

May 08, 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: Disclosure of Voting Results - Postal Ballot Notice dated April 01, 2026

We would like to inform that the Company sought approval of members of the Company through Postal Ballot notice dated April 01, 2026 for:

- i. **Approval for amendment and ratification of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016)**
- ii. **Approval for the extension of the benefits of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016) to the employees of subsidiary companies.**

The above resolutions have been passed with more than requisite majority on May 07, 2026 (the last date of e-voting).

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of above resolutions are attached.

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

Kindly take the above information on record.

For Shadowfax Technologies Limited

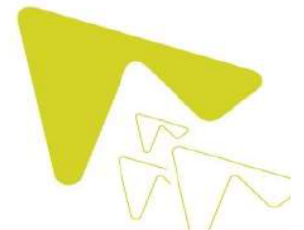
Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
ICSI Membership No. A17291

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



Voting Results (Postal Ballot by way of remote e-voting)

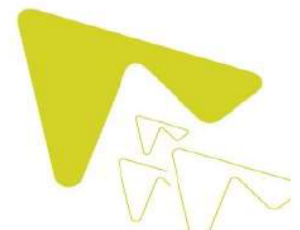
Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on May 07, 2025)
Total number of shareholders on record date	78,075
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 1:					Approval for amendment and ratification of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016)			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96586287	96586287	100.0000	96586287	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		96586287	96586287	100.0000	96586287	0	100.0000
Public-Institutions	E-Voting	197576105	151360830	76.6089	104707485	46653345	69.1773	30.8226
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		197576105	151360830	76.6089	104707485	46653345	69.1773
Public-Non Institutions	E-Voting	287164227	157241150	54.7565	157227759	13391	99.9914	0.0085
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			157241150	54.7565	157227759	13391	99.9914
Total		581326619	405188267	69.7006	358521531	46666736	88.4827	11.5173

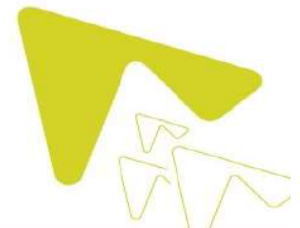
Whether resolution is passed or not? (Yes/No): Yes

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Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 2:					Approval for the extension of the benefits of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016) to the employees of subsidiary companies			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	96586287	96586287	100.0000	96586287	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		96586287	96586287	100.0000	96586287	0	100.0000
Public-Institutions	E-Voting	197576105	151360830	76.6089	104707485	46653345	69.1773	30.8226
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		197576105	151360830	76.6089	104707485	46653345	69.1773
Public-Non Institutions	E-Voting	287164227	157239166	54.7558	157223183	15983	99.9898	0.0101
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total			157239166	54.7558	157223183	15983	99.9898
Total		581326619	405186283	69.7003	358516955	46669328	88.4820	11.5180

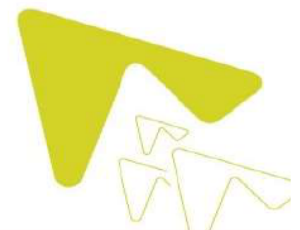
Whether resolution is passed or not? (Yes/No): Yes

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BMP & Co.

COMPANY SECRETARIES
BENGALURU | MUMBAI | DELHI

Date: May 08, 2025

To:

The Chairman/ Board of Directors,

Shadowfax Technologies 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

Dear Sir/Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting process on the resolutions set out in the postal ballot notice dated April 01, 2026 of Shadowfax Technologies Limited.

I, Pramod S M, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Shadowfax Technologies Limited ("**the Company**") pursuant to Section 110 and Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolution proposed in the Postal Ballot of the Company.

The notice dated April 01, 2026, was sent to the shareholders in respect of the below mentioned resolution proposed for approval by the members of the Company by means of Postal Ballot, to those members whose email addresses are registered with the Company/ Depositories as on April 07, 2026 ("**Cut Off**"), in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "**MCA Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company has engaged the services of KFin Technologies Limited ("**KFinTech**" or "**Registrar and Transfer Agent**") as the agency to provide e-voting facility.

