



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 30/09/2025

IN THE MATTER OF M/S VARDHMAN AIRPORT SOLUTIONS LIMITED CIN U62100DL2014PLC263759
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company was due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7752728 on 29/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted for 3 months. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

VARDHMAN AIRPORT SOLUTIONS LIMITED

13/C and 13/3, Plot No. 13 Industrial Area Najafgarh Road, New Delhi, West Delhi- 110015, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

