IVALUE INFOSOLUTIONS LIMITED
(Formerly iValue Infosolutions Private Limited)
Registered & Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector,
HSR. Layout, Bengaluru – 560102, Karnataka, India
CIN: L72200KA2008PLC045995|Phone: 080 22221143
www.ivaluegroup.com | investors@ivalue.co.in

NOTICE

Notice is hereby given that the Eighteenth (18th) Annual General Meeting ("**AGM**") of the members of iValue Infosolutions Limited (Formerly iValue Infosolutions Private Limited) will be held on Wednesday, August 19, 2026, at 15:00 IST through Video Conferencing ("**VC**") or Other Audio-Visual means ("**OAVM**"). The venue of the AGM shall be deemed to be the Registered Office of the Company. The following businesses will be transacted at the AGM:

ORDINARY BUSINESS:

ITEM NO.1:

TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS:

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

(i) To consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon
(ii) To consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

ITEM NO.2:

TO RE-APPOINT MR. KRISHNA RAJ SHARMA (DIN: 03091392), EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION:

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 152 of the Companies Act, 2013 ("**the Act**"), and other applicable provisions, if any, of the Act and rules made thereunder (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), based on the recommendation of the Nomination and Remuneration Committee and the approval of the

Board of Directors, Mr. Krishna Raj Sharma (DIN: 03091392), Executive Director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

ITEM NO: 3

TO RE-APPOINT OF MR. NAGENDRA VENKASWAMY (DIN: 02404533) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

"**RESOLVED THAT** pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("**the Act**"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), (including any modification(s) or re-enactment(s) thereof), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Nagendra Venkaswamy (DIN: 02404533), who holds office as an Independent Director till August 21, 2026 and who has submitted a declaration pursuant to Regulation 25 (8) of SEBI LODR, that he meets the criteria for independence as provided under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of SEBI LODR and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby re-appointed as an Independent Director of the Company, for a period of 5 (Five) years effective from August 22, 2026, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI LODR, Mr. Nagendra Venkaswamy (DIN: 02404533), shall be entitled to receive such remuneration/ sitting fees/ commission as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, subject to overall limits prescribed from time to time under applicable laws.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnel of the Company, be and are hereby, severally authorized, to do all such acts, deeds, matters, things and to take all such steps as may be deemed necessary, including but not limited to filing requisite forms and/ or submission of documents and disclosures to any authorities, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO: 4

TO RE-APPOINT MR. SUMITH RAMRAO KAMATH (DIN: 05101088) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

"**RESOLVED THAT** pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("**the Act**"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), (including any modification(s) or re-enactment(s) thereof), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Mr. Sumith Ramrao Kamath (DIN: 05101088), who holds office as an Independent Director till August 21, 2026 and who has submitted a declaration pursuant to Regulation 25 (8) of SEBI LODR, that he meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of SEBI LODR and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby re-appointed as an Independent Director of the Company, for a period of 5 (Five) years effective from August 22, 2026, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI LODR, Mr. Sumith Ramrao Kamath (DIN: 05101088), shall be entitled to receive such remuneration/ sitting fees/ commission as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, subject to overall limits prescribed from time to time under applicable laws.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnel of the Company, be and are hereby, severally authorized, to do all such acts, deeds, matters, things and to take all such steps as may be deemed necessary, including but not limited to filing requisite forms and/ or submission of documents and disclosures to any authorities, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO: 5

TO RE-APPOINT MS. KALPANA RANGAMANI (DIN:10737740) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

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

"**RESOLVED THAT** pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("**the Act**"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), (including any modification(s) or re-enactment(s) thereof), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, Ms. Kalpana Rangamani (DIN:10737740), who holds office as an Independent

Director till August 26, 2026 and who has submitted a declaration pursuant to Regulation 25 (8) of SEBI LODR, that she meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of SEBI LODR and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby re-appointed as an Independent Director of the Company, for a period of 5 (Five) years effective from August 27, 2026, and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI LODR, Ms. Kalpana Rangamani (DIN:10737740), shall be entitled to receive such remuneration/ sitting fees/ commission as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, subject to overall limits prescribed from time to time under applicable laws.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnel of the Company, be and are hereby, severally authorized, to do all such acts, deeds, matters, things and to take all such steps as may be deemed necessary, including but not limited to filing requisite forms and/ or submission of documents and disclosures to any authorities, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

ITEM NO: 6

TO RE-APPOINT MR. KABIR KISHIN THAKUR (DIN: 08422362) AS A NON-EXECUTIVE DIRECTOR:

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

RESOLVED THAT pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("**the Act**") and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR"**), as amended, and with other applicable provisions, in accordance the Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Kabir Kishin Thakur (DIN: 08422362), who has provided his consent in writing to act as a Non-Executive Non-Independent Director of the Company, and submitted a declaration in writing that he is not disqualified to become a director under the Act and/or SEBI LODR, and who is eligible for reappointment, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby re-appointed as a Non-Executive Non-Independent Director of the Company for the period of 5 (Five) years with effect from August 22, 2026, who is liable to retire by rotation.

