

NOTICE

SHORTER NOTICE is hereby given that the 7th Annual General Meeting (AGM) of the Members of BrokenTusk Technologies Private Limited will be held on Friday, September 26, 2025 at 3:00 PM (IST) at Unit No. 408, 4th Floor, Time Tower, MG Road, DLF QE, Gurgaon-122002

ORDINARY BUSINESS

Item No. 1 – To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions:

- a) **“RESOLVED THAT** the audited standalone 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.”
- b) **“RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of 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 7th 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 Whole-Time Director of the Company and to fix his remuneration

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

“RESOLVED THAT pursuant to Section 159, 161(1), 190, 196, 197, 200, 203 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”**), read with Schedule V of the 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 office as an Additional Director upto the date of this 7th Annual General Meeting, be and is hereby appointed as Whole-Time Director on the Board of the Company, liable to retire by rotation, for a period of 5 years effective from December 10, 2024 till December 9, 2029 on such terms and conditions as set out in the Explanatory Statement of this Resolution annexed to the notice of this 7th Annual General Meeting (**“Explanatory Statement”**).

RESOLVED FURTHER THAT in line with the resolution passed by the Board of Directors on September 23, 2025, considering that there may be inadequacy of profits during his term as a Whole-Time Director and/ or the fact that the remuneration payable to Nikhil Sathish Kumar Kolar may exceed such percentage of the net profits of the Company specified in Section 197 of the Act, the consent of the Members of the Company be and is hereby accorded to pay Mr. Nikhil Sathish Kumar Kolar an annual fixed remuneration of not less than of INR 70,00,000/- for a period of three years effective from the date of his appointment, during each year of his appointment under this resolution, as detailed in the Explanatory Statement.

RESOLVED FURTHER THAT pursuant to the relevant provisions of the Act, in the event of inadequacy or absence of profits during his term as a Whole-Time Director, the annual remuneration as stated above, be paid to Mr. Nikhil Sathish Kumar Kolar, for a period of three years effective from the date of his appointment, as minimum remuneration, notwithstanding that such remuneration may exceed the limits specified under Section 197 read with Schedule V of the Act for remuneration to be paid in case of absence or inadequacy of profits.

RESOLVED FURTHER THAT the terms and remuneration as stated in the aforesaid resolution and in the Explanatory Statement be and are hereby approved, with further liberty to the Board of Directors (including any Committee of the Board thereof) to alter the said terms, conditions and remuneration, from time to time and in such manner as may be agreed to between the Board and Mr. Nikhil Sathish Kumar Kolar in the best interest of the Company and Mr. Nikhil Sathish Kumar Kolar without seeking any further approval of the Members.

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 BrokenTusk Technologies Private Limited

Ritesh Khetan
Director
[DIN: 09642571]

Date: September 23, 2025
Place: Mumbai

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 8th August 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- 2 of 2 FY 2025-26 till date of the 7 th AGM- 5 of 5
10	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Other Directorships- Anumati Technologies Private Limited Membership/ 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 8th August 2025 have recommended the appointment of Mr. Nikhil Sathish Kumar Kolar (DIN: 08037860), Additional Director of the Company as a Whole-Time Director of the Company for a term of 5 years.

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 Kumar and their intention to propose the appointment of Mr. Nikhil Kumar as a Whole-Time Director. The Company has also received requisite consent and declarations from Mr. Nikhil Kumar for his appointment as required under the Act and Rules made thereunder.

Further, Mr. Nikhil Sathish Kumar Kolar satisfies all the conditions as set out in Part-I of Schedule V of the Act and under section 196(3) of the Act for being eligible to be appointed as the Whole-Time Director of the Company.

The appointment of Mr. Nikhil Sathish Kumar Kolar as a Whole-Time Director is being made on the following key terms and conditions:

A. Period of appointment as Managing Director

Five years with effect from December 10, 2024 till December 9, 2029

B. Remuneration and terms and conditions of appointment

The following will be his remuneration and other terms and conditions of appointment:

