20th July, 2026

The Board of Directors
Quippo Oil and Gas Infrastructure Limited
Registered Office: Unit Number-709, 7th Floor,
Merlin Infinite DN-51, Sector-V,
Salt Lake City, Kolkata, West Bengal 700091

Dear Sirs,

I, the undersigned, a member of Quippo Oil and Gas Infrastructure Limited, holding 20 (Twenty) Equity shares (DPID IN302269 Client ID12759887) of Rs. 10/- each, fully paid up of the Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, for appointment of Ms. Sujata Garg as Woman Director, Non-Executive (Additional) of the Company at the ensuing AGM of the Company.

Thanking you.

Yours faithfully,

Nitin Maheshwari

Encl: as above

20th July, 2026

The Board of Directors
Quippo Oil and Gas Infrastructure Limited
Registered Office: Unit Number-709, 7th Floor,
Merlin Infinite DN-51, Sector-V,
Salt Lake City, Kolkata, West Bengal 700091

Dear Sirs,

I, the undersigned, a member of Quippo Oil and Gas Infrastructure Limited, holding 100 (One Hundred) Equity shares of Rs. 10/- each, fully paid up of the Company (Folio No. F 028), hereby give notice pursuant to Section 160 of the Companies Act, 2013, for appointment of Mr. Uttam Bishwanath Jhunjhunwala as Independent (Additional) Director of the Company at the ensuing AGM of the Company.

Thanking you.

Yours faithfully,

Nitin Maheshwari

Encl: as above