Redefining Business Services

August 25, 2026

To:	To:
BSE Limited (BSE) **Corporate Relationship Department Phiroze Jeejeebhoy Towers,** **25th Floor, Dalal Street, Mumbai-400001**	**National Stock Exchange of India Limited (NSE) Listing Department** **Exchange Plaza, 5th Floor, Plot No. C/1,** **G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051**

Dear Sir / Madam,

Subject: Proceedings of 23rd Annual General Meeting of Updater Services Limited held on August 25, 2026.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that, 22nd Annual General Meeting ("AGM") of the Members of Updater Services Limited, was held on Tuesday, August 25, 2026, at 12:30 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with and as per the circulars issued by MCA and SEBI.

47 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

1. *To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.*
2. *Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation.*

Special Business:

3. *Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson & Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031.*

We enclose a summary of the proceedings of the 23rd Annual General Meeting (AGM) of the Company as **Annexure**.We request you to kindly take the above information on record.

Thank you,
For Updater Services Limited

SANDHYA Digitally signed by SANDHYA Date: 2026.08.25 15:33:19 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

Annexure

Summary of 23rd Annual General Meeting Proceedings of Updater Services Limited

The 23rd Annual General Meeting (AGM) of Updater Services ('the Company) was held through video conferencing/ other audio-visual means (OAVM) on Tuesday, 25th of August 2026, at 12.30 P.M IST.

Since the requisite quorum was present, Mr. Raghunandana Tangirala, Chairman, declared the meeting open, 47 Members were present at the meeting.

The Company Secretary informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also available on the stock exchanges viz., BSE and National Stock Exchange of India Limited and it may be taken as read. Further informed that, members who did not cast their votes, can vote during the meeting and until 15 mins after the meeting through the e-voting system provided by NSDL.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of Company's brief timeline, business, FY2026 perspective. The Financial update was given by Chief Financial Officer of the Company. The Chairman further briefed the segment wise business details of the Company.

After conclusion of his speech, the Company Secretary informed that Auditor's Report being an unqualified one is not required to be read out at the AGM as per the provision of Section 145 of the Companies Act, 2013.

The following businesses as per the 23rd AGM notice, were transacted at the meeting:

Ordinary Business:

1. *To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon.*

2. *Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation.*

Special Business:

3. *Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson & Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031.*

The questions raised by the members at the meeting were replied by Mr. Raghunandana Tangirala, Chairman and Managing Director, Mr.Amitabh Jaipuria, Senior Executive Director and Mr. Ram Praveen Radhakrishnan, Group Chief Financial Officer.

The Company Secretary announced that the e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting. The Company Secretary further informed that, the Board of Directors have appointed Mr. M. Alagar (M.No: F7488; COP No.: 8196), and Mr. D. Saravanan

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(M.No: 13721; COP No: 22608), Designated Partners of Alagar & Associates LLP, Practicing Company Secretaries, as the scrutinizer to supervise the e-voting process.

The results of the remote e-voting / live e-voting would be announced to Stock Exchanges and will be hosted on the website of the Company at the earliest.

The Meeting concluded with vote of thanks at 1:30 P.M.

Kindly take the above information on records.

Thanking you,

For Updater Services Limited

SANDHYA Digitally signed by SANDHYA Date: 2026.08.25 15:33:53 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

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