Luminous Power Technologies Private Limited
CIN: U74899DL1988PTC032019
Registered Office: C-56, Mayapuri Industrial Area, Phase II, Mayapuri, New Delhi- 110064
Corporate Office: Plot No. 150, Sector 44, Gurugram, Haryana, 121003, India
Phone: +91 124 4776700 | Fax: +91 124 2544170 |
Email: gaurav2@luminousindia.com ; Site: www.luminousindia.com |

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ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the **38th Annual General Meeting** of the Members of Luminous Power Technologies Private Limited will be held on 10th September, 2026 (Thursday) at 05:30 PM (IST) through Video Conference / Other Audio Visual Means (**Join Microsoft Teams Meeting**), to transact the following business items. The virtual venue of the meeting shall be Corporate Office of the Company at Plot No. 150, Sector- 44, Gurugram, Haryana- 122003 (India).

ORDINARY BUSINESS

1. APPROVAL AND ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the Standalone Audited Financial Statements and Consolidated Financial Statements of the Company as of 31st March 2026 together with the Report of Directors and Auditors thereon.

2. DECLARATION OF DIVIDEND

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION: -**

"RESOLVED THAT pursuant to recommendation of the Board of Directors of the Company, the dividend for the financial year ended 31st March 2026 on 13553851 equity shares of the Company, at INR 147.6 per share (aggregate of INR 200,05,48,408/-), be paid to those Members of the Company whose names appear on the Company's register of members on 29th July 2026."

3. APPOINTMENT & REMUNERATION OF M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FRN 012754N/N500016), AS A STATUTORY AUDITOR OF THE COMPANY.

To consider and if deemed fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION: -**

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act 2013, read with the Companies (Audit and Auditors) Rules 2014 and any other provisions as may be applicable, the consent of the Members of the company be and is hereby accorded to appoint M/s Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016), as the Statutory Auditors of the Company for the period of Five (5) Years, commencing from the financial year 2026-27 till 2030-31, at a remuneration to be decided by the Board of Directors (excluding GST & out of pocket expenses).

SPECIAL BUSINESS

4. RATIFY THE REMUNERATION OF THE COST AUDITOR.

To consider and if thought fit to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, payment of remuneration of INR 07.50 Lacs plus GST and out-of-pocket expenses to M/s Chandra Wadhwa & Co., Cost Accountants, New Delhi, as the Cost Auditors of the Company, to conduct audit of cost accounting records maintained by the Company for product(s)/Services covered under MCA Cost Audit Order(s) for the financial year ending on 31st March 2027, as recommended by the Board of Directors of the Company be and is hereby ratified."

5. **APPOINTMENT OF MR. VIVEK ABROL (DIN: 11581204) AS DIRECTOR.**

To consider and if thought fit to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 (1) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Vivek Abrol (DIN: 11581204), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 02nd April 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013, and being eligible for appointment, be and is hereby appointed as a Director of the Company."

6. **APPOINTMENT OF MR. VIVEK ABROL (DIN: 11581204) AS MANAGING DIRECTOR.**

To consider and if thought fit to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 2 (54), 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under, (including any statutory modification or re-enactment thereof for the time being enforce) and Articles of Association of Company, the consent of the Members of the Company be and is hereby accorded to appoint Mr. Vivek Abrol (DIN: 11581204) as Managing Director of the Company for a period of 03 (three) years with effect from 02nd April 2026 at total annual salary of INR 4.03 Crores per annum (Including Flexi Allowance, Gratuity, Variable Pay, provident fund, Bonus and Health and Risk Coverage Premium etc.) and on such terms and conditions as mentioned in the appointment letter as issued, and as amended from time to time, to his by the Company.

RESOLVED FURTHER THAT Mr. Vivek Abrol shall be entitled to such benefits/increase/appraisals/incentives etc. in the remuneration as the Chairman of the Company or other equivalent authority, may decide from time to time and he shall carry out the day-to-day affairs of the Company and shall discharge his functions under the direction and superintendence of the Board of Directors of the Company."

7. **APPOINTMENT OF MR. MANISH KUMAR (DIN: 11640345), AS DIRECTOR.**

To consider and if thought fit to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 (1) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Manish Kumar (DIN: 11640345), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 02nd April 2026 and who holds office up to the date of this Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013, and being eligible for appointment, be and is hereby appointed as a Director of the Company."

8. **APPOINTMENT OF MS. JUN LU (DIN: 08764621) AS DIRECTOR.**

To consider and if thought fit to pass with or without modification, the following resolution as **ORDINARY RESOLUTION**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 (1) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Articles of Association of the Company (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Jun Lu (DIN: 08764621), who was appointed by the Board of Directors as an Additional Director of the Company with effect from 22nd December 2025 and who holds office up to the date of this Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013, and being eligible for appointment, be and is hereby appointed as a Director of the Company."

