

Strategia India Focus Fund
C/o DTOS Ltd
10th Floor, Standard Chartered Tower
19 Cybercity, Ebene
Republic of Mauritius
Tel no.: (+230) 404 6000
Fax no.: (+230) 468 1600

NOTICE OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Strategia India Focus Fund (the "Fund") will be held on 19th December 2024 at 10:30 Hrs (Mauritius Time) at C/o DTOS Ltd, 10th Floor, Standard Chartered Tower, 19 Cybercity, Ebene, Republic of Mauritius for the purpose of considering and, if thought fit, passing the following Resolutions which will be proposed as Ordinary Resolutions:

AGENDA

ORDINARY RESOLUTIONS

1. To consider and adopt the audited Financial Statements of the Fund for the year ended 30 June 2024.
2. To re-appoint RSM (Mauritius) LLP as the Fund's auditor.
3. To confirm the appointment of Mr. Neeraj Jaypal Singh and Mr. Doushyant Ramdhean as director of the Fund with effect from 15 July 2024.
4. To consider and if thought fit to re-appoint the following persons as directors of the Fund to hold office until the next Annual Meeting: -
 - a) HOW AH CHONG Lina
 - b) BEEGADHUR Gunesh
 - c) IP MIN WAN Robert Chowvee
 - d) MUNGUR Murvyn Kumar
 - e) ABDOOLAKHAN Shahannah

Dated this 28th day of November 2024

BY ORDER OF THE BOARD

Important note to the shareholders:

- Shareholders are encouraged to attend the meeting electronically, including providing their comment, either through prior e-mail correspondence at funds@dtos.mu and telephone comments by dialling +230 404 6000.
- For those seeking to attend electronically through online audio-conferencing, the Shareholders can access the electronic meeting through the following link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc4YTBiYzQtM2VkYS00ODE0LTg1NjctMijjODZhZDYxY2Iz%40thread.v2/0?context=%7b%22Tid%22%3a%22c65284de-a988-404e-9832-3060c9d1e494%22%2c%22Oid%22%3a%22c510ca68-c72a-4942-9901-de2cd3e84137%22%7d
Meeting ID: 392 881 494 599 and Passcode: sP3tG74a
- As per section 30(c) of the Constitution, "... a Shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him/her/it and that proxy need not be a Shareholder".
- As per section 32(a) of the constitution, "... the holders of the Non- Voting Participating Shares shall have no right to vote at Shareholders Meetings, and all voting rights at Shareholders Meetings shall vest in the holder of the Management Shares."
- As per Section 32 (i) of the constitution, "The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the registered office of the Company ... not less than forty-eight (48) hours before the time appointed for holding the meeting ..."