BIZARRE BUSINESS CORPORATION LIMITED

(CIN: U52100KL2009PLC024044)

Registered Office: 72/317, Desabhimani Road, Kaloor, Ernakulam, Kerala- 682017

E-mail: infobizabizgroup@gmail.com| website: www.bizagroup.in

NOTICE OF 03^RD ANNUAL GENERAL MEETING

Notice is hereby given that the Third Annual General Meeting of the members of **BIZARRE BUSINESS COPORATION LIMITED** will be held on Saturday, July 04, 2026 at 09.00 A.M. through Video Conferencing / Other Audio-Visual Means (VC) to transact the following business:

Ordinary Business

1. To appoint a director in place of Mrs. Niji Kadavimadthil Majeed (DIN: 01801606), who retires by rotation and being eligible, offers herself for reappointment.

2. To appoint a director in place of Mr. Poovamthodi Kunhimohammed (DIN: 02972545), who retires by rotation and being eligible, offers himself for reappointment.

<u>SPECIAL BUSINESS</u>

3. **To approve appointment of Statutory Auditors to fill casual vacancy**

   To consider if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139(8), 142 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Board of Directors, the consent of the Members be and is hereby accorded to the appointment of M/s. J D S S & Co., Chartered Accountants, Kochi (Firm Registration No. 017417S), who were appointed by the Board of Directors at its meeting held on 12.06.2026 to fill the casual vacancy caused by the resignation of M/s. G Joseph and Associates, Chartered Accountants, Kochi (Firm Registration No. 006310S), the erstwhile Statutory Auditors of the Company, to hold office until the conclusion of the Annual General Meeting of the Company to be held for the financial year ended 31st March, 2012, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be determined and approved by the Board of Directors of the Company."

4. **To appoint M/s. J D S S & Co., Chartered Accountants as the statutory auditors**

   To consider if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

   "**RESOLVED THAT** pursuant to provisions of Sections 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), or reenactments thereof for the time being in force), M/s. J D S S & Co., Chartered Accountants, Kochi (Firm Registration No. 017417S), be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of five consecutive years from the conclusion of the

03rd Annual General Meeting till the conclusion of the 08th Annual General Meeting of the Company, at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and approved by the Board of Directors of the Company."

For **BIZARRE BUSINESS CORPORATION LIMITED**

Sd/-
Abdul Mohammed Arshad
Managing Director
(DIN: 01721512)

12.06.2026
Kochi

NOTES:

1. In accordance with the Ministry of Corporate Affairs, ("MCA") General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024 General Circular No. 03/2025 dated September 22, 2025(collectively referred to as "MCA Circulars"), and all other relevant circulars issued from time to time, the Annual General Meeting ("AGM") will be held without the physical presence of the Members at a common venue and Members can attend and participate in the AGM through VC/ OAVM. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

2. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act"), as amended, read with the relevant rules made thereunder and Secretarial Standard No. 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India, setting out the material facts and reasons in respect of Item No. 5 of this Notice, is annexed hereto.

3. Since this AGM is being conducted through VC/ OAVM, physical attendance of Members has been dispensed with in line with the MCA Circulars. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for the AGM and hence the proxy form and attendance slip are not annexed to this notice.

4. The access details for attending the meeting through video conference VC will be provided at the registered email address of the members.

5. In case of any query, Members may send an email to "infobizabizgroup@gmail.com". Members are requested to notify immediately any change in their email address to the Company.

6. Members are requested to log in on the portal using the details provided over registered email of members at least 5 to 10 minutes prior to the scheduled time.

7. Since the AGM will be held through VC/ OAVM, the route map of the venue of the Meeting and Attendance Slip is not annexed hereto.

8. Shareholders desiring any information as regards accounts are requested to write to the Company one week in advance, so as to enable the management to keep the information ready.

9. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Voting through electronic means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to offer Remote e-voting facility to the members to cast their votes electronically as an alternative to participation at the Annual General Meeting (AGM) to be held on Saturday, the 04th day of July, 2026 at 09.00 A.M. through Video Conferencing ("VC").
The Company had fixed on Saturday, 27th June 2026 as the cutoff date for determining voting right of shareholders entitled to participate in the remote e voting process. In this regard, folio number has been enrolled by the Company for your participation in remote e-voting on resolutions placed by the Company on e-voting system.

The remote e voting facility will be available during the following period:

Commencement of remote e- voting	**9.00 A.M. onwards on Wednesday 01St July 2026**
End of remote e-voting	**Up to 5.00 P.M. on Friday 03Rd July 2026**

During this period, members of the company may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote(s) on a resolution is cast by the member, the member shall not be allowed to change it subsequently, as well as not allowed to vote at the meeting.

The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on Saturday, 27th June 2026. A person, whose name is recorded in the Register of members as on the cutoff date only shall be entitled to avail the facility of remote e-voting.

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.bizagroup.in. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

(i) The voting period begins on **Wednesday 01St July 2026, 9.00 A.M. onwards** and ends on **Friday 03Rd July 2026, 5.00 P.M**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 27.06.2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iv) Login method for e-Voting and joining virtual meetings for Physical shareholders

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company are requested to use the sequence number sent by Company or contact Company.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in the company records in order to login. • If both the details are not recorded with the company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on “SUBMIT” tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant <BIZARRE BUSINESS CORPORATION LIMITED> on which you choose to vote.

(ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; infobizabizgroup@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, folio number, email id, mobile number at infobizabizgroup@gmail.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, folio number, email id, mobile number at infobizabizgroup@gmail.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

INSTRUCTIONS FOR SHAREHOLDERS FOR JOINING AND ATTENDING THE MEETING

1. Invitation link to join the meeting shall be shared by the Company.
2. Detailed instructions for the Members to join the meeting are given below:

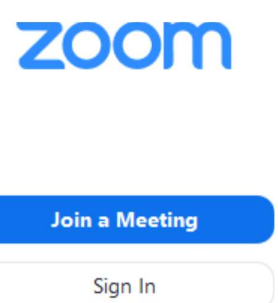
OPTION 1:

Joining from Laptop or Computer (having access to webcam)

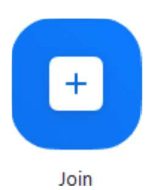
Step 1: Before joining a Zoom meeting on a laptop or computer, you can download the Zoom app from the following link https://zoom.us/download (Zoom Client for Meetings) Otherwise, you will be prompted to download and install Zoom when you click a join link.

Step 2: Open the Zoom desktop client

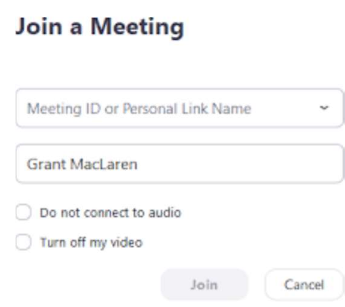
Step 3: Click Join a Meeting if you want to join without signing in



Or Sign in to Zoom using your registered Mail ID (if applicable) then click Join



Step 4: Enter the Meeting ID number and Password (if applicable). Click Join and make sure access is given to the microphone (to speak) and camera (to see).



OPTION 2:
Joining from Mobile Phone

Step 1: Downloading the Zoom Mobile App from the Application Store (e.g. Google Play Store, iOS App Store, as applicable.

Step 2: Join a meeting using one of these methods:

- Tap Join a Meeting if you want to join without signing in.
- Sign in to Zoom then tap Join

Step 3: Enter the meeting ID number and your display name

Step 4: Tap Join Meeting

3. Further, Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App or Desktop Application, as the case may be.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

B. OTHER INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for all the Members.

2. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker and send request from their registered e-mail address mentioning their name, folio number, e-mail id, mobile number at infobizabizgroup@gmail.com latest by close of the working hours of June 03, 2026. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

3. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.

4. In case of any queries relating to joining the Meeting through Electronic mode or any technical assistance to access and participate in the meeting through VC is required, or mail us their queries on infobizabizgroup@gmail.com.

Explanatory statement pursuant to Section 101 of the Companies Act, 2013

Item No. 3 and 4:
The Company was involved in prolonged legal and regulatory proceedings commencing in the year 2011. Consequent to investigations and proceedings initiated by various authorities, the offices of the Company were sealed, records and documents became inaccessible, bank accounts were frozen and attached, and the Company was effectively prevented from carrying on its normal business and statutory functions.

During the ensuing years, the Company was engaged in proceedings before various authorities and judicial forums, including the Kerala State Legal Services Authority (KELSA), the Hon'ble High Court of Kerala and other competent courts. Owing to the extraordinary circumstances arising from the investigations, inaccessibility of records, freezing and attachment of bank accounts and prolonged litigation, the Company was unable to conduct audits, hold statutory meetings and complete statutory filings from the financial year 2011-12 onwards.

Subsequently, a substantial number of the criminal proceedings instituted against the Company and its directors culminated in acquittals and other favourable orders. Further, by Order dated 12 March 2026, the Hon'ble Special Court under the Prevention of Money Laundering Act, Kozhikode, discharged the accused persons from the proceedings initiated under the Prevention of Money Laundering Act, 2002. Following the said developments, the Company has initiated necessary steps for completion of the pending audits and regularisation of statutory compliances, including conduct of the overdue Annual General Meetings.

M/s. G Joseph & Associates, Chartered Accountants, Kochi (Firm Registration No. 006310S), the erstwhile Statutory Auditors of the Company, tendered their resignation from the office of Statutory Auditors with effect from 08.06.2026, resulting in a casual vacancy in the office of Statutory Auditors of the Company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013, the Board of Directors, at its meeting held on 12.06.2026, appointed M/s. J D S S & Co., Chartered Accountants, Kochi (Firm Registration No. 017417S), to fill the casual vacancy caused by the resignation of the previous auditors, subject to approval of the members.

M/s. J D S S & Co. have conveyed their consent to act as Statutory Auditors of the Company and have confirmed that their appointment, if made, will be in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 and the Rules made thereunder.

Accordingly, approval of the members is sought under Item No. 3 for appointment of M/s. J D S S & Co. to fill the casual vacancy caused by the resignation of the previous auditors and to hold office until the conclusion of this Annual General Meeting.

Further, pursuant to Sections 139 and 142 of the Companies Act, 2013 and the Rules made thereunder, the Board of Directors has recommended the appointment of M/s. J D S S & Co. as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 03rd Annual General Meeting until the conclusion of the 08th Annual General Meeting of the Company, at such remuneration, plus applicable taxes and reimbursement of out-of-pocket expenses, as may be determined by the Board of Directors.

The Board considers the appointment of M/s. J D S S & Co. to be in the best interests of the Company and recommends the Ordinary Resolutions set out at Item Nos. 3 and 4 of the Notice for approval by the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 3 and 4 of the Notice.

For **BIZARRE BUSINESS CORPORATION LIMITED**

Sd/-
Abdul Arshad
Managing Director
(DIN: 01721512)

12.06.2026
Kochi