

NOTICE

Notice is hereby given that the Ninth Annual General Meeting of the Company will be held on 30th September, 2024, Monday at 6.30 P.M IST via below videoconferencing link and in person at registered address of the company - 3rd Floor, MRK Tower #69/B, 2nd Stage, West of Chord Road, Basaveshwara Nagar, Bangalore 560086, India of the Company to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2024 and the Statement of Profit & Loss for the year ended 31st March, 2024 along with report of Directors and Auditors thereon.

Date: 30th September, 2024, Monday

Time: 06.30 P.M IST

Venue: Via Zoom call or in person at registered address of the company - 3rd Floor, MRK Tower #69/B, 2nd Stage, West of Chord Road, Basaveshwara Nagar, Bangalore 560086, India.

Zoom link:

<https://us06web.zoom.us/j/88341565829?pwd=DfMUNbFIQOzNND0mivZxraWbAurhfa.1>

Meeting ID: 883 4156 5829, Passcode: 207265

Note:

A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy and a proxy need not be a member. A Proxy to be valid should be deposited within forty eight hours before the time of the meeting.

Attachments:

1. Director's Report FY 2023-2024
2. Audited Financial Statements (Standalone and Consolidated) FY 2023-2024
3. Auditors Report (Standalone and Consolidated) FY 2023-2024

For and on behalf of the Board of Directors



Dr. Prasad Horabana Laxminarayana

Director, DIN: 03480528

Date: September 09, 2024