
NOTICE

NOTICE IS HEREBY GIVEN THAT THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON FRIDAY, THE 31TH DAY OF JULY, 2026 AT 05:00 PM, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR LODHA I-THINK TECHNO CAMPUS A WING CHIRAK NAGAR, THANE, MAHARASHTRA, INDIA, 400607 (DEEMED VENUE), THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), AT A SHORTER NOTICE, TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

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

**By the order of the Board
For Pureplay Skin Sciences (India) Private Limited**

SETHURAM
SHANKAR
PRASAD

Digitally signed by
SETHURAM
SHANKAR PRASAD

**Sethuram Shankar Prasad
Director
DIN: 03336729**

Place: Thane
Date: 30th July, 2026