

Bamboo Technology Park

CIN: U93000AS2010NPL010029

**Registered office: 18, Pinaki Path, R G Baruah Road,
Guwahati, Assam, PIN-781003 Phone: 9101819409**

Email: btpadm@gmail.com

NOTICE

NOTICE is hereby given that 16th Annual General Meeting of Bamboo Technology Park will be held on, **theSeptember 2026 at PM** at the registered office of the Company at 18, Pinaki Path, R G Baruah Road, Guwahati, Assam, PIN-781003 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31 March 2026, including the Audited Balance Sheet as at 31st March 2026 and statement of Profit and Loss for the year ended on that date along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Deepak Kumar More (DIN: 01711769), who is liable to retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re appointment.

By order of the Board
For Bamboo Technology Park

Place: Guwahati
Date:, 2026

Sd\ - **D. K. More**
Director
DIN: 01711769

NOTES:

1. A member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and the proxy need not be a member. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. **Corporate Members are requested to send to the Registered Office of the Company, a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.**
3. Members desirous of seeking any further information or clarification relating to annual accounts, are requested to write to the Company, at least 7 days before the meeting so as to enable the Company to keep such details ready.

By order of the Board
For Bamboo Technology Park

Place: Guwahati
Date:, 2026

Sd\ - **D. K. More**
Director
DIN: 01711769