WORLDWIDE ALUMINIUM LTD.
(Formerly Known as WORLDWIDE LEATHER EXPORTS LTD.)
Reg. Office: 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.
Email Id: legalteam.worldwide@gmail.com **Ph. No.**: +91-11-49446667/49446668
CIN: L70109DL1990PLC338798 **Website**: www.wwal.in

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting of the Members of **WORLDWIDE ALUMINIUM LIMITED** will be held on Wednesday, 30 September 2026 at 04:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS:

1. **Adoption of Audited Financial Statements of the Company**

   To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March 2026 together with Report of the Board of Directors and Auditors thereon.

   To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "**RESOLVED** that the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted."

2. **Appointment of Mr. Parag Jain (DIN: 02803856) as a Director Liable to Retire by Rotation**

   To appoint a director in place of Parag Jain (DIN: 02803856) who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

   To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "**RESOLVED** that Parag Jain (DIN: 02803856) ,who retires by rotation and being eligible for re- appointment, be re-appointed as a Director of the Company."

SPECIAL BUSINESS:

3. **Approval for payment of managerial remuneration in excess of 11% of net profits:**

   "**RESOLVED THAT** pursuant to the provisions of Section 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of the Company be and is hereby accorded to pay remuneration to the Directors in excess of 11% of the net profits of the Company calculated in accordance with Section 198 of the Companies Act, 2013.

   RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorised to take all necessary steps, including filing required e-Forms (including e-

Form MGT-14, if applicable, with the Registrar of Companies (ROC), and doing all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution."

By the Order of the Board of Directors
For Worldwide Aluminium Limited

Place: New Delhi
Date: 04-09-2026

Sd/-

Abhishek Jain
Managing Director
DIN: 02801441

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NOTES

a. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies and that a proxy need not be a member of the company. Proxies in order to be effective must be deposited not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member. Proxies submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution/ authority as applicable.

b. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, will be available for inspection by the members at the AGM.

c. The Register of Members and Share Transfer Books will remain close from 24th September 2024 to 30th September, 2024 (both days inclusive).

d. Members are requested to intimate about the change in address, if any

e. Members may please note that SEBI vide its Circular No. SEBI/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR - 4, the format of which is available on the website of the Company's RTA, ("Beetal Financial & Computer Services Pvt. Ltd"), at www.https://www.beetalfinancial.com. It may be noted that any service request received by member can be processed by RTA/ the Company only after the folio is KYC Compliant.

Please note that as mandated by Securities & Exchange Board of India ("SEBI") the allotment of shares shall be made only in dematerialized form. Accordingly, the Equity Shares of the Members of Worldwide Aluminium Limited holding shares in physical form have been credited to the separate demat Escrow account maintained by the Company. Members are requested to claim the shares from demat Escrow account maintained by the Company, you are requested to submit following documents:

a) Request letter duly signed by all the shareholders

b) Form ISR 4 (Please select the option - Claim from Unclaimed Suspense Account)

c) Self-attested copy of Client Master List

d) Self-attested copy of Pan Card for all shareholders

e) Form ISR -1 for registration of KYC details if not done earlier

f) Form SH-13 or Form ISR-3

g) Signature Verification as per ISR - 2 Form

h) Self-attested address proof

The above Investor Service Request Forms (ISR) are available at RTA's website at https://www.beetalfinancial.com in Resources Downloads KYC Formats for KYC.

f. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly.

g. Members may note that Notice and Annual Report 2025-26 has been uploaded on the website of the Company www.wwal.in. It can also be assessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com;

h. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the e- voting services provided by the Central Depository Services (India) Limited (CDSL) on all resolutions set forth in this Notice.

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

Item No. 3
Approval for payment of Managerial Remuneration in excess of 11% of Net Profits:

Section 197 of the Companies Act, 2013, read with Schedule V thereto, prescribes that the total managerial remuneration payable by a public company to its directors (including Managing Director, Whole-time Director, and Manager) in respect of any financial year shall not exceed 11% (eleven percent) of the net profits of the company for that financial year, calculated in the manner laid down in Section 198 of the Act, except with the approval of the members by way of an Ordinary Resolution.

The total managerial remuneration payable for the financial year is likely to exceed the statutory limit of 11% of the net profits of the Company calculated under Section 198 of the Companies Act, 2013.

Accordingly, consent of the members is being sought by way of an Ordinary Resolution to approve the payment of managerial remuneration in excess of 11% of the net profits of the Company for the financial year 2026-27, provided that the total remuneration shall not exceed **Rs 50 lakhs** as approved by the Board.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, are in any way, financially or otherwise, concerned or interested in the resolution set out at Item No. 3 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 3 for your approval

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Form No.: MGT 11
PROXY FORM

Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

Name of the member(s) : Registered Address : E-mail Id: Folio No. / Client Id : DP ID :	

I/We, being the member(s) of, **Worldwide Aluminium Limited**, holding shares of the abovenamed company, hereby appoint:

I) Name:
_____________ Address: _____________
E-mail Id: _____________ Signature: _____________
Or failing him

II) Name: _____________ Address: _____________
E-mail Id: _____________ Signature: _____________

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 36TH Annual General Meeting, to be held on Wednesday, the 30th day of September, 2026 at 04:30 P.M at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001, of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2026 together with Report of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Parag Jain who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.

SPECIAL BUSINESS:

3. To approve for Payment of Managerial Remuneration in Excess of 11% of Net Profits

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Signed this……………day of……………….2026

Signature of Shareholder

Signature of Proxy holder(s)

Affix Re.1/- Revenue Stamp

Note: This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

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ATTENDANCE SLIP

Regd. Folio No. ....

**DP ID ....

**Client ID ....

36th Annual General Meeting – 30th September, 2026

I certify that I am a member/ proxy for the member of the Company.

I hereby record my presence at the 36th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 04:30 pm. at 602, Rohit House, 3 Tolstoy Marg, Connaught Place, New Delhi-110001.

________________________ ________________________

*Member's / Proxy's Name in Block Letters *Member's / Proxy Signature

Note:

1. Member/ Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed, at the registration counter.

2. The copy of the Notice may please be brought to the Meeting Hall.

* Strike out whichever is not applicable.

** Applicable only in case of investors holding shares in Electronic Form.