RESOLVED FURTHER THAT the Directors and Key Managerial Personnel of the Company, be and are hereby, severally authorized, to do all such acts, deeds, matters, things and to take all such steps as may be deemed necessary, including but not limited to filing requisite forms and/ or submission of documents and disclosures to any authorities, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

By Order of the Board
iValue Infosolutions Limited
(Formerly iValue Infosolutions Private Limited)
Sd/.
Ms. Lakshmammanni
Company Secretary & Compliance Officer
(ICSI Membership No.: A51625)

Date: July 24, 2026
Place: Bengaluru

IVALUE INFOSOLUTIONS LIMITED
(Formerly iValue Infosolutions Private Limited)
Registered & Corporate Office: No. 903/1/1, 19th Main Road, 4th Sector,
H.S.R. Layout, Bengaluru – 560102, Karnataka, India
CIN: L72200KA2008PLC045995|Phone: 080 22221143
www.ivaluegroup.com | investors@ivalue.co.in

NOTES:

1. The Ministry of Corporate Affairs ("**MCA"**) has vide its General Circulars including but not limited to circulars dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 along with subsequent circulars issued in this regard and the latest dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), and the Securities and Exchange Board of India ("**SEBI**") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 ("**SEBI Circulars for General Meetings**") (MCA Circulars for General Meetings and SEBI Circulars for General Meeting are collectively referred to as the "**MCA and SEBI Circulars**"), permitted the holding of the Eighteenth (18th) Annual General Meeting ("**AGM**") through Video Conferencing ("**VC**") facility/Other Audio Visual Means ("**OAVM"**) without the physical presence of the Members at a common venue on Wednesday, August 19, 2026, at 15:00 IST. The deemed venue of the 18th (Eighteenth) AGM shall be at the Registered Office of the Company.

2. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing regulations**") read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on Directors seeking appointment/re-appointment is provided separately.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ("**the Act**") setting out material facts concerning the special business set out above is annexed hereto. The details pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, New Delhi ("**ICSI**"), for Directors seeking appointment/ re-appointment at the AGM, are annexed and forms part of this Notice.

4. Since this AGM is being held pursuant to the circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence, the proxy form, attendance slip and route map are not annexed to this notice.

5. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. The Board of Directors vide its Resolution passed on July 14, 2026, have appointed Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice bearing LLPIN: ACI-9072; FRN/ICSI Unique code: L2024KR016900), having peer review number: 6043/2024, represented by Mr. Vijayesh R (COP No.: 27386; Membership No. F12248), Designated Partner, failing him, Mrs. Padmavathi Kavoor (COP No.: 3963; Membership No. F6457), as the Scrutinizers to

scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law and in a fair and transparent manner.

7. Institutional Members/ Corporate Members (i.e. other than individuals, HUF, NRI, etc.) intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case maybe, to attend the AGM and vote through remote e-voting are requested to send a certified copy (PDF/JPG Format) of its Board Resolution/ Power of attorney/ Authority Letter:

    i. to the Scrutinizer by email through its registered email address to vr@pvallp.com with a copy marked to company at investors@ivalue.co.in and National Securities Depository Limited ("**NDSL**") at evoting@nsdl.com.
    ii. upload by clicking on the "Upload Board Resolution/ Power of attorney/ Authority Letter" displayed under the "e-Voting" tab in their login.

8. The Members can join the AGM in the VC/OAVM mode 30 (Thirty) minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the website of National Securities Depository Limited ("**NSDL"**) at www.evoting.nsdl.com. Members may note that the VC/ OAVM facility provided by NSDL allows the participation of at least 1,000 (One Thousand) members through VC/OAVM on a first-come-first-served basis.

9. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Electronic Copy of the Annual Report for the financial year ended March 31, 2026, along with the Notice of the 18th (Eighteenth) AGM of the Company, inter alia, indicating the process and manner of e-voting is being sent to all the members whose email addresses are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the Annual Report for the financial year ended March 31, 2026 and Notice of the 18th (Eighteenth) AGM of the Company, may send request to the company's email address at investors@ivalue.co.in mentioning Folio No./ DP ID and Client ID. Members, whose email address is not registered with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of the 18th (Eighteenth) AGM and the Annual Report for the financial year ended March 31, 2026 and all other communication sent by the Company, from time to time, can get their email address registered through their respective Depository Participant(s) ("**DP**").

11. An email providing the web-link, including the exact path, where the complete details of the Annual Report 2025-26 is available and is being sent to those Members who have registered their email addresses.

12. Members may note that the Notice and Annual Report for the FY 2025-26 will also be available on the Company's website at https://ivaluegroup.com/en-in/investor-relations/financials/ and websites of the Stock Exchanges i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

13. Members are requested to intimate changes, if any, about their name, postal address, e-mail address, telephone/ mobile numbers, PAN, power of attorney registration, Bank Mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA/Company in case the shares are held in physical form, in prescribed Form and other forms, quoting their folio number and enclosing the self- attested supporting document(s). Further, Members may note that SEBI has mandated the submission of PAN by every participant in the securities market.

14. SEBI has established a common Online Dispute Resolution Portal ("**ODR Portal**") for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at https://ivaluegroup.com/en-in/investor-relations/.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested shall be made available for inspection by the Members electronically during the AGM. The documents, as required by the Act, are available for inspection at the registered office of the Company on all working days, excluding Saturdays and Sundays, between 11:00 IST and 13:00 IST, and can also be inspected electronically, up to the date of the AGM. During the 18th (Eighteenth) AGM, Members seeking to inspect such documents can send an e-mail to investors@ivalue.co.in from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No.

16. Process for registering e-mail addresses to cast votes electronically: Shareholders who have not registered their email addresses are required to send an email request to evoting@nsdl.com along with the following documents for procuring User ID and Password for e-voting for the resolutions set out in this Notice: In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit Client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN Card, self-attested scanned copy of Aadhar Card. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained below at Step 1 (A) i.e. login method for e-voting and joining virtual meetings for individual shareholders holding securities in demat mode.

17. To support 'Green Initiative', Members who have not yet registered their e-mail addresses are requested to register the same with their concerned Depository Participants, in respect of electronic holding and with Company incase shares are held in physical form. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/ updated with their Depository Participants/ KFIN Technologies Limited to enable servicing of notices/ documents/ Annual Reports and other communications electronically to their e-mail addresses in future.

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

19. **PROCESS AND MANNER FOR VOTING THROUGH ELECTRONIC MEANS:**

    i. Voting through Electronic Means: In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/ CMD/ CIR/P/2020/242 dated 9th December 2020, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The facility of casting votes by a member using the remote e-voting system before the Meeting as well as remote e-voting during the AGM, will be provided by NSDL.

    ii. Members of the Company holding shares either in physical form or in electronic form as on the **cut-off date of Wednesday, August 12, 2026,** may cast their vote by remote e-Voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

       Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the **cut-off date of Wednesday, August 12, 2026,** may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting then the Member can use the existing User ID and password for casting the vote. If you forget your password, you can reset your password by using

"Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 48867000.

In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date, you may follow the steps mentioned under **'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.'**

iii. The remote e-voting period commences from August 16, 2026, 09:00 IST to August 18, 2026, 17:00 IST. During this period, Members of the Company, as on cut-off date i.e. Wednesday, August 12, 2026, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of Members (for voting through remote e-voting before the AGM and remote e-voting during the AGM) shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. August 12, 2026.

iv. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman of the Company. Members who have cast their votes on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/ OAVM but shall not be entitled to cast their votes on such resolution(s) again. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 30 (Thirty) minutes after the conclusion of the AGM.

20. Members who would like to express their views or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investor@ivalue.co.in between **09:00 IST to 18:00 IST.** The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the shareholders will be called upon to speak will be solely determined by the Company.

21. Members who need assistance before or during the AGM, can contact NSDL at 022 48867000 or Mr. Nihar Kudaskar / Mr. Falguni Chakraborty at evoting@nsdl.com.

INSTRUCTIONS FOR ATTENDING THE AGM AND FOR E-VOTING

I. Instructions for attending the AGM through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

(a) For attending the AGM, Members are requested to follow the steps mentioned under (II) for login to the NSDL e-voting website.

After login, click on 'VC / OAVM' link appearing under 'Join Meeting' against the Electronic Voting Event Number ('EVEN') of iValue Infosolutions Limited.

(b) The facility for Members to join this AGM will be available from 30 minutes before the time scheduled for the meeting and may close not earlier than 30 minutes after the commencement of the meeting.

(c) Members are requested to login to the NSDL e-voting website using their laptops / desktops / tablets with stable Wi-Fi or LAN connection for better experience. Members logging in from mobile devices or through laptops / desktops / tablets connecting via mobile hotspot or with low bandwidth, may experience audio / video loss due to fluctuation in their respective network.

II. Instructions for remote e-voting

Step 1: Access to NSDL e-voting website

(A) For Individual Members holding shares in dematerialized form:

Type of Member	Login Method
For Members holding shares in demat account with DP's registered with NSDL	**<u>If you are registered for 'IDeAS'</u>** (a) Visit URL: https://eservices.nsdl.com and click on 'Beneficial Owner' tab under 'IDeAS' section. (b) Enter your user ID, password and verification code shown on the screen. (c) After authentication and login, click on 'Access to e-voting' under value added services and you will be able to view the e-voting page. (d) Click on 'evote' link available against iValue Infosolutions Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.
	<u>If you are not registered for 'IDeAS'</u> (a) Visit URL: https://evoting.nsdl.com and click on 'Login' tab under 'Shareholder / Member' section. (b) Enter your user ID, password / OTP and verification code shown on the screen. (c) After authentication and login, you will be re-directed to NSDL e-

	services website wherein you will be able to view the e-voting page. (d) Click on 'evote' link available against iValue Infosolutions Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.
	<u>Alternate OTP based login</u> (a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. (b) Enter your DP ID, Client ID, PAN and verification code shown on the screen, and click on 'Generate OTP'. (c) Enter the OTP received on your registered e-mail address / mobile number and click on 'Log-in'. (d) After authentication and login, you will be re-directed to NSDL e-services website wherein you will be able to view the e-voting page. (e) Click on 'evote' link available against iValue Infosolutions Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote. You may also download the NSDL Mobile App 'NSDL Speede' by scanning the following QR code, for e-voting: App Store Google Play
For Individual Members holding shares in demat account with DPs registered with Central Depository Services (India) Limited ('CDSL')	If you are registered for 'Easi / Easiest' (a) Visit URL: **https://web.cdslindia.com/myeasitoken/home/login** (b) Enter your username and password. (c) After authentication and login, you will be able to view the e-voting menu. (d) Click on 'evote' link available against iValue Infosolutions Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote. You can also directly access the e-voting page by visiting the URL: **https://evoting.cdslindia.com/Evoting/EvotingLogin** and login with your demat account number and PAN. After authentication and login, you will be provided link for 'evoting' against iValue Infosolutions Limited or 'e-voting service provider - NSDL'. Click on the link and proceed to Step 2 to cast your vote.

For Individual Members logging in through websites of their DPs	(a) Login to your demat account, using the login credentials, through the concerned DP registered with NSDL / CDSL. (b) Click on the option available for e-voting. You will be re-directed to NSDL e-services website wherein you will be able to view the e-voting page. (c) Click on 'evote' link available against iValue Infosolutions Limited or 'e-voting service provider - NSDL' and proceed to Step 2 to cast your vote.

