

To,

Shareholders and Stakeholders of the Company,

## Sub: Notice of the Annual General Meeting 2024 and Annual Return of the Company for the Financial Year 2023-24

Kindly contact the undersigned through telabi\_secy@turboenergy.co.in for having access to

- a) Notice of Annual General Meeting 2024
- b) Annual Return for the Financial Year 2023-24

Regards

N. Subashree

Company Secretary