

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: 3rd Floor, Tower A, DLF IT Park,
08 Block AF Major Arterial Road,
New Town (Rajarhat) Kolkata – 700156, West Bengal
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PUBLIC NOTICE TO THE MEMBERS OF 93rd ANNUAL GENERAL MEETING

Dear Members,

NOTICE is hereby given that 93rd Annual General Meeting ('AGM') of Members of Philips India Limited ('the Company') will be convened on Tuesday, the 22nd day of August, 2023 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM dated 7 July 2023 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated anuary 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (herein referred as "MCA Circulars") and other applicable provisions/circulars, if any, without the physical presence of the Members at registered office of Company ("Deemed Venue"). The VC/OAVM facility will be provided by Kfin Technologies Ltd ('KFintech').

The Notice of the 93rd AGM ('AGM Notice'), which is part of the Annual Report for the year financial year 2022-23 including Report of Board of Directors, its annexures and the audited financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2023 ("Collectively herein called Annual Report") will be sent by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA Circulars and applicable provisions of the Act. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at the einward.ris@kfintech.com mentioning their folio no/ DP ID and Client ID while sending an email.

Members can join and participate in the 93rd AGM through VC/OAVM facility only. The detailed instructions for joining the 93rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 93rd AGM will be provided in Note to the AGM Notice. Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act. The AGM Notice and the Annual Report will also be available on the website of the Company i.e. <https://www.philips.co.in/a-w/about/philips-india-limited> and on the website of Kfin Technologies Ltd. (KFintech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode, who have not updated/registered their email addresses with the Company or RTA can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members who have not registered their email ID with the Company or RTA are requested to follow the following procedure to update/register their email addresses so as to receive Notice of the 93rd AGM, Annual Report and/or login ID and password for joining the 93rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to KFintech at einward.ris@kfintech.com:

- a signed request letter mentioning the name, folio number and complete address of the Member,
- self-attested copy of the PAN card, and
- self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialized mode are requested to update their email addresses/ Electronic Bank Mandate with the relevant Depository Participants.

Voting Information

Members will have an opportunity to cast their vote remotely on the businesses as may set forth in the AGM Notice through e-voting system of KFintech. The remote e-voting details are as under:

Remote e-voting start date and time	19.08.2023 at 9.00 a.m.
Remote e-voting end date and time	21.08.2023 at 5.00 p.m.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars.

In case of any query, you may refer the Frequently Asked Questions ('FAQ') for Shareholders and e-voting user manual for the shareholders available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001

By Order of the Board of Directors
For Philips India Limited

Pooja Bedi

Whole-time Director & Company Secretary

DIN: 06934281

Place: Gurugram

Dated: 12 July 2023