The dispatch of Postal ballot Notice in electronic form was completed on April 07, 2026 and the newspaper advertisement was published on Wednesday, April 08, 2026 in 'Financial Express' (English language newspaper) and in 'Vishwavani' (Kannada language newspaper) specifying the details of dispatch of Notice and instructions for e-voting. The Notice was also made available on the website of the Company at <https://www.shadowfax.in>, websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of e-voting agency at <https://evoting.kfintech.com>.



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



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In compliance with the MCA Circulars and Listing Regulations, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the communication of the assent or dissent of the members would take place only through remote e-voting

The e-voting commenced on Wednesday, April 08, 2026 at 9:00 a.m. (IST) and ended on Thursday, May 07, 2026 at 5:00 P.M. (IST).

The votes were unblocked on Thursday, May 07, 2026 after the conclusion of the e-voting at around 05:14 P.M (IST) in the presence of two witnesses, viz., Ms. Lavanya Jamakhandi and Mr. Venu Gopal Rao both having address at No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore - 560004, who are not in employment of the Company. All votes casted through e-voting up to 5:00 P M (IST) on Thursday, May 07, 2026 were considered for scrutiny. .

I have scrutinized and reviewed the e-voting and votes cast therein based on the data downloaded from KFintech e-voting system. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

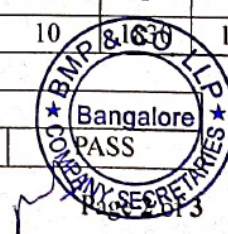
I now submit my consolidated report as under on the result of the remote e-voting in respect of the said resolutions:

Resolution No. 1: Approval for amendment and ratification of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016):

Type of resolution: Special Resolution

Mode	Ballots Received	Total Shares	Favour		Against		Invalid	Abstain		Less Voted
			Ballots	Votes	Ballots	Votes	Ballots & Votes	Ballots	Votes	Votes
Electronic	335	405190236.	271	358521531	54	46666736	-	10	1830	139
Physical	-	-	-	-	-	-	-	-	-	-
Insta-poll	-	-	-	-	-	-	-	-	-	-
Total	335	405190236	271	358521531	54	46666736	-	10	1830	139

Summary		
For (%)	88.48	Against (%) 11.52
Result	PASS	



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Resolution No. 2: Approval for the extension of the benefits of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016) to the employees of subsidiary companies

Type of resolution: Special Resolution


Mode	Ballots Received	Total Shares	Favour		Against		Invalid Ballots & Votes	Abstain		Less Voted Votes
			Ballots	Votes	Ballots	Votes		Ballots	Votes	
Electronic	335	405190236	266	358516955	58	46669328	-	11	3933	20
Physical	-	-	-	-	-	-	-	-	-	-
Insta-poll	-	-	-	-	-	-	-	-	-	-
Total	335	405190236	266	358516955	58	46669328	0	11	3933	20

Summary					
For (%)	88.48	Against (%)	11.52	Result	PASS

The electronic data and all other relevant records relating to remote e-voting are handed over to the Company Secretary of the Company for the safe keeping as provided in the Act read with the relevant rules.

This report has been issued at the request of the Company for (i) submission to Stock Exchange/s, and (ii) placing on website of the Company.

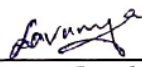
Based on the above information, you may kindly announce the results.

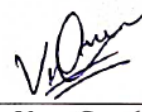

Pramod S M

Designated Partner, BMP & Co. LLP,
Company Secretary in Practice
FCS No: 7834; CP No: 13784
UDIN: F007834H000315231

Place: Bangalore
Date: May 08, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com/srutinizer/>) in our presence.


Lavanya Jamakhandi


Venu Gopal Rao

Address: No. 79/1, 4th Floor, Aishwarya Sampurna, Vanivilas Road, Basavangudi, Bangalore - 560004

Received by



Krishnakanth Venkata Gangavarapu
Company Secretary & Compliance Officer
Shadowfax Technologies Limited



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