the venue of the meeting during the meeting.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 the following Explanatory Statement sets out all material facts relating to the business at Item no 01 of the accompanying Notice:

ITEM No:01

The Board had approved the appointment of **Dhananjay V. Joshi & Associates, Cost Accountants** (FRN 000030), as the Cost Auditors to conduct the audit of Cost records of the Company for the financial year ended 2026 and paid remuneration of INR 1,65,000/- plus GST and out-of-pocket expenses, as per actuals in accordance with the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board of Directors is required to be ratified by the shareholders of the Company

Accordingly, the Resolution at Item No.2 of the Notice is set out as an Ordinary Resolution for approval and ratification by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

For and on behalf of the Board of Directors of
Case New Holland Construction Equipment (India) Private Limited

RAKSHA GAIROLA
Digitally signed by RAKSHA GAIROLA
Date: 2026.06.26 17:02:32 +05'30'

Raksha Gairola
Company Secretary
M.No. A66689

Date: 26.06.2026
Place: Gurugram

INSTRUCTIONS:

1. Facility of joining the meeting shall be open 15 minutes before the time scheduled for the Meeting and shall be closed 15 minutes after such scheduled time

2. Attendance of members through VC OR OAVM shall be counted for the purpose of Quorum, hence, attendance slip is not provided here.

3. As per point 4 of notes, proxy is not allowed to appoint as well as attend the meeting through VC OR OAVM. Hence, instructions related to proxy and proxy form is not provided in this Notice.

4. AGM will be held through VC OR OAVM. Hence, Route Map and Landmark for place of Meeting is not provided in this Notice.

5. AGM can be attended via MS- Team Meeting link sent to shareholders, directors & auditors of the company and for any technical assistance or support, company secretary can be contacted at raksha.gairola@external.cnh.com or at +91 9319977070