- i. Annual Fixed Pay: INR 70,00,000/-
- ii. Annual Variable Pay: INR 35,00,000/-
- a. **Retirement:** The retirement age as per Company policy is 58 years.
- b. **Notice period:** The Company or the MD can terminate the employment by giving at least 2 (Two) months prior written notice, or such other shorter duration as may be mutually agreed between the parties in writing. The Company may make a payment to the Mr. Nikhil in lieu of notice by paying 'Base Salary' which would have accrued to Mr. Nikhil during the period of notice or remaining period thereof, pro-rated bonus / incentive payments (less any appropriate tax and other deductions as per applicable laws), provided however, the Mr. Nikhil does not take up any other employment during this period and complies with the provisions of this Agreement. The Company at its discretion, may place Mr. Nikhil on paid garden leave during this period.
- c. **Insurance:** He shall be covered under the Company's Group Health Insurance Scheme and Group Personal Accident Insurance Scheme.
- d. **Non-compete & Non-Solicit:** He is subject to non-compete and non-solicit provisions during and post his employment.
- e. **Employee benefits:** During the term of his employment, Mr. Nikhil will be entitled to participate in the employee benefit plans as per the Company's policies.
- f. **Leave and holidays:** Mr. Nikhil will be entitled to leave and holidays as per the Company's applicable policies. Other benefits, including medical benefits, will be as per the Company's policy.
- g. **Expenses:** The Company will reimburse Mr. Nikhil for reasonable travel, hotel, entertainment or other expenses incurred during the course of and in connection with the business of the Company in accordance with the Company's expense reimbursement policy.
- h. **Variation:** Any material variation to the terms and conditions of his appointment and all changes to his remuneration, including Fixed pay, Variable pay, and Stock compensation,

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	<p>Period of appointment: 5 years effective from December 10, 2024 till December 9, 2029</p> <p>Remuneration:</p> <p>iii. Annual Fixed Pay: INR 70,00,000</p>

		iv. Annual Variable Pay: INR 35,00,000 Other terms as per explanatory Statement for item Item No. 4 of the notice convening this Annual General Meeting to be held on September 26, 2025.
5	Remuneration last drawn by such person	Mr. Nikhil Sathish Kumar Kolar was appointed as a Whole-Time Director of the Company on December 10, 2025 and members' approval for his remuneration for such appointment is being sought at this Annual General Meeting to be held on September 26, 2025. This is his 1st term of appointment for which remuneration is being proposed.
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 2 FY 2025-26 till date of the 7 th AGM - 3 of 5
10	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Other Directorships- Anumati Technologies Private Limited Agya Technologies Private Limited Memberships/ Chairmanship of Committees - None

Further, the disclosures pursuant to Schedule V of the Act is provided under:

Sl. No.	Particulars	Details																									
	General Information																										
1	Nature of industry	Information Technology																									
2	Date or expected date of commencement of commercial production	The Company incorporated on 19/09/2018.																									
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable.																									
4	Financial and operating performance based on given indicators during 3 preceding years	Details as per standalone financial statements:																									
		<table><tr><th rowspan="2">Particulars</th><th colspan="3">Amount (in ‘000)</th></tr><tr><th>2024-25</th><th>2023-24</th><th>2022-23</th></tr><tr><td>Revenue</td><td>666,202</td><td>351,457</td><td>142,426</td></tr><tr><td>Net profit/(loss)</td><td>(324,008)</td><td>(410,438)</td><td>(620,598)</td></tr><tr><td>EPS</td><td>(1.70)</td><td>(3.61)</td><td>(5.79)</td></tr><tr><td>Networth</td><td>(86,699)</td><td>26,177</td><td>4,36,615</td></tr></table>			Particulars	Amount (in ‘000)			2024-25	2023-24	2022-23	Revenue	666,202	351,457	142,426	Net profit/(loss)	(324,008)	(410,438)	(620,598)	EPS	(1.70)	(3.61)	(5.79)	Networth	(86,699)	26,177	4,36,615
Particulars	Amount (in ‘000)																										
	2024-25	2023-24	2022-23																								
Revenue	666,202	351,457	142,426																								
Net profit/(loss)	(324,008)	(410,438)	(620,598)																								
EPS	(1.70)	(3.61)	(5.79)																								
Networth	(86,699)	26,177	4,36,615																								
5	Foreign investments or collaborations, if any.	Nil.																									
	Information about the appointee																										
6	Background details	Mr. Nikhil is the Founder-Director of Setu group entities and holds a bachelor’s degree in technology from VTU.																									
7	Past Remuneration	Mr. Nikhil Sathish Kumar Kolar was appointed as a Whole-Time Director of the Company on December 10, 2025 and members’ approval for his remuneration for such appointment is being sought at this Annual General Meeting to be held on September 26, 2025. This is his 1st term of appointment for which remuneration is being proposed.																									
8	Recognition or Awards	2020: Appearance on India Forbes’ ‘30 under 30’ list for 2020																									

