August 24, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544533

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Symbol: STYL

Sub: Notice of 33rd Annual General Meeting scheduled for September 16, 2026 at 10.00 a.m. (IST)

Dear Sirs**,**

Pursuant to Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the the Notice is being sent electronically along with the Annual Report for FY 2025-26 to those Members whose e-mail addresses are registered with the Company, the Registrar and Transfer Agent or the Depositories.

The said Notice is also available on the website of the Company at https://seshaasai.com/investor/#annual-reports.

This is for your information and records.

Thanking you
Yours faithfully,

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)

MANALI SIDDHARTH SHAH
Digitally signed by MANALI SIDDHARTH SHAH
Date: 2026.08.24 21:46:47 +05'30'

Manali Siddharth Shah
Company Secretary and Compliance Officer

Encl: as above

Notice

Notice is hereby given that the Thirty-Third Annual General Meeting of SESHAASAI TECHNOLOGIES LIMITED will be held on Wednesday, September 16, 2026 at 10.00 a.m. (IST) through Video Conference ("VC") / Other Audio-Visual Means ('OAVM'), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

3. To declare a final dividend of ₹ 2.50 per Equity Share of ₹ 10/- each for the financial year ended March 31, 2026.

4. To appoint a Director in place of Mr. Jayeshkumar Chandrakant Shah (DIN: 00224935), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

5. Appointment of Secretarial Auditor:

   To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "RESOLVED that pursuant to the provisions of Section 204 of the Companies Act, 2013 ('the Act') read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments and re-enactment thereto), Ms. Pauravi Kairav Trivedi, Practising Company Secretary, be and is hereby appointed as Secretarial Auditor of the Company for a term of five years commencing from April 01, 2026 up to March 31, 2031, at a remuneration as set out in the Statement pursuant to Section 102 of the Act annexed to the Notice convening this Meeting.

   RESOLVED FURTHER that the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution.

6. Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company.

   To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), the rules made thereunder read with Schedule V of the Act and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') (including any statutory modification(s), or amendment(s), or re-enactment(s) thereof for the time being in force) and Articles of Association of the Company, and as per the recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company, the consent of the Members, be and is hereby accorded to pay remuneration by way of commission up to an aggregate limit of 1% of the net profits of the Company computed in the manner laid down in Section 198 of the Companies Act for the financial year 2026-27 and thereafter to and amongst the Non-Executive Directors (including Non-Independent and Independent Directors) of the Company.

   RESOLVED FURTHER THAT subject to the provisions of the Companies Act and SEBI (LODR) Regulations, 2015, the Board based on the recommendation of the Nomination & Remuneration Committee of the Company be and is hereby authorised to determine the basis and the proportion in which the commission may be apportioned amongst the Non-Executive Directors (including Non-Independent and Independent Directors) within the overall maximum remuneration limit of 1% of the net profits of the Company and to do all such acts, deeds, matters and things connected therewith and incidental thereto, from time to time to give effect to this resolution.

   RESOLVED FURTHER THAT the aforesaid remuneration shall be exclusive of any fees payable to the Directors under Section 197(5) of the Act and reimbursement of expenses for participation in Board and other meetings."

7. To approve the payment of remuneration to Non-Executive Director – Mr. Jayeshkumar Chandrakant Shah.

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to section 197, 198 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder, Regulation 17(6) (ca) and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, approval of the members of the Company, be and is hereby accorded for payment of remuneration of ₹ 75,00,000 (Rupees Seventy-Five Lakh Only) by way of profit related commission for the financial year 2026-27, excluding sitting fees and reimbursement to Mr Jayeshkumar Chandrakant Shah, (DIN: 00224935), who is a Non- Executive Director of the Company notwithstanding that the said remuneration is in excess of 50% (fifty percent) of the total annual remuneration payable to all the Non-Executive Directors of the Company for the said financial year.

RESOLVED FURTHER THAT Mr. Pragnyat Pravin Lalwani, Chairman and Managing Director and/ or Mr. Gautam Sampatraj Jain, Whole–time Director of the Company and/ or Ms Manali Shah, Company Secretary and compliance officer of the company be and are hereby severally authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to the above resolution."

8. Amendment in Articles of Association

   a. **To Insert article "94 (p)" in Articles of Association of the Company**

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with the Rules made thereunder, as amended from time to time approval of the members be and is hereby accorded to amend the Articles of Association of the Company by inserting new Article 94(p) in regard to 'Open to the Members to waive/ forgo his/their right to receive the Dividend." after existing Article 94(o) as article 94 (p) in following manner

Article 94 (p)

Notwithstanding anything contained in these Articles of the Company, but subject to the provisions of the Act and all other applicable rules of the statutory authorities and the Rules framed by the Board of Directors of the Company in this behalf as amended from time to time by the Board, it shall be open for the Members of the Company who hold the equity shares in the Company to waive/ forgo his/their right to receive the dividend (interim or final) by him/them for any financial year which may be declared or recommended respectively by the Board of Directors of the Company. The waiver/ forgoing by the Members, his/ their right to receive the dividend (interim or final) by him/them under this Article shall be irrevocable immediately after the record date/book closure date fixed for determining the names of Members entitled for dividend. The Company shall not be entitled to declare or pay and shall not declare or pay dividend on equity shares to such Members who have waived/forgone his/their right to receive the dividend (interim or final) by him/ them under this Article.

