SHORTER NOTICE IS HEREBY GIVEN THAT THE FIRST EXTRA-ORDINARY GENERAL MEETING ("EOGM") (GM/01/2026-2027) OF MEMBERS OF JIO BLACKROCK INVESTMENT ADVISERS PRIVATE LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR 2026-2027 WILL BE HELD ON THURSDAY, APRIL 16, 2026 AT 5.30 P.M. (IST) VIA VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AT THE DEEMED VENUE OF THE REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 1301A, 13TH FLOOR, ALTIMUS, PLOT NO. 130, WORLI ESTATE, PANDURANG BUDHKAR MARG, WORLI, MUMBAI, MAHARASHTRA, INDIA, 400018 TO TRANSACT FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO: 1

To consider and approve adoption of amended and restated Articles of Association ("AOA") of the company:

*To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special resolution:***

"**RESOLVED THAT** pursuant to the provisions of section 5 and section 14 of the Companies Act, 2013, the rules framed thereunder (as amended from time to time), and other applicable provisions of the Companies Act, 2013, if any (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to approve and adopt the amended and restated Articles of Association of the Company in total exclusion and substitution of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board of Directors or the Company Secretary of the Company be and is hereby severally authorised to finalize, sign, execute and submit all the requisite documents and do all such acts, deeds, matters and things as may be necessary, expedient, or desirable, including obtaining all requisite approvals, consents, permissions, and sanctions, and filing the necessary forms, returns, and documents with the Registrar of Companies and/or other regulatory authorities, as may be required, and to settle any questions, difficulties, or doubts that may arise in this regard.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby severally authorised to issue certified true copy of the above resolution as may be required from time to time."

By Order of the Board of Directors of,
Jio BlackRock Investment Advisers Private Limited

Shilpa Kaushik
Company Secretary
ACS No: 25454
Address: Unit No 1301A, 13th Floor, Altimus building, Pandurang Budhkar Marg, Worli, Mumbai-400018,
Date: March 30, 2026
Place: Mumbai

Notes:

1. Ministry of Corporate Affairs (MCA) has vide its General Circular No. 03/2025 dated September 22, 2025 and others circulars issued in this regard, from time to time, (collectively referred to as "MCA Circulars"), along with applicable provisions of Companies Act, 2013 and Rules thereunder, (the "Act") have permitted to conduct the EOGM through VC / OAVM and dispensed the physical presence of the members at a common venue.

2. The deemed venue for the EOGM shall be the Registered Office of the Company situated at Unit No. 1301A, 13th Floor, Altimus, Plot No. 130, Worli Estate, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra, India, 400018.

3. The Meeting is being held at shorter notice.

4. In pursuance of section 113 of the Act, the body corporates are entitled to appoint authorised representatives to attend the EOGM through VC/OAVM. The body corporates are requested to intimate such authorizations to the Company at the registered office of the Company or via email.

5. Corporate Members intending to send their authorised representatives to attend the meeting are requested to lodge a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

6. Members attending the EOGM through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

7. Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business set out above, is annexed hereto.

8. Since the EOGM will be held through VC / OAVM, route map of the venue of the meeting is not annexed hereto.

9. Relevant documents referred to in the accompanying notice and the requisite statutory registers; including Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Act shall be made available electronically, on request by the members from the date of the notice till the conclusion of the EOGM.

10. Appointment of Proxy and Attendance Slip:
    Pursuant to the provisions of the act, a member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote on their behalf and the proxy need not be a member of the company. since this EOGM is being held through VC/OAVM in accordance with the MCA circulars, physical attendance of the members has been dispensed with. accordingly, the facility for the appointment of proxies by the members will not be available for this EOGM and therefore the proxy form and attendance slip are not annexed to this notice.

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

The members are hereby appraised that a Joint Venture Agreement and its subsequent amendment ("JV Agreement") has been executed by and amongst BlackRock Advisors Singapore Pte. Limited, BlackRock Inc and Jio Financial Services Limited.

Pursuant to the enforcement of the JV Agreement between the aforesaid parties, it has become necessary to amend and restate the existing Articles of Association of the Company to align them with the agreed terms and conditions contained therein in the JV agreement. Accordingly, it is proposed to alter the existing AOA by adopting the re-stated Articles of Association.

The provisions of the Companies Act, 2013 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) require the Company to seek the approval of the members by way of a Special Resolution for adoption of Restated Articles.

The Members are further informed that Board of Directors, at its meeting held on March 30, 2026, subject to the approval of the Members of the Company, has approved the alteration of the existing Articles of Association ("AOA") of the Company by adopting a set of re-stated Articles of Association. A copy of the proposed re-stated Articles of Association of the Company is annexed to this Notice for the reference and perusal of the Members and is available for inspection at the registered office of the Company on all working days during the working hours between 10 a.m. to 6 p.m., and during the meeting.

The above proposal is in the interest of the Company, and the Board of Directors recommends the Resolution as set out at Item No. 1 for approval by the members of the Company as **Special Resolution.**

None of the directors, key management personnel and relatives of directors and/or key management personnel (as defined in the Companies Act, 2013) are interested or deemed to be interested, financially or otherwise, in passing the above resolution covered under Item No. 1, since no benefit is accruing or arising to them out of this event.

By Order of the Board of Directors of,
Jio BlackRock Investment Advisers Private Limited

Shilpa Kaushik
Company Secretary
ACS No: 25454
Address: Unit No 1301A, 13th Floor, Altimus building, Pandurang Budhkar Marg, Worli, Mumbai-400018,
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