

NOTICE

FRESENIUS KABI ONCOLOGY LIMITED

(CIN: U24231DL2003PLC119441)

Regd. Office: B-310, Som Datt Chambers-I, Bhikaji Cama Place,
New Delhi – 110 066

E-mail: corporatesecretarial.india@fresenius-kabi.com

Website: www.fresenius-kabi-oncology.com

Phone: +91 11 26105570 Fax: +91 11 26195965

NOTICE is hereby given that Twenty Second Annual General Meeting (AGM) of the members of Fresenius Kabi Oncology Limited will be held on 20th day of August, 2025 at 10:30 AM, at Registered Office of the Company at B-310, Som Datt Chambers-I, Bhikaji Cama Place, New Delhi – 110 066 India, to transact the following businesses:

ORDINARY BUSINESS

Item No. 1 – Adoption of accounts

To receive, consider and adopt the Balance Sheet as at 31st March 2025, the statement of Profit and Loss for the year ended on that date together with the reports of the Auditors and Directors thereon.

Item No. 2 - Re-appointment of Dr. Marc-Alexander Mahl (DIN 10279843)

To appoint a Director in place of Dr. Marc-Alexander Mahl (DIN – 10279843), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3 - Re-appointment of Mr. Maximilian Alexander Boehmer (DIN 10279854)

To appoint a Director in place of Mr. Maximilian Alexander Boehmer (DIN – 10279854), who retires by rotation and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For Fresenius Kabi Oncology Limited

Place: Gurugram
Date: 25th July, 2025

Sd/-
Nikhil Kulshreshtha
Director & Secretary
DIN – 07178027

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED HERETO.**
2. Members should fill the attendance slip/ sheet for attending the Meeting.
3. Corporate member intending to send its authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.