



**ANVIREXMORANTA HOLDING**  
PRIVATE LIMITED

## **NOTICE OF BOARD MEETING**

**Date: 07 JUNE, 2026**

To,  
All Directors  
ANVIREXMORANTA HOLDING PRIVATE LIMITED,  
12A, NAGGAL, KARDHAN ROAD, AMBALA, HARYANA 133006  
amhpl.board@anvirexmoranta.com

**Subject** – Notice of the **1st** Meeting of the Board of Directors  
Dear Sir/Madam,

This Notice is hereby given that the **1st Meeting** of the Board of Directors of **ANVIREXMORANTA HOLDING PRIVATE LIMITED**, will be held on 15 June, 2026 at 4:00 PM, at the Registered Office through Video Conferencing at 12A, NAGGAL, KARDHAN ROAD, AMBALA, HARYANA 133006, to discuss and approve the following matters:

### **Agenda of the Meeting –**

1. To grant the leave of absence, if any, to the Directors not attending the meeting
2. To confirm the minutes of the previous Board Meeting
3. To consider and approve financial results/statements for the All Months /year ended **31 March, 2026**
4. To discuss key business updates or proposals, including new contracts, investments, or expansion plans
5. To review statutory compliance and filings
6. Any other item with the permission of the Chair

### **Notes-**

- Directors attending via video conferencing are requested to confirm their mode of participation and ensure internet connectivity for quorum purposes.
- Supporting documents for agenda items are enclosed/attached herewith for your reference.

Kindly make this convenient to attend the meeting. In case of your inability to attend, please inform in advance.

**By Order of the Board**

**FOR ANVIREXMORANTA HOLDING PRIVATE LIMITED**

**ANKIT SHARMA**  
**CHAIRMAN/DIRECTOR**



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anvirexmoranta.com



contact@anvirexmoranta.com



12A, NAGGAL, KARDHAN  
ROAD, AMBALA, HARYANA 133006