		<p>2017: Received UNESCO NetExplo Award for innovation on behalf of IndiaStack at UNESCO Conference Paris, 2017 covering UPI, and GST</p> <p>2016: Awarded 'Volunteer Hero', iSpirit's Lifetime Achievement award, for efforts towards building BHIM and UPI ecosystem.</p>
9	Job profile and his suitability	Nikhil is the founding member of Setu. He has been instrumental in building the company and has in-depth understanding of the business is suited to be confirmed as a Whole Time Director of the Company.
10	Remuneration proposed	<p>i. Annual Fixed Pay: INR 70,00,000</p> <p>ii. Annual Variable Pay: INR 35,00,000</p> <p>Other terms as per explanatory Statement for item Item No. 4 of the notice convening this Annual General Meeting to be held on September 26, 2025.</p>
11	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)	Commensurate with the remuneration packages paid to his similar counterparts in other companies in the industry.
12	Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any.	None
Other Information		
13	Reasons of loss or inadequate profits	The Company reported a net loss primarily due to high operational costs, increased depreciation from technology investments, and impairment of Investment in subsidiary. The revenue however has increased significantly, resulting in reduction in losses compared to previous years.
14	Steps taken or proposed to be taken for improvement	Efforts are being made to expand the customer base and enhance revenue streams. The Company is also focusing on cost optimisation, process efficiency, and better utilisation of existing technology platforms
15	Expected increase in productivity and profits in measurable terms	Revenue is expected to grow by more than 30% in the coming year, supported by higher transaction volumes and new client acquisitions. Cost optimization measures are designed to keep operating expenses in control, resulting in narrowing of losses and moving the organization towards positive EBITDA.
16	Disclosures in the annual report 2024-25	The Company has made the mandatory disclosures in its annual report for FY 2024-25.

The above may be treated as a written memorandum setting out the terms of appointment of Mr. Nikhil Satish Kumar Kolar under Section 190 of the Act.

Members are requested to note that the Company may not have profits/ may have inadequate profits during the term of Mr. Nikhil Sathish Kumar Kolar's appointment as a Whole-Time Director. Accordingly, approval of the Members is being sought by way of a Special Resolution, for payment of remuneration to Mr. Nikhil Sathish Kumar Kolar, over and above the limits given under Schedule V of the Act, in situation of absence or inadequacy of profits for a period of 3 years from December 10, 2024.

Further, in the year when the Company has earned profits during his tenure as Whole-Time Director, the remuneration payable to Mr. Nikhil Sathish Kumar Kolar as stated above, may exceed the limits given under Section 197 of the Act, i.e. 5% of the net profits of the Company. Therefore, approval of the Members of the Company is also sought by way of passing of the above Special Resolution, for the remuneration payable to Mr. Nikhil Kumar Satish Kolar for the period 3 years during his term as a Whole-Time Director.

The Members are informed that the Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor, therefore the prior approval from them is not required.

As the working background and experience of Mr. Nikhil Kumar are aligned to the role and capabilities sought by the Company, the Board seeks the approval of the Members for his appointment as a Whole-Time Director for a term of 5 years at such terms, conditions and remuneration as mentioned in the resolution stated in Item No. 4 of this notice, by way of passing a Special 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 BrokenTusk Technologies Private Limited

Ritesh Khetan
Director
[DIN: 09642571]

Date: September 23, 2025
Place: Mumbai

Annual General Meeting
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED
[CIN: U74999KA2018PTC116465]
Registered office: 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 7th Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 3:00 PM (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 standalone and consolidated 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 Whole-Time Director of the Company and to fix his remuneration			

** 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.*
-



BrokenTusk Technologies Private Limited
Registered address: 2/1, Third Floor, Embassy Icon Annexe,
Infantry Road, Bengaluru - 560001, Karnataka, India
CIN number: U74999KA2018PTC116465

<https://setu.co>
contact@setu.co
080 4377 5911

Consent by Members for shorter notice

[Pursuant to Section 101(1) and 136 of Companies Act, 2013]

To,
The Board of Director
BROKENTUSK TECHNOLOGIES PRIVATE LIMITED
Registered Office: 2/1, Third Floor, Embassy Icon Annexe,
Infantry Road Bengaluru -560001, Karnataka

I/We, , resident of / having
registered office at, being a member of BrokenTusk
Technologies Private Limited, holding equity shares of INR 0.001/- each, do and hereby give my consent to hold 7th
Annual General Meeting of the Company on Friday, September 26, 2025, at 3.00 PM at shorter notice.

