

## NOTICE

**SHORTER NOTICE** is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of the Members of Anumati Technologies Private Limited will be held on Friday, September 26, 2025 at 11:30 AM (IST) at the Registered Office of the Company at 3<sup>rd</sup> Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001, Karnataka, India.

### **ORDINARY BUSINESS**

**Item No. 1 – To consider and approve the adoption of audited financial statements for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors’ thereon and in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:**

**“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”**

**Item No. 2- To appoint Mr. Ritesh Khetan (DIN: 09642571) who retires by rotation and, being eligible, offers himself for re-appointment as Director.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** Mr. Ritesh Khetan (DIN: 09642571), who retires by rotation as Director at this Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 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 consider and approve the appointment Mr. Anand Chandru Raisinghani (DIN: 10846673) as a Non-Executive Director of the Company.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 159, 161(1) and other applicable provisions of the Companies Act, 2013 read with the relevant Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) [“Act”], the enabling provisions of the Articles of Association of the Company, on the recommendation of the Board of Directors and the notice received by the Company from a Member under Section 160 of the Act, Mr. Anand Chandru Raisinghani (DIN: 10846673), who was appointed as an Additional Director of the Company vide resolution passed by the Board of Directors on December 10, 2024 and who holds the office as an Additional Director up to the date of this 6<sup>th</sup> Annual General Meeting, be and is hereby appointed as Non-Executive Director on the Board of the Company, liable to retire by rotation, with immediate effect.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized to sign and execute all relevant documents and returns as may be required, file necessary forms with the Registrar of Companies, update the statutory registers maintained by the Company and to do all acts, deeds, matters and things as deemed necessary and proper for the purpose of giving effect to the aforesaid resolution.”

**Item No. 4- To appoint Mr. Nikhil Sathish Kumar Kolar (DIN: 08037860) as a Non-Executive Director of the Company**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 159, 161(1) and other applicable provisions of the Companies Act, 2013 read

with the relevant Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) [“Act”], the enabling provisions of the Articles of Association of the Company, on the recommendation of the Board of Directors and the notice received by the Company from a Member under Section 160 of the Act, Mr. Nikhil Sathish Kumar Kolar (DIN: 08037860), who was appointed as an Additional Director of the Company vide resolution passed by the Board of Directors on December 10, 2024 and who holds the office as an Additional Director up to the date of this 6<sup>th</sup> Annual General Meeting, be and is hereby appointed as Non-Executive Director on the Board of the Company, liable to retire by rotation, with immediate effect.

**RESOLVED FURTHER THAT** the Directors of the Company be and are hereby severally authorized to sign and execute all relevant documents and returns as may be required, file necessary forms with the Registrar of Companies, update the statutory registers maintained by the Company and to do all acts, deeds, matters and things as deemed necessary and proper for the purpose of giving effect to the aforesaid resolution.”

**By the order of Board of Directors**  
**For Anumati Technologies Private Limited**

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**Ritesh Khetan**  
**Director**  
**[DIN: 09642571]**

**Date: September 19, 2025**  
**Place: Mumbai**

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**NOTES:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company not less than two hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.

2. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.
3. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.
5. For convenience of members, an attendance slip is annexed to this Notice. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a member should mark on the attendance slip as 'proxy'.
6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.
7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
10. Consent of the shareholders under Section 101(1) of the Companies Act, 2013 for issue of shorter notice is annexed herewith. The Members are requested to provide the signed consent letters before the commencement of the AGM.
11. The relevant Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for inspection during the AGM by any person having the right to attend the AGM.
12. Route Map of the venue is enclosed herewith.

**EXPLANATORY STATEMENT UNDER SECTION 102 OF COMPANIES ACT, 2013:****Item No. 3:**

The Board of Directors, in their Meeting held on 16<sup>th</sup> July 2025 have recommended the appointment of Mr. Anand Chandru Raisinghani (DIN: 10846673), Additional Director of the Company as a Non-Executive Director of the Company.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 (“Act”), from a Member signifying the candidature of Mr. Anand Chandru Raisinghani and their intention to propose the appointment of Mr. Anand Chandru Raisinghani as a Director, in Non-Executive capacity. The Company has also received requisite consent and declarations from Mr. Anand Chandru Raisinghani for his appointment as required under the Act and Rules made thereunder.

The disclosures as required under the Secretarial Standard-2 is provided as under:

Sl. No.	Particulars	Details
1	Age	50 years
2	Qualifications	Masters in Marketing, Management Studies
3	Experience	20+ years of experience in the areas of SaaS, BFSI, Telecom and has worked for global technology companies like SAP, Equifax, IBM, and Wipro.
4	Terms & Conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at Item No. 3 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Anand Chandru Raisinghani is proposed to be appointed as Non-executive Director.  Remuneration – Nil, as Mr. Anand Chandru Raisinghani is a Non-Executive Director.
5	Remuneration last drawn by such person	Nil as Mr. Anand Chandru Raisinghani is a Non-Executive Director.
6	Date of first appointment on the Board	December 10, 2024
7	Shareholding in the company	Nil
8	Relationship with other Directors, Manager and other Key Managerial Personnel of the company.	Not related to other Directors or Key Managerial Personnel of the Company.
9	The number of Meetings of the Board attended during the year	FY 2024-25- 1 of 1 FY 2025-26 till date of the 6 <sup>th</sup> AGM- 1 of 2
10	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Other Directorships- BrokenTusk Technologies Private Limited Memberships / Chairmanship of Committees- None

Considering the expertise and experience of Mr. Anand Chandru Raisinghani, the Board proposes the resolution stated in Item No. 3 of this notice for the approval of the Members by way of passing an Ordinary resolution.

