VIDAL HEALTHCARE SERVICES PRIVATE LIMITED
(CIN: U74900KA2010PTC054928)
Registered Office: Gopalan Global Axis, Block G
5th & 6th Floor, 152, Opp. Satya Sai Hospital,
ITPL Main Road, EPIP Zone,
KIADB Export Promotion Industrial Area,
Whitefield, Bangalore – 560066
Email id: co.sec@vidalhealth.com
Website: https://www.vidalhealth.com
Phone: 080-40125678

NOTICE OF THE 16TH ANNUAL GENERAL MEETING

Notice is hereby given that Sixteenth Annual General Meeting ("AGM") of the members of Vidal Healthcare Services Private Limited (the "Company") will be held on Thursday, 11 June 2026 at 11:00 a.m. at 6th floor, Bajaj Finserv corporate office, off Pune-Ahmednagar Road, Viman Nagar, Pune-411014 to transact the following:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon

2. To appoint a director in place of Anant Marathe (DIN: 10599075) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 (the "Act") and being eligible, offers himself for re-appointment

3. To appoint KKC & Associates LLP, Chartered Accountants, (FRN: 105146W/W100621) as Statutory Auditors of the Company and to fix their remuneration:

   To consider and, if thought fit, to pass the following resolution as Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and relevant rules made thereunder (including any amendment, modification, variation or re-enactment thereof), KKC & Associates LLP (FRN 105146W/ W100621), who being eligible for appointment as Statutory Auditors in terms of Section 141 of the Act and applicable rules, be and are hereby appointed as Statutory Auditors of the Company, to hold the office for a period of five years, from the conclusion of 16th Annual General Meeting till conclusion of 21st Annual General Meeting to conduct audit of accounts of the Company till the financial year ending 31 March 2031 at a remuneration as may be mutually agreed upon between Board of Directors and Statutory Auditors.

   RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as Board, or any person(s) authorised by the Board in this regard) be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for such purpose and with power on behalf of the Company including but not limited to fixing of remuneration payable, determination of roles and responsibilities/scope of work of the Statutory Auditors, negotiating, finalising, amending, signing, delivering, executing, the terms of appointment including any contracts or documents in this regard, without being required to seek any further consent or approval of the Members of the Company."

For and on behalf of the Board
of Vidal Healthcare Services Private Limited

Isha Natani
Company Secretary
ICSI Membership No. A38133

Place: Bangalore
Date: 18 May 2026

NOTES**:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY, 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 MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

3. Corporate Shareholders are required to send or carry a copy of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM on its behalf and to vote thereat.

4. Brief details of the director, who is seeking appointment or re-appointment, are annexed hereto in terms of the requirements of the Secretarial Standard on General Meetings and provisions of the Companies Act, 2013.

5. Members/Proxies are requested to carry the attendance slip/proxy form duly filled and signed for attending the meeting, along with their identity proof at the meeting for the purpose of identification.

6. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

7. The following statutory registers of the Company will be open for inspection by members at the registered office of the Company from Monday to Friday from 10.00 a.m. to 12.30 p.m., except holidays up to the date of AGM and at the venue of the AGM. The following shall remain open for inspection as per the period specified above and be accessible to any member during the continuance of the meeting:

    a. Register of contracts or arrangements in which directors are interested under section 189 of the Act; and

    b. Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

8. Route map for directions to the venue of AGM is enclosed in this Notice.

ANNEXURE TO THE NOTICE

Item no.2 of the notice relating to appoint a director in place of Anant Marathe (DIN: 10599075) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 (the 'Act') and being eligible, offers himself for re-appointment

Brief Profile:

Anant Marathe is the Chief Financial Officer of Bajaj Holdings & Investment Limited (BHIL). A role he assumed in 2014, Anant has been responsible for driving financial controllership and consolidation of accounts at BHIL, as also the setting up of financial accounting systems in new entities. Anant also oversees financial management at few other entities, including two listed companies, and regulatory reporting to stock exchanges, the Ministry of Corporate Affairs, the Reserve Bank of India and tax authorities.

Additionally, he provides support and direction in critical areas such as capital management, special projects and work related to new entities, before and after their set-up. Anant has also served as CFO of Maharashtra Scooters Limited since 2019.

A seasoned finance professional with over 25 years' experience, Anant has been associated with the Bajaj Group since 2001 when he began his career with Bajaj Auto. Through his decades-long stint at the Group, Anant has contributed to and led diverse portfolios and projects, including financial reporting, system implementation, demerger of erstwhile Bajaj Auto Limited, the rights issue of a group company and the setting up of a separate Finance function at BHIL.