The waiver in whole or in part of any dividend on any share by any document (whether or not under seal) shall be effective only if such document is signed by the Member (or the person entitled the share in consequence of the death or bankruptcy of the holder) and delivered to the Company and if or to the extent that the same is accepted as such or acted upon by the Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, Mr. Pragnyat Pravin Lalwani, Chairman and Managing Director and Mr. Gautam Sampatraj Jain, Whole-time Director of the Company, the Company Secretary Ms. Manali Shah be and are hereby severally authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing, without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in this regard, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board of Directors of the Company shall be final and conclusive."

9. To take approval of Members for waiver/forgoing of dividend rights by the Members

   To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of the Articles of Association of the Company and subject to applicable laws, the consent of the Members of the Company be and is hereby accorded to permit any Member(s) holding equity shares in the Company to waive/forgo their right to receive dividend (interim or final) for any financial year, as may be declared or recommended by the Board of Directors of the Company.

RESOLVED FURTHER THAT such waiver/forgoing of dividend rights by the Members shall be irrevocable immediately after the record date/book closure date fixed for determining the names of Members entitled for dividend.

RESOLVED FURTHER THAT the Company shall not declare or pay dividend on equity shares to such Members who have waived/forgone their right to receive dividend under this resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take all necessary steps, including filing requisite forms with the Registrar of Companies and making necessary disclosures, to give effect to this resolution."

Notes:

1. In compliance with the provisions of the Companies Act, 2013 ("**Act**") read with rules/circulars thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with circulars thereunder, the Annual General Meeting ("**AGM**" / "**Meeting**") of the Company is being held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue. The registered office of the Company, 9, Lalwani Industrial Estate, 14 Katrak Road, Wadala West, Mumbai – 400 031, shall be deemed to be the place of the Meeting for the purpose of recording of the minutes of the proceedings of the Meeting.

2. In compliance with provisions of the Act read with rules/ circulars thereunder and the provisions of SEBI Listing Regulations read with circulars issued thereunder, the Company is providing to the Members, the facility to exercise their right to vote at the Meeting by electronic means, i.e. remote e-voting and e-voting during the Meeting. The Company has appointed MUFG Intime India Private Limited ("**MUFG**") for providing VC facility and e-voting facility for the Meeting.

3. The attendance of the Members attending the Meeting through VC will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

4. Since this Meeting is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of proxies by the Members will not be available for the Meeting. Further, the Route Map of Meeting, Proxy Form and Attendance Slip are not annexed hereto. However, Body Corporates / Institutional Members are entitled to appoint authorized representatives to attend the Meeting through VC and cast their votes by electronic means.

5. In compliance with the provisions of the Act read with rules / circulars thereunder and the provisions of SEBI Listing Regulations read with circulars thereunder, the Notice of the Meeting along with the Annual Report for FY 2025-26 is being sent, through electronic mode, to those Members (as on **18th August, 2026**) whose e-mail addresses are registered with the Company / Registrar & Transfer Agent - MUFG Intime India Private Limited ("**RTA**") / Depositories. In accordance with the provisions of SEBI Listing Regulations, the Company is sending a letter to those Members whose e-mail addresses are not registered as aforesaid, providing the weblink of Company's website from where the Annual Report can be accessed and downloaded. The Company shall send a physical copy of the Annual Report to those Members who request for the same at companysecretary@seshaasai.com mentioning their Folio No./ DP ID and Client ID.

6. The Members may note that the Notice and Annual Report for FY 2025-26 will also be made available on the Company's website at www.seshaasai.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of the Meeting will also be made available on the website of MUFG at https://instavote.linkintime.co.in/

7. The Explanatory Statement pursuant to Section 102 of the Act, setting out material facts concerning the Special Business under Item Nos. 5 to 9 of the Notice to be transacted at the Meeting is annexed.

8. The relevant details with respect to the Director retiring by rotation at the Meeting as set out at Item No. 4 of the Notice pursuant to the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") are given in the Annexure to the Notice.

9. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested will be made available for inspection electronically by the Members during the Meeting. Members seeking to inspect such documents can send an e-mail to companysecretary@seshaasai.com mentioning their Name and Folio Number/DP ID and Client ID.

