

August 24, 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: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letters to Members

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink of the Annual Report for financial year 2025-26 and the Notice of the 11th Annual General Meeting, is being sent to those Members whose e-mail addresses are not registered with the Depository Participants. A copy of the letter is enclosed herewith for your record.

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

Kindly take the above information on record.

For Shadowfax Technologies Limited

Krishnakanth Venkata Gangavarapu
ICSI Membership No. A17291

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

Website: www.shadowfax.in/ Tel: 080-64525653/ Email: cs@shadowfax.in



**SHADOWFAX***Think ahead!*

SHADOWFAX TECHNOLOGIES LIMITED
(Formerly known as Shadowfax Technologies Private Limited)

CIN: U72300KA2015PLC150324

Registered Office: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

Website: www.shadowfax.in; **E-Mail:** investors@shadowfax.in

Tel: 080-64525653

Date: August 24, 2026

Dear Shareholder(s),

Subject: Shadowfax Technologies Limited - 11th Annual General Meeting - Friday, September 18, 2026 at 11:00 A.M (IST) through VC/OAVM

Ref: Reg 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Shadowfax Technologies Limited ('the Company') is scheduled to be held on Friday, September 18, 2026, at 11:00 AM (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ("SEBI") from time to time in this regard.

In compliance with the aforementioned circulars read with Regulation 36 of the SEBI Listing Regulations, electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Depository Participant(s) ("DP").

As per the records available with the Depository Participant(s), your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2025-26 can be accessed through web-link and path, which is given below:

11th AGM Notice Web-link: [https://sfx-moshi-moshi.s3.ap-south-1.amazonaws.com/static-files-investor-documents/Annual General Meeting Notice FY 26.pdf](https://sfx-moshi-moshi.s3.ap-south-1.amazonaws.com/static-files-investor-documents/Annual%20General%20Meeting%20Notice%20FY%2026.pdf)

Annual Report Web-link: [https://sfx-moshi-moshi.s3.ap-south-1.amazonaws.com/static-files-investor-documents/Annual Report FY 26.pdf](https://sfx-moshi-moshi.s3.ap-south-1.amazonaws.com/static-files-investor-documents/Annual%20Report%20FY%2026.pdf)

Path: www.shadowfax.in > Investor Relations > General Meeting

We request you to kindly update your registered email address with the Depository Participant to ensure seamless access to important communications pertaining to the Company.

Thanks & Regards,

For Shadowfax Technologies Limited

Sd/-

Krishnakanth G V

Company Secretary & Compliance Officer

ICSI Membership No. A17291

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

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