Further, pursuant to Section 136 of the Companies Act, 2013, I hereby consent to receiving the financial statements, auditors' report, board's report and other documents at a period of less than 21 days.

<Name of the Member>



Attendance Slip

Annual General Meeting

BROKENTUSK TECHNOLOGIES PRIVATE LIMITED [CIN: U74999KA2018PTC116465]

Registered office: 2/1, Third Floor, Embassy Icon Annexe, Infantry Road, Bangalore-560001

Date	Venue	Time
26/09/2025	Unit No. 408, 4th Floor, Time Tower, MG Road, DLF QE, Gurgaon-122002	3:00 PM (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.

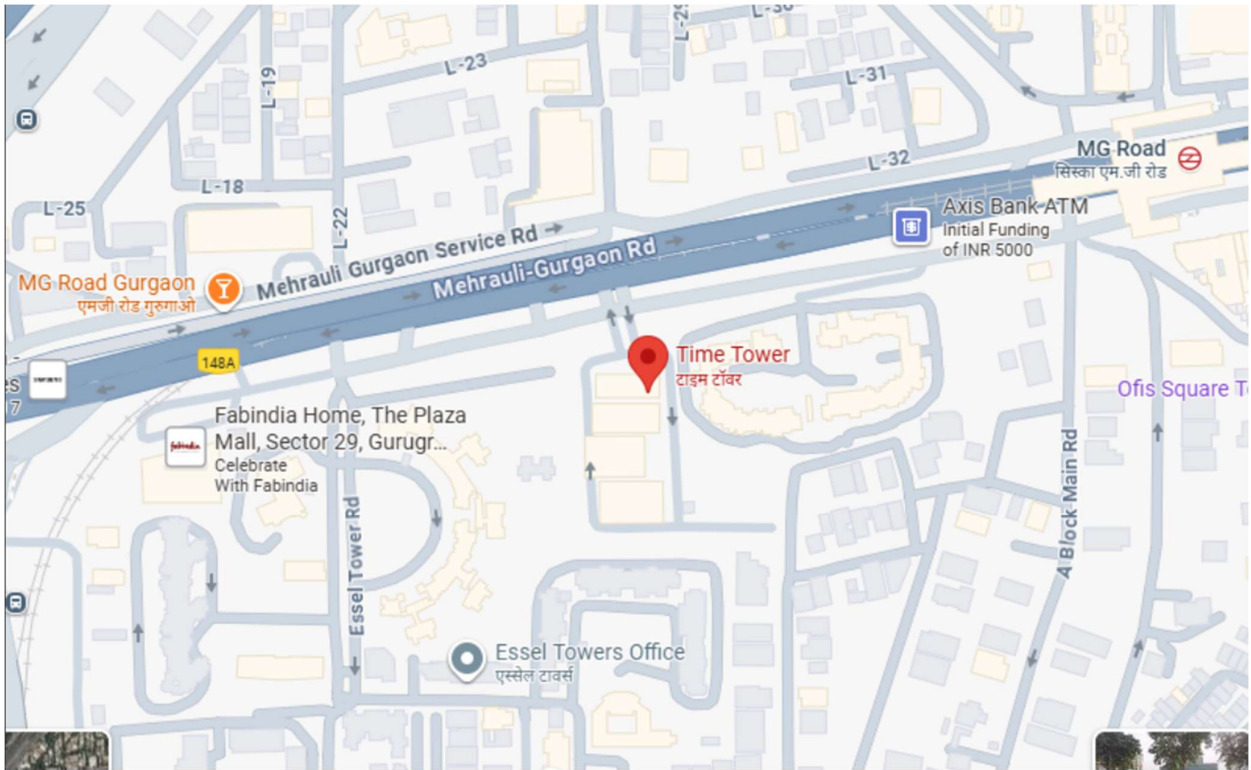
I hereby record my presence at the 7th Annual General Meeting of the Company held on Friday, September 26, 2025 at 3:00 PM (IST) at Unit No. 408, 4th Floor, Time Tower, MG Road, DLF QE, Gurgaon-122002.

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: Unit No. 408, 4th Floor, Time Tower, MG Road, DLF QE, Gurgaon-122002, India.