

NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 25TH ANNUAL GENERAL MEETING OF THE SOFTDEL SYSTEMS PRIVATE LIMITED WILL BE HELD ON TUESDAY, SEPTEMBER 30, 2025, AT 3:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 86, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI – 400021.

ORDINARY BUSINESS:

1. a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.
- b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.

2. To regularise Mr. Rahul Jaggia as Director of the Company (Ordinary Resolution):

"RESOLVED THAT MR. RAHUL JAGGIA (DIN: 10861187) who was appointed as an Additional Director of the company, with effect from 4th December, 2024 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

3. To regularise Mr. Shaan Sunil Dalal as Director of the Company (Ordinary Resolution):

"RESOLVED THAT, MR. SHAAN SUNIL DALAL (DIN: 11159280) who was appointed as an Additional Director of the Company, with effect from 25th June, 2025 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof) and applicable provisions of Article of Association of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a director of the company, who will not require to be liable to retire by rotation, in the annual general meeting of the Company to be held henceforth."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

**For and on behalf of the Board of Directors of
SOFTDEL SYSTEMS PRIVATE LIMITED**

SD/-

Sachin Rangrao Deshmukh

Managing Director | DIN: 09213792

Date: July 29, 2025

Place: Mumbai.

REGISTERED OFFICE:

86 Jolly Maker Chamber-II

8th Floor Nariman Point

Mumbai – 400021.

NOTES:

- a) A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company.
- b) Proxies in order to be valid must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- c) Corporate Members intending to send their authorized representative to attend the Annual General Meeting are requested to submit a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting, either in advance or submit the same at the venue of the Meeting.
- d) Members are requested to bring their Attendance Slip along with their copy of Notice to the Meeting.
- e) Members are requested to kindly communicate immediately any change in their address, if any.
- f) All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company and copy(s) thereof are open for inspection at the Corporate Office of the Company, on all working days except Saturdays and Sundays, between 11.00 A.M. and 1.00 P.M. up to the date of the Annual General Meeting.

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING ON TUESDAY, SEPTEMBER 30, 2025