By Order of the Board of Directors
For Luminous Power Technologies Private Limited

Luminous Power Technologies Private Limited
Gurugram

(Gaurav)
Head (Legal) & Company Secretary
Membership No. A 27403
C/o Plot 150, Sector -44, Gurugram Haryana, 122003
Date: 19th August 2026

NOTES

1. The Ministry of Corporate Affairs ("MCA") has vide its circular dated 19th September 2024 and further circular dated 22nd September 2025 (referred to as "MCA circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue till the further orders. In compliance with MCA circular, the AGM of the Company is being held through VC / OAVM.

2. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Corporate Shareholders are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote. The said Resolution/Authorization shall be sent to the Company by email through its registered email to ashish.pandey@luminousindia.com.

4. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
6. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING THE BUSINESS HOURS ON ALL WORKING DAYS UPTO THE DATE OF THE ANNUAL GENERAL MEETING.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACTS, 2013.

ITEM NO. 04

The Board of Directors of the Company at its meeting held on 29th July 2026, appointed M/s Chandra Wadhwa & Co., Cost and Management Accountants, New Delhi as the Cost Auditors to undertake audit of cost accounting records of the Company for the financial year ending 31st March 2027 and has recommended payment of remuneration of INR 07.50 Lacs plus GST and out of pocket expenses.

The Company is in receipt of a letter dated 10th June 2026 from M/s Chandra Wadhwa & Co., providing their consent to act as the Cost Auditors of the Company for the financial year 2026-27 and assuring that they are not disqualified under Section 141(3) of the Companies Act 2013 and are eligible for appointment as the Cost Auditors of the Company for the said financial year.

As per Section 148 of the Companies Act 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules 2014, remuneration payable to the Cost Auditors of the Company is required to be ratified by the Members of the Company at their general meeting and hence this resolution. The Board of Directors of the Company recommend the Resolution as set out in Item No. 04 of this Notice as Ordinary Resolution for approval of the Members.

None of the Directors, Key Managerial Personnel and relatives of Directors and Key Managerial Personnel are interested in the proposed resolution.

ITEM NO. 05

Mr. Vivek Abrol (DIN: 11581204) was appointed as an Additional Director on the Board of the Company in the Board of Directors meeting held on dated 02nd April 2026, in terms of the provisions of Section 161(1) of the Companies Act 2013 and holds office up to the conclusion of this Annual General Meeting.

Mr. Vivek Abrol (DIN: 11581204) has been appointed as Chief Executive Officer (CFO) in the Company and he has over 24 years of experience in building diversified consumer portfolios and managing end-to-end businesses across diverse environments. His highest qualifications are MBA in Marketing and B.E., Mechanical Engineering.

Previously, Mr. Vivek Abrol held the position of Chief Executive Officer – Consumer Business at RR Kabel Limited, where he led a transformational journey in scaling the consumer electrical business and played a key role in the successful initial public offering (IPO) of the Company.

Brief particulars of Mr. Vivek Abrol (DIN: 11581204) are following below:

Name	Mr. Vivek Abrol
Age	49 Years
Experience	More than 24 Years
Date of First appointment on the Board	02nd April 2026
Shareholding in the Company	Nil
Relationship with directors/KMP/Manager of the Company	Nil

No. of Board Meeting attended	02
Other directorship/ membership	01

Keeping in view the vast experience and contribution of Mr. Vivek Abrol (DIN: 11581204) the Board proposes appointing him as Director of the Company.

The Board of Directors of the Company recommend Resolution No. 05 of this Notice as an Ordinary Resolution for approval of the Members.

Except Mr. Vivek Abrol (DIN: 11581204) none of the Directors and Key Managerial Personnel of the Company or their relatives are interested in the proposed resolutions set out in Item No. 05 of this Notice.

ITEM NO. 06

The Board of Directors in its meeting dated 02nd April 2026 approved the appointment of Mr. Vivek Abrol as the Managing Director of the Company for the period of Two (3) Years w.e.f. 02nd April 2026, in line with provisions of the Companies Act 2013 and Rules made thereunder and in accordance with the Articles of Association of the Company. The re-appointment is subject to approval of the Members of the Company in this Annual General Meeting by way of Ordinary Resolution.