Note: Members who are unable to retrieve their user ID or password are advised to use 'Forgot User ID' / 'Forgot Password' option(s) available on the websites of the respective Depositories / DPs

(B) For Non-Individual Members holding shares in dematerialized form and Members holding shares in certificate form:

If you are holding shares in dematerialised form and are registered for NSDL 'IDeAS' facility, you can login at https://eservices.nsdl.com with your IDeAS login and click on 'Access to e-voting' to proceed to Step 2 to cast your vote:

Other Members, including Members holding shares in certificate form, are required to follow the below-mentioned steps:

(a) Visit URL: https://evoting.nsdl.com and click on 'Login' tab under 'Shareholder / Member' section.
(b) Insert your user ID, password and verification code shown on the screen.

User ID:

For Members holding shares in demat account with DPs registered -with NSDL -with CDSL	8 character DP ID followed by 8 digit Client ID 16 digit Beneficiary ID
For Members holding shares in certificate form	EVEN followed by your folio number registered with the Company

Password:

i. If you are already registered with NSDL for remote e-voting, use your existing password for login. Members may also use OTP based login.

ii. If you are using NSDL e-voting website for the first time, use your 'initial password' for login, which has been communicated to you by the Company.

iii. If you are unable to retrieve the 'initial password' or have forgotten your password:

- Click on 'Forgot User Details / Password?', if holding shares in dematerialized form, or

- Click on ‘Physical User Reset Password?’, if holding shares in certificate form.

You may also send an e-mail requesting for password at evoting@nsdl.com, mentioning your name, PAN, registered address and your DP ID & Client ID / folio number.

(c) Click on ‘Login’. Home page of remote e-voting opens.

Step 2: Cast your vote on NSDL e-voting website

(a) Select the EVEN of iValue Infosolutions Limited.

(b) Now you are ready for remote e-voting as ‘Cast Vote’ page opens.

(c) Cast your vote by selecting appropriate option and click on ‘Submit’. Thereafter click on ‘Confirm’ when prompted; upon confirmation, your vote is cast and the message ‘Vote cast successfully’ will be displayed.

Other Instructions

(a) Corporate and Institutional Members (companies, trusts, societies etc.) are required to send a scanned copy (in PDF / JPG format) of the relevant Board Resolution / appropriate authorization to the Scrutinizer at vr@pvallp.com with a copy marked to NSDL at evoting@nsdl.com.

(b) Those who become Members of the Company after sending the Notice but on or before 12th August 2026 (cut-off date), including Members holding shares in certificate form and Non-Individual Members, may write to NSDL at evoting@nsdl.com or to the Company at investors@ivalue.co.in requesting for user ID and password. On receipt of user ID and password, the steps under ‘Step 2: Cast your vote on NSDL e-voting website’ should be followed for casting of vote

(c) In case of any query, you may refer to the Frequently Asked Questions and e-voting User Manual for Shareholders available under the Download section of NSDL’s e-voting website www.evoting.nsdl.com. You may also contact the following persons for any query / grievance

Mr. Falguni Chakraborty, NSDL, 301, Naman Chambers, 3rd Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, at telephone no. 022-4886 7000 or e-mail ID at evoting@nsdl.com;

III. Instructions for e-voting during the AGM

(a) The procedure for e-voting during the AGM is same as mentioned under (II) for remote e-voting.

(b) The aforesaid facility will be available only to those Members who participate in the

AGM and who do not cast their votes by remote e-voting prior to the AGM. Members who cast their votes by remote e-voting will not be entitled to cast their votes again.

General Information

(a) There will be one vote for every DP ID & Client ID / folio number irrespective of the number of joint holders.

(b) There will be one vote for every DP ID & Client ID / folio number irrespective of the number of joint holders. In case any technical assistance is required with respect to attending the AGM or e-voting during the meeting, you may contact the helpline numbers mentioned above.

Individual Members holding shares in dematerialized form may also reach out for any technical issue related to login through their respective Depositories, as follows:

Shares held under NSDL	e-mail at evoting@nsdl.com or call at 022-4886 7000
Shares held under CDSL	e-mail at helpdesk.evoting@cdslindia.com or call at 1800-21-09911 (toll free)

(c) The Results of voting will be declared within two working days from the conclusion of the AGM, and the Resolutions will be deemed to be passed on the date of the AGM, subject to receipt of requisite number of votes. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.ivaluegroup.com under the section 'Investor Relations' and on the website of NSDL; such Results will also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

Information at glance

Particulars	**Details**
Time and date of AGM	15:00 IST, Wednesday, August 19, 2026
Mode	Video Conferencing ("**VC**") and Other-Audio-Visual Means ("**OVAM**")
Helpline Number for VC participation	022-24994545/022-24994360
Cut-off date for e-voting	12th August, 2026
E-Voting start date and time	Sunday, 16th August 2026, 9:00 IST
E-Voting end date and time	Tuesday, 18th August 2026, 17:00 IST
E-voting website of NSDL	https://www.evoting.nsdl.com/
Name, address and contact details of e-voting service provider	Mr. Falguni Chakraborty, NSDL, 301, Naman Chambers, 3rd Floor, Plot No. C-32, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051, at telephone no. 022-4886 7000
Name, address and contact details of Registrar and Transfer Agent	**KFIN Technologies Limited,** 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,

	Nav Pada, Kurla (West), Mumbai, Maharashtra, India, 400070, investorsupport.mfs@kfintech.com or call to tel:+91-40-67162222

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO THE COMPANIES ACT 2013, SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA, NEW DELHI ("ICSI")

ITEM NO: 3

To Re-appoint Mr. Nagendra Venkaswamy (DIN: 02404533) as an Independent Director

The Board of Directors of the Company at the meeting held on July 14, 2026, on the recommendation of the Nomination & Remuneration Committee ("**the Committee**"), recommended for the approval of the Members, the re-appointment of **Mr. Nagendra Venkaswamy (DIN: 02404533)** as an Independent Director of the Company for a period of 5 (Five) years with effective from August 22, 2026, as set out in the Resolution.

