integris
Medtech

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+91 11 28742874/ +91 124 4673710

Notice of Annual General Meeting

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ('AGM') of the Members of Integris Medtech Limited (the "Company") will be held at a shorter notice on Monday, September 21, 2026 at 02:30 p.m. (IST) at the registered office of the Company at 1st Floor, Metro Tower, LSC, M.O.R. Land, New Rajinder Nagar, New Delhi 110060, India, to transact the following businesses:

ORDINARY BUSINESSES

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions:

1. **To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and of the Auditors thereon.**

   "Resolved that the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon, be and are hereby received, considered and adopted.

   Resolved further that the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon, be and are hereby received, considered and adopted."

2. **To re-appoint Mr. Avnish Mehra as a Director, liable to retire by rotation.**

   "Resolved that in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Avnish Mehra (DIN: 02221045), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. **To re-appoint Mr. Vishal Omprakash Goenka as a Director, liable to retire by rotation.**

   "Resolved that in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vishal Omprakash Goenka (DIN: 10084887), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

By order of the Board
For **Integris Medtech Limited**
(Formerly Known as Integris Medtech Private Limited & Integris Health Private Limited)

Darpan Batra
Group General Counsel & Company Secretary
Membership No. ACS 15719

Date: September 17, 2026
Place: Gurugram, Haryana

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM") IS ENTITLED TO APPOINT ONE OR MORE PROXY (IES) TO ATTEND AND VOTE ON A POLL AT THE AGM INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

   THE INSTRUMENT APPOINTING A PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY-EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE AGM, IN FORM NO. MGT-11 AND IN THE MANNER SPECIFIED IN SECTION 105 OF THE COMPANIES ACT, 2013, AND RULE 19 OF COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014. THE PROXY FORM IN MGT-11 IS ANNEXED.

2. A PERSON CAN ACT AS 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 PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

3. In terms of the provisions of Section 113 of the Act, Corporate Members/ Institutional Shareholders (i.e. other than individuals / HUF) are entitled to appoint their authorized representatives via resolution to attend and participate in the AGM on their behalf and to cast votes on their behalf. The said resolution is mandatorily required to be sent to the Company by email at its registered email address on cs-legal@integrismedtech.com.

4. Pursuant to Section 118(10) and other applicable provisions of the Act, read with Secretarial Standard on General Meetings (SS-2), the details of the directors seeking appointment/re-appointment are provided in **Annexure-1** to this Notice. Directorships in foreign companies have not been considered for this disclosure.

5. The Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act; Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act and all other documents referred to in the notice will be available for inspection by the members during the business hours of the Company and at the venue of the 18^{th} AGM.

6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the AGM. The Attendance Slip is annexed to this Notice.

7. The route map along with prominent landmark is annexed to this Notice.

8. During the period beginning 24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.

9. The present AGM is being convened at shorter notice, and accordingly, it is hereby requested to provide consent for shorter notice on or before the commencement of the AGM. A specimen format of shorter notice consent forms part of this Notice.

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ANNEXURE-1

INFORMATION OF DIRECTORS TO BE RE-APPOINTED AT THE FORTHCOMING ANNUAL GENERAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013, READ WITH THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2)

Particulars	Details	
Name	Mr. Avnish Mehra	Mr. Vishal Omprakash Goenka
DIN	02221045	10084887
Date of Birth	December 25, 1972	September 24, 1983
Age (in years)	53 years	43 years
Date of first appointment on the Board	16/05/2019	01/08/2023
Qualifications	Mr. Avnish Mehra holds a bachelor's degree in arts from the University of Delhi and a master's degree in arts from the Queen's College, University of Cambridge.	Mr. Vishal Omprakash Goenka holds a bachelor's degree in engineering (electronics and telecommunication engineering) from St. Francis Institute of Technology, University of Bombay and post-graduate diploma in management from Indian Institute of Management, Indore.
Experience and expertise in specific functional area	He was associated with Advent India PE Advisors Private Limited and Advent International Corporation. He is currently employed as the vice chairman (private equity) at Everstone Capital Advisors Private Limited and has over 14 years of experience in the investment sector.	He was associated with Warburg Pincus India Private Limited, Larsen & Toubro Limited and J.P. Morgan Services. He is currently employed as the managing director (private equity) at Everstone Capital Advisors Private Limited and has over 19 years of experience across the engineering and investment sectors.
Shareholding in Integris Medtech Limited including shareholding as a beneficial owner	Nil	Nil
Terms & conditions of appointment and remuneration sought to be paid	The appointment is as Non-Executive Directors, subject to retirement by rotation. Further, no remuneration is sought to be paid at present.	
No. of Board Meetings attended during FY 2025-26	8 Board Meetings out of total 16 Board Meetings	13 Board Meetings out of total 16 Board Meetings
Remuneration drawn for FY 2025-26	Nil	Nil
Relationship with other Directors/ KMPs	Mr. Arjun Oberoi, Mr. Avnish Mehra and Mr. Vishal Omprakash Goenka are nominee directors of Evercure Holdings Pte. Limited.	
Directorships held in other Indian companies including equity listed companies	1. Calibre Chemicals Private Limited 2. Transvalve Health Private Limited	1. Indostar Capital Finance Limited 2. Transvalve Health Private Limited

