Think ahead!

September 18, 2026

To

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051
NSE Symbol: SHADOWFAX

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 544685

Dear Sir/ Madam,

Sub: Proceedings of 11th Annual General Meeting ("AGM") of Shadowfax Technologies Limited ("the Company")

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby submit the proceedings of 11th AGM of the Company, held today i.e. Friday, September 18, 2026 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The information will also be made available on Company's website at https://shadowfax.in/investor-relations/general-meeting

Kindly take the above information on record.

For Shadowfax Technologies Limited

KRISHNANAKANTH VENKATA GANGAVARAPU
Digitally signed by KRISHNANAKANTH VENKATA GANGAVARAPU
Date: 2026.09.18 13:53:53 +05'30'

Krishnakanth Venkata Gangavarapu
Company Secretary & Compliance Officer
ICSI Membership No. A17291

SHADOWFAX
Think ahead!

Summary of proceedings of the 11th Annual General Meeting ("AGM"/ Meeting")

The 11th AGM of the members of the Company was held on Friday, September 18, 2026 at 11.00 AM (IST) through VC / OAVM in compliance with the General Circular No(s). 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") and as per the mechanism provided in the said circular along with other applicable provisions of the Companies Act, 2013 read with the rules made thereunder and relevant Secretarial Standards. The deemed venue for the AGM was the Registered Office of the Company..

Mr. Abhishek Bansal, Chairman, Managing Director & CEO of the Company commenced the meeting by welcoming all participants to the 11th AGM of the Company, held through VC / OAVM . He confirmed that requisite quorum was present and accordingly, the meeting was called in order.

He further, introduced the Board Members, after introduction he confirmed that Chairperson of the Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee, representatives of Statutory Auditors, Secretarial Auditors, Internal Auditors and Scrutinizers for the AGM were present through VC.

Mr. Krishnakanth G V, Company Secretary & Compliance Officer briefed the general instructions regarding participation in the meeting through VC and informed that:

- the notice of the 11th AGM along with the Audited Financial Statements for the financial year ended March 31, 2026, together with Board's and Auditors Report thereon had been e-mailed to all the Members within the statutory period i.e. on August 24, 2026 who have registered their email address with the Company / Depositories as on August 21, 2026.
- the Statutory documents as required under Companies Act, 2013, had been made available for inspection electronically by the members during the AGM.
- Members who had not cast their votes electronically prior to the AGM and were participating in the meeting would have an opportunity to cast their votes during the meeting through the e-voting facility. The Members could avail of this facility by clicking on the "Vote" tab available on the VC screen.
- the AGM was being conducted through VC in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies was not available to the Members.

Thereafter, Mr. Abhishek Bansal, Chairman of the Company, addressed the Members.

Mr. Krishnakanth G V Company Secretary and Compliance Officer then informed that the Statutory Auditor's Report on the financial statements of the Company for the year ended March 31, 2026, and the Secretarial Audit Report for the financial year ended March 31, 2026, does not contain any qualifications, observations, comments, and other remarks.

Since the Notice of the 11th AGM and Boards' Report had already been circulated, with the permission of the Members, the same were taken as read. The unmodified Statutory Auditor's Report on the Standalone & Consolidated financial statements of the Company for the year ended March 31, 2026 and the Secretarial Audit Report for the financial year ended March 31, 2026 were also taken as read with the permission of the Members.

Mr. Abhishek Bansal, Chairman of the Company, briefed the members that there are 8 agenda items for the approval of the members, which were circulated in the Notice to the AGM as per below details:

Resolution No.	**Details of Resolution**	**Ordinary/ Special**
Ordinary Business		
1.	To consider and adopt the standalone audited financial statements of the Company for the financial year ended 31 March 2026, together with the Report of the Board of Directors and Auditors thereon	Ordinary
2.	To consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31 March 2026 along with the reports of the Auditors' thereon	Ordinary
3.	To appoint a director in place of Mr. Gaurav Jaithlia (DIN: 09478517), who retires by rotation, and being eligible offers himself for re-appointment	Ordinary
4.	To appoint M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company	Ordinary

Special Business		
5.	To approve increase in remuneration of Mr. Abhishek Bansal (DIN: 07155421), Managing Director & CEO of the Company	Ordinary
6.	To approve increase in remuneration of Mr. Vaibhav Khandelwal (DIN: 07155413), Whole-Time Director & CTO of the Company	Ordinary
7.	To approve increase in remuneration of Mr. Gaurav Jaithlia (DIN: 09478517), Whole-Time Director & Head of Business Strategy of the Company	Ordinary
8.	To approve increase in remuneration of Mr. Praharsh Chandra (DIN: 11165888), Whole-Time Director & CBO of the Company	Ordinary

Since the 5th agenda item pertained to the approval for increase in remuneration of Mr. Abhishek Bansal, Managing Director & CEO of the Company, Mr. Bijou Kurien, Independent Director occupied the chair for the said agenda item.

Mr. Abhishek Bansal, Chairman of the Company, informed that the Company had appointed Mr. Pramod S M, Partner, M/s BMP & Co, LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The result of the e-voting along with the Scrutinizer's Report will be placed on the website of the Company and e-voting platform within 2 (two) working days from the conclusion of the AGM and also will be communicated to the Exchanges.

Thereafter, the stage was opened for the Members who had registered themselves as speaker shareholders to ask questions or express their views.

After all the registered speaker shareholders have expressed their views , the queries raised/clarifications sought by the speaker shareholders were answered by the Chairman and Management of the Company.

The meeting was declared closed with a vote of thanks to the members who attended the meeting. The Company Secretary was authorised to facilitate the e-voting process, declare the results of the voting and make requisite disclosures in this regard.

Thereafter, the e-voting facility was kept open for a period of 30 minutes to enable the members who had not cast their votes prior to the Meeting to cast their votes.

The proceedings of the Meeting concluded at 12:40 P.M. (IST).