In terms of Section 102(1) of the Companies Act, 2013, it is submitted that except for Mr. Anand Chandru Raisinghani none of the Directors or Key Managerial Personnel of the Company or their relatives is directly or indirectly, concerned or interested, financial or otherwise, in the passing of the aforesaid resolution.

**Item No. 4:**

The Board of Directors, in their Meeting held on 16<sup>th</sup> July 2025 have recommended the appointment of Mr. Nikhil Sathish Kumar Kolar (DIN: 08037860), Additional Director of the Company as a Non-Executive Director of the Company.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 (“Act”), from a Member signifying the candidature of Mr. Nikhil Sathish Kumar Kolar and their intention to propose the appointment of Mr. Nikhil Sathish Kumar Kolar as a Director, in Non-Executive capacity. The Company has also received requisite

consent and declarations from Mr. Nikhil Sathish Kumar Kolar for his appointment as required under the Act and Rules made thereunder.

The disclosures as required under the Secretarial Standard-2 is provided as under:

Sl. No.	Particulars	Details
1	Age	35 years
2	Qualifications	B. Tech
3	Experience	14 + years' experience in areas of fintech and tech and has worked with companies like Tally, Intuit, and founding member of companies Voyce and Setu
4	Terms & Conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at Item No. 4 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Nikhil Sathish Kumar Kolar is proposed to be appointed as Non-executive Director.  Remuneration – Nil, as Mr. Nikhil Sathish Kumar Kolar is a Non-Executive Director.
5	Remuneration last drawn by such person	Nil as Mr. Nikhil Sathish Kumar Kolar is a Non-Executive Director.
6	Date of first appointment on the Board	December 10, 2024
7	Shareholding in the company	1 Share
8	Relationship with other Directors, Manager and other Key Managerial Personnel of the company.	Not related to other Directors or Key Managerial Personnel of the Company.
9	The number of Meetings of the Board attended during the year	FY 2024-25- 0 of 1 FY 2025-26 till date of the 6 <sup>th</sup> AGM- 2 of 2
10	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Other Directorships- - BrokenTusk Technologies Private Limited - Agya Technologies Private Limited Membership/ Chairmanship of Committees- None

Considering the expertise and experience of Mr. Nikhil Sathish Kumar Kolar, the Board proposes the resolution stated in Item No. 4 of this notice for the approval of the Members by way of passing an Ordinary resolution.

In terms of Section 102(1) of the Companies Act, 2013, it is submitted that except for Mr. Nikhil Sathish Kumar Kolar, none of the Directors or Key Managerial Personnel of the Company or their relatives is directly or indirectly, concerned or interested, financial or otherwise, in the passing of the aforesaid resolution.

**By the order of Board of Directors**  
**For Anumati Technologies Private Limited**

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**Ritesh Khetan**  
**Director**  
**[DIN: 09642571]**

**Date: September 19, 2025**  
**Place: Mumbai**

Annual General Meeting  
ANUMATI TECHNOLOGIES PRIVATE LIMITED  
[CIN: U72200KA2019PTC127729]  
Registered office: 3<sup>rd</sup> Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001

**Form No. MGT-11**  
**FORM OF PROXY**

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

Name of Member(s) :	Email Id :
Registered Address :	Folio No. :
:	*DP Id. :
No. of Shares held :	*Client Id. :

*\* Applicable for investors holding shares in electronic form.*

I/We, being a member(s) of \_\_\_\_\_ shares of the company hereby appoint:

1. Mr./Mrs. \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_

2. Mr./Mrs. \_\_\_\_\_  
Address : \_\_\_\_\_  
\_\_\_\_\_

Email Id: \_\_\_\_\_

Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 11:30 AM (IST) at the and at any adjournment thereof in respect of such resolutions as are indicated below:

**\*\* I wish my above Proxy to vote in the manner as indicated in the box below:**

Sl. No.	Resolutions	Number of Shares held	For	Against
ORDINARY BUSINESS				
1	To consider and approve the adoption of audited financial statements for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors' thereon			
2	To appoint Mr. Ritesh Khetan (DIN: 09642571) who retires by rotation and, being eligible, offers himself for re-appointment as Director.			
3	To consider and approve the appointment of Mr. Anand Chandru Raisinghani (DIN: 10846673) as a Non-Executive Director of the Company.			
4	To consider and approve the appointment of Mr. Nikhil Sathish Kumar Kolar (DIN: 08037860) as a Non-Executive Director of the Company.			