10. The Company has appointed Mr. Sachin Sharma (C.P.No.20423) and failing him Mr. Vishwanath K.R. (C.P. No.25099), Designated Partners of M/s Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN: AAW-6850) to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the Meeting) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

11. The Scrutinizer, after the conclusion of e-voting at the Meeting, will scrutinize the votes cast at the Meeting and votes cast through remote e-voting and make a consolidated Scrutinizer's Report and submit the same to the Chairman or any other authorised person. The result of e-voting will be declared within two working days of the conclusion of the Meeting and the same, along with the consolidated Scrutinizer's Report, will be placed on the website of the Company at https://seshaasai.com/media-news/investor/ and on the website of MUFG at https://instavote.linkintime.co.in/. The result along with the consolidated Scrutinizer's Report will simultaneously be communicated to the Stock Exchanges and displayed at the Registered Office/ Corporate Office of the Company.

12. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting, i.e. Wednesday, September 16, 2026.

13. Members who hold shares in physical form are advised to dematerialize their shareholding to avail the benefits of dematerialization, which includes easy liquidity since trading is permitted in dematerialized form only, electronic transfer and elimination of any possibility of loss of documents. Any requests for transfer of securities are not permitted unless the securities are held in dematerialized form with a depository. Further, transmission or transposition of securities held in physical form can be effected only in dematerialized form. Accordingly, Members holding shares in physical form are advised to demat their physical shareholding(s) at the earliest.

14. Members holding shares in dematerialized form are requested to update / keep updated with their respective Depository Participants (DPs), their bank account and other KYC details. Members holding shares in physical form are requested to register / keep updated their KYC details, namely, PAN (Aadhaar-linked), Contact Details (address with PIN and mobile number), Bank Account Details (bank name, branch name, account number and IFS code) and Specimen Signature with the Company / RTA. For further details, Members may contact the RTA at Address: C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083; Phone: (0) 810 811 6767; Website: https://web.in.mpms.mufg.com. The KYC forms can be downloaded from https://web.in.mpms.mufg.com/KYC-downloads.html

15. Members are encouraged to avail the nomination facility in respect of shares held by them. Members are requested to update the nominee details with the Depositories in case the shares are held by them in dematerialized form and with the RTA in case shares are held in physical form. For any assistance regarding nomination, please contact the RTA.

16. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Pursuant to this, post exhausting the option to resolve their grievance with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal at https://smartodr.in/login and the same can also be accessed through the Company's website at https://seshaasai.com/media-news/documents/2026/04/Contact-Info-investor-grievances.pdf

Record Date and Dividend

17. The Company has fixed **Tuesday, August 18, 2026** as the Record Date for determining the Members entitled to receive dividend for the Financial Year ended March 31, 2026. The dividend of ₹ 2.50 per equity share of ₹ 10 each (i.e. 25%), if approved and declared by the Members at the AGM, will be paid subject to deduction of income tax at source (TDS) on or after **Wednesday, September 16, 2026**, as under:

    - **For Shares held in electronic (demat) form:** To all the Beneficial Owners as at the end of the day on **Tuesday, August 18, 2026** as per the list of beneficial owners to be furnished by the Depositories; and

    - **For Shares held in physical form:** To all the Members after giving effect to transmission and transposition of shares in respect of valid requests lodged with the Company as of the close of business hours on **Tuesday, August 18, 2026**.

18. Pursuant to the provisions of Income-tax Act, 2025 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct income tax at source from dividend paid to the Members as per the rates prescribed under the Act. In order to enable the Company to determine and deduct appropriate TDS / Withholding Tax, Members are requested to submit required forms and documents through e-mail at companysecretary@seshaasai.com on or before Friday, August 21, 2026. The documents can also be uploaded on the link: https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html.

    For detailed process, please click here: https://seshaasai.com/media-news/investor/#disclosures-general-meeting-compliances or refer to the email sent to the Members in this regard.

Payment of dividend only through electronic mode:

19. **For Shares held in electronic (demat) form:** Members may please note that their bank account details as furnished by the respective Depositories will be considered for remittance of dividend and the Company will not entertain any direct request from such Members for change / addition/ deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

20. **Shares held in physical form:** SEBI has mandated that payment of dividend shall be made only through electronic mode, if the folio is KYC compliant. Members are therefore requested to keep their folio KYC compliant for receiving dividend electronically from the Company. Members may contact RTA for any queries in this regard.

Process for registering e-mail addresses to receive the Notice of AGM and Annual Report electronically and cast votes electronically:

21. **One time registration of e-mail addresses with MUFG:** The Company has made special arrangements with MUFG for registration of e-mail addresses of those Members (holding shares either in demat or physical form) who wish to receive the Notice of AGM and Annual Report 2025-26 electronically and cast votes electronically. Eligible Members who have not registered their e-mail addresses with the Company / RTA / Depositories are required to provide the same to the MUFG, on or before 5:00 p.m. (IST) on **Wednesday, September 09, 2026** pursuant to which, any Member may receive on the e-mail address provided, the Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting.

    The process for registration of e-mail address is given below:

    (i) Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

    (ii) Select the name of the Company from the dropdown list: Seshaasai Technologies Limited

    (iii) Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form), Folio Number and Certificate Number (if shares held in physical form), Shareholder Name, PAN, Mobile number and e-mail address.

