Walmart India

1st Floor, Block-A, Building Alyssa,
Begonia & Clover,
Embassy Tech Village,
Outer Ring Road,
Devarabeesanahalli Village,
Bengaluru - 560103, Karnataka.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that **19th Annual General Meeting** ("AGM") of the members of **Wal-Mart India Private Limited** ("Company") will be held at shorter notice through Video Conferencing or other audio-visual means on **Monday, 21st September 2026 at 02:30 pm (IST)** and the venue of the meeting will be deemed to be the registered office of the Company situated at E-20, 1st and 2nd Floor, Hauz Khas Main Market New Delhi-110016 to transact the following business:

Ordinary Business:

Item no.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, the Reports of Board of Directors and Auditors thereon, if thought fit to pass with or without modification(s) the below resolutions as an **Ordinary Resolution**:

"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31st March 2026 consisting of Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity and Schedules and Notes appended thereto along with the Auditors' report and Directors' report thereon be and are hereby approved and adopted."

Registered Office:
E-20, 1st & 2nd Floor,
Hauz Khas Main Market,
New Delhi-110016

By orders of the Board of Directors
For Wal-Mart India Private Limited

VISHU MALLESH
Digitally signed by VISHU MALLESH
Date: 2026.09.09 13:57:48 +05'30'

Vishu Mallesh
Company Secretary
M.No - ACS-28586
Address: No.186, 5th Cross, KSVK School Road, Vinayaka Nagar, Whitefield – 560066

Date: 9th September 2026
Place: Bangalore

A. <u>AVAILABILITY OF VIDEO CONFERENCE FACILITY</u>

In furtherance of the Government's objective of facilitating corporate compliances, the Ministry of Corporate Affairs (MCA) vide General Circular 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020, General Circular no. 02/2022 dated 05 May, 2022, General Circular no. 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular no. 09/2024 dated 19th September 2024 and General Circular no. 03/2025 dated 22nd September, 2025 (collectively referred to as the "Circulars"), wherever applicable, has dispensed with the requirement of physical attendance of members at the meetings. However, pursuant to Section 113 of the Act, representatives of the member companies may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

Accordingly, the Circulars allows Companies, other than Listed Companies and Companies having 1000 members or more, a highly simplified mechanism for voting through registered emails has been put in place for easy compliance.

In terms of the said circular, as the Company is a Private Limited Company and is not required to provide the option of e-voting facility, the Company is pleased to provide the facility of VC/OAVM to its Members. The instructions to access and participate in the meeting through VC/OAVM are provided in the subsequent paragraph.

In respect to the above circular, members are requested to take note of the following:

1. Members may pose questions on the Ordinary Business concurrently during the Annual General Meeting or may send their questions in advance, prior to the date of the meeting to the designated email address of the Company at vishu.mallesh@flipkart.com ('Designated Email').

2. The facility for participation through VC/OAVM is available to all Members without any restriction.

3. The facility for joining the meeting shall be opened 15 minutes before the scheduled time of the meeting and shall be closed after the expiry of 15 minutes <u>from</u> the scheduled time of the meeting.

4. Attendance of Members participating through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 and Section 113 of the Companies Act, 2013.

5. The members present shall elect the Chairman by a show of hands.

6. Where Poll on any item is required, the Members shall cast their vote on the resolutions only by sending e-mail through their e-mail addresses registered with the Company. The said e-mails shall only be sent to the Designated Email.

7. ***AS THE MEETING IS BEING HELD VIA VC/OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE.***

8. Relevant documents pertaining to the Ordinary Business will be made available to the Member either through notice or electronically upon sending a request at the Designated Email.

9. Members can join the meeting through VC/OAVM by logging in through the Google Meet link: https://meet.google.com/yvj-idxi-ogk. In case of any concern in joining the meeting, you are requested to reach out to vishu.mallesh@flipkart.com.

10. Since the Annual General Meeting will be held through VC/OAVM, the route map, proxy form and attendance slips are not annexed to this Notice.

11. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting electronically in the meeting / physical inspection at the registered office of the Company.

12. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting to the email ID vishu.mallesh@flipkart.com.

13. Members are requested to record their attendance when the Chairman calls for it.

14. All documents mentioned in this notice and explanatory statement are available for inspection during 9 am to 6 p.m. on all business days and at the Annual General Meeting.

B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM

Members can join the meeting the VC/OVM facility by following the steps below:

1. Please click on the link sent over the email along with the Notice.

In case of any queries regarding VC/OAVM facility before or during the meeting, Members may call at contact number **+91-9902577631** or write to vishu.mallesh@flipkart.com to receive a response.

Members desiring any assistance relating to joining the meeting are requested to write to us at least 2 hours before the meeting to enable us to assist you effectively.

Registered Office:
E-20, 1st & 2nd Floor,
Hauz Khas Main Market,
New Delhi-110016

By order of the Board of Directors
For Wal-Mart India Private Limited

VISHU MALLESH
Digitally signed by VISHU MALLESH
Date: 2026.09.09 13:58:05 +05'30'

Vishu Mallesh
Company Secretary
ACS-28586
Address: No.186, 5th Cross, KSVK School Road, Vinayaka Nagar, Whitefield - 560066

Date: 9th September 2026
Place: Bangalore