NOTICE

NOTICE is hereby given that the 3rd Annual General Meeting of Angel One Asset Management Company Limited (CIN:U66301MH2023PLC402297) will be held on Monday, July 27, 2026 at G-1, Ground Floor, Ackruti Trade Centre, Road No. 7, Kondivita, Andheri (East), Mumbai – 400 093 at 11 a.m. to transact the Business described hereafter.

ORDINARY BUSINESS :

1. To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026, including the audited Balance Sheet as at 31st March 2026, Statement of Profit and Loss, statement of changes in Equity and Cash Flow Statement for the year ended on that date together with the notes thereon and schedules thereto, along with the Reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Dinesh Thakkar (DIN 00004382), Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS :

3. Appointment of Mr. Suresh Narayan (DIN 01301721) as an Independent Director of the Company.

   To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution :

   "**RESOLVED THAT** pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Mr. Suresh Narayan (DIN 01301721), who was appointed as Additional Director in the capacity of Independent Director by the Board of Directors of the Company via circular resolution dated August 12, 2025 and holds office up to the date of this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a period of five years from August 12, 2025 upto August 11, 2030;

   RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to take all necessary steps and to do all such acts, deeds, matters and things which may be deemed necessary in this regard."

4. Appointment of Mr. Murali Ramasubramanian (DIN 02026664) as a Whole Time Director 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 152 of the Companies Act, 2013 ("**Act**") and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Murali Ramasubramanian (DIN 02026664) who was appointed by the Board of Directors as an Additional Director with effect from June 19, 2026 in its meeting held on May 26, 2026 and who holds office up to the date of this Annual General Meeting ("**AGM**") in terms of section 161(1) of the Act and being eligible for appointment, and in respect of whom the Company has received a notice in writing from a member of the Company under section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company;

RESOLVED FURTHER THAT pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, and in accordance with the provisions of sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the appointment of Mr. Murali Ramasubramanian (DIN 02026664) as the Whole-time Director of the Company, not liable to retire by rotation, for a period of one year commencing from June 19, 2026 to June 18, 2027 at such remuneration as set out in the Explanatory Statement annexed to this Notice convening this meeting with authority to the Board of Directors and/or the Nomination & Remuneration Committee, to alter and/or vary the terms and conditions of the said appointment and/or the scope and quantum of remuneration, perquisites, allowances, benefits and amenities payable to him in accordance with the provisions of the Act and the rules made thereunder (including any statutory amendments or modification(s) or re-enactment(s) thereof, for the time being in force) and any other applicable laws;

RESOLVED FURTHER THAT the Board of Directors and/or the Nomination & Remuneration Committee be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper or desirable and execute all such agreements, documents, instruments and writings as may be required to give effect to the aforesaid resolution;

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company be and are hereby severally authorized to sign and file such forms or documents as may be required to be filed with Ministry of Corporate Affairs or Registrar of Companies or such other authority as may be required, to settle any doubt or question arising with regards to the aforesaid resolution and to do all such acts, deeds, matters and things as may be necessary to give full effect to the foregoing resolution;

RESOLVED FURTHER THAT a certified copy of the resolution signed by any one of the Directors or the Company Secretary of the Company be furnished to the concerned authorities as and when required."

5. Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT**, pursuant to the provisions of Section 13, 61 read with Section 64 of the Companies Act, 2013 ("**Act**"), Rule 15 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, consent of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing INR 100,00,00,000 /- (Rupees One Hundred Crores Only) divided into 100,000,000 (Ten Crores Only) Equity Shares of INR 10/- (Rupees Ten Only) each to INR 140,00,00,000/- (Rupees One Hundred Forty Crores Only) divided into 14,00,00,000 (Fourteen Crores Only) Equity Shares of INR 10/- (Rupees Ten Only) each ranking pari passu in all respect with the Existing Equity Shares of the Company.

RESOLVED FURTHER THAT, the Memorandum of Association of the Company be altered in the following manner i.e. existing Clause V of the Memorandum of Association be deleted and the same be substituted with the following new clause as Clause V:

"V. The Authorised Share Capital of the Company is INR 140,00,00,000/- (Rupees One Hundred Forty Crores Only) divided into 14,00,00,000 (Fourteen Crores Only) Equity Shares of INR 10/- (Rupees Ten Only) each."