    (iv) The system will send OTP on the Mobile number and e-mail address.

    (v) Enter OTP received on Mobile Number and e-mail address and Submit

    (vi) After successful submission of the e-mail address, MUFG will e-mail a copy of this Notice and Annual Report for FY 2025-26 along with the e-voting user ID and password. In case of any queries, Members may write to enotices@in.mpms.mufg.com.

Registration of e-mail address permanently with RTA/DPs:

22. **Shares held in electronic form:** Members are requested to register the e-mail address with their concerned DPs.

23. **Shares held in physical form:** Members are requested to register the e-mail address with the Company / RTA. For assistance in this regard, Members may contact the Company's RTA.

    Those Members (holding shares either in demat or physical form) who have already registered their e-mail address, are requested to keep their e-mail address validated / updated with their DPs/RTA to enable service of notices / documents / Annual Reports and other communications to their e-mail address in future.

Voting by Electronic Means / Attending the Meeting through VC / OAVM

24. The facility of attending Meeting through VC / OAVM is being provided by MUFG. The facility of casting votes by a Member using 'remote e-voting' and 'e-voting during the Meeting' is also being provided by MUFG. The instructions / procedure for attending the Meeting through VC / OAVM and casting votes electronically (remote e-voting and e-voting during the Meeting) is given in the Notes below.

25. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off Date**, i.e. **Wednesday, September 9, 2026**, shall only be entitled to avail the facility of e-voting and attend the Meeting. **A person who is not a Member as on the Cut-off Date, should treat the Notice for information purpose only**. The voting rights of a Member shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off date may cast their vote electronically. The Members of the Company under the category of 'Institutional Investors' are encouraged to attend the Meeting and to vote.

26. The remote e-voting period will commence on Saturday, September 12, 2026 (9.00 a.m.) (IST) and ends on Tuesday, September 15, 2026 (5.00 p.m.) (IST). The e-voting module shall be disabled by MUFG for remote e-voting thereafter. Members will also be provided with the facility for e-voting at the Meeting. Members participating at the Meeting, who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote upon announcement by the Chairman. The e-voting module on the day of the Meeting shall be disabled by MUFG for voting 15 minutes after the conclusion of the Meeting.

27. The Members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the Meeting. The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.

28. Only those Members who are present in the Meeting through VC / OAVM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the Meeting.

29. If any votes are cast by the Members through the e-voting available during the Meeting and if the same Members have not participated in the Meeting through VC / OAVM, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the Meeting is available only to the Members attending Meeting.

30. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

31. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the Meeting.

32. Body Corporates / Institutional Members (i.e. other than individuals, HUF, NRI etc.) are requested to send a certified true copy of the Board Resolution / Power of Attorney / Authority letter, etc. (PDF/ JPG Format) to Scrutinizer at csllp108@gmail.com with a copy marked to companysecretary@seshaasai.com and enotices@in.mpms.mufg.com.

33. The Members who are holding Shares in physical form or who have not registered their e-mail address with the Company/Depository Participant or any person who acquires Shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds Shares as of the Cut-off date may exercise his/her/its voting rights electronically and attend the Meeting by following the procedure given in this Notice.

34. Members are permitted to join the Meeting through VC / OAVM, 30 minutes before the scheduled time of commencement of Meeting and while the Meeting is in progress, by following the procedure mentioned in the Notice. The facility of participation at the Meeting through VC / OAVM will be made available on a first come first served basis. This will not include large shareholders (shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the Meeting without any restrictions pertaining to joining the Meeting on a first come first served basis.

35. Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

36. Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

37. Please note that Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Speaker Registration / Other queries

38. The Members who would like to express their views/ask questions during the Meeting may register themselves as speaker by sending their request on or before **Tuesday, September 8, 2026** mentioning their name, demat account number / folio number, e-mail id and mobile number at companysecretary@seshaasai.com. The Members who do not wish to speak at the Meeting but have queries may send their queries on or before **Wednesday, September 9, 2026** mentioning their name, demat account number/folio number, e-mail id and mobile number at companysecretary@seshaasai.com. These queries will be addressed by the Company suitably. The Company reserves the right to restrict number of questions and number of speakers, as appropriate for smooth conduct of Meeting. Infrastructure, connectivity and internet speed available at the Speaker's location are essential to ensure smooth interaction. In the interest of time, each speaker is requested to express his/her views in 3 minutes. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the Meeting. The instructions for shareholders to Speak during the Meeting are given below.

INSTRUCTIONS / PROCEDURE FOR ATTENDING THE MEETING THROUGH VC / OAVM AND CASTING VOTES ELECTRONICALLY (REMOTE E-VOTING AND E-VOTING DURING THE MEETING)

REMOTE E-VOTING INSTRUCTIONS

In terms of SEBI circular dated November 11, 2024, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Members are advised to update their mobile number and email ID correctly in their demat accounts to access remote e-voting facility.

