

NOTICE

Notice is hereby given that 15th Annual General Meeting of members of **APTUS PHARMA LIMITED** will be held on Wednesday, 18th June, 2025 at 11:00 a.m. at shorter notice at the registered office of the company situated at Ashutosh Buildcon, Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi, Ahmedabad, Gujarat – 382427, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditor's thereon.
2. To appoint a Director in place of **Mr. Riddhish Natwarlal Tanna (DIN:- 03231612)**, who retires by rotation and being eligible, offers himself for re-appointment as a Director.

For and on behalf of Board of Directors
APTUS PHARMA LIMITED

Date: 10/06/2025

Place: Rajkot

Sd/-

CS Mohini Gandhi
Company Secretary &
Compliance Officer
Membership No. A50437
Address: - 402, Nandnitekan Tower, Near
Ghanteshwar Park Hotel, Jamnagar Road,
Rajkot-360006, Gujarat



NOTE:

1. The member entitled to attend and vote at the meeting may appoint another member as proxy to attend and vote at the meeting on his or her behalf. The instrument appointing the proxy must be deposited at the registered office of company not later than forty eight hours before commencement of meeting.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified true copy of the Board Resolution/ Authorisation Letter to the Company, authorizing them to attend and vote on their behalf at the AGM.

ENCL.:

1. Attendance Slip
2. Proxy Form (MGT-11)
3. Route Map
4. Annexure



ATTENDANCE SLIP

I certify that I am a registered Member/ Proxy for the registered member of the Company. I hereby record my presence at the Annual general meeting of the Company held **Wednesday, 18th June, 2025 at 11:00 a.m.** at the registered office of the company situated at Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi, Ahmedabad, Gujarat – 382427, Name(s) of Shareholder(s): _____
(Including joint holders if any)

1. Registered Address of the Sole/ First Named Shareholders:

2. Registered Folio No.: _____

3. Number of Equity Share(s) held: _____

4. Name of Proxy if attending for member: _____

(Signature of Member/Proxy)

Note:

1. Only Member/ Proxy holder can attend the meeting.
2. Members/ Proxy holders are requested to bring this Attendance Slip to the Meeting and hand over the same at the entrance duly signed.
3. Bodies Corporate who are members may attend through their authorized representatives appointed under section 113 of the Companies Act, 2013.



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: **U24230GJ2010PLC061957**

Name of the Company: **APTUS PHARMA LIMITED**

Registered Office: Ashutosh Buildcon, Opp.Slok - 2, Nr. Harikrupa Logistic Park, Aslali,
Ahmedabad, Daskroi, Gujarat-382 427, India

Name of the member (s):

Registered Address:

E-mail Id:

Folio No:

I/We, being the member (s) of 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:, or failing him

3. 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 Annual
general meeting of the company, to be held **Wednesday, 18th June, 2025 at 11:00 a.m.** at the
registered office of the company situated at Ashutosh Buildcon, Opp. Slok - 2, Nr. Harikrupa

**Regd. Address: Ashutosh Buildcon, Opp. Slok – 2, Nr. Harikrupa Logistic Park, Aslali, Daskroi,
Ahmedabad, Gujarat – 382427, India**

Contact: 76004 27827, E-mail: aptuspharma@rediffmail.com, Website: www.aptus-pharma.com

CIN: U24230GJ2010PLC061957, GSTIN: 24AAICA7890D1ZM



Aptus Pharma Limited

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Logistic Park, Aslali, Ahmedabad, Daskroi, Gujarat-382 427, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1

2

3

Signed this ___ day of _____ 20 ___

Signature of shareholder

Affix
Revenue
Stamp

Signature of Proxy holder(s)

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 Meeting.

