

CIN: U31902WB1930PLC006663

New Town (Rajarhat) Kolkata – 700156, West Bengal

Website: www.philips.co.in

NOTICE is hereby given that 94th Annual General Meeting ('AGM') of Philips India Limited ('the Company') will be held on Friday, the 27th day of September, 2024 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 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 January 13, 2021 General Circular No. 19/2021 dated December 21,2021 , General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

- (i) The Ordinary and Special Business, which are set out in the Notice of the 94th AGM, will be transacted through means of electronic voting.
- (ii) The remote e-Voting shall commence on Tuesday, 24th September 2024 at 9:00 a.m. IST;
- (iii) The remote e-Voting shall end on Thursday, 26th September, 2024 at 5:00 p.m. IST;
- (iv) The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 94th AGM is 20th September, 2024;
- (v) Any person, who becomes Member of the Company after sending the Notice of the 94th AGM and holding shares in physical form as on the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request at evoting@kfintech.com or ISC_philipslegal@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- (vi) Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 94th AGM and holding shares in demat form as on the cut-off date i.e. 20th September, 2024, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- (vii) A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting before the AGM as well as e-Voting during the AGM.

- (viii) Members may note that:
 - a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - b) the Members who have cast their vote by remote e-Voting prior to the 94th AGM may participate in the 94th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 94th AGM;
 - c) the Members participating in the 94th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 94th AGM;
 - d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 94th AGM through VC/OAVM facility and e-Voting during the 94th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- (ix) The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on 20th September, 2024, ('cut-off date').
- (x) The Notice of the 94th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- (xi) In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Anil Dalvi
Designation:	Manager
Name of RTA:	KFin Technologies Limited
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com Telephone: +91 40- 6716 2222

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting during the AGM in a fair and transparent manner.

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.

Sd/-

Dev Kumar Tripathy
Whole-time Director & CFO
DIN: 10373357

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