

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the next Annual General Meeting (AGM) of TISS INCUBE FOUNDATION, a Company registered under Section 8 of the Companies Act, 2013, will be held on **Friday, 26th September 2025 at 11:00 am** at Room No 304, Academic Building 2, Malti & AD Jal Naoroji Campus, Tata Institute of Social Sciences, Deonar Farm Road, Deonar, Mumbai 400 088 to transact the following business:

Ordinary Business

1. To review and adopt the audited financial statements for the year ended 31st March 2025, along with the Board and Auditor's Reports.
2. To reappoint statutory auditors and fix their remuneration, if required.
3. Any other matter with the permission of the Chair.

On behalf of the Board of Directors

For **TISS INCUBE FOUNDATION**

Satyajit Majumdar



Managing Director

Place: Mumbai

Date: 9th September 2025