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution, the Board of the Directors of the Company (hereinafter referred to as "Board" which term shall include a Committee thereof authorised for the purpose) be and is hereby authorised to take all such necessary steps and actions and give such directions as may be in its absolute discretion deemed necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the shareholders or otherwise and that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Registered Office:
G-1, Ground floor, Ackruti Trade Centre,
MIDC, Andheri East, Mumbai - 400 093.
CIN:U66301MH2023PLC402297
T: (022) 6974 7777 F: (022) 6974 7750

Place: Mumbai

Date : July 14, 2026

By Order of the Board
For Angel One Asset Management Company Limited

Ferhana Mansoor
Company Secretary
ACS - 13726
E-mail id: ferhana.mansoor@angelonemf.com
Contact No.: +91-22-6974 7777

NOTES :

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxy shall not vote except on a poll. A person can act as proxy for and on behalf of a maximum of fifty (50) members not holding, in aggregate, more than ten percent of the total paid-up share capital of the Company carrying voting rights. A member holding more than ten percent of the total paid-up share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy form for the Annual General Meeting (AGM) is enclosed herewith. The instrument appointing proxy should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business is annexed hereto and forms part of the notice.

3. Corporate Members intending to send their Authorized Representative to attend the Meeting are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at this Annual General Meeting.

4. All documents referred to in the accompanying Notice and Explanatory Statement are open and available for inspection at the Registered Office of the Company on all working days between 11:00 a.m. and 1:00 p.m., up to the date of this Meeting.

Route map to the venue of the Annual General Meeting

Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, annexure to and forming part of the Notice

Item no. 3 : Appointment of Mr. Suresh Narayan (DIN 01301721) as an Independent Director of the Company.

Mr. Suresh Narayan (DIN 01301721) was appointed as Additional Director in the capacity of Independent Director by the Board of Directors of the Company via circular resolution dated August 12, 2025. Mr. Narayan holds office up to the date of this Annual General Meeting and is proposed to be appointed as an Independent Director of the Company for a period of five years from August 12, 2025 upto August 11, 2030.

Mr. Narayan has more than 30 years' of corporate / teaching experience across various institutions. In the corporate sector, he has worked in leadership positions with Domestic Institutions in capital markets like SHCIL, NSDL and NSE. At NSE's group companies (NSE Indices and NSE Data & Analytics), he was responsible for laying the foundations of index licensing and market data business in its formative years and globalizing these lines of business. Further, he has worked in senior positions with GCCs of Multinational Banks like JP Morgan and Northern Trust in areas of Global Payments and Operational Risk.

He has been a speaker at various national/international conferences on topics related to capital markets. Over the last few years, he has been associated with leading academic institutions like NMIMS, ITM and SVIMS as a full time / visiting faculty. He is also a member of the Index Advisory Committee of Multi Commodity Exchange (MCX) since 2019. He is currently associated with National Institute of Securities Markets (NISM) as an Adjunct faculty.

The Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013. The Board of Directors recommends the appointment of Mr. Suresh Narayan (DIN 01301721) as an Independent Director of the Company as per the resolution set out in item no. 3 of the Notice for approval of the members by way of an Ordinary Resolution.

Except for Mr. Narayan, none of the other Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolution as set out at Item No. 3 of this Notice.

Item no. 4 : Appointment of Murali Ramasubramanian (DIN 02026664) as a Whole Time Director of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company had in its meeting held on May 26, 2026 approved the appointment of Mr. Murali Ramasubramanian (DIN 02026664), interim Chief Executive Officer ("CEO") of the Company, as an Additional Director subject to the approval of the Members.

Further, he was appointed as a Whole Time Director with effect from June 19, 2026 for a period of one year commencing from June 19, 2026 upto June 18, 2027.

A brief profile of Mr. Murali Ramasubramanian is given below for ready reference of the members.

Mr. Murali Ramasubramanian is a veteran in the mutual fund industry with more than 25 years of experience across Fund Accounting / Banking / Investment / RTA Operations, Investor Servicing and other related service functions.

In his previous role at the Company, Mr. Murali Ramasubramanian was the Chief Operating Officer & Chief Financial Officer managing Operations and Finance. He was also the Investor Relations Officer for Angel One Mutual Fund.

Prior to joining the Company, Mr. Murali Ramasubramanian was the Head of Operations and Investor Servicing at PGIM India AMC across its Mutual Fund, PMS & AIF business since 2016.

