



ZIMMER BIOMET

Moving You Forward.™

Zimmer India Pvt. Ltd.

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Gurgaon - 122016, Haryana (INDIA)
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CIN: U33112HR1996PTC037122

NOTICE FOR THE TWENTY NINTH (29TH) ANNUAL GENERAL MEETING

To,
The Members, Directors and Statutory Auditors

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting of the members of Zimmer India Private Limited (“**Company**”) will be held on Tuesday, September 30, 2025, at 2:00 PM IST at the registered office of the Company situated at 6th Floor, Enkay Tower, B&B1, Vanijya Nikunj, Udyog Vihar Phase V, Gurgaon, Gurgaon, Haryana - 122016 India, at a shorter notice, to consider the following business:

ORDINARY BUSINESS

Item no. 1: To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon.

Date: September 29, 2025
Place: Gurugram, Haryana

By Zimmer India Private Limited

HIMANSHU PALIWAL
Digitally signed by
HIMANSHU PALIWAL
Date: 2025.09.29
19:30:30 +05'30'

Himanshu Paliwal
(Director)

DIN: 10656954

Add: Pareena MI Casa, Flat No. 2201,
T2 Sector-68, Badshahpur,
Gurgaon, Haryana – 122001, India

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND VOTE ON POLL INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED HEREWITH AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.**
2. All documents referred to in the notice will be available for inspection at the registered office of the Company during normal business hours on all working days (Monday to Friday) up to the date of the annual general meeting and will also be available for inspection at the annual general meeting.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board/Governing Body resolution authorizing the representative to attend and vote on their behalf at the meeting.
4. Members/ proxies/ authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the annual general meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the annual general meeting.
6. The Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the annual general meeting.
7. Pursuant to Section 101 of the Companies Act, 2013, members have to submit consent to hold the annual general meeting at shorter notice. Format of consent for shorter notice is annexed herewith and forms a part of this notice. Members/authorized representatives are requested to submit the duly filled consent for shorter notice prior to the date of the annual general meeting.