NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of Sitara Energy Limited (the "Company") will be held on Wednesday, October 28, 2026 at 3:00 pm at the Business Centre, 6th Floor, Mumtaz Hasan Road, Karachi in person and via video link to transact the following business:

ORDINARY BUSINESS

i. To confirm the minutes of the Annual General Meeting held on November 27, 2025.

ii. To receive, consider and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Reports of Directors and Auditors thereon.

iii. To appoint Auditors and to fix their remuneration for the year ending June 30, 2027. The present auditors, M/s. RSM Avais Hyder Liaquat Nauman, Chartered Accountants, have retired and being eligible, have offered themselves for re-appointment. The Board of Directors recommends, based on the recommendation of Board Audit Committee, appointment of M/s. RSM Avais Hyder Liaquat Nauman, as auditors for the ensuing year.

iv. To transact any other ordinary business with the permission of the Chair.

By Order of the Board

Mazhar Ali Khan

Company Secretary

Karachi

October 02, 2026

CamScanner