STL NETWORKS LIMITED

CIN: L72900PN2021PLC199875

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra, 411001

Corporate Office: Capital Cyberscape, 15th Floor, Sector - 59, Gurugram, Haryana, 122102

Tel. No. 0124 – 4561850; **E-mail:** investors@inveniatech.com; **Website:** www.inveniatech.com

Contact Person: Ms. Meenal Bansal, Company Secretary and Compliance Officer

NOTICE OF THE FIFTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifth Annual General Meeting ("**AGM**") of the members of STL Networks Limited will be held on Tuesday, September 8, 2026 at 10:00 AM (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon; and in this regard, pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2. To re-appoint Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment, as a Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation at this AGM and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. To approve the remuneration of Cost Auditors of the Company for the financial year 2026-27 and in this regard, pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, [including any statutory modification(s) or re-enactment thereof, for the time being in force], approval of the members of the Company be and is hereby accorded for payment of remuneration of Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only) plus applicable taxes, and reimbursement of actual travel and out of-pocket expenses, if any, to Mr. Kiran Naik, Cost Accountant (Registration Number 10927) for conducting the audit of the cost records of the Company for the Financial Year 2026-27.

   RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.

4. a. To appoint Mr. Chandrasekhara Rao Battula as Whole – Time Director and Interim Chief Executive Officer of the Company, and in this regard, pass the following resolution as **Special Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force], and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination & Remuneration Committee and Board of Directors of the Company, the consent of the members be and is hereby accorded for the appointment of Mr. Chandrasekhara Rao Battula (DIN: 11763871), who holds office up to the date of this AGM in terms of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing his candidature, as Whole-time Director and Interim Chief Executive Officer designated as Key Managerial Personnel for a term of one (1) year commencing from June 11, 2026 to June 10, 2027, on the terms and conditions, including remuneration (payable in case of loss or inadequacy of profits in any financial year during his tenure), as set out in the agreement executed between the Company and Mr. Chandrasekhara Rao Battula, the material terms of which are detailed in the explanatory statement annexed hereto;

   RESOLVED FURTHER THAT the Board of Directors (including the Nomination and Remuneration Committee ("NRC"), be and is hereby authorised to alter or vary, from time to time, the said terms and conditions and/ or remuneration, as it may deem fit and acceptable to Mr. Chandrasekhara Rao Battula, provided that the maximum remuneration payable to him during his tenure shall not exceed the limits set out below:

a. Basic Salary and Personal Allowance:
   - i. Per annum fixed compensation should not exceed Rs. 1.50 Crores
   - ii. Variable pay/Incentive should not exceed 70% of fixed pay in a financial year
   - iii. ESOPs - Grant value not exceeding 40% of fixed pay in a financial year

b) Perquisites: In addition to salary and personal allowance as above, Mr. Chandrasekhara Rao Battula will be entitled to perquisites including House Rent Allowance (or Company owned/leased accommodation in lieu thereof as per Company's rules) medical reimbursement, bonus, corporate credit card, medical/accident insurance, and other benefits as per the rules of the Company and such perquisites as may be recommend by the NRC and approved by the Board of Directors from time to time.

c) Reimbursement of expenses incurred from travelling, boarding and lodging during business trip(s), provision of car for Company's Business, shall be reimbursed and not considered as perquisites.

d) Mr. Chandrasekhara Rao Battula will be entitled to a performance basis variable pay as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors every financial year.

e) Company's contribution to Provident Fund, Gratuity and Encashment of Leave will be as per company's policy and shall be in addition to the remuneration mentioned above.

f) The Nomination and Remuneration Committee of the Board of Directors may, at its discretion pay to Mr. Chandrasekhara Rao Battula any remuneration within the limits here in above stipulated and revise or restructure the same from time to time, within these limits. The valuation of perquisites will be done at cost to the Company. The total remuneration shall be restricted to the limits as prescribed in Section 197 read with Schedule V of the Companies Act, 2013 or such other limit as may be approved by the shareholders of the Company.

Other Terms

a) The Interim Chief Executive Officer & Whole-time Director shall be entitled to compensation for loss of office as provided in Section 202 of the Act.

b) No sitting fees shall be paid to the Whole-time Director for attending meetings of the Board of Directors or any Committee of the Board.

c) The contract of appointment of Mr. Chandrasekhara Rao Battula is terminable by either the Board of Directors or by Mr. Chandrasekhara Rao Battula giving to the other 90 days' notice in writing or such shorter notice as may be mutually agreed.

d) Such other terms and conditions as mentioned in the service agreement as may be entered between the Company and Mr. Chandrasekhara Rao Battula.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Chief Human Resource Officer or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution.

b. To approve increase in the limit of managerial remuneration payable to Mr. Chandrasekhara Rao Battula, Whole time Director and Interim Chief Executive Officer in excess of 5% of the net profit of the Company during the financial year as a Whole time Director and Interim Chief Executive Officer, and in this regard, pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactments thereof for the time being in force), in accordance with the Articles of Association, on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to increase the overall managerial remuneration limits payable to Mr. Chandrasekhara Rao Battula (DIN: 11763871), as set out in the explanatory statement, for a period of 1 (one) year w.e.f. June 11, 2026 till June 10, 2027.

RESOLVED FURTHER THAT the overall managerial remuneration payable to Mr. Chandrasekhara Rao Battula, for a period of 1 (one) year w.e.f June 11, 2026 till June 10, 2027, as Whole Time Director and Interim Chief Executive Officer to the extent it would exceed the limit of 5% of the net profits of the Company computed under Section 198 of the Act, and in the event of inadequacy or absence of profits during the aforementioned period, the remuneration shall be treated as minimum remuneration in accordance with Schedule V of the Act.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Chief Human Resource Officer or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution."

5. To approve payment of commission to Non-Executive Independent Directors in case of no/ inadequate profit and in this regard, pass the following resolution as **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V of the Act and the Rules made thereunder, Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals, permissions and sanctions as may be necessary, approval of the Members of the Company be and is hereby accorded for payment of commission, not exceeding the limits prescribed under the applicable provisions, to the Non-Executive Independent Directors of the Company for the financial year ended March 31, 2026, notwithstanding that the Company had inadequate profits during the said financial year as computed under Section 198 of the Act.

RESOLVED FURTHER THAT the commission payable to each of the Non-Executive Independent Directors, namely, Mr. Dindayal Jalan, Mr. Bangalore Jayaram Arun and Ms. Kumud Madhok Srinivasan shall be Rs. 17.53 Lakhs (Rupees Seventeen Lakhs Fifty-Three Thousand only) each for the financial year 2025-26, being determined on a pro-rata basis in accordance with the terms of their respective appointment letters and within the limits prescribed under the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT the above remuneration shall be in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board and/or other meetings being paid to the Non-Executive Independent Directors.

RESOLVED FURTHER THAT any Director or Chief Financial Officer or Chief Human Resource Officer or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary to give effect to the aforesaid resolution"

By order of the Board of Directors
of STL Networks Limited

Date: July 28, 2026 **Meenal Bansal**
Place: Gurugram **Company Secretary & Compliance Officer**

NOTES:

1. The Ministry of Corporate Affairs ('MCA') vide its various circulars issued from time to time have permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the relevant MCA Circulars (General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars"), the AGM of the Company this year is being conducted through VC/ OAVM, and does not require physical presence of members at a common venue.

   The deemed venue for the AGM shall be the Registered Office of the Company.

2. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item Nos. 3 to 5 of the Notice is annexed hereto.

   Further, the relevant details with respect to "Director seeking reappointment at this AGM" pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India are also provided as Annexure I.

3. The Company has engaged the services of Kfin Technologies Limited ("Kfin") as the Agency for providing e-voting facility (remote e-voting and voting during AGM) to the shareholders of the Company in order to cast their votes electronically in terms of the aforesaid MCA Circulars.

4. In terms of the Circulars, since physical attendance of Members has been dispensed with the facility for appointment of proxies by the Members is not available for this AGM. However, Corporate Members are entitled to appoint authorised representatives under section 113 of the Act, to attend and participate at the AGM through VC/OAVM and cast their votes both by way of remote e-voting and voting electronically at the meeting. Corporate members are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorisation, authorising its representative to attend the AGM on its behalf and to vote through remote e-voting. The said Resolution/ Authorisation shall be sent to the Scrutinizer by e-mail through its registered e-mail address to clv.debasis@gmail.com with a copy marked to investors@inveniatech.com.

5. The businesses set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has availed the services of KFin Technologies Limited, Registrar and Transfer Agent of the Company ("RTA" or "KFin"), as the authorised agency for conducting of the AGM through VC/ OAVM and providing e-voting facility. Detailed instructions for e-voting and procedure for joining the AGM through VC/ OAVM are annexed to this Notice.

6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report are being sent only through electronic mode to the Members whose e-mail addresses are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), collectively the Depository Participant(s) (DP). The Members who have not yet registered their email addresses are requested to register the same with their DP in case the shares are held by them in electronic form and with the Company or KFin in case the shares are held by them in physical form. The Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website www.inveniatech.com, websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA at https://evoting.kfintech.com.

8. Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with KFin, by clicking the link: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/copy of share certificate (in case of physical folio) via e-mail at the e-mail id einward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/physical copy.

9. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details, NECS, ECS mandates, power of attorney, change of address/name/email address(es), etc. to their DP only and not to Kfin. Changes intimated to the DP will automatically get reflected in the Company's records which will help the Company and its RTA to provide efficient and better service to the Members. Members holding shares in physical form are requested to send such changes, if any, to KFin.

10. SEBI vide its circular dated January 25, 2022, has mandated that listed companies shall henceforth issue the securities in dematerialised form only, while processing service requests such as issue of duplicate share certificates, transmission, transposition, etc. Accordingly, members who still hold share certificates in physical form are advised to dematerialise their holdings. Members holding shares in physical form are advised to avail the facility of dematerialisation by contacting a DP of their choice.

11. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

12. Non-Resident Indian Members are requested to inform KFin, immediately of:

    a) Change in their residential status on return to India for permanent settlement.

    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

13. The Company has been maintaining, *inter alia*, the following statutory registers in electronic form at its registered office at 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune -411001:

    i. Register of contracts or arrangements in which Directors are interested under Section 189 of the Act.

    ii. Register of Directors and Key Managerial Personnel and their shareholding under Section 170 of the Act.

    In accordance with the MCA circulars, the said registers shall be made accessible for inspection through electronic mode, which shall remain open and be accessible to any member during the continuance of the meeting.

14. All documents referred to in the above Notice and Explanatory Statement will be available electronically for inspection for Members between 11.00 a.m. and 5.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of the AGM. Members seeking to inspect such documents can send an e-mail to investors@inveniatech.com

15. Certificate from Secretarial Auditors of the Company certifying that the Special Purpose ESOP Scheme 2025 and ESOP Scheme 2025 of the Company is being implemented in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021, will also be available for inspection by the members through electronic mode.

16. Since the AGM is being held through VC/OAVM, the Route Map, Attendance Slip and proxy form are not attached to this Notice.

By order of the Board of Directors
of STL Networks Limited

Date: July 28, 2026
Place: Gurugram

Meenal Bansal
Company Secretary & Compliance Officer

Annexure I

Details of Director retiring by rotation and seeking re-appointment at the meeting

Details under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India

Particulars	Details
Name	Mr. Pravin Agarwal
Age	71 years
Directors Identification Number	00022096
Date of first appointment on the Board	May 16, 2025
Experience including expertise in specific functional area)/ Brief Resume	Mr. Pravin Agarwal is the Chairman and Non-Executive Director of the Company, Vice Chairman and Whole-time Director of Sterlite Technologies Limited and the Non-Executive Chairman of Sterlite Limited. He has been closely involved with Sterlite Group's operations in India since its inception in 1979. He has been the driving force behind the expansion of Sterlite Group's telecom and power businesses into multiple markets and Group's continued growth momentum. He is an astute businessman and a leader with almost four decades of experience.
Shareholding in the Company, either directly or by way of beneficial ownership	50,000 equity shares of the Company directly
Terms and conditions of appointment/ re-appointment	In terms of Section 152(6) of the Act, he is a Non-Executive Director, liable to retire by rotation.
No. of meetings of the Board attended during the financial year 2025-26	3 Board Meetings
Remuneration sought to be paid and remuneration last drawn	The Company has not paid and does not proposes to pay any remuneration and sitting fees.
Directorships in other Companies (Excluding Foreign Companies)	**Directorship:** Listed: Sterlite Technologies Limited **Unlisted:** Twin Star Display Technologies Limited Sterlite Tech Cables Solutions Limited Sterlite Electric Limited
Memberships / Chairpersonships of other companies *	Sterlite Electric Limited • Audit Committee – Member
Resignation during past 3 years from listed companies	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Father of Mr. Ankit Agarwal, Vice-Chairman of the Company

*Chairpersonship and membership of audit committee and stakeholders' relationship committee are considered. Committee positions held in STL Networks Limited have been excluded.

EXPLANATORY STATEMENT

Pursuant to Section 102 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Item No. 3

Board of Directors in its meeting held on July 28, 2026, upon recommendation of the Audit Committee, approved the appointment of Mr. Kiran Naik, Cost Accountant (Registration No. 10927) as Cost Auditors of the Company to conduct the audit of cost records of the Company for the Financial Year 2026-27, at a remuneration of Rs. 1,35,000 plus taxes as applicable and reimbursement of actual travel and out of pocket expenses.

In terms of Section 148 of the Act read with Rule 14 of Companies (Audit and Auditors) Rules 2014, as amended from time to time, remuneration payable to the Cost Auditor is required to be approved by the members. Accordingly, approval of the members is sought for the ordinary resolution at Item No. 3 of the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives have any concern or interest, financially or otherwise, in the proposed resolution.

The Board of Directors of the Company recommends the resolution set out at Item No. 3 for approval of the Members as an Ordinary Resolution.

Item No. 4

Board of Directors on the recommendation of Nomination and Remuneration Committee in their meeting held on June 10, 2026, had approved the appointment of Mr. Chandrasekhara Rao Battula as an Additional Director, designated as Whole Time Director and Interim Chief Executive Officer designated as Key Managerial Personnel of the Company effective June 11, 2026, pursuant to Section 161 of the Act. He holds office upto the date of ensuing Annual General Meeting ("AGM") of the Company.

It is hereby proposed to appoint Mr. Chandrasekhara Rao Battula as a Whole-time Director designated as Interim Chief Executive Officer and Key Managerial Personnel of the Company for a term of 1 (One) year with effect from June 11, 2026 upto June 10, 2027, subject to the approval of the shareholders, and in accordance with the provisions of Sections 196, 197 and 203 and Schedule V of the Companies Act, 2013 (the "Act").

The terms of appointment of Mr. Chandrasekhara Rao Battula are as under:

I. Period of Appointment: June 11, 2026 to June 10, 2027

II. Remuneration:

a) Basic Salary and Personal Allowance:

   i. Per annum fixed compensation should not exceed Rs. 1.5 Crores

   ii. Variable pay/ Incentive should not exceed 70% of fixed pay in a financial year

   iii. ESOPs - Grant value not exceeding 40% of fixed pay in a financial year

b) Perquisites: In addition to salary and personal allowance as above, Mr. Chandrasekhara Rao Battula will be entitled to perquisites including House Rent Allowance (or Company owned/ leased accommodation in lieu thereof as per Company's rules) medical reimbursement, bonus, corporate credit card, medical/ accident insurance, and other benefits as per the rules of the Company and such perquisites as may be recommended by the NRC and approved by the Board of Directors from time to time.

c) Reimbursement of expenses incurred from travelling, boarding and lodging during business trip(s), provision of car for Company's Business, shall be reimbursed and not considered as perquisites.

d) Mr. Chandrasekhara Rao Battula will be entitled to a performance based variable pay as may be recommended by the Nomination & Remuneration Committee and approved by the Board of Directors every financial year.

e) Company's contribution to Provident Fund, Gratuity and Encashment of Leave will be as per Company's policy shall be in addition to the remuneration mentioned above.

f) The Nomination and Remuneration Committee of the Board of Directors may, at its discretion pay to Mr. Chandrasekhara Rao Battula any remuneration within the limits here in above stipulated and revise or restructure the same from time to time, within these limits. The valuation of perquisites will be done at cost to the Company.

   The total managerial remuneration payable to Mr. Chandrasekhara Rao Battula shall be subject to the limits prescribed under Sections 196, 197, 198 and other applicable provisions of the Act, read with Schedule V thereto and such other approvals as may be required from time to time.

   In the event of loss or inadequacy of profits, the aforesaid remuneration will be paid as minimum remuneration in accordance with the provisions of Schedule V of the Act and subject to applicable laws and such sanctions and approvals as may be required.

   For purposes of leave accumulation, gratuity, provident fund, superannuation and other benefits, the services of Mr. Chandrasekhara Rao Battula will be considered as continuous and this appointment will not be considered as any break in service.

Other Terms

a) The Interim Chief Executive Officer & Whole-time Director shall be entitled to compensation for loss of office as provided in Section 202 of the Act.

b) No sitting fees shall be paid to the Interim Chief Executive Officer & Whole-time Director for attending meetings of the Board of Directors or any Committee of the Board.

c) The contract of appointment of Mr. Chandrasekhara Rao Battula is terminable by either the Board of Directors or by Mr. Chandrasekhara Rao Battula giving to the other 90 days' notice in writing or such shorter notice as may be mutually agreed.

d) In accordance with the provision of Section 152 regarding number of Directors liable to retire by rotation, Mr. Chandrasekhara Rao Battula will not be considered liable to retire by rotation.

e) The Interim Chief Executive Officer & Whole-time Director shall adhere to the Company's Code of Business Conduct & Ethics for Directors and Management Personnel.

   Mr. Chandrasekhara Rao Battula satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

   Nature of Skills, Capabilities & expertise of Mr. Chandrasekhara Rao Battula, for the role of Interim CEO & Whole-Time Director in specific areas are as follows:

a. Leadership – Guiding as a leader, deep understanding of complex business processes, environment, risk management and ability to visualize and manage change.

b. Regulatory requirements - Knowledge and experience in regulatory requirements affecting the Company.

c. Visioning and Strategic Planning – Understanding sustainable and profitable growth strategies in the changing business environment. Ability to assess the strengths and weaknesses of the Company and advise on strategies to gain competitive advantage.

d. Governance - Strategic thinking, decision making and protecting the interest of all stakeholders. Ability to identify key risks affecting the governance of the Company.

e. Experience of overseeing complex business operations requiring proven administrative & managerial skills - Experience of overseeing complex end to end operations across similar industries, management of innovations, understanding of emerging science and technologies with proven administrative and managerial abilities.

f. Cyber Security, Digital/ Information Technology & Data Governance - Understanding the use of Digital/ Information Technology, Artificial Intelligence along with other future technologies, ability to anticipate technological driven changes & disruption, and appreciation of the need of Cyber Security, Controls & Data Governance across the organisation.

g. Financial and Risk Management- Expertise in understanding financial functions and deep knowledge of accounting, finance and treasury for the Company's financial health alongwith leadership experience in risk management of large organisations.

Pursuant to the provisions of Section 197 read with Section 198 and other applicable provisions of the Act, read with Schedule V and the applicable Rules, the Company may pay managerial remuneration to a Whole-Time Director which shall not exceed 5% of the net profits of the Company for any financial year, as computed under Section 198 of the Act, subject to approval by the Members through a Special Resolution. For the purpose of determining the remuneration as a percentage of net profit, all components of remuneration, including salary, allowances, perquisites, and stock options, are considered.

In view of the industry benchmarks, and the current remuneration trends, significant responsibilities handled by and the critical role played by him in the Company's growth and performance, the Board on the recommendation of the Nomination and Remuneration Committee in their meeting held on June 10, 2026, has approved payment of managerial remuneration which may exceed the limits prescribed under Section 197(1) of the Act i.e., 5% of the net profits of the Company, computed as per Section 198 of the Act, for a period of 1 (One) year starting from June 11, 2026 till June 10, 2027.

The Company, as on date, is not in default in payment of dues to any bank or public financial institution or to non-convertible debenture holders or to any other secured financial creditor, and accordingly their prior approval is not required for approving the proposed special resolutions.

Disclosure(s) in terms of Section 197 read with Schedule V to the Act & applicable Rules thereunder is provided as Annexure II to this Notice.

The service agreement entered into between the Company and Mr. Chandrasekhara Rao Battula is available for inspection by the members in the manner provided in the Notes to this Notice of AGM.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Act, as amended from time to time, the terms of appointment and remuneration of Mr. Chandrasekhara Rao Battula as specified above are now being placed before the shareholders for their approval.

The Board recommends the Special Resolution as set out in Item No. 4 of this Notice for approval of the Members.

None of the Directors and Key Managerial Personnel of the Company and their relatives except Mr. Battula & his relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution as set out in Item 4 of this Notice.

Item No. 5

As per the provisions of Section 149, 197, 198, and other applicable provisions, if any of the Companies Act, 2013 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") and Regulation 17 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and taking into account the roles and responsibilities of the Directors, it is proposed that the remuneration by way of commission be paid, collectively to all the Non- Executive Independent Directors of the Company, for the Financial Year 2025-26.

It is pertinent to note that the Non-Executive Independent Directors of the Company bring with them significant professional expertise and rich experience across a wide spectrum of functional areas such as strategic leadership and management experience, technology and digital expertise, industry and sector experience / knowledge, financial and risk management, governance, global business / international expertise, public policy, etc. Independent Directors attend the meetings of the Board of Directors and the Committees of which he/she is a part thereof, thereby devoting their sufficient time and attention to its professional obligations for informed and balanced decision making.

They also help in bringing independent judgement to bear on Board deliberations and assist in implementing the best corporate governance. Non-Executive Independent Directors bring to the Board a wealth of experience, independent judgment, and sectoral expertise, which are vital in ensuring balanced decision-making, safeguarding the interests of all stakeholders, and maintaining compliance with applicable laws and regulations. It is proposed to remunerate them as a recognition of the time, expertise, and professional insight the Non-Executive Independent Directors invest in fulfilling their fiduciary duties.

During the financial year ended March 31, 2026, the Company had inadequate profits within the meaning of Section 197 read with Schedule V of the Act. Accordingly, payment of commission to the Independent Directors requires approval of the Members by way of a Special Resolution in accordance with the provisions of Section 197 read with Schedule V of the Act.

Upon the recommendation of the Nomination and Remuneration Committee, and after considering the roles, responsibilities and contributions of the Non-Executive Independent Directors, the Board of Directors, at its meeting held on May 7, 2026, approved the payment of commission to the Non-Executive Independent Directors for the financial year 2025-26, in the event of absence or inadequacy of profits during the said financial year, within the limits prescribed under Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, as amended from time to time, subject to the approval of the Members.

The Company, therefore, seeks approval of the shareholders for paying such remuneration. As envisaged in Schedule V of the Companies Act, 2013, the commission proposed to be paid is as follows:

(In Lakhs)

S. No.	Name of Director	No of days in FY 2025-26	Proposed Commission
1	Dindayal Jalan	320	17.53
2	Bangalore Jayaram Arun	320	17.53
3	Kumud Madhok Srinivasan	320	17.53

Disclosure(s) in terms of Section 197 read with Schedule V to the Companies Act, 2013 & applicable Rules thereunder is provided as Annexure - II to this Notice.

The Board recommends the Special Resolution as set out in Item No. 5 of this Notice for approval of the Members.

None of the Directors except Non-Executive Independent Directors of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed Special Resolution as set out in Item 5 of this Notice.

Annexure - II

Statement containing additional details as required under Section 197 read with Schedule V to the Act and Secretarial Standard on General Meetings (SS-2) and Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015:

I. General Information

Sr. No.	Description	Remarks
1	Nature of Industry	Digital infrastructure and IT services
2	Date or expected date of commencement of commercial production	The Company was incorporated on March 26, 2021, as a wholly owned subsidiary of Sterlite Technologies Limited under the Act. However, pursuant to Scheme of Arrangement between Sterlite Technologies Limited ("Demerged Company" or "STL") and STL Networks Limited ("Resulting Company" or "SNL"), as approved by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench-IV by its order dated February 14, 2025 ("Scheme of Arrangement"), the Demerged Undertaking (Global Services Business) of Demerged Company has been transferred in the Company w.e.f. close of business hours on March 31, 2025.
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Pursuant to Scheme of Arrangement between STL and SNL, Demerged Undertaking (Global Services Business) of Demerged Company has been transferred in the Company w.e.f. close of business hours on March 31, 2025. Global Service Business was established in 2014.
4	Financial performance based on given indicators	As mentioned below.
5	Foreign investments or collaborations, if any	The Company has not entered into any material foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising Foreign Promoter, FPIs are investors in the Company on account of shares issued pursuant to Scheme of Arrangement. The Company has three foreign subsidiaries i.e. Sterlite Technologies UK Ventures Limited, STL UK Holdco Limited and Clearcomm Group Limited and one jointly controlled entity i.e. Sterlite Conduspar Industrial Ltda (ceases to be a jointly controlled entity from April 16, 2025 being under the process of liquidation)

Financial Performance:

Particulars	2025-26	2024-25
Total Income	904.32	1097.62
Less: Expenditure and Depreciation	934.14	1052.25
Extraordinary Items	-	-
Profit Before Tax (PBT)	(29.82)	45.37
Less: Tax	13.16	14.50
Less: Deferred Tax	(17.34)	(0.05)
Profit After Tax (PAT)	(25.64)	30.92

II. a. Information about Director

Sr. No	Particulars	Chandrasekhara Rao Battula DIN: 11763871	Dindayal Jalan DIN: 00006882	Bangalore Jayaram Arun DIN: 02497125	Kumud Madhok Srinivasan DIN: 06487248
1	Background details	He is a seasoned professional with over 23 years of experience across the telecommunications, government, public sector, healthcare, and defence sectors.	He is a Chartered Accountant from Institute of Chartered Accountant of India. He has over 40 years of experience in managing business and finance in large metal and mining companies.	He holds a Bachelors degree in Engineering from the Bangalore Institute of Technology, Bangaluru. He has an overall experience of 40 years has founded and led multiple successful ventures in Silicon Valley.	She is a retired Vice President and General Manager of Manufacturing & Operations Automation Systems at Intel Corporation. In this capacity, she was responsible for the automation and analytics of Intel's global logic, memory factories and adjacent functions. She had spent 37+ years at Intel USA, leading multiple global functions, prominent focus on digital transformation and industrial automation.
2	Past remuneration/ the remuneration last drawn	He has been appointed as Whole time Director and Interim Chief Executive Officer of the Company w.e.f. June 11, 2026, prior to June 11, 2026, no remuneration was paid to Mr. Chandrasekhara Rao Battula in the capacity of Director.	Sitting fees of INR 75,000/- (Indian Rupees Seventy Five Thousand Only) per Board Meeting(s) and INR 40,000/- (Indian Rupees Forty Thousand Only) per Committee Meeting(s) is being paid for attending the Board and Committee Meeting.		
3	Job Profile and suitability	All the Directors are expected to perform their duties, both statutory or fiduciary, efficiently and diligently, to render unbiased views, opinions on issues raised by the Company, actively participate in the meetings and perform such other duties as prescribed under the Act and SEBI Listing Regulations. All the Directors of the Company are highly experienced professionals having specialized knowledge on operations, finance, corporate governance and other relevant indicators that help in shaping and steering the long-term strategy of the Company while guarding the interest of various stakeholders.			
4	Remuneration proposed/ details of remuneration sought to be paid	As mentioned in the explanatory statement	Each Non-Executive Independent Director is proposed to be paid commission of INR 17.53 (Indian Rupees Seventeen Lakhs and Fifty-Three Thousand only), in addition to: a) Sitting fees of INR 75,000/- (Indian Rupees Seventy-Five Thousand Only) per Board Meeting(s) and INR 40,000/- (Indian Rupees Forty Thousand Only) per Committee Meeting to be paid for attending the Committee Meeting(s); and b) Reimbursement of expenses incurred, if any, to attend and participate in the Board meeting(s) or committee meeting(s) or separate meeting(s) of Independent Directors, as permissible under the Act and/or SEBI Listing Regulations.		
5	Pecuniary relationship directly or indirectly with the Company	Not Applicable	NIL		
6	Relationship with managerial personnel or other directors, managers or other key managerial personnel of the Company	Not Applicable	NIL		
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Taking into consideration the qualification, knowledge, experience and the responsibilities shouldered by said Director, remuneration paid to him is commensurate with remuneration of similar Directors in similar sized domestic companies.	Non Executive Independent Directors are being paid Sitting fees and commission as per the provisions of the Act, SEBI Listing Regulations and industry standards.		
8	Other relevant disclosure	NIL			
9	Date of birth (Age)	49	69	63	66

Sr. No	Particulars	Chandrasekhara Rao Battula DIN: 11763871	Dindayal Jalan DIN: 00006882	Bangalore Jayaram Arun DIN: 02497125	Kumud Madhok Srinivasan DIN: 06487248
10	Date of first appointment on the Board	June 11, 2026	May 16, 2025	May 16, 2025	May 16, 2025
11	Shareholding in the Company	28,267	Nil	Nil	Nil
12	Terms and conditions of appointment or re-appointment	The terms and conditions of appointment are set out in the Explanatory Statement for Item No. 4	Not Applicable		
13	Number of meetings of the Board attended during the financial year 2025-26	Not applicable*	7 Meetings		
14	Directorships in other Companies (Excluding Foreign Companies)	Directorship: Nil	**Directorship:** **Listed:** • Gallant ISPAT Limited • Vedanta Aluminium Metal Limited **Unlisted:** • HDFC Trustee Company Limited • Swaranand Foundation	**Directorship:** **Listed:** • Sterlite Technologies Limited **Unlisted:** • Handyman Marketplace Private Limited • Luxe Haus Private Limited	**Directorship:** Nil
15	Memberships / Chairpersonships of other companies **	Committee Membership: Nil	Gallant Ispat Limited • Stakeholders Relationship Committee – Member Vedanta Aluminium Metal Limited • Audit & Risk Management Committee - Chairman • Stakeholders Relationship Committee - Member	Sterlite Technologies Limited • Audit Committee – Member	**Committee Membership:** Nil

*Appointed as Wholetime Director w.e.f. June 11, 2026.

**Chairpersonship and membership of Audit Committee and Stakeholders' Relationship Committee are considered. Committee positions held in STL Networks Limited have been excluded.

II. b. Information about Non-Executive Independent Directors

Sr. No	Particulars	Mr. Dindayal Jalan	Mr. Bangalore Jayaram Arun	Ms. Kumud Madhok Srinivasan
1	Background details/ Recognition or awards/ Job Profile and suitability	The details are available on the website of the company at https://inveniatech.com/investor-relations/.		
2	Past remuneration/ the remuneration last drawn	Sitting fees of INR 75,000/- (Indian Rupees Seventy Five Thousand Only) per Board Meeting(s) and INR 40,000/- (Indian Rupees Forty Thousand Only) per Committee Meeting(s) is being paid for attending the Board and Committee Meeting.		
3	Remuneration proposed/ details of remuneration sought to be paid	Each Non-Executive Independent Director is proposed to be paid commission of INR 17.53 (Indian Rupees Seventeen Lakhs and Fifty-Three Thousand only), in addition to: a) Sitting fees of INR 75,000/- (Indian Rupees Seventy-Five Thousand Only) per Board Meeting(s) and INR 40,000/- (Indian Rupees Forty Thousand Only) per Committee Meeting to be paid for attending the Committee Meeting(s); and b) Reimbursement of expenses incurred, if any, to attend and participate in the Board meeting(s) or committee meeting(s) or separate meeting(s) of independent directors, as permissible under the Act and/or SEBI Listing Regulations.		
4	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Considering the size of the Company, the profile of the Directors, their responsibilities and the industry benchmarks, the remuneration is in line with remuneration drawn for similar positions in companies of similar scale and size.		
5	Pecuniary relationship directly or indirectly with the Company	Not Applicable		

Other information

Sr. No.	Particulars	Remarks
1	Reasons for loss or inadequate profits	During the financial year 2025-26, the Company had inadequate profits primarily due to its continued investments in expanding its System Integration and Digital Infrastructure business, execution of large-scale projects, higher employee and operating costs to support business growth, and increased finance costs and depreciation associated with working capital investments. Further, being in the initial phase following the demerger from Sterlite Technologies Limited and subsequent listing of its equity shares, the Company continued to incur costs towards strengthening its organisational capabilities, governance framework, and operational infrastructure. These strategic investments are expected to support sustainable growth and enhance the Company's long-term financial performance; however, they impacted the profitability during the financial year, resulting in inadequate profits.
2	Steps taken or proposed to be taken for improvement	The Company continues to focus on strengthening its position as a leading provider of digital infrastructure and system integration solutions by expanding its presence across telecom, enterprise, data centre, cloud, defence and government sectors. The Company is focused on timely execution of its strong order book, improving operational efficiencies, enhancing project execution capabilities, and optimising costs across its operations. The Company is also strengthening its managed services and digital solutions portfolio, improving working capital management, and pursuing opportunities in high-growth segments to enhance revenue diversification and margins. These initiatives, coupled with a disciplined approach towards capital allocation and financial management, are expected to improve the Company's operational performance and profitability over the medium to long term.
3	Expected increase in productivity and profit in measurable terms	The Company anticipates a measurable increase in productivity and profitability over the forthcoming financial year, driven by strategic initiatives focused on service innovation, sector diversification, and operational excellence. Key contributors to expected improvements include: Expansion into High-Growth Service Areas: Our proactive entry into emerging technology domains such as AI-led Data Center (DC) transformation, cloud migration services, and network modernization for 5G/FTTH is expected to contribute to increase in service revenue from these segments in FY27, as compared to FY26. New Revenue Stream: We are developing specialized, value-added service offerings tailored for data centre, BFSI, energy & renewables, defence, manufacturing and telecom clients, including automation-driven service delivery models and analytics-based infrastructure management. These are projected to enhance our average revenue per engagement. Operational Efficiency and Productivity Gains: Through the deployment of AI/ML tools, process automation, and centralized delivery models, we expect to realize increase in productivity, measured by billable hours per FTE and project delivery turnaround times. Customer Retention and Repeat Business: With strong, long-standing relationships across global telcos and infrastructure providers, we anticipate a growth in repeat business and long-term managed service contracts, contributing to improved revenue visibility and margin stability. Profitability Improvement: The above initiatives, combined with ongoing cost optimization measures and a greater share of high-margin digital services, are expected to result in an EBITDA margin improvement. By aligning our service portfolio with next-generation demand trends and leveraging existing client partnerships, the Company expects tangible improvements in both top-line growth and bottom-line profitability in the coming year.

By order of the Board of Directors
of STL Networks Limited

Meenal Bansal
Company Secretary & Compliance Officer

Date: July 28, 2026
Place: Gurugram

PROCEDURE FOR REMOTE E-VOTING

i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

ii. However, in pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

iv. The members who have cast their vote by remote e-voting may also attend the Meeting through VC/OAVM but shall not be entitled to cast their vote again at the Meeting (Insta Poll). If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as "INVALID".

v. The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 10:00 a.m. on Friday, September 4, 2026
End of remote e-voting: 5:00 p.m. on Monday, September 7, 2026

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFin upon expiry of the aforesaid period.

vi. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

vii. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

viii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

The Board of Directors has appointed Mr. Debasis Dixit, Proprietor D Dixit & Associates, Practicing Company Secretary (Membership No. FCS 7218 and Certificate of Practice No. 7871), as a Scrutinizer to scrutinize the remote e-voting and Insta Poll process in a fair and transparent manner.

ix. The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

The Scrutinizer will, after the conclusion of e-voting at the Meeting, scrutinise the votes cast at the Meeting (Insta Poll) and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman or a person authorised by him, who shall countersign the same. The scrutinizer shall submit his report to the Chairman or a person authorised by him in writing, who shall declare the result of the voting. The result of e-voting will be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutiniser's Report, will be placed on the website of the Company: www.inveniatech.com and on the website of KFin at: https://evoting.kfintech.com. The result will simultaneously be communicated to the stock exchanges.

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings(e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentica-tion, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. **2. User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1

Type of shareholders	Login Method
	3. Alternatively by directly accessing the e-Voting website of NSDL I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your six-teen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e., KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. **2. User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasitoken/home/login OR URL: www.cdslindia.com II. Proceed with completing the required fields. III. Follow the steps given in point 1 **3. Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respec-tive ESP, i.e., KFintech where the e- Voting is in progress.
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option.Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after suc-cessful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – **Kfintech** and you will be redirected to e-Voting website of **KFintech** for cast-ing your vote during the remote e-Voting period without any further authentica-tion.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

(A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number 10010 (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) - 10010, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN 10010" i.e., AGM" and click on "Submit"

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id clv.debasis@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

(B) Members whose email IDs are not registered with the Company/Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based ion SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, All holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Holder can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1 Form can be obtained by following the link: https://ris.kfintech.com/clientservices/isc/isrforms.aspx

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

c) Through electronic mode with e-sign by following the link: https://ris.kfintech.com/clientservices/isc/default.aspx#

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

iii. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Details on Step 3 are mentioned below:

III) Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC/OAVM and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from the Company/KFintech. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/ OAVM shall open atleast 15 (Fifteen) minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.

iv. Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. As the AGM is being conducted through VC / OAVM, for the smooth conduct of proceedings of the AGM, Members are encouraged to express their views / send their queries in advance mentioning their name, demat account number / folio number, email id. Questions /queries received by the Company till Wednesday, September 01 2026, shall only be considered and responded during the AGM.

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.

viii. Facility of joining the AGM through VC / OAVM shall be available for atleast 2000 members on first come first served basis.

ix. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

OTHER INSTRUCTIONS

I. Speaker Registration: The Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit https://emeetings.kfintech.com and login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Speaker Registration' which will opened from Monday, August 31, 2026 to Wednesday, September 02, 2026. Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

II. Post your Question: The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com. Please login through the user id and password provided in the mail received from Kfintech. On successful login, select 'Post Your Question' option which will opened from Monday , August 31, 2026 till Wednesday, September 02, 2026.

III. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact Mr. Anandan, at evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

IV. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, August 28, 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

V. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/she may obtain the User ID and Password in the manner as mentioned below:

If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/ , the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- Members who may require any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.
- If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for physical	MYEPWD <SPACE> XXX1234567890

VI. The results of the electronic voting shall be declared to the Stock Exchanges after the AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company.

Online application for Investor Query:

Members are hereby notified that our RTA , KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), basis the SEBI Circular (SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/72) dated Jun 08, 2023, have launched an online application which can be accessed at https://ris.kfintech.com > Investor Services > Investor Support.

Members are requested to register / sign up, using the Name, PAN, Mobile and email ID. Post registration, user can login via OTP and execute activities like, raising Service Request, Query, Complaints, check for status, KYC details, Dividend , Interest , Redemptions, e-Meeting and e-Voting details.

Quick link to access the signup page: https://kprism.kfintech.com/signup

Senior Citizens - Investor Support

As part of the initiative, our RTA, in order to enhance the investor experience for Senior Citizens, a Senior Citizens investor cell has been newly formed to assist exclusively the Senior Citizens in redressing their grievances, complaints and queries. The special cell closely monitors the complaints coming from Senior Citizens through this channel and handholds them at every stage of the service request till closure of the grievance.

Senior Citizens wishing to avail this service can send the communication with the below details to the email id, senior.citizen@kfintech.com . Senior Citizens (above 60 years of age) have to provide the following details:

1. ID proof showing Date of Birth
2. Folio Number
3. Company Name
4. Nature of Grievance

A dedicated Toll-free number for Senior Citizens can also be accessed at 1-800-309-4006 for any queries or information