Deloitte Consulting India Digital Services Private Limited
(Formerly known as Ad2Pro Global Creative Solutions Private Limited)
Tel: +91 80 6755 6000
www.deloittedigital.com

SHORTER NOTICE OF 08TH ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the **08th** Annual General Meeting ("AGM") of the shareholders of **Deloitte Consulting India Digital Services Private Limited (Formerly known as Ad2Pro Global Creative Solutions Private Limited) (CIN: U74999KA2017PTC108465)** will be held through video conferencing on Tuesday, September 30, 2025, at 11:00 AM IST 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, 2025, and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS

1. To appoint Mr. Siva Kumar Krishnamurthy (DIN:11126421), Additional Director as 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 Section 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-enactments thereof for the time being in force), Mr. Siva Kumar Krishnamurthy (DIN:11126421), who was appointed as an Additional Director of the Company with effect from May 30, 2025 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of 08th Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed as a Director of the Company with effect from the date of this Annual General Meeting."

"**RESOLVED FURTHER THAT** any Director of the Company be and is 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."

2. To appoint Mr. Nikhil Iyer (DIN: 01894331), Additional Director as 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 Section 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-enactments thereof for the time being in force), Mr. Nikhil Iyer (DIN: 01894331), who was appointed as an Additional Director of the Company with effect from May 30, 2025 by the Board of Directors of the Company pursuant to Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of 08th Annual General Meeting, and being eligible, offer himself for appointment, be and is hereby appointed as a Director of the Company

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with effect from the date of this Annual General Meeting and shall continue to hold the position of Whole-time Director of the Company as per the terms determined by the Board."

"**RESOLVED FURTHER THAT** any Director of the Company be and is 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."

3. Appointment of Mr. Aditya Pratap Padha (DIN: 11295202) as Director of the Company:

To consider and if thought fit, to convey assent or dissent to the following Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mr. Aditya Pratap Padha, having DIN:11295202, be and is hereby appointed as a Director of the Company with effect from September 30, 2025."

"RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to digitally sign and file necessary e-forms with the concerned Registrar of Companies, Ministry of Corporate Affairs, as may be required in this regard, to make necessary entries in the Statutory registers of the Company and do all such acts, deeds, and things as may be necessary to give effect to the foregoing resolutions."

By order of the Board of Directors
For Deloitte Consulting India Digital Services Private Limited

NIKHIL IYER
Digitally signed by NIKHIL IYER
Date: 2025.09.22 21:30:04 +05'30'

Date: September 22, 2025
Place: Chennai

Nikhil Iyer
Whole-time Director
DIN: 01894331

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, 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), on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020.

   In compliance with these MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act"), the 08th 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 08th AGM shall be the registered office of the Company.

Link for the joining 08th AGM of the Company through VC is as under:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGFlNTBiMDUtZjczYi00ODUxLWEyYWMtNzY3YmZmNTQ3YWE3%40thread.v2/0?context=%7b%22Tid%22%3a%2236da45f1-dd2c-4d1f-af13-5abe46b99921%22%2c%22Oid%22%3a%222c69e017-47f5-44e3-8883-27d2b9a962ac%22%7d

2. 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.

3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on its behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA circulars through VC, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by members will not be available for this AGM and hence, the proxy form, attendance slip, and route map of AGM are not annexed to this notice.

4. Participation of members through VC will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.

5. 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, 2025. 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.

6. 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. The Company already holds International Securities Identification Number (ISIN) INE465Z01014 for its existing equity shares and established a demat process for its shareholders, which will enable shareholders to convert their existing physical shares, if any, into electronic form. Shareholders can send their demat request to the Company at usindiaogc@DELOITTE.com.

7. 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.*

8. Electronic copy of the Notice of the 08th AGM and electronic copy of the Annual Report for the financial year 2024-25 are being sent to all the members whose e-mail address is registered with the Company for communication purposes.

9. Members may also note that the Notice of the 08th AGM 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 Deloitte Consulting India Digital Services Private Limited

NIKHIL IYER
Digitally signed by NIKHIL IYER
Date: 2025.09.22 21:30:25 +05'30'

Date: September 22, 2025
Place: Chennai

Nikhil Iyer
Whole-time Director
DIN: 01894331