ATTENDANCE SLIP

54TH ANNUAL GENERAL MEETING
MONDAY, 28th SEPTEMBER, 2026

Bhagawati Oxygen Limited

(CIN :L74899HR1972PLC006203)
Registered Office : Plot No.5, Sector-25, Ballabhgarh-121 004, Haryana
Email id: bolkol@globalbol.com; website: www.globalbol.com

I/ We hereby record my/ our presence at the 54th Annual General Meeting being held on Monday, 28th September, 2026 at the registered office of the Company at 03:00 p.m.

……………………………………..   ……………………………………………

Name of Proxy (in Block Letters)   Signature of Shareholder/ Proxy Present

Please read the instructions given in the notice of the 54th Annual General Meeting dated 29.05.2026. The remote e-voting period starts from 10:00 A.M. on Friday, 25th September, 2026 and ends at 05:00 P.M. on Sunday, 27th September, 2026. At the end of the remote e-voting period, the portal where the votes are cast shall forthwith be blocked by NSDL.

Signature of Shareholder/ Proxy

…………………………..….✂……………………………………………………..✂…………………………………………………………..

54TH ANNUAL GENERAL MEETING
MONDAY, 28TH SEPTEMBER, 2026

PROXY FORM

Bhagawati Oxygen Limited

(CIN :L74899HR1972PLC006203)

Registered Office : Plot No.5, Sector-25, Ballabhgarh-121 004, Haryana. Email id: bolkol@globalbol.com; website: www.globalbol.com

I/We, being the member(s) holding .... shares of Bhagawati Oxygen Limited, hereby appoint:

(1) Name:…………………………………………………….. Address:…………………………………………………….……

E-mail Id:………………………………………….………….. Signature:..., or failing him;

(2) Name:…………………………………………………….. Address:…………………………………………………….……

E-mail Id:………………………………………….………….. Signature:..., or failing him;

(3) Name:…………………………………………………….. Address:…………………………………………………….……

E-mail Id:………………………………………….………….. Signature:..., or failing him;

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 54th Annual General Meeting of the Company, to be held on Monday, 28th September, 2026 at 03:00 p.m. at the registered office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution Proposed	Please Tick √
ORDINARY BUSINESS		
1	Adoption of Annual Accounts for the year ended 31st March, 2026	
2	Approval for re-appointment of a Director in place of Mrs. Jaya Sharma (DIN: 07135989) retiring by rotation at this Annual General Meeting and being eligible offering herself for re-appointment	

Signed this………………………day of……………………………… 2026.

Member's Folio/DP ID-Client ID No…………………………………………Signature of Shareholder(s)……………………………………..

Signature of Proxy holder(s)……

Affix Revenue Stamp

Note: 1. The proxy must be duly completed & deposited at the Registered Office of the Company not less that 48 hours before the commencement of the meeting. The proxy need not be a member of the Company.

2. For the resolutions proposed and Notes thereto, please refer to the Notice of the 54th Annual General Meeting.