NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of Lowe's India Private Limited (*formerly known as "Lowe's Services India Private Limited")* ("Company") will be held on Wednesday, September 16, 2026, at Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045 at 05:00 PM with an option to attend through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following business:

Ordinary Business:

1. **To receive, consider, approve, and adopt the audited financial statements of the Company for the Financial Year ended on March 31st 2026, together with the Board's Report and Auditor's Report thereon.**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statements comprising of the Profit and Loss Account, Balance Sheet, Statement of Other Comprehensive Income along with Schedules, Notes to Accounts and Cash Flow Statements of the Company for the Financial Year ended as on March 31st, 2026, together with the report of the Board of Directors and the Auditors thereon as at that date, circulated to the shareholders and laid before the meeting, be and are hereby received, considered, approved and adopted."

2. **To approve the re-appointment of Statutory Auditors of the Company.**

   To consider and approve, if thought fit, with or without modification(s), the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, approval of members of the Company be and is hereby accorded for re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants bearing firm Registration No. 117366W/W-100018 (registered with The Institute of Chartered Accountants of India) and having office at Prestige Trade Tower, Level 19, 46, Palace Road, High Grounds, Bengaluru - 560 001, India as the Statutory Auditors of the Company, to hold office until the conclusion of the Annual General Meeting to be held for the Financial Year ended March 31 2031, and at a remuneration as may be determined by the Board of Directors of the Company.

   "RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to do all acts, deeds, matters and things to give effect to this resolution."

3. To approve the Declaration of Final Dividend on equity shares for the Financial Year ended on March 31st 2026.

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 123 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and rules made thereunder and upon recommendation of the Board of Directors, the consent of the members of the Company be and is hereby accorded to declare final dividend of Rs.4,020/- (Rs. Four Thousand Twenty Only) per equity share aggregating to Rs. 2,870,561,400/-(Rupees Two Billion Eight Hundred Seventy Million Five Hundred Sixty-One Thousand Four Hundred only) for the Financial Year 2025-26, out the accumulated profits of Company till 31st March 2026."

"RESOLVED FURTHER THAT, the Dividend be paid to the registered holders of the equity shares whose names would appear on the Register of Members of the Company as on the date of declaration of the Dividend, subject to the deduction of taxes in accordance with the provisions of the Income Tax Act 1961."

"RESOLVED FURTHER THAT Mr. Ankur Mittal, Managing Director of the Company and Mr. Amartya Kumar Ghose Sr. Director Finance of the Company be and are hereby severally and/or jointly authorized to sign all documents and take such action as may be necessary or incidental to make the payment of final dividend."

By order of the Board
On behalf of Lowe's India Private Limited

Ankur Mittal
Digitally signed by Ankur Mittal
Date: 2026.09.09 19:20:02 +05'30'

Ankur Mittal
Managing Director
DIN: 05107914

Date: September 09, 2026
Place: Bengaluru

Enclosure:

1. Attendance slip
2. Proxy
3. Route Map

Notes:

1. Members of the Company being body corporate are entitled to appoint their authorized representatives to attend and vote at the meetings as per Section 113 of the Companies Act, 2013.

2. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and such Proxy need not be a member. A Blank form of Proxy is enclosed, which if used, should be returned to the Company duly completed no later than 48 hours before the commencement of the meeting.

3. The Register of Directors shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members in electronic mode, in addition to its availability at the registered office of the Company.

4. The Register of Contracts, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members in electronic mode, in addition to its availability at the registered office of the Company.

5. The route map of the Company is enclosed to this Notice.

6. As all the items of business set out in this Notice constitute Ordinary Business, no Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is required to be annexed to this Notice. Also pursuant to clause 47 (i) of the Articles of Association of the Company, the Company is exempt from providing the Explanatory Statement.

7. You are requested to make it convenient to attend the meeting in person or through video conference facility. Video conferencing facility will be available for participation in this meeting.

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.

9. You are requested to intimate the mode of your participation for the meeting to Ms. Pulkit Nagpal within two days of receipt of this notice by writing to pulkit.nagpal@lowes.com

By order of the Board
On behalf of Lowe's India Private Limited

Ankur Mittal
Digitally signed by Ankur Mittal
Date: 2026.09.09 19:20:30 +05'30'

Ankur Mittal
Managing Director
DIN: 05107914

Date: September 09, 2026
Place: Bengaluru

Enclosure:

1. Attendance slip
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Lowe's India Private Limited

(formerly known as "Lowe's Services India Private Limited")

Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045

ATTENDANCE SLIP

Annual General Meeting

Folio No.	
Name of First named Member/Proxy/ Authorized Representative	
Name of Joint Member(s), if any:	
No. of Shares held	

I/we certify that I/we am/are member/proxy/ authorized representative for the member of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company being held on Wednesday, September 16, 2026, at Building Willow -L2, Manyata Embassy Business Park, SEZ, Outer Ring Road, Nagawara, Bengaluru – 560045 at 05:00 PM.

Signature of First holder/Proxy/Authorized Representative

Note(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the meeting venue.
2. Only shareholders of the Company and/or their Proxy/ Authorized Representative will be allowed to attend the Meeting.

[#]Strike out whichever is not desired.

Proxy

I/ We
……
……
of …….. in the district of …….
being a member(s) of the above named Company, hereby appoint
…….
……..….. of ……..……. in the district of .....or failing him
…… of .....In the district of.....as my/ our Proxy to attend and vote for me/ us and on my/ our behalf at the Annual General Meeting of the Company, to be held on Wednesday, September 16, 2026 at 05:00 PM.

Signed this …….. day of.....2026.

Signature and Revenue Stamp
No. of Shares
This form is to be used in favour of/ against the resolution#
#Strike out whichever is not desired.

NOTES: The proxy must be returned so as to reach <●>, not less than FORTY-EIGHT HOURS before the commencement of the aforesaid meeting.

Lowe's India Private Limited – Route Map