Login method for Individual Members holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

Method 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/e-voting/e-votinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-voting services under Value added services. Click on "Access to e-voting" under e-voting services.

e) Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Method 2 - NSDL IDeAS facility

Members registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-voting services under Value added services section. Click on "Access to e-voting" under e-voting services.

d) Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Members not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password.

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

App Store Google Play

Method 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/ Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-voting services under Value added services. Click on "Access to e-voting" under e-voting services.

e) Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Members holding securities in demat mode with CDSL

Method 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com.

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The e-voting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Method 2 - CDSL Easi/ Easiest facility:

Members registered for Easi/ Easiest facility:

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Members not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration / https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email ID. Follow steps given above in points (a-c).

Individual Members holding securities in demat mode with Depository Participant

Individual Members can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "e-voting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for Members holding securities in physical mode / Non-Individual Members holding securities in demat mode.

Members holding shares in physical mode / Non-Individual Members holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

Step 1: LOGIN / SIGNUP on InstaVote

Members registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "**Login**" under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg. 123-45678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No Follo no registered with the Company

Members not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "**Sign Up**" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg. 123-45678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No Follo no registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/ Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - Members, holding shares in **NSDL form**, shall provide 'point 4' above.
   - Members, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
   - Members, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).

Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

Step 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. e-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Members may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-voting process. Members may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate Members shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at csllp108@gmail.com with a copy marked to enotices@in.mpms.mufg.com and companysecretary@seshaasai.com.

Guidelines for Institutional Members ("Custodian / Corporate Body/ Mutual Fund")

Step 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organisation ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

Step 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

2) 'Investor's Name - Enter Investor's Name as updated with DP.

3) 'Investor PAN' - Enter your 10-digit PAN.

4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

Step 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

Method 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Please note that the EVENT No. of the Company for this AGM is 260602.

e) Enter "16-digit Demat Account No.".

f) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Method 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) e-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: **Non-Individual Body corporate Members** shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at csllp108@gmail.com with a copy marked to enotices@in.mpms.mufg.com and companysecretary@seshaasai.com

HELPDESK:

Members holding securities in physical mode / Non-Individual Members holding securities in demat mode:

Members holding securities in physical mode / Non-Individual Members holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Members holding securities in demat mode:

Individual Members holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Members holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Members holding securities in physical mode / Non-Individual Members holding securities in demat mode:

Individual Members holding securities in physical mode / Non-Individual Members holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on "**Login**" under 'SHARE HOLDER' tab.
- Further Click on "**forgot password**?"
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

InstaVote USER ID	
NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg. 123-45678).
CDSL	User ID is 16 Digit Beneficiary ID.
Shares held in physical form	User ID is Event No Follo no registered with the Company

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on "**forgot password**?"
- Enter User ID, Organisation ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Members have a valid email address, Password will be sent to his / her registered e-mail address. Members can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Members holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Members holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Members are advised to use Forget User ID and Forgot Password available at above mentioned depository/ depository participants website.

ATTENDING THE MEETING THROUGH VC/OAVM (INSTAMEET FACILITY)

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated 22.09.2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Members are advised to update their mobile number and email ID correctly in their demat accounts to access InstaMeet facility.

Login method for Members to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com & click on "**Login**".

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No. / Folio No. / PAN**

- Members holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Members holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Members shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Members who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email ID as updated with DP is displayed automatically. Members who have not updated their Email ID with the DP shall enter the Email ID.

d) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for Members to Speak during the Meeting through InstaMeet:

a) Members who would like to speak during the Meeting must register their request with the company at companysecretary@seshaasai.com.

b) Members will get confirmation on first cum first basis depending upon the provision made by the Company.

c) Members will receive "speaking serial number" once they mark attendance for the Meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the Meeting.

**Members are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Members to Vote during the Meeting through InstaMeet:

Once the electronic voting is activated during the Meeting, Members who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Members VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email ID) received during registration for InstaMeet.

c) Click on 'Submit'.

After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

d) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

e) After selecting the appropriate option i.e. Favour/ Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Helpdesk:

Members facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

General Instructions - Members

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For Members/ Members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, Members/ Members can login any number of time till they have voted on the resolution(s) for a particular "Event".

By Order of the Board of Directors
For **Seshaasai Technologies Limited**
(formerly known as Seshaasai Business Forms Limited)

Manali Shah
Company Secretary and Compliance Officer
ACS: 47109

Mumbai,
July 23, 2026

Registered Office:
9, Lalwani Industrial Estate, 14 Katrak Road,
Wadala West, Mumbai – 400 031
Tel: 022 66270927
CIN: L21017MH1993PLC074023
e-mail: companysecretary@seshaasai.com
website: www.seshaasai.com

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (Act), the following Statement sets out all material facts relating to the business mentioned under Item Nos. 5 to 9 of the Notice.