Mr. Murali Ramasubramanian has also worked with reputed asset management entities like Deutsche Asset Management India Pvt. Ltd., Alliance Capital Asset Management Pvt. Ltd. & Birla Capital Asset Management, managing the Operations and Investor Servicing function.

Details of remuneration of Mr. Murali Ramasubramanian :

Annual Compensation of INR 1,67,72,250 (Rupees One Crore Sixty Seven Lakhs Seventy Two Thousand Two Hundred and Fifty only) as per details given below :

Particulars	**Amount (in figures)**	**Amount (in words)**
Total Base Pay	INR 67,08,900	Rupees Sixty Seven Lakhs Eight Thousand Nine Hundred Only
Total Allowances	INR 67,08,900	Rupees Sixty Seven Lakhs Eight Thousand Nine Hundred Only
Short Term Incentive* (At "Meets Expectation" (Threshold) – 25% of total remuneration)	INR 33,54,450	Rupees Thirty Three Lakhs Fifty Four Thousand Four Hundred Fifty Only
Total compensation	**INR 1,67,72,250**	**Rupees One Crore Sixty Seven Lakhs Seventy Two Thousand Two Hundred Fifty Only**
Other Benefits : Corporate Group Term Insurance Corporate Group Mediclaim	 INR 37,920 INR 55,000	 Rupees Thirty Seven Thousand Nine Hundred Twenty Only Rupees Fifty Five Thousand Only

*Short-Term Incentive (STI) is a discretionary component and may vary from year to year and subject to requisite approvals.

In addition to the above, Mr. Murali Ramasubramanian is paid an interim role allowance of INR 300,000/- (Rupees Three Lakhs Ony) per month, until such time he functions as the interim CEO.

The Nomination & Remuneration Committee and the Board of Directors has recommended the Resolutions at Item No. 4 of this Notice relating to Mr. Murali Ramasubramanian appointment as the Whole-time Director for a period of one year w.e.f. June 19, 2026 to June 18, 2027 as a Special Resolution for your approval.

The Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013. In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions of the Act, read with Schedule V to the Act, the terms of remuneration specified above are now being placed before the Members for their approval by way of a Special Resolution.

Except for Mr. Murali Ramasubramanian, none of the other Directors or Key Managerial Personnel of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the resolutions as set out at Item No. 5 of this Notice.

Further, the disclosure as required under Schedule V - Part II - Section II of the Companies Act, 2013 forms part of Notice as an Annexure-A.

Item no. 5 : Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.

Presently, the Authorised Share Capital of the Company stands at INR 100,00,00,000 /- (Rupees One Hundred Crores Only) divided into 100,000,000 (Ten Crores Only) Equity Shares of INR 10 (Rupees Ten) each. Taking into consideration the operational cost of the Company, there is a requirement of funds by way of issue of securities as deemed fit. Hence, it is proposed to increase the Authorised Share Capital of the Company from INR 100,00,00,000 /- (Rupees One Hundred Crores Only) divided into 100,000,000 (Ten Crores Only) Equity Shares of INR 10 (Rupees Ten) each to INR 140,00,00,000/- (Rupees One Hundred Forty Crores Only) divided into 14,00,00,000 (Fourteen Crores Only) Equity Shares of INR 10 (Rupees Ten) by the creation of additional capital of INR 40,00,00,000 (Rupees Forty Crores) divided into 4,00,00,000 (Four Crores) Equity Shares of INR 10 (Rupees Ten) each.

Subsequent to the increase in the Authorised Share Capital, Clause V (A) of the Memorandum of Association ("MOA") would have to be altered and hence the Board of Directors has accordingly decided to seek the approval of the members for increase in authorized capital and Alteration in the Memorandum of Association of the Company by passing Ordinary Resolution as set out in item no. 5.

Copies of existing MOA and proposed MOA is made available for inspection at the Registered Office of the Company during the working hours.

None of the Directors, or their relatives are in any way concerned or interested, financially or otherwise in the above resolutions.

