

SHORTER NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF PAN GULF TECHNOLOGIES PRIVATE LIMITED WILL BE HELD ON WEDNESDAY MAY 14, 2025 AT 3.00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. TO CONSIDER ALTERING OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND IN THAT REGARD TO CONSIDER PASSING WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

RESOLVED THAT pursuant to provisions of Section 4, 13 and any other provision of the Companies Act 2013 and the rules made thereunder (including any statutory modifications and re-enactments thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions from any appropriate authorities as may be necessary, consent of the members of the Company be and is hereby accorded to alter the object clause being Clause III of the Memorandum of Association of the Company, by substituting the existing clauses by inserting new clauses as under:

Clause III A – The Main Object of the Company to be pursued by the Company on its incorporation are:

1. To carry on the business of providing integrated engineering, design, consulting, and technical services across various industry verticals including but not limited to infrastructure, buildings, industrial plants, oil & gas, power & energy, water, transportation, and environmental systems.
2. To provide multi-disciplinary consultancy, EPCM (Engineering, Procurement, Construction Management), and turnkey engineering solutions for projects globally in Commercial , residential , industrial, infrastructure, and defence sectors.
3. To design, prepare, develop, buy, sell, supply, distribute, import, export and deal in computer software of all kinds including data processing, scientific software including real time, simulation, numerical control and related software required Computer Aided Design, Computer Aided Manufacturing, Knowledge based systems and Artificial Intelligence Compiler Development, Data Based Management Systems, all generation languages, operating systems and software developed as part of automation or intelligent equipment.
4. To research, develop, customize, and provide enterprise software, Artificial Intelligence/Machine Language tools, and automation systems for the Architecture, Engineering, and Construction (AEC) domain including integrations for Computer Aided Design (CAD)/ Building Information Modelling (BIM) platforms, project scheduling, asset tracking, data analytics, and IoT-based systems.

Clause III B – Objects incidental or ancillary to the attainment of the main objects:

5. To offer training, certification, and educational programs in Building Information Modelling , project management, engineering, software, sustainable design, and other Architecture, Engineering, and Construction technologies and to establish, own, manage, run computer & engineering training centers, institutions, academies and to provide skilled and trained manpower to other concerns for software and engineering services development in India and abroad.
6. To engage in the business of procurement services, including but not limited to vendor identification, evaluation, selection, negotiation, contracting, logistics management, material handling, inspection services, expediting, and overall supply chain management for engineering, construction, and industrial projects.
7. To establish, operate, and manage engineering design centers, digital innovation hubs, and technical support offices in India and internationally for delivering project and software services.
8. To act as principal contractors, subcontractors, or consultants in the execution of construction works of all kinds, including but not limited to civil construction, structural erection, mechanical installation, piping works, electrical and instrumentation erection, HVAC works, facade installation, landscaping, and general site development activities.
9. To provide construction management services, project supervision, project scheduling, cost control, site engineering services, site logistics, project quality assurance (QA/QC), and construction safety management.

10. To act as engineering, procurement, and construction (EPC) contractors, engineering, procurement, and construction management (EPCM) consultants, design-build contractors, or turnkey project contractors for projects in sectors including infrastructure, industrial plants, commercial buildings, residential developments, renewable energy, utilities, and public works.
11. To undertake project execution responsibilities including site mobilization, resource management, health & safety compliance, quality control, testing & commissioning, handover documentation, and project closeout activities in accordance with national and international standards.
12. To procure, import, lease, supply, and maintain construction materials, machinery, equipment, and technology solutions required for the execution of engineering and construction projects.
13. To undertake maintenance, upgrade, retrofit, and refurbishment projects, including shutdown and turnaround activities for industrial facilities, plants, and infrastructure assets.
14. To acquire, lease, or invest in proprietary technology, intellectual property, software licenses, or patents required for fulfilling the company's core and future business objectives.
15. To participate in government and private tenders, PPP projects, BOT/BOOT models, and consulting assignments locally and internationally.
16. To collaborate with or acquire other companies, set up subsidiaries or branch offices, enter into joint ventures, and engage in technology transfers in India or overseas. To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the business which this company is authorized to carry on and as part of the consideration for such acquisition to undertake all or any of the liabilities of such person, firm or company.
17. To invest surplus funds, raise capital, issue financial instruments, and engage in lawful financial dealings as per the Companies Act and related global laws.
18. To provide offshore development, remote engineering, and Extended Design Center (EDC) services to clients across the world.
19. To undertake Research & Development activities, pilot projects, prototyping, and innovation programs related to smart construction, automation, green building technologies, and sustainable infrastructure..
20. To carry out environmental impact assessments, urban planning, smart city consulting, and GIS-enabled infrastructure modeling as part of engineering consultancy mandates.
21. To enter into data privacy agreements, regulatory compliance audits, and international standards alignment (e.g., ISO, ASME, OSHA, etc.) required for global operations.
22. To carry on the business in systems analysis, systems engineering, programming, data processing. management information systems, simulation and operation research.
23. To render services of all kinds including consultancy services related to engineering, computers and data processing services, fire protection services, import export services, and manpower recruitment services and impart training, educating, refining skills of persons and entities in India and abroad.
24. To undertake research and development in the activities carried on by the Company and for that purpose own, establish, manage, run, assist, subsidize research laboratories, research stations. research establishments and other necessary research facilities.

25. To buy, take on lease or license and otherwise acquire lands and to acquire or to construct buildings, houses and to maintain, alter, build, renovate the buildings and other structures belonging to the company and to demolish, re-erect and or alter or otherwise deal with the lands and buildings of the company.
26. To establish branches and appoint agents in India and outside, for or in connection with all or any of the objects of the company.
27. To distribute any of the properties or assets of the company amongst the members in or in kind subject to the provisions of the Companies Act in the event of winding up.
28. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off or otherwise deal with all or any part or parts of property and rights of the Company.
29. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concessions or co-operation with any person or firm or company carrying on or engaged in or about to carry on or engaged in business or transactions which this Company is authorized to carry on and to take or otherwise acquire and hold shares or stock in the securities of and to subsidize or otherwise assist any similar company, and to sell, hold, reissue with or without guarantee, or otherwise deal with such shares or securities.
30. To establish, promote, subsidize, and or otherwise assist any Company or companies having similar objects association or other concern for the purpose of setting up any industry or running any industrial undertaking, acquiring any property for furthering any of the objects of the company.
31. To promote or concur in promoting any other company for the purpose of acquiring all or any of the properties and liabilities of this company or for any other purpose or the interest of the members.
32. To draw, make, accept, endorse, discount, execute, issue and negotiate bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments.
33. To receive from any person or persons whether member or members, Director or Directors, employee or employees of the company or otherwise, or from any corporate body money or securities on deposit at interest or otherwise and to lend money, and in particular to customers, employees, agents and other persons having dealings with the company, but not to carry on the business as defined under Banking Regulations Act, 1949 subject to permission and directives of Reserve Bank of India.
34. To carry on the business or branch of business which this company is authorized to carry on by means or through the agency of any subsidiary or associate or joint venture company(s) and to enter into any arrangement with such subsidiary, associate or joint venture company(s) for taking the profits and sharing the losses of any business or branch so carried on or for financing any such subsidiary, associate or joint venture company(s) or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch and to appoint directors or managers of any subsidiary, associate or joint venture company(s) or of any other company in which this company is or may be interested and to take part in the management supervision and controls of the business operations of any company or undertaking and for the purpose mentioned herein to appoint and remunerate any directors, trustees, accountants or other experts or agents.
35. To remunerate any person or company for services rendered or to be rendered in placing and assisting to place or guaranteeing the placing of any shares in the Company's capital, or any debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.
36. To subscribe or guarantee or loan or donate money of any national, charitable benevolent, public object.
37. To open accounts with any bank or banks and to pay into and to withdraw money from such account or accounts whether they be in credit or otherwise.
38. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.

39. To dedicate, present or otherwise dispose of either voluntarily or for value, any property of the company deemed to be national, public or local interest, to any national trusts, public body, museum, corporation or authority or any trustee for or on behalf of any of the same or of the public.
40. To remunerate the Directors, Officials and employees of the Company and others out of or in proportion to the returns or profits of the Company or otherwise as the Company may think proper and to formulate and carry into effect in a scheme for sharing the profits of the Company with employees of the Company or any of them to grant pensions or gratuities to employees or ex- employees or the relatives, connections or dependents of any such person or persons having dealings with the company, and to establish or support associations, institutions, clubs, funds and trusts calculated to benefit any such person or persons having dealings with the company or otherwise to advance the interests of the company or of its members.
41. To hold all or any of the things and the matters aforesaid in any part of the world, and as principals, agents contractors. trustee or otherwise and by or through trustees, agents or otherwise and either along or in conjunction with others.
42. To let on lease or on hire the whole or any part of the real and personal property of the Company on such terms as the Company on shall determine. To enter into such arrangements as the Company may think proper with any public authority for building tenements either for the employees of the Company or others and upon such terms as the Company may think proper.
43. To borrow or raise money or secure the payment of money in such manner on such as may expedient and in particular by the issue of Debentures stock (perpetual or terminable) bonds, mortgages or any other securities founded or based upon all or any of the property and rights of the Company including its uncalled capital or without any such security and upon such terms as to propriety or otherwise as the company may think fit and to purchase, redeem or payoff any such securities subject to the provisions of Section 73 of the Companies Act, 2013 and the directives of Reserve Bank of India.
44. To obtain, raise loans, deposit, monies, guarantees, undertakings, commitments, letters of credit, export packing credit, other financial arrangements, and facilities in any currency from financial institutions, banks, societies, agencies, firms, persons, bodies, trusts, consortiums, funds, Government Semi-Government undertakings, bodies including international organizations, agencies in any country, multinational companies, with or without securities by creation of mortgages, charges, hypothecation, pledge, in or outside India as per prevailing laws.
45. To invest surplus moneys of the Company not immediately required in any form of investments which may be considered desirable including investment in shares or debentures of other Companies and from time to time vary any such investment.
46. To sell, dispose off or transfer the business, property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept and in particular for shares, debentures. stock-bonds or securities of any other company having objects altogether or similar to those of the company, to promote any other company or companies for the purpose, of their acquiring all or any of the property, rights and liabilities of the company.
47. To create any reserve fund, investment fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company.
48. To place as reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time to think fit.
49. To adopt such means of making known the activities of the company as may seem expedient including in digital mode and in particular by advertising in the press, by circulars, by participating in exhibitions of works of art or interest, by publication of books and periodicals and by granting prizes, regards and donations.

50. To support pecuniarily or otherwise, any association, body or movement having for any object the solution, settlement or surmounting of industrial or labour problems for the business of the company.
51. To amalgamate with any company or companies in accordance with the law.

Clause III (C) – Other Objects

Sub-clause 43 to Sub-clause 72 appearing as Other Objects Clause of the Company shall be deleted.

RESOLVED FURTHER THAT Mr. Prashant Mokashi (DIN:01872698), Director of the Company and Mrs. Pooja Dandekar, Company Secretary be and are hereby severally authorized on behalf of the Company to sign and execute all such applications, forms and documents on behalf of the Company and to do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution including filing of E-Forms with the Registrar of Companies and to settle any questions, difficulties or doubts that may arise in this regard and to accede to such modification to the aforementioned resolution as may be suggested by the Registrar of Companies or such other authorities arising from or incidental to the said amendment without requiring any further approval of the Board or the shareholders.”

2. TO APPROVE CONVERSION OF COMPANY FROM PRIVATE LIMITED TO PUBLIC LIMITED COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION

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

“RESOLVED THAT pursuant to the provisions of Section 18 read with Sections 13 and 14 of the Companies Act, 2013 (the "Act") read with Rule 33 of the Companies (Incorporation) Rules, 2014, as amended, and all other applicable provision(s), if any of the Act or applicable rules thereto (including any statutory modification(s) or re-enactment thereof, for the time being in force), and any other provisions of applicable law (including all other applicable statutes, clarifications, rules, regulations, circulars, notifications, and guidelines issued by the Government of India ("GoI"), Ministry of Corporate Affairs ("MCA"), and such other concerned entities, statutory / regulatory authorities, hereinafter referred to as "Appropriate Authorities"), and subject to all approvals, permissions, consents, and / or sanctions as may be necessary or required from any Appropriate Authority, and subject to such terms, conditions, or modifications as may be prescribed or imposed while granting such approvals, permissions, consents, and / or sanctions by any of the Appropriate Authorities, which will be considered by the board of directors of the Company ("Board"), (which term shall include any committee which the Board may have constituted or may hereinafter constitute to exercise its powers, including the powers conferred by this resolution), the approval of the Members of the Company be and is hereby accorded for conversion of the Company from a Private Limited Company into a Public Limited Company thereby changing the name of the Company from **“PAN GULF TECHNOLOGIES PRIVATE LIMITED”** to **“PAN GULF TECHNOLOGIES LIMITED”** by substitution of the existing Clause I of the Memorandum of Association ("MOA") and relevant clause in the Articles of Association ("AOA") of the Company where "Company" means **“PAN GULF TECHNOLOGIES LIMITED”**;

RESOLVED FURTHER THAT Mr. Prashant Mokashi (DIN:01872698), Director of the Company and Mrs. Pooja Dandekar, Company Secretary be and are hereby severally authorized to take all steps for giving effect to the aforesaid resolution, including deletion of the word “Private” wherever it appears in Memorandum of Association of the Company, Articles of Association of the Company, letterheads, name plates, billheads, and in all its notices and other official publications etc., filing of the necessary forms/documents with the Registrar of Companies or any Appropriate Authority, giving certified true copies of documents and to do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution or incidental thereof and to settle any question or difficulty that may arise with regard to the aforesaid purpose and which it may deem fit in the interest of the Company.”

3. TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT CONVERSION FROM PRIVATE COMPANY TO PUBLIC COMPANY

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

RESOLVED THAT pursuant to provisions of Section 5, 14, 18 and any other applicable provisions of the Companies Act 2013 read with Rule 33 of Companies (Incorporation) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to conversion of the Company from ‘Private Limited’ to ‘Public Limited’ and subject to such approvals, consents, sanctions and permissions from any appropriate authorities as may be necessary, consent of the members be and is hereby accorded to adopt fresh set of regulations as Articles of Association as applicable to a Public Limited Company;

RESOLVED FURTHER THAT Mr. Prashant Mokashi (DIN:01872698), Director of the Company and Mrs. Pooja Dandekar, Company Secretary be and are hereby severally authorized on behalf of the Company to sign and execute all such applications, forms and documents on behalf of the Company and to do all such acts, deeds, matters and things as may be necessary for giving effect to this resolution including filing of E-Forms with the Registrar of Companies and to settle any questions, difficulties or doubts that may arise in this regard and to accede to such modification to the aforementioned resolution as may be suggested by the Registrar of Companies or such other authorities arising from or incidental to the said amendment without requiring any further approval of the Board or the shareholders.”

FOR PAN GULF TECHNOLOGIES PRIVATE LIMITED

SD/-

MRS. POOJA DANDEKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M .NO. A28899

Place: Thane

Date: May 5, 2025

Regd. Office: A WING, 6TH FLOOR, LODHA I THINK TECHNO CAMPUS POKHRAN ROAD NO 2, BEHIND TCS, THANE WEST, MAHARASHTRA, INDIA, 400607

NOTES:

1. MCA vide its circulars no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 02/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 09/2024 dated 19.09.2024 has directed that Extra-Ordinary General Meeting(s) (EGM) wherever unavoidable may be held through Video Conferencing (VC) or other Audio Visual Means (OAVM).
2. The facility for appointment of proxies by members is not allowed for meeting through VC or OAVM. However, representative as per section 113 of the Companies Act, 2013 are allowed.
3. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with regard to Special Business stated in Item Nos. 1 to 3 is annexed herewith.
4. Pursuant to section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, Companies are permitted to send official documents to their shareholders electronically.
5. The altered copies of Memorandum of Association and Articles of Association are available for inspection at the Registered Office of the Company.
6. Members are allowed to raise queries in advance and at the meeting. Queries in advance shall be mailed to pooja.d@pangulfttech.com on or before May 14, 2025
7. Since convening an EGM for the above purpose is an urgent business, request for consenting to the shorter notice is enclosed to this notice as per the proviso to section 101(1) of the companies act, 2013 to convene the EGM at a shorter notice on May 14, 2025.

INSTRUCTIONS FOR MEMBERS TO ACCESS AND PARTICIPATE IN THE MEETING

1. The meeting begins at 3.00 p.m. on May 14, 2025. Members of the Company holding shares as on May 5, 2025 either in physical form or in dematerialized form can participate the meeting.
2. The members shall be allowed to login to the meeting from 2.45 p.m. to 3.15 p.m.
3. The meeting shall be conducted through Teams platform. The link for joining the meeting shall be shared through email.
4. Any grievances relating to participation in the meeting shall be addressed to:

Pooja Dandekar
Company Secretary and Compliance Officer
Email: pooja.d@pangulfttech.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

The following explanatory statement sets out all material facts relating to the resolution mentioned in the accompanying Shorter Notice dated May 5, 2025 and shall be taken as forming part of the said Shorter Notice

ITEM NO. 1:

TO CONSIDER ALTERING OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION AND IN THAT REGARD TO CONSIDER PASSING WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

Pan Gulf Technologies Private Limited was incorporated on November 29, 1999. with the principal objective of providing multi-disciplinary engineering solutions. At the time of incorporation, the Company adopted a wide range of objects under Clause III of its Memorandum of Association (MOA), including services relating to computer software and allied services, which were considered to be the primary focus areas of the Company.

Over time, the business focus of the Company has evolved and consolidated significantly in the domain of engineering solutions, encompassing design, implementation, consultancy, and technical support services across various sectors. In view of this, the Board of Directors is of the opinion that the existing main object clause of the MOA does not fully reflect the present scope and direction of the Company's operations.

In light of the above, the Board has reviewed and proposed a revision of the Main Objects Clause (Clause III (A)) and the Incidental or Ancillary Objects Clause (Clause III (B)) of the MOA to clearly articulate the Company's core business activities in engineering solutions. This is intended to better align the constitutional documents of the Company with its strategic vision and business operations.

Additionally, to ensure alignment with the provisions of Section 4 and Section 13 of Companies Act, 2013, and to bring the MOA in conformity with the format prescribed under Table A of Schedule I of the Act, it is proposed to remove Clause III (C) – "Other Objects". Under the Companies Act, 2013, the concept of "Other Objects" has been dispensed with, and Companies are required to state only their main and ancillary objects.

The Board of Directors, at its meeting held on May 5, 2025, considered and approved the proposal to alter the MOA as above. In accordance with the provisions of Section 13 of the Companies Act, 2013, the proposed alteration of the MOA requires the approval of the shareholders by way of a special resolution.

The Board therefore seeks the approval of the shareholders to effect the proposed changes to the Memorandum of Association of the Company.

A copy of the Memorandum of Association together with the proposed alterations is available for inspection by members on any working days during business hours at the registered office of the Company.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the resolution for the approval of the members.

ITEM NO. 2:

To consider and approve conversion of Private Limited to Public limited and amendment in Memorandum of Association and Articles of Association.

With view to increasing its fund-raising options, the Company proposes to convert its class from Private Limited to Public Limited. The proposed conversion of the Company from private limited to public limited would enable the Company to raise funds from large pool of investors.

The conversion of the Company from Private Limited Company to Public Limited Company will require alteration of name of the Company from “**PAN GULF TECHNOLOGIES PRIVATE LIMITED**” to “**PAN GULF TECHNOLOGIES LIMITED**”. Also, the Memorandum and Articles of Association will be required to reflect the said change.

The referred provision of the Company will also require amendment in Articles of Association to remove the restrictions in the Articles applied to the Private Limited Company and make it compliant with the provisions applicable to a Public Limited Company.

A copy of the Memorandum and Articles of Association together with the proposed alterations is available for inspection by members on any working days during business hours at the registered office of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested in this resolution.

The members are requested to approve the resolution by way of passing a Special Resolution.

ITEM NO. 3

TO ADOPT NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT CONVERSION FROM PRIVATE COMPANY TO PUBLIC COMPANY

Upon the conversion of the company from Private Limited to Public Limited Company, various provisions applicable to private company the Companies Act, 2013 may have to be deleted and Articles of Association of the Company needs to be re-aligned as per the provisions applicable to Public company under the Companies Act, 2013. The Board of Directors at their meeting held on May 5, 2025 have proposed to adopt a new set of Articles of Association of the Company pursuant to conversion of Company from private limited to public limited subject to approval of the shareholders.

The draft of the new set of Articles proposed for approval is being circulated along with this notice of the Extra Ordinary General Meeting and also available for inspection by the shareholders of the Company during normal business hours at the Registered office of the Company. In terms of Section 14 of the Companies Act, 2013, the consent of the Members by way of special resolution is required for adoption of new set of Articles of Association of the Company.

None of the Directors and Key Managerial Personnel of the Company or their relatives are directly or indirectly concerned or interested in this resolution.

The members are requested to approve the resolution by way of passing a Special Resolution.

FOR PAN GULF TECHNOLOGIES PRIVATE LIMITED

SD/-

MRS. POOJA DANDEKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M .NO. A28899)

Place: Thane

Date: May 5, 2025

Regd. Office:

**A WING, 6TH FLOOR, LODHA I THINK TECHNO CAMPUS POKHRAN ROAD NO 2, BEHIND TCS,
THANE WEST, MAHARASHTRA, INDIA, 400607**

Format of Short Notice Consent
THE COMPANIES ACT, 2013
Consent by the Shareholder for shorter notice
[Pursuant to Section 101 (1)]

To,
PAN GULF TECHNOLOGIES PRIVATE LIMITED
Regd. Office:
A WING, 6TH FLOOR, LODHA I THINK TECHNO CAMPUS
POKHRAN ROAD NO 2, BEHIND TCS,
THANE WEST, MAHARASHTRA, INDIA, 400607

I, _____ Shareholder of the Company, holding _____ Equity shares of
Rs. 10 each under Folio No. / DPID Client ID _____ hereby give consent, pursuant to Section 101(1)
of the Companies Act, 2013, to hold the Extra Ordinary General Meeting on Wednesday, May 14, 2025 at a shorter notice.

Thanking you,
Yours faithfully,

Signature
Name of shareholder

Place:
Date: