MACMILLAN EDUCATION INDIA PRIVATE LIMITED
Regd Off: 21, Patullos Road, Chennai-600002
CIN – U22219TN2008PTC067704
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NOTICE CONVENING THE EIGHTEENTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighteenth Annual General Meeting of the members of the Company will be held on Thursday, the 24th September 2026 at 3:30 PM IST through video conferencing facility to transact the following business:

Ordinary Business:

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

By Order of the Board

Seema Rajwanshi
Company Secretary

Place : Noida
Date : 26 August 2026

NOTES:

1. The Ministry of Corporate Affairs, ("MCA") Government of India vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively "MCA Circulars") has permitted companies to conduct their Annual General Meetings ("AGMs") though Video Conferencing or Other Audio-Visual means subject to compliance with various conditions mentioned therein. In compliance with these Circulars and the provisions of the Act, the Eighteenth AGM of the Company is being conducted through VC/OVAM which does not require physical presence of members at a common venue. The deemed venue for the Eighteenth AGM shall be the Registered Office of the Company.

2. MCA while granting the relaxations to hold the AGM through VC/OVAM has also provided exemption from the requirement of appointing proxies. Accordingly, the proxy form, attendance slip and the route map of the venue have not been provided along with the Notice.

Members are requested to participate in the AGM through VC/OVAM from their respective locations and the said participation of members will be reckoned for the purposes of quorum.

3. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with Annual Report for the Financial Year 2024-25 is being sent only through electronic mode at the email addresses of members as registered with the RTA/depositories as on the cut-off date of 25th August 2026.

4. The Notice of the 18th Annual General Meeting has also been hosted on the website of the Company.

5. Members may attend the AGM using VC facility by joining on the link https://teams.microsoft.com/meet/394009389028214?p=6XhAgj42MQEbs8SI5z through their desktop/laptop/mobile. Members shall be required to keep their camera on so as to enable the participants to see each other. Members who face technical difficulty in accessing the meeting may contact Ms. Richa Singh at +91 8851180045.

6. The meeting will be conducted following the below process:

   i. The link for joining the meeting will be made active 15 minutes prior to the meeting at 3:30 PM IST. Members are requested to join the meeting on time.
   ii. Since this meeting is being held through video conferencing, physical attendance of members has been dispensed with. Therefore, appointment of proxies is not applicable.
   iii. Pursuant to Section 113 of the Act, corporate members are requested to send the intimation authorizing their representative to attend and vote at the AGM, by e-mail to seema.rajwanshi@springernature.com not less than 48 hours before the meeting.

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and all other documents referred to in the Notice can be inspected in electronic mode by sending a request on email to seema.rajwanshi@springernature.com.