NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourteenth Annual General Meeting** of the Shareholders of **Tipping Mr Pink Private Limited** ("the Company") will be held on **Wednesday, 30th September, 2026**, at **11 A.M.** at Room No. 03L, WeWork Worldmark 6, 3rd Floor, Bharti Worldmark 6, Near IGI Airport, Aerocity, Delhi 110037, to consider the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS OF THE COMPANY COMPRISING THE BALANCE SHEET AS AT 31ST MARCH, 2026, STATEMENT OF PROFIT & LOSS ALONG WITH CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2026 AND THE EXPLANATORY NOTES ANNEXED TO, OR FORMING PART OF ANY DOCUMENT REFERRED ABOVE, THE AUDITORS' REPORT THEREON AND THE BOARD'S REPORT THERETO**

   To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

   "**RESOLVED THAT** the audited Annual Financial Statements of the Company comprising the Balance Sheet as at 31st March, 2026, Statement of Profit & Loss along with the Cash Flow Statement for the year ended 31st March, 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, along with the Auditor's Report thereon and the Board's Report thereto, be and are hereby received, considered and adopted."

SPECIAL BUSINESS:

1. **TO APPROVE THE APPOINTMENT OF MS. CLARE ROBIN JOYCE AS A DIRECTOR OF THE COMPANY**

   To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and rules made thereunder (including any amendment therein or re-enactment thereof, if any), provisions of the Articles of Association of the Company, **Ms. Clare Robin Joyce**, be and is hereby appointed as **Director (Non-Executive)** of the Company **with effect from the date of Annual General Meeting**;

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorised to file the requisite e-form with the Registrar of Companies and to do all such acts, deeds, matters and things and execute such documents as may be necessary or expedient for the purpose of giving effect to this resolution, including making necessary entries in the statutory registers maintained by the Company under the Companies Act, 2013."

By order of the Board of Directors of
For Tipping Mr Pink Private Limited

Kabirjeet Singh
Managing Director & CEO
DIN: 03559313
Address: House No. GH-16, Celebrity Homes,
Near Ansal Plaza, Palam Vihar, Gurugram, Haryana-122017

Place: Gurugram
Date: 08.09.2026

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE SUBMITTED TO THE COMPANY AT THE REGISTERED OFFICE, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. Kindly bring your copies of Notice to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.
4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members are requested to notify their change of address, if any to the Company immediately.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered office of the Company during the normal business hours (9:00 a.m. to 6:00 p.m.) on all working days, except Saturdays upto and including the date of Annual General Meeting of the Company.
7. The route map of the venue of the Meeting is enclosed and forms part of Notice of this meeting.

By order of the Board of Directors of
For Tipping Mr Pink Private Limited

Kabirjeet Singh
Managing Director & CEO
DIN: 03559313
Address: House No. GH-16, Celebrity Homes,
Near Ansal Plaza, Palam Vihar, Gurugram, Haryana-122017

Place: Gurugram
Date: 08.09.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2

TO APPROVE THE APPOINTMENT OF MS. CLARE ROBIN JOYCE AS A DIRECTOR OF THE COMPANY

The Board of Directors of the Company, at its meeting held on 7th September, 2026, considered and recommended the appointment of **Ms. Clare Robin Joyce** as a Director of the Company, subject to the approval of the Shareholders of the Company.

Considering her qualifications, experience and expertise, the Board is of the view that her association with the Company as a Director would be beneficial to the Company.

The Board recommends the resolution set out at **Item No. 2** of the accompanying Notice for approval of the Shareholders as an **Ordinary Resolution.**

Information about the proposed appointee as per Secretarial Standard-2 (Clause 1.2.5):

Age	34 years
Qualification	B.A. Philosophy Politics & Economics, University of Oxford
Experience	10+ years
Terms and conditions of appointment	Ms. Clare Robin Joyce shall be appointed as Director (Non-Executive) of the Company with effect from the date of the AGM. She shall not be entitled to any remuneration for holding the office of Director of the Company
Remuneration sought to be paid	Nil
Remuneration last drawn	Not Applicable
Date of first appointment on the Board	Not Applicable
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
No. of Board meetings attended during the year	Not Applicable
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Nil

TIPPING MR PINK PVT LTD | H 45, Block - H, Connaught Place, New Delhi - 110001 | CIN U55101DL2012PTC238232
Email companysecretary@burgersinghonline.com | Mob +91 95556-09544| Website www.burgersinghonline.com

None of the Directors of the Company or the Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in the above said resolution.

By order of the Board of Directors of
For Tipping Mr Pink Private Limited

Kabirjeet Singh
Managing Director & CEO
DIN: 03559313
Address: House No. GH-16, Celebrity Homes,
Near Ansal Plaza, Palam Vihar, Gurugram, Haryana-122017

Place: Gurugram
Date: 08.09.2026

Form No. MGT-11
Proxy form
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U55101DL2012PTC238232
Name of the Company: Tipping Mr Pink Private Limited
Registered office: H-45, Block -H, Connaught Place, New Delhi-110001

Name of the member(s)	
Registered address	
E-mail Id	
Folio No./ Client ID	
DP ID	

I/We, being the member(s) of **Tipping Mr Pink Private Limited** holding ………… shares of the above-named company, hereby appoint

1. Name: …………….
   Address:
   E-mail Id:
   Signature: ……….., or failing him
2. Name: …………….
   Address:
   E-mail Id:
   Signature: ………..,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Fourteenth Annual General Meeting** of Members of the Company, to be held on **Wednesday, 30th September, 2026**, at **11 A.M.** at Room No. 03L, WeWork Worldmark 6, 3rd Floor, Bharti Worldmark 6, Near IGI Airport, Aerocity, Delhi 110037, and at any adjournment thereof in respect of such resolution as indicated below:

Item(s):

Sr. No.	Resolutions
1.	To receive, consider and adopt the audited annual financial statements of the Company comprising the Balance sheet as at 31st March, 2026, statement of profit & loss along with cash flow statement for the year ended 31st March, 2026 and the explanatory notes annexed to, or forming part of any document referred above, the Auditors' report thereon and the Board's report thereto
2.	To approve the appointment of Ms. Clare Robin Joyce as a Director of the Company

Signed this …….. day of…..… 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.

TIPPING MR PINK PVT LTD | H 45, Block - H, Connaught Place, New Delhi - 110001 | CIN U55101DL2012PTC238232
Email companysecretary@burgersinghonline.com | Mob +91 95556-09544| Website www.burgersinghonline.com

Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint shareholders, if any:
Father's/Husband name:
Address in full:

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY

I/We hereby record my /our attendance at the **Fourteenth Annual General Meeting** ("AGM") of Shareholders of the Company, held on **Wednesday, 30th September, 2026**, at **11 A.M.** at Room No. 03L, WeWork Worldmark 6, 3rd Floor, Bharti Worldmark 6, Near IGI Airport, Aerocity, Delhi 110037.

Folio No.: No of shares held:

Signature of the Member/Proxy/Authorized Representative ___________

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ROUTE MAP FOR THE VENUE OF FOURTEENTH AGM