

**NOTICE IS HEREBY GIVEN THAT THE EXTRA - ORDINARY GENERAL MEETING OF PAN GULF TECHNOLOGIES LIMITED WILL BE HELD ON THURSDAY, JANUARY 29, 2026 AT 4.00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) TO TRANACT THE FOLLOWING BUSINESS:**

**SPECIAL BUSINESS**

**REMOVAL OF MR. FAISAL ABDULLAH (DIN: 10552223) AS DIRECTOR**

To consider and if thought fit, to pass the following resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provision of section 169 and other applicable provisions of the Companies Act 2013 and rules framed thereunder, **Mr. Faisal Abdelfatah Abdullah (DIN 10552223)** be and is hereby removed from the office of Director of the company with effect from the conclusion of this meeting”

**FOR PAN GULF TECHNOLOGIES LIMITED**  
(Formerly known as Pan Gulf Technologies Private Limited)

  
MRS. POOJA DANDEKAR  
COMPANY SECRETARY  
M.NO. A28899



Place: Thane

Date: December 29, 2025

Regd. Office: A WING, 6TH FLOOR, LODHA I THINK TECHNO CAMPUS POKHRAN ROAD NO 2, BEHIND TCS, THANE WEST, MAHARASHTRA, INDIA, 400607

Notes:

1. Pursuant to General Circular No. 20/2020 dated 05 May 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated 08 April 2020 and 13 April 2020 respectively and MCA General Circular No. 09/2024 dated 19 September 2024 ("MCA Circulars"), the Company will be conducting this Extra Ordinary General Meeting ("EGM" or "Meeting") through Video Conferencing/Other Audio Visual Means ("VC"/"OAVM").
2. Pursuant to the MCA Circulars, physical attendance of the Members is not required at the EGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").
3. In accordance with the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("ICSI") read with Clarification/Guidance on applicability of Secretarial Standards - 1 and 2 dated 15 April 2020 issued by the ICSI, the proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the EGM. Since the EGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.

**PAN GULF TECHNOLOGIES LIMITED**

(formerly known as Pan Gulf Technologies Private Limited)

(CIN NO. U72200MH1999PLC189789)

6TH Floor, A Wing, Lodha I-Think Techno Campus, Pokhran Road No.2, Thane (West), 400607, INDIA

Tel.: +91 22 6156 6256 | E-mail: info@pangulftech.com | Website: www.pangulftech.com

4. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held through VC/OVAM pursuant to the applicable MCA Circulars (physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence, the proxy form and attendance slip are not annexed to this Notice.
5. The facility for appointment of proxies by members is not allowed for meeting through VC or OAVM. However, representative as per section 113 of the Companies Act, 2013 are allowed.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with regard to Special Business is annexed herewith.
7. The statutory registers and other documents as mentioned in the notice are available for inspection at the registered office as well as online upon sending request to [pooja.d@pangulftech.com](mailto:pooja.d@pangulftech.com)
8. Pursuant to section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.
9. Members are allowed to raise queries in advance and at the meeting. Queries in advance shall be mailed to [pooja.d@pangulftech.com](mailto:pooja.d@pangulftech.com) on or before January 15, 2026.

**INSTRUCTIONS FOR MEMBERS TO ACCESS AND PARTICIPATE IN THE MEETING**

1. The meeting begins at 4.00 p.m. (IST) on January 29, 2026. Members of the Company holding shares as on December 29, 2025 either in physical form or in dematerialized form can participate in the meeting.
2. The members shall be allowed to login to the meeting from 3.45 p.m. to 4.15 p.m.
3. The meeting shall be conducted through Teams platform. The link for joining the meeting shall be shared through email.
4. Any grievances relating to participation in the meeting shall be addressed to:

Pooja Dandekar  
Company Secretary and Compliance Officer  
Email: [pooja.d@pangulftech.com](mailto:pooja.d@pangulftech.com)



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

The following explanatory statement sets out all material facts relating to the resolution mentioned in the accompanying Notice dated December 29, 2025 and shall be taken as forming part of the said Notice.

**Item No. 1:**

**To consider removal of Mr. Faisal Abdullah (DIN: 10552223) from the position of Director of the Company**

Mr. Faisal Abdullah (DIN: 10552223) was appointed as a Non – Executive Director of the Company on April 4, 2024 and was further appointed as an Independent Director.