The proposed remuneration of Mr. Vivek Abrol is INR 4.03 Crore. Other terms and conditions of the appointment are mentioned in Letter of Appointment issued by the Company to Mr. Vivek Abrol. The letter has been taken on record, and it is valid and subsisting as on date.

Mr. Vivek Abrol has over 24 years of experience in building diversified consumer portfolios and managing end-to-end businesses across diverse environments. His highest qualifications are MBA in Marketing and B.E., Mechanical Engineering.

He is also a member of the following committees of the Board:

Sr. No.	Name of Committees/Trust
1.	Audit Committee
2.	Governance Committee
3.	CSR Committee
4.	Ethics & Compliance Committee
5.	Luminous Power Technologies Private Limited Employees Gratuity Trust

He is also associated with following entity:

Sr. No.	Name of Company	Director
1.	Longlast Power Products Limited	Additional Director

Mr. Vivek Abrol shall carry out day to day affairs of the Company under the direction and superintendence of the Board of Directors of the Company. Further, he has given a declaration to the Company that he is not disqualified under Section 164 of the Act for appointment as a Managing Director under the Act and has also given his consent to act as the Managing Director of the Company.

Except Mr. Vivek Abrol, none of the Directors and Key Managerial Personnel of the Company or their relatives is interested in the Resolution proposed in Item No. 06 of this Notice. The Board of Directors propose passing of the aforesaid resolution as Ordinary Resolution.

ITEM NO. 07

Mr. Manish Kumar (DIN: 11640345) was appointed as an Additional Director on the Board of the Company in the Board of Directors meeting held on dated 02nd April 2026, in terms of the provisions of Section 161(1) of the Companies Act 2013 and holds office up to the conclusion of this Annual General Meeting.

Mr. Manish Kumar (DIN: 11640345) has over 18 years of experience with Schneider Electric, during which he has significantly contributed to growth across power management, smart buildings, solar and microgrids, and enterprise software. His highest qualifications are MBA and Mechanical Engineering

Brief particulars of Mr. Manish Kumar (DIN: 11640345) are following below:

Name	Mr. Manish Kumar
Age	46 Years
Experience	More than 18 Years
Date of First appointment on the Board	02nd April 2026
Shareholding in the Company	Nil
Relationship with directors/KMP/Manager of the Company	Nil
No. of Board Meeting attended	01
Other directorship/ membership	Nil

Keeping in view the vast experience and contribution of Mr. Manish Kumar (DIN: 11640345) the Board proposes appointing him as Director of the Company.

The Board of Directors of the Company recommend Resolution No. 07 of this Notice as an Ordinary Resolution for approval of the Members.

Except Mr. Manish Kumar (DIN: 11640345) none of the Directors and Key Managerial Personnel of the Company or their relatives are interested in the proposed resolutions set out in Item No. 07 of this Notice.

ITEM NO. 08

Ms. Jun Lu (DIN: 08764621) was appointed as an Additional Director on the Board of the Company in the Board of Directors meeting held on 22nd December 2025, in terms of the provisions of Section 161(1) of the Companies Act 2013 and holds office up to the conclusion of this Annual General Meeting.

Ms. Jun Lu (DIN: 08764621) previously served as a Board member for four years, from 20th June 2020 to 06th June 2024. She brings extensive finance expertise, having held diverse roles with international exposure and team management responsibilities across various companies. Recognized as a highly motivated, reliable, and open-minded finance business partner, her experience is expected to add significant value to the Board.

Brief particulars of Ms. Jun Lu (DIN: 08764621) are following below:

Name	Ms. Jun Lu
Age	49 Years
Experience	More than 20 Years
Date of First appointment on the Board	w.e.f. 17th June 2020
Date of Second appointment on the Board	22nd December 2025
Shareholding in the Company	Nil
Relationship with directors/KMP/Manager of the Company	Nil

Luminous Power Technologies Private Limited
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No. of Board Meeting attended	01
Other directorship/ membership	Nil

Keeping in view the vast experience and contribution of Ms. Jun Lu (DIN: 08764621) the Board proposes appointing her as Director of the Company.

The Board of Directors of the Company recommend Resolution No. 08 of this Notice as an Ordinary Resolution for approval of the Members.

Except Ms. Jun Lu (DIN: 08764621) none of the Directors and Key Managerial Personnel of the Company or their relatives are interested in the proposed resolutions set out in Item No. 08 of this Notice.

By Order of Board of Directors
For Luminous Power Technologies Private Limited

Luminous Power Technologies Private Limited
Gurugram

(Gaurav)
Head (Legal) & Company Secretary
Membership No. A 27403
C/o Plot 150, Sector -44
Gurugram, Haryana, 122003
Date: 19th August 2026