Registered Office:
G-1, Ground floor, Ackruti Trade Centre,
MIDC, Andheri East, Mumbai - 400 093.
CIN:U66301MH2023PLC402297
T: +91-22-6974 7777

Place: Mumbai

Date : July 14, 2026

By Order of the Board
For Angel One Asset Management Company Limited

Ferhana Mansoor
Company Secretary
ACS - 13726
E-mail id: ferhana.mansoor@angelonemf.com
Contact No.: +91-22-6974 7777

Annexure - A

Disclosure as required under Schedule V - Part II - Section II of the Companies Act, 2013

I. General information		
1	Nature of industry	Asset Management Company. The Company is the asset manager to Angel One Mutual Fund.
2	Date or expected date of commencement of commercial production	The Securities and Exchange Board of India (SEBI) has vide letter no. SEBI/HO/IMD/IMD-RAC-1/P/OW/2024/36163/1 dated November 25, 2024 approved the Company to act as the asset management company to Angel One Mutual Fund, a mutual fund registered with SEBI vide registration no. MF/083/24/09 dated November 25, 2024.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	The Company had launched its first two schemes in February 2025. The Company has 11 schemes as on March 31, 2026.
4	Financial performance based on given indicators	The Company is a loss-making company since incorporation in May 2023.
5	Foreign investments or collaborations, if any.	Nil
II. Information about the appointee		
1	Background details	Mr. Murali Ramasubramanian is a veteran in the mutual fund industry with more than 25 years of experience across Fund Accounting / Banking / Investment / RTA Operations, Investor Servicing and other related service functions. In his previous role at the Company, Mr. Murali Ramasubramanian was the Chief Operating Officer & Chief Financial Officer managing Operations and Finance. He was also the Investor Relations Officer for Angel One Mutual Fund. Prior to joining the Company, Mr. Murali Ramasubramanian was the Head of Operations and Investor Servicing at PGIM India AMC across its Mutual Fund, PMS & AIF business since 2016. Mr. Murali Ramasubramanian has also worked with reputed asset management entities like Deutsche Asset Management India Pvt. Ltd., Alliance Capital Asset Management Pvt. Ltd. & Birla Capital Asset Management, managing the Operations and Investor Servicing function.
2	Past remuneration	INR 1,59,44,820/- (Rupees One Crore Fifty Nine

		Lakhs Forty Four Thousand Eight Hundred and Twenty Only)
3	Recognition or awards	Nil
4	Job profile and his suitability	Pursuant to the internal restructuring of the Company, Mr. Murali Ramasubramanian has been appointed as the Whole Time Director.
5	Remuneration proposed	INR 1,67,72,250/- (Rupees One Crore Sixty Seven Lakhs Seventy Two Thousand Two Hundred Fifty Only) Additionally an interim role allowance of INR 300,000/- (Rupees Three Lakhs Ony) per month, until such time he functions as the interim CEO.
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The proposed remuneration is commensurate with similar sized AMCs in the mutual fund industry.
7	Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any.	None
III. Other information:		
1	Reasons of loss or inadequate profits	The Company has been incorporated in May 2023 and commenced its operations in February 2025.
2	Steps taken or proposed to be taken for improvement	The Company has launched five schemes since February 2025 and as on March 31, 2026, 11 schemes were launched by the Company.
3	Expected increase in productivity and profits in measurable terms	It is expected that with the increase in AUM, of the profitability of the Company will improve commensurately.

ANNEXURE TO THE NOTICE
[Pursuant to Secretarial Standard – 2 on General Meeting]

Particulars	Mr. Dinesh Thakkar	Mr. Suresh Narayan	Mr. Murali Ramasubramanian
Director Identification Number	00004382	01301721	02026664
Designation / category of the Director	Non-Executive Non-Independent Director	Independent Director	Whole Time Director
Age as on date of notice (in years)	63	56	54
Date of first appointment on the Board	May 04, 2023	August 12, 2025	June 19, 2026
Qualification	Higher Secondary	BCOM, Institute of Cost Accountants of India	BCOM, LLB
Profile, Experience and Expertise in specific functional areas	Please refer Appendix – I	As mentioned in the Explanatory Statement	As mentioned in the Explanatory Statement
Shareholding in the Company including shareholding as a beneficial owner	1 share (nominee shareholder)	Nil	Nil
Relationship with the other directors	None	None	None
Terms and conditions of the re-appointment	To retire by rotation	As mentioned in the Explanatory Statement	As mentioned in the Explanatory Statement
Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice	a) Angel One Limited b) Mimansa Software Systems Pvt. Ltd. c) Angel Fincap Pvt. Ltd. d) Angel Digitech Services Pvt. Ltd. e) Angel One Wealth Limited (*formerly known as Angel One Wealth Management Limited*) f) Angel One Foundation	None	None
Number of meetings of the Board attended during the financial year	05 out of 05	03 out of 05*	Nil**