The Company, on December 7, 2025, received a special notice from the following shareholders dated December 3, 2025 as per Section 169 of Companies Act 2013, attached herewith as Annexure -1, requesting for convening as EGM for removal of Director Mr. Faisal Abdullah (DIN: 10552223):

Sr. No	Name of the shareholder	Number of shares held	Percentage (%)
1.	Mohammed Fahad M Saja	60,00,000	60
2.	Faisal Alhamdan	32,50,000	32.50

The grounds of removal of Mr. Faisal Abdullah (DIN: 10552223) as Director as mentioned in the Special Notice are as follows:

1. Due to inactive DIN Status, the Company is unable to do statutory compliances with the ROC.
2. The Company has made several attempts to contact him through email and written communication, but there has been no response or communication from his end.
3. Absenteeism from Board meeting of Directors and Annual General Meeting of the Company.

Pursuant to Section 169(4) of the Act, the director who is being sought to be removed have a right to make representation to the shareholders in the manner stated therein and to be heard at the EGM. Members are hereby informed that the Company has not received any representation from Mr. Faisal Abdullah (DIN: 10552223) with respect to his removal from the Directorship.

The proposal for removal of Mr. Faisal Abdullah (DIN: 10552223) from the Directorship has been recommended by the Nomination and Remuneration Committee to the Board of Directors and further the Board of Directors to the shareholders for their approval at the EGM.

Except Mr. Faisal Abdullah (DIN: 10552223), none of the other Director(s), Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution mentioned at Item No. 1. The Board recommends the Special Resolution as set out in Item No. 1 of the Notice for the approval of the Members.

**FOR PAN GULF TECHNOLOGIES LIMITED**  
(formerly known as Pan Gulf Technologies Private Limited)

  
MRS. POOJA DANDEKAR  
COMPANY SECRETARY  
M.NO. A28899)  
Place: Thane

Date: December 29, 2025  
Regd. Office:

A WING, 6TH FLOOR, LODHA I THINK TECHNO CAMPUS POKHRAN ROAD NO 2, BEHIND TCS,  
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ANNEXURE - 1.

The Board of Directors  
**Pan Gulf Technologies Limited**  
A wing, 6<sup>th</sup> Floor, Lodha I Think Techno Campus,  
Pokhran Road No. 2 behind TCS,  
Thane West - 400607

Date: December 3, 2025

**Sub:** Special Notice for Removal of Director as per Section 169 of the Companies Act, 2013.

Dear Sir,

We, the undersigned members of Pan Gulf Technologies Limited holding, as the date hereof, the equity shares as follows:

Sr. No	Name of the shareholder	Number of shares held	Percentage (%)
1.	Mohammed Fahad M Saja	60,00,000	60
2.	Faisal Alhamdan	32,50,000	32.50

Pursuant to Section 100, 115 and 169 and other applicable provisions of the Companies Act, 2013 and Rule 23 of the Companies (Management and Administration) Rules – 2014, we submit this requisition to you for convening an Extraordinary General Meeting of the shareholders of Pan Gulf Technologies Limited in the manner prescribed under applicable law, to pass the following resolution for removal of Mr. Faisal Abdelfatah Abdullah (DIN: 10552223) from office of Director of the Company. We propose to pass the following resolution:

**“RESOLVED THAT** pursuant to the provision of section 169 and other applicable provision of the Companies Act 2013 and rules framed thereunder, **Mr. Faisal Abdelfatah Abdullah (DIN 10552223)** be and is hereby removed from the office of director of the company with effect from the conclusion of this meeting”

Following are the grounds for Removal of Director

- (a) Absenteeism from Board Meeting of directors and Annual General Meeting (AGM) of the Company
- (b) The Company has made several attempts to contact him through email and written communication, but there has been no response or communication from his end.
- (c) Due to inactive DIN Status, the company is unable to do statutory compliances with the ROC

Please treat this notice as Special Notice under Section 169(2), read with Section 115 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for the aforesaid purpose.

Thanking you  
Yours Truly

Name: Mr. Mohammed Fahad M Saja  
(Shareholder)



Mr. Faisal Alhamdan  
(Shareholder)

