

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the members of Lenovo (India) Private Limited will be held at the Registered Office Address of the Company at Roach Icon, Level 2, Doddenakundi Village, Marathhalli Outer Ring Road, Marathhalli Post, KR Puram Hobli, Bangalore – 560037, Karnataka, India on Tuesday, 8th Day of April 2025 at 12:00 P.M. for transacting the following businesses:

SPECIAL BUSINESS:

To consider and if thought fit to pass the following resolutions with or without modifications as ordinary resolutions:

1. GRANT AN INTER CORPORATE LOAN TO MOTOROLA MOBILITY INDIA PRIVATE LIMITED

“RESOLVED THAT pursuant to Sections 179, 186 of the Companies Act, 2013 and other applicable provisions, rules, notifications, orders, circulars and amendments, if any, made thereunder, the consent of the members be and is hereby accorded to the Company for granting an inter corporate loan to group company, Motorola Mobility India Private Limited in one or more tranches up to INR 4,750,000,000 (Indian Rupees Four Hundred and Seventy Five Crores only) repayable with an interest of 9.75% p.a. for a term of 1 year with an option for early repayment, repayable in full or partially towards the principal amount;

RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby authorised severally to do all such acts, deeds and things necessary to bring into effect the above resolution and issue certified true copies of this resolution to anyone concerned or interested in this matter.”

2. GRANT AN INTER CORPORATE LOAN TO LENOVO GLOBAL TECHNOLOGY (INDIA) PRIVATE LIMITED

“RESOLVED THAT pursuant to Sections 179, 186 of the Companies Act, 2013 and other applicable provisions, rules, notifications, orders, circulars and amendments, if any, made thereunder, the consent of the members be and is hereby accorded to the Company for granting an inter corporate loan to group company, Lenovo Global Technology (India) Private Limited in one or more tranches up to INR 2,450,000,000 (Indian Rupees Two Hundred and Forty Five Crores only) repayable with an interest of 9.75% p.a. for a term of 1 year with an option for early repayment, repayable in full or partially towards the principal amount;

RESOLVED FURTHER THAT the Directors and Company Secretary of the Company be and are hereby authorized severally to do all such acts, deeds and things necessary to bring into effect the above resolution and issue certified true copies of this resolution to anyone concerned or interested in this matter.”

**By Order of the Board
For Lenovo (India) Private Limited**

**Priya Arora
Company Secretary**

Date: 02-04-2025

Place: Kota, Rajasthan

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. Proxies in order to be valid must be deposited at the company's registered office not later than forty-eight hours before the commencement of the meeting.
3. Corporate members intending to send their authorized representative(s) are required to send a duly certified copy of the board resolution authorizing their representative(s) to attend and vote at the general meeting.
4. An Explanatory Statement in pursuance to the provisions of Section 102 of the Companies Act, 2013, in respect of the Special business mentioned above is annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Board of Directors at their meeting held on 27th March 2025 approved to grant inter corporate loan to group company, Motorola Mobility India Private Limited in one or more tranches of up to INR 4,750,000,000 (Indian Rupees Four Hundred and Seventy Five Crores only) repayable with an interest of 9.75% p.a. for a term of 1 year with an option for early repayment, repayable in full or partially towards the principal amount as Motorola Mobility India Private Limited has a short term working capital requirement.

The total loan proposed to be granted as inter corporate loan is below 60% of its paid-up share capital, free reserves, and securities premium account or 100% of its free reserves and securities premium account (whichever is more) as specified under Section 186 of the Companies Act, 2013, there being no other loans given by the Company which are existing and outstanding as on date.

The Directors thus recommend passing the approval for this resolution by way of ordinary resolution.

None of the Directors and Key Managerial Personnel of the Company are interested or concerned in this item.

ITEM NO. 2

The Board of Directors at their meeting held on 27th March 2025 approved to grant inter corporate loan to group company, Lenovo Global Technology (India) Private Limited in one or more tranches of up to INR 2,450,000,000 (Indian Rupees Two Hundred and Forty Five Crores only) repayable with an interest of 9.75% p.a. for a term of 1 year with an option for early repayment, repayable in full or partially towards the principal amount as Lenovo Global Technology (India) Private Limited has a short term working capital requirement.

The total loan proposed to be granted as inter corporate loan is below 60% of its paid-up share capital, free reserves, and securities premium account or 100% of its free reserves and securities premium account (whichever is more) as specified under Section 186 of the Companies Act, 2013, there being no other loans given by the Company which are existing and outstanding as on date.

The Directors thus recommend passing the approval for this resolution by way of ordinary resolution.

None of the Directors and Key Managerial Personnel of the Company are interested or concerned in this item.

**By Order of the Board
For Lenovo (India) Private Limited**

**Priya Arora
Company Secretary**

**Date: 02-04-2025
Place: Kota, Rajasthan**