Item No. 5

The Securities and Exchange Board of India (SEBI) vide its Notification dated 12 December, 2024, has made several changes in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). As per requirements of amended provisions of Regulation 24A of the SEBI Listing Regulations read with the provisions of Section 204 of the Companies Act, 2013 ('the Act') and related Rules, the Board of Directors of the Company, based on the recommendation of the Audit Committee, has recommended appointment of Ms. Pauravi Kairav Trivedi, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years commencing from April 01, 2026 upto March 31, 2031 subject to approval by Members. The proposed fee to be paid to secretarial auditor is ₹ 75,000/- (Rupees Seventy-Five Thousand) per annum plus applicable taxes and other out-of-pocket expenses for financial years 2026-27 and as may be mutually agreed between the board and the secretarial auditor for subsequent financial years Additional fees for statutory certifications and permissible professional services will be determined separately by the Board in consultation with the Secretarial Auditor. There is no material change in the proposed fee payable to the Secretarial Auditor compared to the fees paid to them in the previous financial year. Her audit approach and fee structure have been evaluated and found to be appropriate, aligning well with the Company's requirements.

CS Pauravi Trivedi, is a Fellow Member of The Institute Of Company Secretaries Of India, New Delhi And Associate Member Of The Institute Of Cost Accountants Of India, Kolkata, with a total of 30 years of Experience consisting 20 years in Practice as Company Secretary, over 7 years in Industry - in Finance & Accounts and over 3 years as faculty in management institutes, advising diverse businesses across multiple sectors.

Ms. Pauravi Kairav Trivedi, Practising Company Secretary, has consented to act as Secretarial Auditor and has furnished her consent and eligibility certificate confirming that she is eligible and not disqualified to be appointed as Secretarial Auditor under the provisions of the Act and SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.

The Board commends the Ordinary Resolution at Item No. 5 of the Notice for approval by the Members.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution at Item No. 5 of the accompanying Notice.

Item No. 6

The Company's Non-executive Directors are professionals with high level of expertise and have rich experience in functional areas such as business strategy, business development, corporate governance, finance & taxation, security-IT domain expertise, risk management amongst others. Non-executive Directors are actively involved in various decision-making process and are making valuable contributions towards business development, governance, long term strategy and compliances. Regulatory requirements, corporate governance norms have been strengthened by the Companies Act, 2013 (Act) and the SEBI LODR with key emphasis on effective governance, risk management, statutory compliances etc. and thereby placing increased accountability on the Board.

In recognition of their valuable contributions, corporate governance practices and increased responsibilities envisaged under the current statutory / regulatory framework, it is considered appropriate that they be compensated adequately in addition to sitting fees.

The threshold limit prescribed for commission under Section 197 of the Act is 1% of the net profits of the Company if there is a Managing Director or Whole Time Director or Manager. The Board, after taking into consideration the recommendations of the Nomination and Remuneration Committee (NRC) and the prevailing industry practice and policies of the Company, approved the payment of commission to the Non-Executive Directors and Independent Directors, up to an aggregate limit of 1% of the net profits of the Company, in accordance with the provisions of Section 197 of the Act for the FY 2026-27 and thereafter.

This payment and distribution of commission shall be subject to availability of profits determined in accordance with the provisions of Section 198 of the Companies Act, 2013 and shall be within this overall limit(s) prescribed under the Companies Act, 2013 read with schedules thereto, rules thereunder, notified from time to time (collectively referred to as 'the Act') and is in accordance with the applicable provisions of the Act and the SEBI Listing Regulations. The commission payable will be determined and distributed amongst such director(s) in accordance with the directions given by the Board of Directors within the overall limit of 1% of the net profits after taking into consideration the recommendation of NRC. The commission payable to the Non-Executive Directors, including Non-Independent and Independent Directors, shall be determined by the Board of Directors or NRC taking into account various factors including attendance and participation at Board and Committee meetings, chairmanship/membership of Board Committees, time devoted to Company matters, responsibilities undertaken, contribution to strategic guidance and governance oversight and such other relevant factors as may be considered appropriate by the Board.

The commission may vary amongst the Non-Executive Directors depending upon their roles, responsibilities and contribution during the relevant financial year.

The aforesaid commission shall be in addition to the fees payable to directors for attending the meetings of the Board or Committee thereof and reimbursement of expenses. Brief Profile of each director detailing their academic and professional background / accomplishments are available on the website of the company https://seshaasai.com/about-us/management-team.

None of the Directors or Key Managerial Personnel of the Company or their relatives, other than the Non-Executive Directors and Independent Directors or their relatives to their extent of the shareholding in the Company, are concerned or interested, financially or otherwise, in this resolution, except to the extent of their shareholding, if any.

The Board of Directors of the Company (on recommendation of the Nomination & Remuneration Committee) at its meeting held on May 18, 2026, has approved the proposal and has recommended the Item No. 6 of this notice for approval of the members as Ordinary Resolution.

