

Strategia India Focus Fund

Registered office address: C/o DTOS Ltd, 10th Floor,
Standard Chartered Tower, 19 Cybervcity, Ebene, Mauritius
Tel (230) 404 6000 / Fax (230) 468 1600

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of Strategia India Focus Fund (the "Company") will be held at the registered office of the Company at 10th Floor, Standard Chartered Tower, 19 Cybervcity, Ebene, Mauritius on 30 June 2025 at 10:00 hrs (Mauritius Time) for the purpose of considering and, if thought fit, passing the following Resolution.

SPECIAL RESOLUTION

1. To consider if thought fit to approve the delisting of the Company from the Stock Exchange of Mauritius Ltd;
2. To consider if thought fit to approve the change in the performance fee calculation methodology of the Company.

BY ORDER OF THE BOARD

DTOS Ltd
Company Secretary

Note: A Shareholder is entitled to appoint one or more proxies to attend and vote on his behalf at the special meeting, and such proxy need not also be a shareholder.

Dated this 9th day of June 2025