The proposed Independent Director has submitted a declaration in writing to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR. Further, the Company has received the consent in writing from Mr. Nagendra Venkaswamy to act as an Independent Director in Form DIR-2, intimation to the effect that he is not disqualified to be appointed as a Director in other companies in Form DIR-8 and the certificate issued by the Indian Institute of Corporate Affairs, in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The Committee and the Board of Directors have recommended the re-appointment of such Director as an Independent Director for a term of 5 (Five) years subject to such Director continuing to satisfy the criteria of independence including performance evaluation with respect to re-appointment in terms of the Companies Act, 2013, the rules made thereunder and the SEBI LODR and shall not be liable to retire by rotation.

Mr. Nagendra Venkaswamy is proposed to be re-appointed as Independent Director of the Company, in accordance with applicable law, including the Companies Act, 2013 and the SEBI LODR. In this connection, the Board is of the opinion that Mr. Nagendra Venkaswamy fulfils the criteria for independent directors, as set out in the Companies Act, 2013, SEBI LODR and Mr. Nagendra Venkaswamy is Independent of the management of the Company.

Details of the Director:

Name of the Director	Nagendra Venkaswamy
Directors Identification Number	02404533
Date of Birth and Age in years	December 18, 1957, and 68 years
Date of ~~Appointment/~~	On August 19, 2026 with effect from August, 22 2026

Re-appointment	
Date of first appointment on the Board	August 22, 2024
Qualifications	MBA in Marketing Management from Indian Institute of Management and BE (Hons), and Engineering from Birla Institute of Technology and Science, Pilani.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Details of remuneration sought to be paid	As recommend by the Nomination and Remuneration Committee and approved by the Board of Directors under applicable laws
Remuneration last drawn, if applicable	Sitting fees of Rs. 16,00,000 for previous financial year
No. of Board meetings attended during the year	10 (Out of 12 Board meetings held)
Terms and conditions of ~~appointment or~~ re-appointment	As per the Special Resolution set forth in item no. 3 of this Notice
Relationship with other Directors, Manager, or Key Managerial Personnel of the Company inter-se	Nil
i. Names of listed entities in which the person also holds the directorship ii. The membership/ Chairmanship of Committees of the board iii. listed entities from which the person has resigned in the past 3 (Three) years	i. ADC India Communications Limited- Independent Director ii. At ADC India Communications Limited, he is a Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee and Chairman at Stakeholders Relationship Committee and Risk Management Committee iii. Nil
Directorships held in other Companies and LLP	a) Breakthrough Science Foundation b) Breakthrough Applied Research Private Limited
Membership / Chairmanship of committees in other public limited	ADC India Communications Limited- Independent Director At ADC India Communications Limited, he is a Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee and Chairman at Stakeholders Relationship Committee and Risk Management Committee

Justification	In the opinion of the Board, Nagendra Venkaswamy fulfils the conditions for his appointment as an Independent Director of the Company as specified in the Act and Rules made thereunder and the Listing Regulations. He is independent of the management and possesses appropriate skills, capabilities, vast experience, and domain knowledge. The Board is of the view that given his rich and varied experience, his association with the Company would be of immense benefit and it is desirable to appoint Nagendra Venkaswamy, as an Independent Director
Brief resume of the Director & experience and expertise in specific functional area	He is building profitable and high growth businesses focused on India Entry Strategy, Enterprise Business Sales (Enterprise Software, ERP solutions, Hardware), Telecom Service Provider, Development Centres, Channel building and management in the Indian market, Corporate Strategic leadership, Mentoring Start-ups and mid-size corporations, M&A. Major focus on SMAC (social, media, analytics and cloud) technologies. Turnaround and transformation. And Large development team build-outs for growth and productivity. Built and managed team size of over 1300 people. Expertise in large deals and large enterprise account management across verticals. Channel and partner development. Strong relationships with leaders at CXO levels spanning Telecom, Government and Enterprise customers, Distributors, Systems Integrators, and Industry Associations. A proven track record in establishing and managing tightly integrated sales, marketing, channels, and engineering teams, that deliver market leadership, profitable growth for products and services businesses in India. Creating successful growth-oriented strategies for both in India as well as in global markets. Focused on market share gains and projects of national importance. Strategic focus on SMAC, Startup growth strategies. Experience in managing both listed as well as unlisted companies. Help MNCs develop India entry strategies.
Skills and capabilities required for the role and the manner in which such requirements are met	Mr. Nagendra Venkaswamy possesses extensive leadership experience in building and scaling high-growth technology businesses, driving India market entry strategies, enterprise software and infrastructure sales, telecom and digital technologies, and strategic business transformation. He has successfully led large teams, managed enterprise and channel ecosystems, handled large strategic accounts, and worked closely with CXOs, government bodies, distributors,

	and system integrators. His expertise in corporate strategy, mergers and acquisitions, governance, startup mentoring, and managing both listed and unlisted companies aligns well with the Company's business operations and long-term strategic objectives. His experience in technology-led businesses and corporate leadership will enable him to provide valuable strategic insights, strengthen governance standards, and contribute effectively to the Board as an Independent Director.

