



Notice of postponed of 09th Annual General Meeting of OPPO Mobiles India Private Limited

OPPO MOBILES INDIA PRIVATE LIMITED

05th Floor, Tower B, Building Number 8, DLF Cyber City, Gurgaon -122002 (Haryana)

It is hereby informed that, due to unforeseen and unavoidable circumstances, the 09th Annual General Meeting of the Company, which was scheduled on Monday, 27th February, 2023 at 03:00 p.m., will now be held on **Thursday, 02nd March, 2023, at 03:00 p.m.** at the Registered Office of the Company or through video conference ("VC")/other audit visual means ("OAVM"), through shorter notice, to consider the business mentioned in the Notice dated 20th February, 2023 which had been sent to Members in connection with the Meeting originally scheduled to have been held on 27th February, 2023.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.

In case any member wishes to participate in the Meeting via video conference ("VC")/other audit visual means ("OAVM") they can notify the undersigned person and necessary details would be shared for participation through ("VC")/other audit visual means ("OAVM").

For and on behalf of OPPO Mobiles India Private Limited

Sd/-

Harvinder Singh

Company Secretary

(Membership Number: F9725)

Email Id: harvinder.singh@oppo.com

Date: 27th February 2023

Place: Gurugram

OPPO Mobiles India Private Limited

Registered Office: 5th floor, Tower B, Building no.8, DLF Cyber City, Gurugram-122002, Haryana, India; **CIN No.:** U74140HR2013PTC069892; **Contact No.:** 01244727700 | **E-mail:** indialegal@oppo.com | **Website:** www.oppo.com/in