Anant is a qualified Chartered Accountant, a Cost and Works Accountant and a Company Secretary, having completed his commerce graduation from Pune University. He also holds a Diploma in IFS from ACCA UK.

Other Information:

Particulars	**Details**
Age	47
Qualifications	Covered in Brief Profile
Experience	Covered in Brief Profile
Terms and Condition of re-appointment	Non-executive Director, liable to retire by rotation
Remuneration last drawn (FY2026)	NIL
Remuneration proposed to be paid	NIL
Date of first appointment on the Board	26 April 2024
Shareholding in the Company	1 equity shares as the registered owner of Beneficiary - Bajaj Finserv Health Limited.
Relationship with other Directors/ Managers/ KMP of Company	None
Number of Board meetings attended in FY2026	4

Particulars	Details
Directorship of other Boards	1. Bajaj Financial Distributors Limited 2. Bajaj Staffing Solutions Limited 3. Bajaj AIF Trustee Limited 4. VH Medcare Private Limited
Memberships/ Chairmanships of committees of other Boards.	Membership: Bajaj Holdings & Investment Limited – IT Strategy Committee

He is not disqualified from being appointed as a Director in terms of section 164 of the Act.

None of the Directors, key managerial personnel of the Company and their relatives except Anant Marathe, being the appointee, are concerned or interested, in these resolutions, except to the extent of their respective shareholding, if any, in the Company.

Item no. 3 of the notice relating to appointment of KKC & Associates LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as Statutory Auditors and fix their remuneration

Pursuant to Section 139 of the Companies Act, 2013 no auditor shall hold office more than a term of five consecutive years. Accordingly, the Board, at its meeting held on 21 April 2026, has recommended the appointment of KKC & Associates, LLP, Chartered Accountants (Firm Registration No. 105146W/ W100621) as Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting till the conclusion of 21st Annual General Meeting i.e., for a period of 5 consecutive years, to conduct the audit of the accounts of the Company for the financial years ending 31 March 2027 to 31 March 2031.

Further, pursuant to Section 144 of the Companies Act, 2013, the Statutory Auditors may render such services (other than prohibited services) as may be approved by the Board from time to time.

The Company has received a written consent and certificate from KKC & Associates LLP confirming that their appointment, if made, shall be in accordance with the conditions prescribed under the Act and the Rules made thereunder and that they are not disqualified from being appointed as Statutory Auditors of the Company in terms of Section 141 of the Act.

The remuneration payable to KKC & Associates LLP shall be decided by the Board from time to time in mutual consultation.

Brief profile:

KKC & Associates LLP is a Chartered Accountant Firm registered with the Institute of Chartered Accountants of India with Firm Registration No.105146W/W100621. It was established in 1936 and is currently led by 17 partners, the firm provides a wide range of services including audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to banks and other financial services clients.

None of the Directors or Key Managerial Personnel and/or their relatives are concerned or interested, financially or otherwise in the resolution set out in item no. 3 of the Notice.

The Board recommends Ordinary Resolution as set out in Item No. 3 of this Notice for approval by members.

For and on behalf of the Board
of Vidal Healthcare Services Private Limited

Isha Natani
Company Secretary
ICSI Membership No. A38133

Place: Bangalore
Date: 18 May 2026

ATTENDANCE SLIP

I hereby record my presence at the Sixteenth Annual General Meeting of Vidal Healthcare Services Private Limited ("the Company") held on Thursday, 11 June 2026 at 11:00 am at 6th floor, Bajaj Finserv corporate office, off Pune-Ahmednagar Road, Viman Nagar, Pune-411014.

Name of Member	
Address	
Regd. Folio No.	
No. of Shares held	
Name of the Proxy (If any)	
Name of the Authorized Representative (If any)	

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Sixteenth Annual General Meeting.

Signature of Member / Proxy/ Authorized Representative

***Note:* Please fill up this attendance slip and hand over at the entrance of the meeting place.**

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 : U74900KA2010PTC054928
Name of the company : VIDAL HEALTHCARE SERVICES PRIVATE LIMITED
Registered office : Gopalan Global Axis, Block G 5th & 6th Floor, #152, Opp. Satya Sai Hospital, ITPL Main Road, EPIP Zone, KIADB Export Promotion Industrial Area, Whitefield, Bangalore – 560066

Name of Member (s):			
Registered Address:			
Email-Id:			
Folio No./Client ID:		DPID:	

I/ We, being the member (s) of ....shares of the above named company, hereby appoint

(1) Name: ____________________ E-mail Id:____________________
Address: ___________________ Signature: ______________or failing him

(2) Name: ____________________ E-mail Id:____________________
Address: ___________________ Signature: ______________ or failing him