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	3. Transhealth Private Limited 4. Halemed Medical Private Limited 5. Wingify Software Private Limited 6. Qlar India Private Limited 7. Qlar Technology India Private Limited 8. Translumina Therapeutics Private Limited	3. Transhealth Private Limited 4. Halemed Medical Private Limited 5. Qlar India Private Limited 6. Qlar Technology India Private Limited 7. Translumina Therapeutics Private Limited
Membership/ Chairmanship of Board committees in Indian Companies	• Integris Medtech Limited - Nomination and Remuneration Committee (Member)	• Integris Medtech Limited - Audit Committee, Risk Management Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee (Member) • IndoStar Capital Finance Limited - Stakeholders Relationship Committee and Corporate Social Responsibility Committee (Member)

By order of the Board
For **Integris Medtech Limited**
(Formerly Known as Integris Medtech Private Limited & Integris Health Private Limited)

Darpan Batra
Group General Counsel & Company Secretary
Membership No. ACS 15719

Date: September 17, 2026
Place: Gurugram, Haryana

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Format of Shorter Notice Consent

To

The Board of Directors
Integris Medtech Limited ("Company")
(Formerly Known as Integris Medtech Private Limited and Integris Health Private Limited)
1st Floor, Metro Tower LSC, M.O.R Land,
New Rajinder Nagar, New Delhi-110060

Dear Sir,

Sub: Consent to convene the Annual General Meeting ("AGM") at a shorter notice and to waive the requirement of sending the financial statements and other annexures to the AGM Notice 21 days before the date of Annual General Meeting.

I, __________, hereby confirm that I am holding __________ equity shares of Re. 1/- each in the Company. I am entitled to vote at the AGM of the Company and hereby give my consent, pursuant to Section 101 and Section 136 of the Companies Act, 2013, to hold the AGM of the Company on ____________________________at shorter notice and also agree to the board's report and financial statements along with other annexures being sent less than 21 days before the date of AGM.

I further give my consent to hold the AGM of the Company at any place in India, in accordance with the provisions of Section 96(2) of the Companies Act, 2013.

Yours Truly,

[Name of the Shareholder]

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ATTENDANCE SLIP

I/We hereby record my/our presence at the 18th Annual General Meeting of "***INTEGRIS MEDTECH LIMITED"*** *(Formerly Known as Integris Medtech Private Limited and Integris Health Private Limited)* ("the Company") held on Monday, September 21, 2026 at 02:30 p.m. (IST) at the registered office of the Company at 1st Floor, Metro Tower, LSC, M.O.R. Land, New Rajinder Nagar, New Delhi 110060, India.

Full Name of the Member (in BLOCK LETTERS)	___________________________________
Regd. Folio No.	___________________________________
DP ID	___________________________________
Client ID	___________________________________
No. of Shares held	___________________________________
Full Name of the Proxy (in BLOCK LETTERS)	___________________________________
Member's/ Proxy's Signature	___________________________________

Note: Please fill up this attendance slip and hand over at the entrance of the AGM venue.

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: U85110DL2008PLC177230

Name of the Company: *INTEGRIS MEDTECH LIMITED (formerly known as Integris Medtech Private Limited and Integris Health Private Limited)*

Registered office: 1st Floor, Metro Tower LSC, M.O.R. Land, New Rajinder Nagar, New Delhi 110060, India.

Name of the member(s): ………………………………
Registered Address………………………………………
Email-id: ………………………………………………………
Folio No/Client Id: ………………………………………..
DP ID: …………………………………………………………..

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

Affix Revenue Stamp

3. 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 18th Annual General Meeting of "***INTEGRIS MEDTECH LIMITED***" *(Formerly Known as Integris Medtech Private Limited and Integris Health Private Limited)* ("the Company") to be held on Monday, September 21, 2026 at 02:30 p.m. (IST) at the registered office of the Company at 1st Floor, Metro Tower, LSC, M.O.R. Land, New Rajinder Nagar, New Delhi 110060, India, and at any adjournment thereof in respect of ordinary resolutions as are indicated below:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and of the Auditors thereon;
2. To re-appoint Mr. Avnish Mehra as a Director, liable to retire by rotation; and
3. To re-appoint Mr. Vishal Omprakash Goenka as a Director, liable to retire by rotation.

Signed this…… day of………2026

Signature of shareholder …………………………

Signature of Proxy holder(s) ……………………..

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Route Map and Landmark: