
NOTICE OF 16TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **16th** Annual General Meeting (“AGM”) of the shareholders of **HASHEDIN TECHNOLOGIES PRIVATE LIMITED (CIN: U72200KA2010PTC055702)** will be held on Wednesday, September 30, 2026, at 11:15 a.m. IST through video conferencing/ other audio-visual means, to transact the following business:

ORDINARY BUSINESS

1. Adoption of Audited Financial Statements:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

1. To appoint Mr. Srinaga Kedar Srinivasan (DIN: 11540553), Additional Director as Director (Whole-time Director) of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Srinaga Kedar Srinivasan (DIN: 11540553), who was appointed as an Additional Director of the Company with effect from February 17, 2026, by the Board of Directors pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company to hold the office up to the date of this Annual General Meeting, and subsequently appointed as Whole-time Director of the Company with effect from March 21, 2026 for a term of 3 (Three) years from the date of his appointment as a Whole-time Director, being eligible, offers himself for appointment, be and is hereby regularized as a Director of the Company, with effect from the date of this Annual General Meeting, and shall continue to hold office as Whole-time Director of the Company on such terms and conditions as may be determined by the Board of Directors.

"RESOLVED FURTHER THAT any of the Board Directors of the Company be and are hereby severally authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

**By order of the Board of Directors
For Hashedin Technologies Private Limited**

SRINAGA KEDAR Srinivasan
SRINIVASAN Digitally signed by SRINAGA
KEDAR SRINIVASAN
Date: 2026.09.17 20:14:55
+05'30'

**Srinaga Kedar Srinivasan
Whole-time Director
DIN: 11540553**

**Date: September 17, 2026
Place: Bengaluru**

Notes:

1. The Ministry of Corporate Affairs, Government of India (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect (collectively “MCA Circulars”), permitted companies to conduct AGM through video conferencing (VC) or other audio visual means (OAVM) in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020.
2. In compliance with the MCA Circulars, applicable provisions of the Companies Act, 2013 (“Act”) and the Articles of Association of the Company, the 16th AGM of the Company is being convened and conducted through VC facility, which does not require physical presence of members at a common venue. The deemed venue for the 16th AGM shall be the registered office of the Company.

Link for joining the 16th AGM of the Company through VC is provided below:

[Join the meeting now](#)

3. In pursuance of Section 112 and Section 113 of the Act, corporate members intending to send their authorized representatives to attend the AGM are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
4. Pursuant to Article 42 of the Articles of Association of the Company, the proxy provisions under Section 105 of the Act are not applicable to the Company. Accordingly, the facility for appointment of proxies is not available to members, and the proxy form, attendance slip and route map are not annexed to this Notice.
5. Participation of members through VC will be counted for the purpose of reckoning the quorum for the AGM in accordance with the MCA Circulars and Article 44 of the Articles of Association of the Company.
6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 30, 2026. Members seeking to inspect such documents can send an email to usindiaogc@DELOITTE.com from their registered email addresses mentioning their full name and folio numbers.
7. The Ministry of Corporate Affairs vide its Notification No. G.S.R. 802(E) dated October 27, 2023 has mandated the private companies to facilitate dematerialization of all their securities and requires every shareholder of the private company to dematerialize their existing securities held by them before proposing any transfer of such securities or further subscription of any securities of the concerned private company. In terms of the said Notification, the Company has obtained International Securities Identification Number (ISIN) INE0WXL01013 for its existing equity shares and established a demat process for its shareholders, which will enable Shareholders to convert their existing physical shares into electronic form. Shareholders are advised to dematerialize shares held by them in physical form and send their demat request to the Company at usindiaogc@DELOITTE.com.

8. The Company has engaged the following vendors who will support the Shareholder in the demat process:

Sr. No.	Vendor*	Vendor Name
1.	Depository	National Securities Depository Limited (NSDL)
2.	Registrar and Transfer Agent (RTA)	Integrated Registry Management Services Private Limited
3.	Depository Participant (DP)	Integrated Enterprises (India) Private Limited

* The above referred vendors are regulated by the Government of India.

9. Electronic copy of the Notice of the 16th AGM and electronic copy of the Annual Report for the financial year 2025-26 are being sent to all the members whose e-mail address is registered with the Company for communication purposes. Pursuant to Article 42(iv) of the Articles of Association, this Notice is also being given to all Directors and the Statutory Auditor of the Company.
10. Members may also note that the Notice of the 16th AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website:

https://www.deloitte.com/ui/en/about/governance/corporate-governance.html?icid=top_corporate-governance

**By order of the Board of Directors
For Hashedin Technologies Private Limited**

SRINAGA KEDAR
SRINIVASAN

Digitally signed by SRINAGA
KEDAR SRINIVASAN
Date: 2026.09.17 20:15:14
+05'30'

Srinaga Kedar Srinivasan
Whole-time Director
DIN: 11540553

Date: September 17, 2026
Place: Bengaluru