

To,

Shareholders and Stakeholders of the Company

Sub: Notice of Annual General Meeting and Annual Return of the Company for the Financial Year 2022-23.

Kindly contact the undersigned through **telabi\_secy@turboenergy.co.in** for having access to (a) the Notice of the Annual General Meeting and (b) the Annual Return of the Company for the Financial Year 2022-23.

Regards

N.S. Ranganathan
Authorized Signatory