Item No. 7

Pursuant to Regulation 17(6)(ca) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed entity is required to obtain approval of Members of the Company every year by way of Special Resolution for payment of remuneration to Non - Executive Director which is in excess of 50% of the total remuneration payable to all Non - Executive Directors of the Company during a year. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee has approved the remuneration payable to Mr. Jayeshkumar Chandrakant Shah for the financial year 2026-27 at ₹ 75,00,000 (Rupees Seventy-Five Lakh only), excluding sitting fees and reimbursement, which exceeds 50% of the total annual remuneration payable to all the Non-Executive Directors.

Mr. Jayeshkumar Chandrakant Shah has provided invaluable contributions to the Company through his extensive experience in Finance, corporate governance, and Strategic Planning. His leadership has been critical to the Company's governance and operational success. In addition to providing strategic direction and leadership to the Board, Mr. Jayeshkumar Chandrakant Shah devotes substantial time and attention towards guiding the Company's long-term growth strategy, business development initiatives, governance framework, stakeholder engagement and oversight of key business matters.

Considering the scale and complexity of the Company's operations, Mr. Jayeshkumar Chandrakant Shah's involvement extends beyond attendance at Board and Committee meetings and includes continuous engagement with the management team on matters relating to strategy, risk management, capital allocation and overall business performance.

The Nomination and Remuneration Committee and the Board have taken into account Mr. Jayeshkumar Chandrakant Shah's experience, leadership responsibilities, time commitment, contribution to the Company's growth and governance standards, as well as prevailing industry practices, while recommending the proposed remuneration.

During his tenure, the Company has achieved sustained growth in its business and financial performance. The proposed remuneration seeks to appropriately recognise his contribution and continued leadership responsibilities.

Accordingly, pursuant to Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members is sought for payment of remuneration to Mr. Jayeshkumar Chandrakant Shah, which exceeds fifty percent of the total annual remuneration payable to all Non-Executive Directors and Independent Directors of the Company for the relevant financial year.

The Board recommends the Resolution as set out under business Item No. 7 in the notice of this meeting for approval of the Members by means of a Special Resolution.

Except Mr. Jayeshkumar Chandrakant Shah, None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

Item No. 8 and 9

The Articles of Association of the Company currently do not contain provisions as regards to Members' right to waive/ forgo his/their Dividend receipt. The Directors in their meeting held on July 23, 2026 proposed to insert the article for waiver of dividend by members. This amendment is proposed as an enabling facility to give effect to any informed and voluntary decision taken by an eligible shareholder, to waive or forgo a dividend, in whole or in part, without affecting the dividend entitlement of other shareholders.

In terms of the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, alteration of the Articles of Association requires approval of Members by way of a special resolution.

Further, the members also need to pass a special resolution that permits any Member holding equity shares in the Company to waive/forgo their right to receive dividend (interim or final) for any financial year, as may be declared or recommended by the Board of Directors of the Company

The Articles of Association reflecting the proposed amendments are being uploaded on the Company's website, https://seshaasai.com/media-news/documents/2026/08/STYL%20Draft%20Articles%20of%20Association%20200826.pdf.pdf, for perusal by the Members. The format for Letter for Waiver of Dividend is being uploaded on the Company's website, https://seshaasai.com/media-news/documents/2026/08/STYL%20Letter%20of%20Dividend%20Waiver%20200826.pdf.pdf, for perusal by the Members

None of the Directors, Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise, in this resolution.

The Board accordingly recommends the Special Resolution set out at Item Nos. 8 and 9 of the accompanying Notice for approval of the Members.

By Order of the Board of Directors
For **Seshaasai Technologies Limited**
(formerly known as Seshaasai Business Forms Limited)

Sd/-
Manali Shah
Company Secretary and Compliance Officer
ACS: 47109

Mumbai,
July 23, 2026

Registered Office:
9, Lalwani Industrial Estate, 14 Katrak Road,
Wadala West, Mumbai – 400 031
Tel: 022-66270927
CIN: L21017MH1993PLC074023
e-mail: companysecretary@seshaasai.com
website: www.seshaasai.com

Details of the Directors seeking appointment/ re-appointment at the forthcoming Annual General Meeting

[In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings]