**\*\* This is optional. Please put a tick mark (x) in the appropriate column against the resolutions indicated in the box. If a member leaves the "For" or "Against" column blank against any or all of the Resolutions, the proxy will be entitled to vote in the manner he/ she thinks appropriate. If a member wishes to abstain from voting on particular resolution, he/she should write "Abstain" across the boxes against the Resolution.**

Signature(s) of the Member(s)

1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

Affix One  
rupee  
Revenue  
Stamp

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2025

**Notes:**

- 1. The Proxy to be effective should be deposited at the registered office of the company not less than forty-eight (48) Hours before commencement of the meeting.*
  - 2. A proxy need not be a member of the company.*
  - 3. In the case of the Joint holders, the vote of the senior who tenders vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of the Members.*
  - 4. The form of proxy confers authority to demand or join in demanding a poll.*
  - 5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.*
  - 6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns "For" or "Against" as appropriate.*
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**Consent by Members for shorter notice**

*[Pursuant to Section 101(1) of Companies Act, 2013]*

To,  
The Board of Director  
**ANUMATI TECHNOLOGIES PRIVATE LIMITED**  
**Registered Office:** 3<sup>rd</sup> Floor, No. 2/1, Embassy Icon Annexe,  
Infantry Road Bengaluru -560001, Karnataka

I/We, ..... , resident of / having  
registered office at ....., being a member of Anumati  
Technologies Private Limited, holding ..... equity shares of INR 10/- each, do and hereby give my consent to hold 6<sup>th</sup>  
Annual General Meeting of the Company on Friday, September 26, 2025, at 11.30 AM at shorter notice.

\_\_\_\_\_  
<Name of the Member>

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**Attendance Slip**

## Annual General Meeting

ANUMATI TECHNOLOGIES PRIVATE LIMITED [CIN: U72200KA2019PTC127729]

Registered office: 3<sup>rd</sup> Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001

Date	Venue	Time
26/09/2025	3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001	11:30 AM (IST)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Folio No. \_\_\_\_\_ \*DP ID No. \_\_\_\_\_ \*Client ID No. \_\_\_\_\_

Name of the Member Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder Mr./Mrs. \_\_\_\_\_ Signature \_\_\_\_\_

*\* Applicable for investors holding shares in electronic form.*

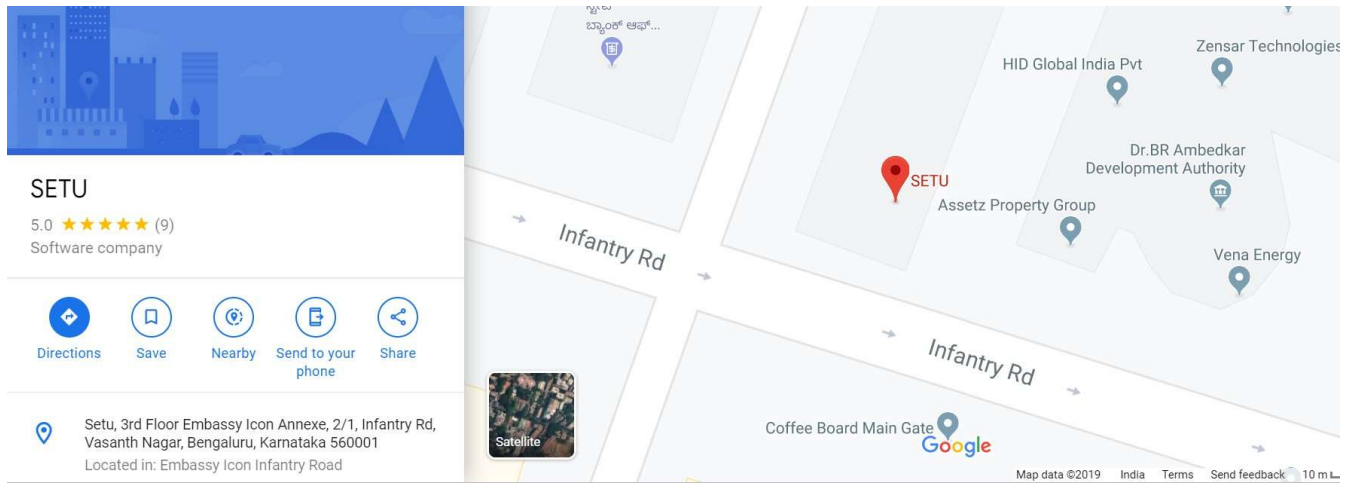
I certify that I am the registered shareholder/proxy for the registered shareholder of the Company.

I hereby record my presence at the 6<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 at 11.30 AM (IST) at 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001

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**Signature of the Member/ Proxy***Note: Electronic copy of the Notice of the Annual General Meeting with the Attendance slip and Proxy form is being sent to all the members whose email id is registered with the Company/ Depository Participant unless any meeting has been requested for a hard copy of the same. Shareholders receiving electronic copy and attending the Annual General Meeting can print copy of this Attendance Slip.**Physical copy of the Notice of the Annual General Meeting along with the Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email Id is not registered or has requested for hard copy.*

### ROUTE MAP



**Venue: 3rd Floor, No. 2/1, Embassy Icon Annexe, Infantry Road, Bangalore-560001, Karnataka, India.**