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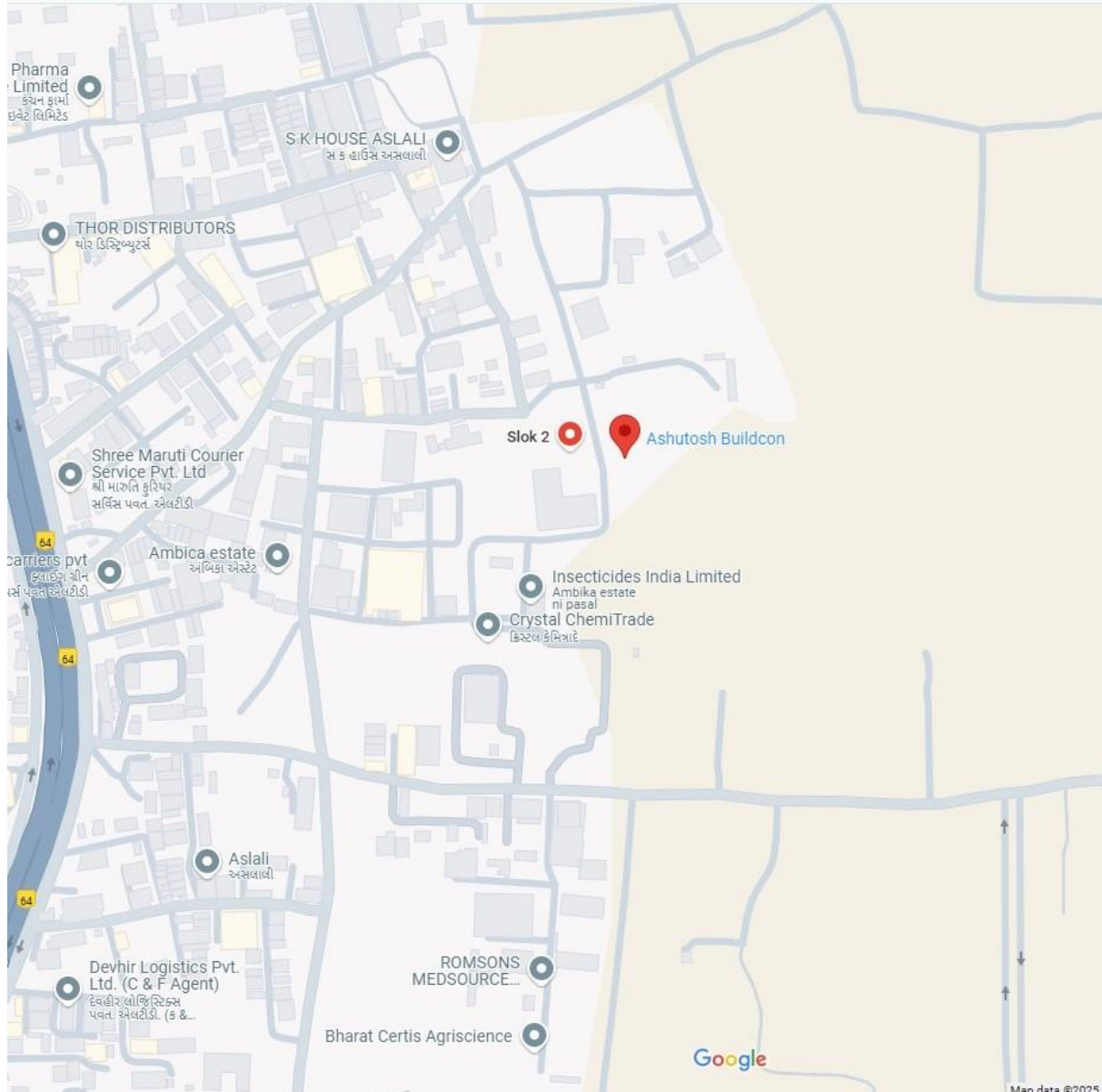
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Statement of Disclosure of Mr. Riddhish Natwarlal Tanna (DIN:- 03231612) Director, who is retire by rotation, who proposed himself for re-appointment as set out in this Notice

(Pursuant to the Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India)

Name of the Director	Mr. Riddhish Natwarlal Tanna	
DIN	03231612	
Age	50 Years	
Qualification	Diploma in Homeopathic Medicine & Surgery Master of Doctory in Homeopathy Master of Business Application in Hospital Management	
Brief details, nature of expertise in specific functional area and experience	Mr. Riddhish Tanna do his own Practice under the name of his sole proprietorship of “Sadguru Clinic” since 1997 and possessed more than 2 decades of experience in Homoeopathic System of Medicine Practice. He has been associated with homeopathic education, having served as an Assistant Professor at Rajkot Homeopathic Medical College and a Professor at L.R. Shah Homeopathic Medical College. Additionally, he has served as Chairman and Examiner for multiple universities and the Homeopathic Medical Council of Gujarat State. He holds the role of Whole-Time Director of Shree Giriraj Lifecare Private Limited, Director of Shree Giriraj Healthcare Private Limited, and Designated Partner of SHMS Consultancy LLP	
Terms and Conditions of appointment including remuneration sought to be paid	-	
Remuneration last drawn	-	
Date of first appointment on the Board	17 th January, 2024	
Date of appointment	19 th May, 2025	
Directorships in other companies / Positions in other entities	Name of the Company	Desigantion
	Shree Giriraj Lifecare Private Limited	Whole-Time Director
	Shree Giriraj Healthcare Private Limited	Director
	SHMS Consultancy LLP	Designated Pratner

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Name of the Director	Mr. Riddhish Natwarlal Tanna
Memberships / Chairmanships of Committees in other companies / Positions in other entities	NIL
Listed entities from which the Director resigned in the past three years	NIL
Relationship between Directors inter-se and Key Managerial Personnel of the Company	NIL
Shareholding in the Company (including as beneficial owner)	5,75,000 Equity Shares
Number of Board Meetings attended in FY 2024-25	19 meetings out of 19