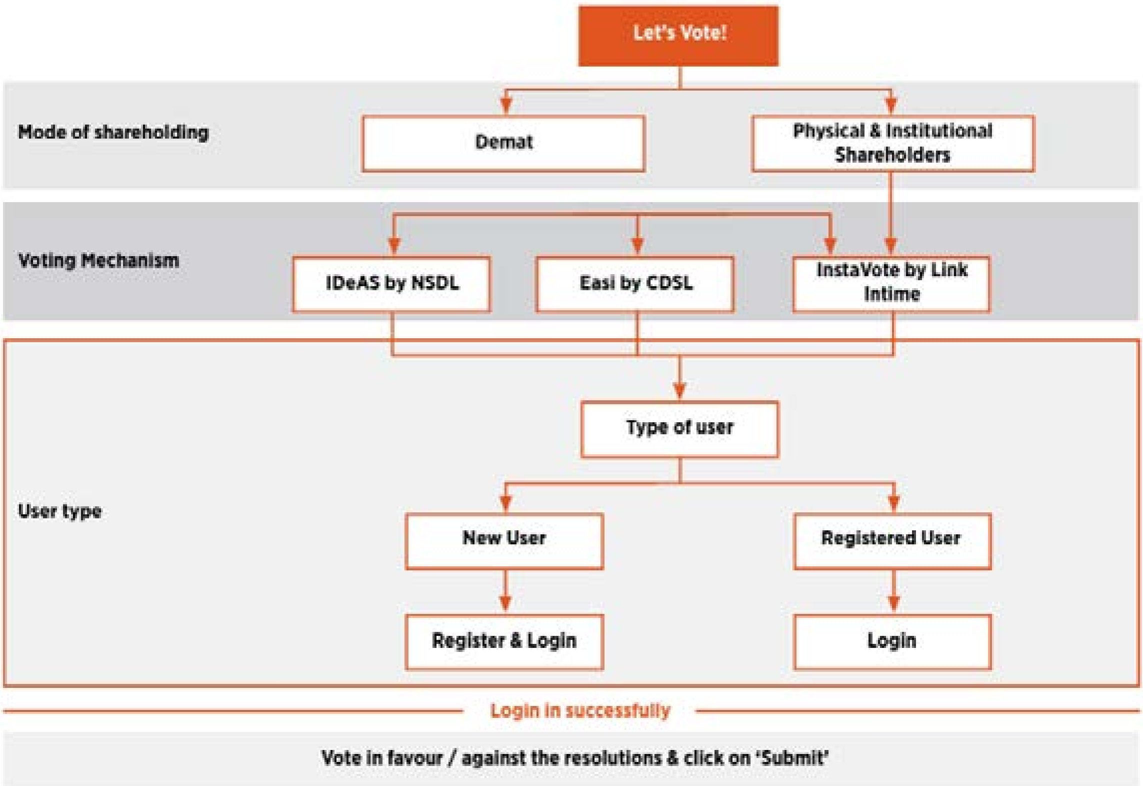
Name of Director	**Mr. Jayeshkumar Chandrakant Shah** **Non-Executive Director**
Director Identification Number (DIN)	00224935
Age	61 years
Date of first Appointment on the Board	August 19, 2024, as a Non-Executive Director
Qualifications	B. Com, F. C.A.
Experience	31 years
Expertise in specific functional areas	• Financial Literacy • Corporate Governance, Legal and Compliance • General Management • Risk Management • Strategic Expertise
Terms and conditions of appointment	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Details of remuneration sought to be paid	Sitting Fees and Commission as recommended by NRC and approved by the Board.
Details of remuneration last drawn (during FY 2025-26) (up to the date of this Notice)	Sitting Fees as approved by the Board
Number of Meetings of Board attended during 2025-26 a) Total Meeting held b) Attended	No. of meetings held 16 during the year and attended 16
No. of shares held in the Company a) Own b) For other person on a beneficial person	Nil
Directorship in other companies (excluding foreign companies)	a) Stellar Securities Private Limited b) Rite Infotech Private Limited c) Capgrow Holdings and Consultancy Private Limited d) Trends Holdings and Consultancy Private Limited
Membership / Chairmanship of Committees in other companies (excluding foreign companies)	Nil
Listed entities from which the Director has resigned from Directorship in last three (3) years (Financial years)	NA
Inter-se relationship with other Directors/ KMP	None

33rd Annual General Meeting – Key Information

Sr. No.	Particulars	Details
1	AGM Day, Date, Time and Mode	Wednesday, September 16, 2026 at 10.00 a.m. (IST) through VC/ OAVM
2	Dividend Details	Record Date: August 18, 2026 and ₹ 2.50 per share having a face value of ₹ 10 each
3	Cut-off Date for e-voting	Wednesday, September 9, 2026
4	Remote e-voting period	Remote e-voting starts from Saturday, September 12, 2026 and Remote e-voting ends on Tuesday, September 15, 2026
5	Last date for one time e-mail address registration to receive credentials for remote e-voting and Notice of AGM	Wednesday, September 9, 2026
6	Speaker Registration	Tuesday, September 8, 2026
7	Last date for submission of questions / queries	Wednesday, September 9, 2026
8	Last date for Submission of relevant forms for the purpose of Tax deduction at source (TDS) on Dividend	Friday, August 21, 2026
9	Link to raise service request/ queries with RTA	https://web.in.mpms.mufg.com/helpdesk/service_request.html

Virtual Guide:

E-voting	Commence from	: 9:00 a.m., Saturday, September 12, 2026
	End at	: 5.00 p.m., Tuesday, September 15, 2026



Notes

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