None of the directors and key managerial personnel of the Company or their relatives are concerned or interested, financially or otherwise in the proposed resolution.

ITEM NO: 4

To Re-appoint Mr. Sumith Ramrao Kamath (DIN: 05101088) as an Independent Director

The Board of Directors of the Company at the meeting held on July 14, 2026, on the recommendation of the Nomination & Remuneration Committee ("**the Committee**"), recommended for the approval of the Members, the re-appointment of **Mr. Sumith Ramrao Kamath (DIN: 05101088)** as an Independent Director of the Company for a period of 5 (Five) years with effective from 22nd August 2026, as set out in the Resolution.

The proposed Independent Director has submitted a declaration in writing to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR. Further, The Company has received the consent in writing from **Mr. Sumith Ramrao Kamath (DIN: 05101088)** to act as an Independent Director in Form DIR-2, intimation to the effect that he is not disqualified to be appointed as a Director in other companies in Form DIR-8 and the certificate issued by the Indian Institute of Corporate Affairs, in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The Board of Directors have recommended the re-appointment of such Director as an Independent Director for a term of 5 (Five) years subject to such Director continuing to satisfy the criteria of independence including performance evaluation with respect to re-appointment in terms of the Companies Act, 2013, the rules made thereunder and the SEBI LODR and shall not be liable to retire by rotation.

Mr. Sumith Ramrao Kamath (DIN: 05101088) is proposed to be re-appointed as an Independent Director of the Company, in accordance with applicable law, including the Companies Act, 2013 and the SEBI LODR. In this connection, the Board is of the opinion that Mr. Sumith Ramrao Kamath fulfils the criteria for independent directors, as set out in the Companies

Act, 2013, SEBI LODR and Mr. Sumith Ramrao Kamath is independent of the management of the Company.

Details of Director:

Name of the Director	Sumith Ramrao Kamath
Directors Identification Number	05101088
Date of Birth and Age in years	July 13, 1980 and 46 years
Date of ~~Appointment/~~ Re-appointment	On August 19, 2026 with effect from August 22, 2026
Date of first appointment on the Board	August 22, 2024
Qualifications	Bachelor's degree in commerce from Mangalore University and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India
Experience and expertise in specific functional area	20 years of experience in the field of Finance. Sumith is currently Partner with Raadhi Advisors LLP, a firm which specializes in Initial Public Offerings and mergers & acquisitions. He was previously associated with a listed company as Group Chief Financial Officer and also held the position of Director in multiple companies. Sumith has also worked with professional services firm BSR & Co during initial stages of his career.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Details of remuneration sought to be paid	As recommend by the Nomination and Remuneration Committee and approved by the Board of Directors under applicable laws
Remuneration last drawn, if applicable	Sitting fees of Rs. 16,25,000 for previous financial year
No. of Board meetings attended during the year	11 (Out of 12 Board meetings)
Terms and conditions of ~~appointment or~~ re-appointment	As per the Special Resolution set forth in item no. 4 of this Notice
Relationship with other Directors Manager, or Key Managerial Personnel of the Company inter-se	None
i. Names of listed entities in which the person also holds the directorship	i. Nil

ii. The membership/ Chairmanship of Committees of the board iii. listed entities from which the person has resigned in the past 3 (Three) years	ii. Chairperson of Audit and Risk Management Committee and Member of Stakeholder Relationship Committee at Travelstack Tech Limited iii. Nil
Directorships held in other companies and LLP	a. TRAVELSTACK TECH LIMITED (Unlisted Public Company)- Independent Director b. RAGA CONSULTING LLP- Designated Partner c. RAADHI CAPITAL ADVISORS LLP- Designated Partner
Membership / Chairmanship of committees in other public limited	Chairperson of Audit and Risk Management Committee and Member of Stakeholder Relationship Committee at Travelstack Tech Limited
Justification	In the opinion of the Board, Sumith Ramrao Kamath fulfils the conditions for his appointment as an Independent Director of the Company as specified in the Act and Rules made thereunder and the Listing Regulations. He is independent of the management and possesses appropriate skills, capabilities, vast experience, and domain knowledge. The Board is of the view that given his rich and varied experience, his association with the Company would be of immense benefit and it is desirable to appoint Sumith Ramrao Kamath, as an Independent Director
Brief resume of the Director & experience and expertise in specific functional area	He holds a bachelor's degree in commerce and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He had secured 10th rank CA Final Examinations and had secured 5th Rank in CA Intermediate examination conducted by Institute of Chartered Accountants of India. He had also secured 2nd rank in Bachelor of Commerce Examinations conducted by Mangalore University. He has over 20 years of experience in the field of Finance. Sumith is currently Partner with Raadhi Advisors LLP, a firm which specializes in Initial Public Offerings and mergers & acquisitions. He was previously associated with a listed company as Group Chief Financial Officer and also held the position of Director in multiple companies. Sumith has also worked with professional services firm BSR & Co during initial stages of his career.
Skills and capabilities required for the role and the manner in which such requirements are met	Mr. Sumith Ramrao Kamath is a qualified Chartered Accountant with over 20 years of experience in finance, corporate strategy, capital markets, and corporate governance. He is currently a Partner at Raadhi Advisors LLP, advising companies on Initial Public Offerings, mergers and

	acquisitions, and strategic transactions. He has previously served as the Group Chief Financial Officer of a listed company and has held directorships in multiple companies, gaining extensive experience in financial management, regulatory compliance, governance, and board processes. His early professional experience with BSR & Co. further strengthened his expertise in audit, accounting, and financial reporting. His comprehensive experience in listed company governance, IPOs, M&A, and strategic financial leadership enables him to provide independent oversight, objective judgement, and valuable strategic guidance to the Board in his capacity as an Independent Director.