(3) Name: ____________________ E-mail Id:____________________
Address: ___________________ Signature: ______________ or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 16th Annual General Meeting of the Company, to be held on Thursday, 11 June 2026 at 11:00 am at 6th floor, Bajaj Finserv corporate office, off Pune-Ahmednagar Road, Viman Nagar, Pune-411014 and at any adjournment thereof in respect of such resolution as mentioned in the Notice:

Item No.	Ordinary Business	For	Against
1.	To consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026, together with the Directors' and Auditors' Reports thereon		
2.	To appoint a director in place of Anant Marathe (DIN 10599075) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 (the "Act") and being eligible, offers himself for re-appointment		
3.	To appoint KKC & Associates LLP, Chartered Accountants, (Firm Registration Number: 105146W/W100621) as Statutory Auditors and fix their remuneration		

Signed this .... day of...............2026

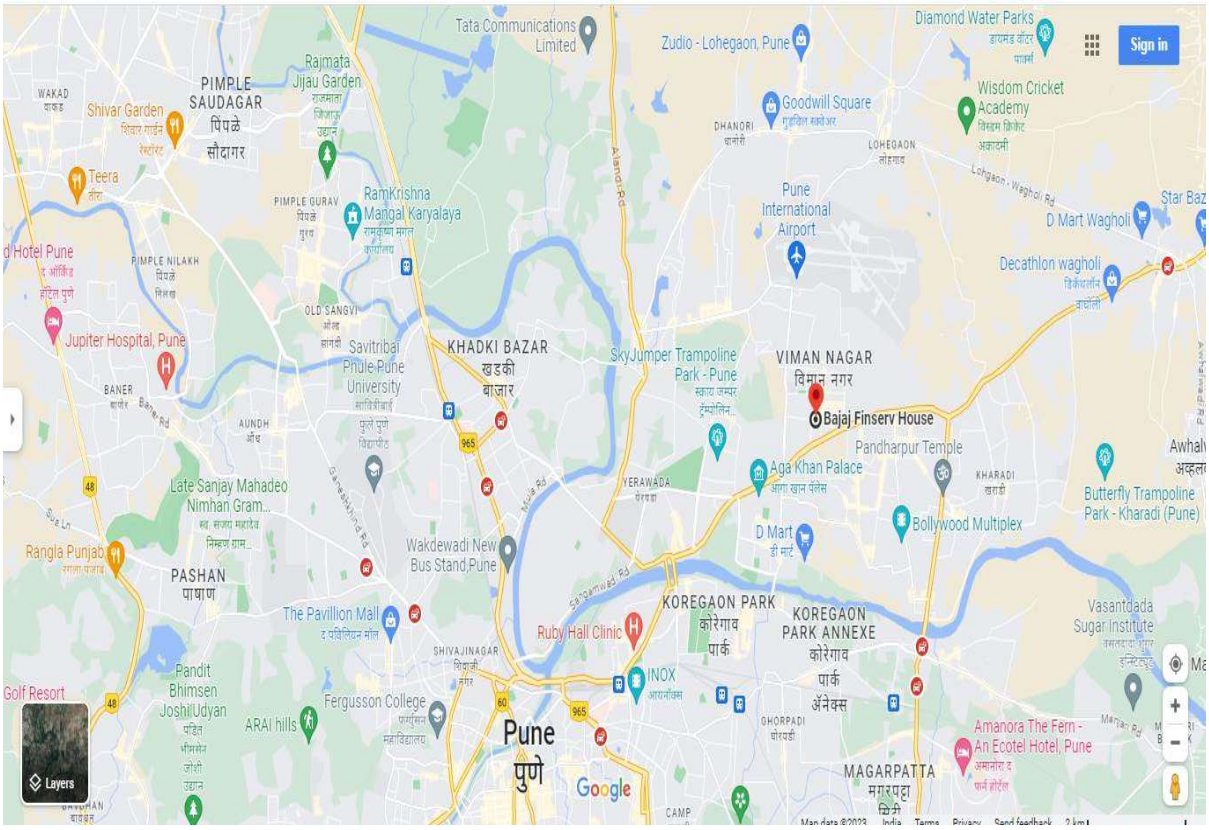
Affix revenue stamp of 1

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

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company.
2. Notwithstanding the above, the proxies can vote on such other items which may be tabled at the meeting by the members present.

ROUTE MAP


Bajaj Finserv House
VIMAN NAGAR
विमान नगर
Pune International Airport
KOREGAON PARK
KOREGAON PARK ANNEXE
KHADKI BAZAR
YERAWADA
KHARADI
MAGARPATTA
PASHAN
PIMPLE SAUDAGAR
Pune
पुणे
Google