



WOG TECHNOLOGIES LTD.

(Formerly known as WOG Technologies Private Limited)

(Process Technologies & Solutions)

(ISO 9001: 2015 & OHSMS 45001 :2018 Certified Company)

CIN No. U72900DL2010PLC209726

NOTICE UNDER SECTION 160(2) OF THE COMPANIES ACT, 2013 READ WITH RULE 13 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

To,

The Members of WOG Technologies Limited.

Notice is hereby given pursuant to the provisions of Section 160(2) of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, that the Company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from Mr. Abhinav Agarwal (DIN: 07529284) proposing his candidature for appointment as an Independent Director of the Company.

Mr. Abhinav Agarwal was appointed as an Additional Independent Director of the Company with effect from 25th December, 2025 pursuant to the provisions of Section 161 of the Companies Act, 2013 and holds office up to the date of the ensuing Annual General Meeting.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has considered his candidature and recommended his appointment as an Independent Director of the Company for a first term of five (5) consecutive years, not liable to retire by rotation, subject to the approval of the Members at the ensuing Annual General Meeting.

The Company has received from Mr. Abhinav Agarwal all the requisite declarations, confirmations and consents as prescribed under the Companies Act, 2013, the rules made thereunder, including his consent to act as a Director, declaration of independence, confirmation regarding inclusion of his name in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs and confirmation that he is not disqualified from being appointed as a Director.

The relevant details relating to the proposed appointment, including the disclosures required under the Companies Act, 2013 and Secretarial Standard-2 on General Meetings, form part of the Notice convening the ensuing Annual General Meeting and the Explanatory Statement annexed thereto.

This Notice is being issued for the information of the Members of the Company in compliance with the provisions of Section 160(2) of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

For and on behalf of the Board of Directors

WOG TECHNOLOGIES LIMITED

(Formerly known as WOG Technologies Private Limited)




Hitesh Kapoor

Company Secretary & Compliance Officer

Membership No.: A51937

Date: 26th September, 2026

Place: Delhi