

FARM PEACE LIMITED

(Formerly known as Farm Peace Private Limited)

CIN: U01100GJ2021PLC126500

Registered Office: 12, Manu Panchal Industrial Estate Nr. Indira Nagar, Amraiwadi Road, Ahmedabad, Gujarat - 380026

Email id: farmpeacefpo@gmail.com

Contact No: +91 - 9879245417

Website: www.farmpeace.in

NOTICE OF 4TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fourth Annual General Meeting of the members of Farm Peace Limited (CIN: U01100GJ2021PLC126500) will be held on Tuesday, 30th day of September, 2025 at 11:00 A.M. at the registered office of the company situated at 12, Manu Panchal Industrial Estate Nr. Indira Nagar, Amraiwadi Road, Ahmedabad, Gujarat - 380026, to transact the following businesses:


Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Girishbhai Faljibhai Patel (DIN: 05128657), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a director in place of Mr. Sudhir Haribhai Patel (DIN: 01804727), who retires by rotation and being eligible, offers herself for re-appointment.



For and on behalf of the
Board of Directors

Date: 24/07/2025
Place: Ahmedabad


Sandipkumar Patel
Managing Director
DIN: 07463421


Girishbhai Patel
Director
DIN: 05128657

Registered Office

12, Manu Panchal Industrial Estate Nr. Indira Nagar,
Amraiwadi Road, Ahmedabad, Gujarat - 380026

Corporate Identification Number: U01100GJ2021PLC126500

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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint proxy or proxies to attend and, to vote instead of himself and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% 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 a proxy for any other shareholder.
2. Members desiring any information as regards to the Financial Statements are requested to write to the company at least seven days before the date of AGM so as to enable the management to keep information ready at AGM.
3. All the Documents referred to in the notice are open for inspection at the registered office of the Company between 11:00 a.m. to 5:00 p.m. on any working day prior to the day of meeting and will also be available at the meeting venue on the date of meeting.
4. Pursuant to the provision of Section 72 of the Companies Act, 2013, Members desiring to avail the facility of nomination in respect of securities held by them may contact to Company for availing this facility.
5. During the 4th AGM, Members may access the scanned copy of Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act.
6. To support the 'Green Initiative', members who have not recorded or registered their email addresses are requested to register their e-mail address and changes, if any, with the Company.
7. The route map of the venue is attached herewith.
8. The shareholders are requested to write at the below mentioned address for further information:



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By Order of the Board
For Farm Peace Limit



[Signature]

Sandipkumar Narsinhbhai Patel

Managing Director

Place: Gujarat

Date: 24.07.2025

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PROXY FORM

(FORM NO. MGT - 11)

*[Pursuant to section 105(6) of the Companies Act, 2013 read with Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]*

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No/DPID Client ID	

I/We, being the member(s) of Farm Peace Limited holding _____ shares hereby appoint:

1. Name: _____ Address _____
E-mail ID: _____ Signature _____, or failing him/her
2. Name: _____ Address _____
E-mail ID: _____ Signature _____, or failing him/her
3. Name: _____ Address _____
E-mail ID: _____ Signature _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the 04th Annual General Meeting of the Company, to be held on 30th day of September, 2025 at 11:00 A.M. at the Registered office of the Company at 12, Manu Panchal Industrial Estate Nr. Indira Nagar, Amraiwadi Road, Ahmedabad, Gujarat - 380026 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolutions	Optional ²	
Ordinary Business		For	Against
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3.	To appoint a director in place of Mr. Sudhir Haribhai Patel (DIN: 01804727), who retires by rotation and being eligible, offers herself for re-appointment.		

Signed this _____ day of _____, 2025

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

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2. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' and 'Against' column blank against the Resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF
THE MEETING

Details of Shareholder:

No. of Shares held:

Folio No.:

DP ID and Client Id:

Name(s) of Shareholder(s)/Proxy (IN BLOCK LETTERS)

Address: _____

I/We hereby record my/our presence at the **04TH Annual General Meeting** of the Company being held on 30th day of September, 2025 at 11:00 AM at 12, Manu Panchal Industrial Estate Nr. Indira Nagar, Amraiwadi Road, Ahmedabad, Gujarat - 380026.

Signature of Member/Proxy

1. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the meeting.

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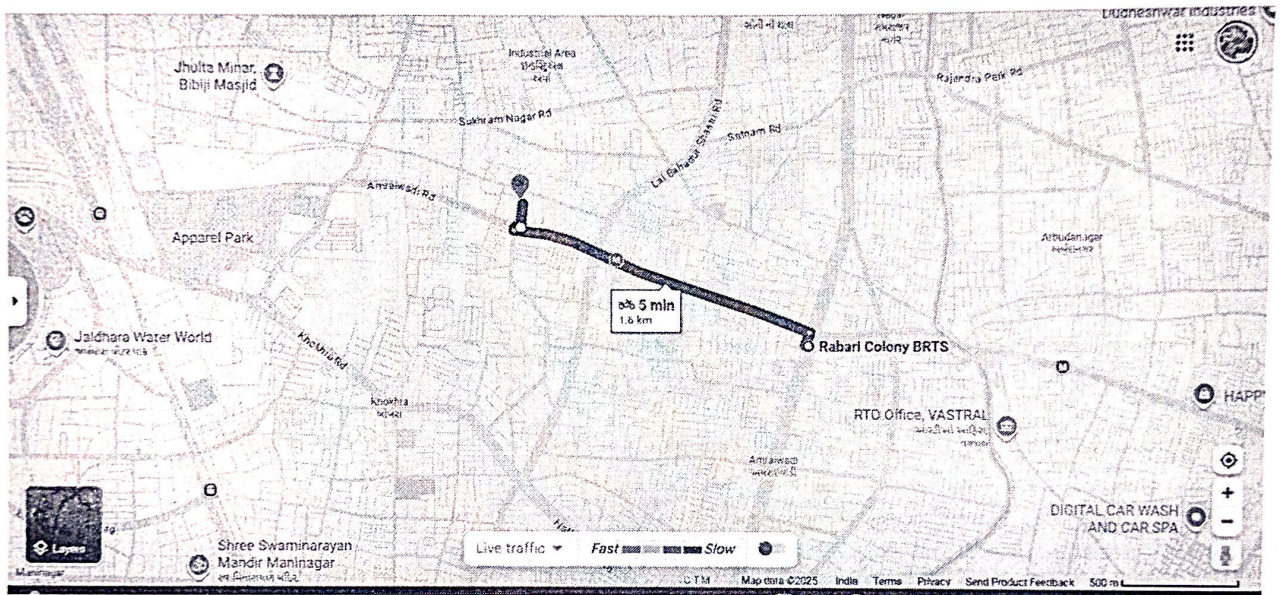
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ROUTE MAP of AGM Venue



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