Particulars	Mr. Dinesh Thakkar	Mr. Suresh Narayan	Mr. Murali Ramasubramanian
Details of remuneration paid in FY25-26	Nil	INR 3,00,000*	INR 1,59,44,820/- (Rupees One Crore Fifty Nine Lakhs Forty Four Thousand Eight Hundred and Twenty Only)
Details of remuneration sought to be paid	Nil	Sitting fees as approved by the Board	As mentioned in the Explanatory Statement

*Appointed as director effective August 12, 2025.

**Appointed effective June 19, 2026.

Appendix – I

Mr. Dinesh Thakkar, Chairman and Managing Director of AOL, has more than three decades of experience in the industry. By astutely keeping abreast of the global technological revolution and the digital era it ushered forth, he has transformed the stockbroking company AOL into a rapidly growing fintech platform. Mr. Thakkar's faith and confidence in technology-driven services have benefited the industry as well as the brand since the 1990s. When computers were first making inroads in India, he introduced the use of computers to perform precise and rapid accounting of trades and used walkie-talkie sets to provide instant confirmations to his clients. Using high-end information service providers such as Bloomberg and Reuters in every branch office, Mr. Thakkar brought pivotal market information and news of global financial developments to retail clients' doorsteps, which enabled them to make informed investment decisions.

As innovative tech-based solutions entered the market, Mr. Thakkar pioneered AOL's strategic move towards digital transformation in the year 2015. Leveraging the power of artificial intelligence and machine learning, he inspired and led the establishment of today's digital-first Angel One, a platform that resonates with Generation Z and Millennials. Digital solutions such as ARQ Prime, a rule-based recommendation engine, the investor education platform Smart Money, the Insta Trade feature for options trading, and the open architecture-based API platform SmartAPI are some of the many applications introduced under Mr. Thakkar's leadership.

Mr. Thakkar's efforts to embrace innovation and technology to turn a brokerage platform into a fintech brand that caters to every financial need, from mutual funds and online stock trading services to distribution of third-party loans and insurances, are remarkable. Under his chairmanship, Angel One is taking steps to live up to its ambition of being a digital-first brand. As a contemporary, dynamic tech leader, it aims to build deeper relevance among new age, tech-savvy Generation Z and Millennial Indian investors while constantly improving its services to simplify the client experience.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of Company : ANGEL ONE ASSET MANAGEMENT COMPANY LIMITED
CIN : U66301MH2023PLC402297
Registered Office : G-1, Ground Floor, Ackruti Trade Centre, MIDC, Andheri (East), Mumbai – 400 093.

Name of the member (s):	E-mail id:
	No. of shares held
Registered address:	Folio No.
	DP ID*.
	Client ID*.

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint :

Sr. No.	Name	Address	Email address	Signature	
1					or failing him/her
2					or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 3rd Annual General Meeting of the Company to be held on Monday, July 27, 2026 at G-1, Ground Floor, Ackruti Trade Centre, Road No. 7, Kondivita, Andheri (East), Mumbai – 400 093 at 11 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	**Resolution**
1	To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026, including the audited Balance Sheet as at 31st March 2026, Statement of Profit and Loss, statement of changes in Equity and Cash Flow Statement for the year ended on that date together with the notes thereon and schedules thereto, along with the Reports of the Board of Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Dinesh Thakkar (DIN 00004382), Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of Mr. Suresh Narayan (DIN 01301721) as an Independent Director of the Company.
4	Appointment of Mr. Murali Ramasubramanian (DIN 02026664) as a Whole Time Director of the Company.
5	Increase in Authorised Share Capital and Alteration of the Capital Clause in

Sr. No.	Resolution
	Memorandum of Association of the Company.

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

Affix Revenue Stamp

Signature of shareholder......................................

Signature of Proxy holder(s) (1).................................

Signature of Proxy holder(s) (2).................................

Signature of Proxy holder(s) (3).................................

Notes :

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
4. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
6. For details of the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 3rd Annual General Meeting.
7. Please complete all details including details of member(s) in above box before submission.