SOFTRAK VENTURE INVESTMENT LIMITED

SOFTRAK
REACHING FOR PERFECTION

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ADDENDUM TO THE NOTICE OF THE 33rd ANNUAL GENERAL MEETING

Dear Members,

This Addendum to the Notice of the 33rd Annual General Meeting is issued in continuation to the original Notice dated August 31, 2026, which was dispatched to convene the 33rd AGM of the Members of Softrak Venture Investment Limited scheduled to be held on Friday, September 25, 2026, at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Subsequent to the circulation of the original AGM Notice, the Board of Directors at its meeting on September 18, 2026, determined that unlocking capital from its non-operational, barren land asset is critical for better utility of corporate funds and structural growth. Accordingly, the Board proposes to introduce a new item of business under **Item No. 4 as Special Business.**

SPECIAL BUSINESS:

Item No. 4: Approval for the Enabling Monetization, Sale, and Disposal of the Company's Land Asset under Section 180(1)(a) of the Companies Act, 2013:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any committee or authorized person thereof) to sell, transfer, convey, or otherwise dispose of the Company's barren land asset situated in the State of Gujarat, having a Net Block value of ₹11,57,93,710/- (Rupees Eleven Crore Fifty-Seven Lakh Ninety-Three Thousand Seven Hundred Ten only) as of March 31, 2026, as a whole or in parts, to potential independent third-party buyer(s) as may be identified by the Board, for a commercial consideration that reflects the fair market valuation and aligns with the best economic interests of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to negotiate, finalise, execute, and register all definitive sale deeds, deeds of assignment, conveyances, declarations, and ancillary agreements, and to do all such acts, deeds, and things as it may in its absolute discretion deem necessary, expedient, or proper to give full effect to this resolution."

Explanatory Statement (Under Section 102(1) of the Companies Act, 2013)

Item No. 4:
The Company currently holds a parcel of barren, unutilized land in the State of Gujarat with a Net Block value of ₹11,57,93,710/-. As per the audited balance sheet for the year ended March 31, 2026, this asset comprises approximately 99.75% of the total fixed asset footprint (Property, Plant, and Equipment) of the Company.

The land is entirely non-operational, yields zero revenue, and incurs ongoing maintenance and tax overheads. The Board of Directors is of the firm view that keeping substantial capital locked up in a non-earning asset restricts operational liquidity. Monetizing this property via a strategic sale will allow the company to redeploy funds into active, high-yield business investments, optimize capital utility, and maximize shareholder value.

To execute this asset sale efficiently when optimal market pricing conditions arise, the Board requires an enabling authority from the shareholders. A definitive buyer has not yet been chosen; however, the Board provides an absolute commitment that the asset will not be sold to any Related Party, Promoter, or Group thereof. The sale will be executed via a transparent transactional mechanism with independent buyers at an arm's length price backed by an official valuation from an IBBI Registered Valuer.

Since the value of the land exceeds the thresholds outlined under Section 180(1)(a) of the Companies Act, 2013, the resolution can only be approved via a Special Resolution passed by the members.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are concerned or interested, financially or otherwise, in the proposed resolution. The Board recommends the Special Resolution set out at Item No. 4 for approval by the Members.

Kindly treat this addendum as part and parcel of original Annual report dated August 31, 2026 and shall read it together with the said annual report 2025-26.

By Order of the Board of Directors
For Softrak Venture Investment Limited

Softrak Venture Investment Limited REG.NO.: 020939

Raghvendra Kulkarni
Managing Director
DIN: 06970323