None of the directors and key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

ITEM NO: 5

To Re-appoint Ms. Kalpana Rangamani (DIN:10737740) as an Independent Director

The Board of Directors of the Company at the meeting held on July 14, 2026, on the recommendation of the Nomination & Remuneration Committee ("**the Committee**"), recommended for the approval of the Members, the re-appointment of **Ms. Kalpana Rangamani (DIN:10737740)** as an Independent Director of the Company for a period of 5 (Five) years with effective from 27th August 2026, as set out in the Resolution.

The proposed Independent Director has submitted a declaration in writing to the effect that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI LODR. Further, the Company has received the consent in writing from **Ms. Kalpana Rangamani (DIN:10737740)** to act as an Independent Director in Form DIR-2, intimation to the effect that she is not disqualified to be appointed as a Director in other companies in Form DIR-8 and the certificate issued by the Indian Institute of Corporate Affairs, in compliance with Rule 6 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The Board of Directors have recommended the re-appointment of such Director as an Independent Director for a term of 5 (Five) years subject to such Director continuing to satisfy the criteria of independence including performance evaluation with respect to re-appointment in terms of the Companies Act, 2013, the rules made thereunder and the SEBI LODR and shall not be liable to retire by rotation.

Ms. Kalpana Rangamani (DIN:10737740) is proposed to be re-appointed as an Independent Director of the Company, in accordance with applicable law, including the Companies Act, 2013 and the SEBI LODR. In this connection, the Board is of the opinion that Ms. Kalpana Rangamani (DIN:10737740) fulfils the criteria for independent directors, as set out in the Companies Act, 2013, SEBI LODR and Ms. Kalpana Rangamani (DIN:10737740) is independent of the management of the Company.

Details of Director:

Name of the Director	Kalpana Rangamani
Directors Identification Number	10737740
Date of Birth and Age in years	May 24, 1973, and 53 Years
Date of ~~Appointment/~~ Re-appointment	On August 19, 2026 with effect from August 27, 2026
Date of first appointment on the Board	August 27, 2024
Qualifications	Bachelor's degree in arts from the University of Delhi and a post graduate diploma in management from the Indian Institute of Management, Bangalore.
Experience and expertise in specific functional area	She has several years of experience in marketing. Prior to joining our Company, she was associated with Hindustan Lever Limited, Quadra Advisory Private Limited and Mother Dairy India Limited.
Shareholding in the Company including shareholding as a beneficial owner	Nil
Details of remuneration sought to be paid	As recommend by the Nomination and Remuneration Committee and approved by the Board of Directors under applicable laws
Remuneration last drawn, if applicable	Sitting fees of Rs. 9,50,000 for previous financial year
No. of Board meetings attended during the year	8 (Out of 12 Board meetings)
Terms and conditions of appointment or re-appointment	As per the Special Resolution set forth in item no. 5 of this Notice
Relationship with other Directors Manager, or Key Managerial Personnel of the Company inter-se	None
i. Names of listed entities in which the person also holds the directorship	i. Nil ii. Nil

ii. The membership/ Chairmanship of Committees of the board iii. listed entities from which the person has resigned in the past 3 (Three) years	iii. Nil
Directorships held in other companies and LLP	Nil
Membership / Chairmanship of committees in other public limited	Nil
Justification	In the opinion of the Board, Ms. Kalpana Rangamani fulfils the conditions for her appointment as an Independent Director of the Company as specified in the Act and Rules made thereunder and the Listing Regulations. She is independent of the management and possesses appropriate skills, capabilities, vast experience, and domain knowledge. The Board is of the view that given his rich and varied experience, her association with the Company would be of immense benefit and it is desirable to appoint Kalpana Rangamani, as an Independent Director
Brief resume of the Director & experience and expertise in specific functional area	Ms. Kalpana Rangamani is an Experienced Marketing Professional, she Built up team to serve needs of the retail channels in optimum manner using a multitude of tools and methods including trainers, technology platforms and appropriate reward/ recognition mechanisms. The main focus is to be able to understand each channels customer experience requirements and brand vision and translate the same into the training inputs and linked rewards.
Skills and capabilities required for the role and the manner in which such requirements are met	Ms. Kalpana Rangamani is an experienced marketing professional with extensive expertise in marketing strategy, customer experience management, channel development, and organisational capability building. She has successfully built and led teams to effectively address the evolving needs of retail channels through structured training programmes, technology-enabled learning platforms, and performance-based reward and recognition mechanisms. Her ability to understand customer experience requirements and align them with brand vision has enabled the development of effective business and customer engagement strategies. Her experience in marketing leadership, team development, customer-centric business practices, and strategic planning equips her to provide independent oversight and valuable

	strategic guidance to the Board. As an Independent Director, her expertise will contribute to strengthening the Company's governance framework and support sustainable business growth and long-term value creation.

None of the directors and key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution

ITEM NO 6:

To Re-appoint Mr. Kabir Kishin Thakur (DIN: 08422362) as a Non-Executive Director

The Board of Directors of the Company ("**the Board**") at the meeting held on July 14, 2026, on the recommendation of the Nomination & Remuneration Committee ("**the Committee**"), recommended for the approval of the Members, the re-appointment of **Mr. Kabir Kishin Thakur (DIN: 08422362)** as a **Non-Executive Director** of the Company for a period of 5 (Five) years, as set out in the Resolution.

The Company has received the consent in writing from **Mr. Kabir Kishin Thakur (DIN: 08422362)** to act as a Director in Form DIR-2, intimation to the effect that he is not disqualified to be appointed as a Non-Executive Director in other companies in Form DIR-8.

The Board of Directors have recommended the re-appointment of such Director as a Non-Executive Director for a term of 5 (Five) years subject to such Director continuing to qualify as director in terms of the Companies Act, 2013, the rules made thereunder and the SEBI LODR and shall be liable to retire by rotation.

Mr. Kabir Kishin Thakur (DIN: 08422362) is proposed to be re-appointed as Non-Executive Director of the Company, in accordance with applicable law, including the Companies Act, 2013 and the SEBI LODR.

Details of Director:

Name of the Director	Kabir Kishin Thakur
Directors Identification Number	08422362
Date of Birth and Age in years	September 1, 1980, and 45 Years
Date of ~~Appointment/~~ Re-appointment	On August 19, 2026 with effect from August 22, 2026
Date of first appointment on the Board	May 18, 2022
Qualifications	He holds a Bachelor's degree in Commerce and a Master's Degree in management studies from the University of Mumbai.

Shareholding of non-executive directors in the listed entity, including shareholding as a beneficial owner	Nil
Details of remuneration sought to be paid	Nil
Remuneration last drawn, if applicable	Nil
No. of Board meetings attended during the year	11 (Out of 12 Board meetings)
Terms and conditions of appointment or re-appointment	As per the Ordinary Resolution set forth in Item no. 6 of this Notice
Relationship with other Directors, Manager, or Key Managerial Personnel of the Company inter-se	Nil
i. Names of listed entities in which the person also holds the directorship ii. The membership/ Chairmanship of Committees of the board iii. listed entities from which the person has resigned in the past 3 (Three) years	i. Sapphire Foods India Limited – Nominee Director ii. Member of Audit Committee, Stakeholder Relationship Committee at Sapphire Foods India Limited, Member of Audit Committee, Risk Management Committee and Stakeholder Relationship Committee at Paras Healthcare Limited and Member of Audit Committee of Shriji Polymers (India) Limited iii. Nil
Directorships held in other companies	a. CavinKare Private Limited (Private Limited Company) b. CR Advisors LLP (Limited Liability Partnership) c. Creador Conscienta LLP (Limited Liability Partership) d. Shriji Polymers (India) Limited (Unlisted Public Company)- – Nominee Director e. Paras Healthcare Limited (Unlisted Public Company) f. Edme Services Private Limited (Private Limited Company) g. Accumax Lab Devices Private Limited (Private Limited Company)- Nominee Director
Membership / Chairmanship of committees in other public limited companies	a. Member of Audit Committee, Risk Management Committee and Stakeholder Relationship Committee at Paras Healthcare Limited

	b. Member of Audit Committee of Shriji Polymers (India) Limited c. Member of Audit Committee, Stakeholder Relationship Committee at Sapphire Foods India Limited
Justification	Mr. Kabir Kishin Thakur possesses valuable business experience, strategic insight, and a sound understanding of the Company's business and industry. His appointment will strengthen the Board by bringing an independent business perspective, strategic guidance, and oversight in matters relating to corporate governance, business growth, and long-term value creation. As a Non-Executive Director, Mr. Kabir Kishin Thakur will contribute to the Board's deliberations by providing constructive guidance on strategic initiatives, risk management, and business development while ensuring effective governance and regulatory compliance. His experience and expertise are expected to complement the existing composition of the Board and enhance its effectiveness in discharging its fiduciary responsibilities. The Board is of the opinion that Mr. Kabir Kishin Thakur 's knowledge, experience, integrity, and professional competence will be beneficial to the Company and its stakeholders.
Brief resume of the Director & experience and expertise in specific functional area	He holds a bachelor’s degree in commerce and a master’s degree in management studies from the University of Mumbai. He has been associated with our Company as a director since May 2022. He has more than 19 years of experience in private equity. He is currently a partner at CR Advisors LLP and Creador Conscientia LLP. He also serves on the board of directors of CavinKare Private Limited, Paras Healthcare Limited, Sapphire Foods India Limited and Shriji Polymers (India) Limited. In the past, he was associated with ChrysCapital Advisors LLP.
Skills and capabilities required for the role and the manner in which such requirements are met	Mr. Kabir Kishin Thakur holds a Bachelor's degree in Commerce and a Master's degree in Management Studies from the University of Mumbai and has nearly 19 years of experience in private equity and investment management. He is currently a Partner at CR Advisors LLP and Creador Conscientia LLP and serves on the boards of several prominent companies, including CavinKare Private Limited, Paras Healthcare Limited, Sapphire Foods India Limited, and

	Shriji Polymers (India) Limited. He was previously associated with ChrysCapital Advisors LLP. Having served as a Director of the Company since May 2022, he has developed a sound understanding of the Company's business, operations, and strategic objectives. His extensive experience in investments, corporate strategy, financial oversight, and governance, together with his board-level experience across diverse sectors, enables him to provide valuable strategic guidance and contribute effectively to the Board's deliberations as a Non-Executive, Non-Independent Director.

None of the directors and key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

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