

**SAKSOFT LIMITED**

CIN: L72200TN1999PLC054429

Regd office: Global Infocity Park, Block A, 2nd floor, #40, Dr MGR Salai, Kandanchavadi, Perungudi, Chennai – 600 096Email Id: complianceofficer@saksoft.com; investorqueries@saksoft.com; website: www.saksoft.com;

Phone: 044 – 24543500; Fax: 044 - 24543510

Dear Members,

Dated: May 25, 2026

You are cordially invited to attend the 27th Annual General Meeting of the Members of Saksoft Limited ("the Company") to be held on Friday, August 07, 2026 at 10:30 A.M. IST through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility.

The Notice of the Meeting, containing the business to be transacted, is enclosed herewith.

As per Section 108 of the Companies Act, 2013, ("the Act") read with the related Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote through electronic means on all resolutions set forth in the Notice. The instructions for e-voting are enclosed herewith.

Very truly yours,

Sd/-

Aditya Krishna

Chairman & Managing Director

Enclosures:

1. Notice of the 27th Annual General Meeting along with annexures

Note: Attendees who require technical assistance to access and participate in the meeting through VC are requested to contact either of these helpline numbers: NSDL - 022 - 48867000, CDSL - 1800 - 21 - 09911



AGM and E-voting information at a glance:

S No.	Particulars	Details
1	Day, Date and Time of the AGM	Friday, August 07, 2026, 10:30 A.M. (IST)
2	Mode	Through VC/OAVM
3	Participation through VC mode	Members can login from 10:00 A.M. (IST) onwards on Friday, August 07, 2026 at https://evoting.nsdl.com/
4	Helpline number for VC	NSDL Helpdesk: evoting@nsdl.com or call 022-48867000 CDSL Helpdesk: helpdesk.evoting@cdslindia.com or call 1800-21-09911
5	Speaker registration before AGM	Speakers may register themselves by sending an email from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN and mobile number at complianceofficer@saksoft.com till 5:00 P.M. (IST) on August 01, 2026
6	Record Date for determining eligibility of shareholders for Final Dividend payment	July 31, 2026
7	Cut-off date for evoting eligibility	July 31, 2026
8	Remote E-voting Start time and date	9:00 A.M., August 03, 2026
9	Remote E-voting End time and date	5:00 P.M., August 06, 2026
10	Remote E-voting website of NSDL	https://www.evoting.nsdl.com/
11	EVEN	140204



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 07th day of August, 2026 at 10:30 A.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses:

Item No	Summary of Business to be transacted at the 27th Annual General Meeting	Type of Resolution
1	To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.	Ordinary
2	To consider and approve a Final Dividend of 55% (Re.0.55/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2025- 2026 in addition to the Interim Dividend of Re. 0.45/- per Share paid during the year.	Ordinary
3	To appoint a Director in place of Mr. Ajit Thomas, Non-Executive Director (DIN: 00018691), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To appoint Ms. Avantika Krishna (DIN: 07382967) as a Whole Time Director of the Company, liable to retire by rotation, to hold office from May 25, 2026 to May 24, 2031	Ordinary
5	To appoint Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031	Special
6	To appoint Mr. Mahesh Ramakant Muzumdar (DIN: 02402435) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031	Special

Ordinary Business:

- To receive, consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors thereon.
- To consider and approve a Final Dividend of 55% (Re. 0.55/- per Equity Share) on the Paid-up Equity Share Capital of the Company for the Financial Year 2025-2026 in addition to the Interim Dividend of Re. 0.45/- per Share paid during the year.
- To appoint a Director in place of Mr. Ajit Thomas, Non-Executive Director (DIN: 00018691), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- To appoint Ms. Avantika Krishna (DIN: 07382967) as a Whole Time Director of the Company, liable to retire by rotation, to hold office from May 25, 2026 to May 24, 2031**
To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Sections 152, 161, 196, 197, 198, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"),

Articles of Association of the Company and upon recommendation of the Nomination and Remuneration Committee and approval and recommendation of the Board of Directors, Ms. Avantika Krishna (DIN: 07382967) who was appointed as an Additional Director (Executive Whole Time) with effect from May 25, 2026, be and is hereby appointed as Whole Time Director, liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from May 25, 2026 to May 24, 2031 (both days inclusive), on the terms and conditions including payment of remuneration as set out in the Explanatory Statement pursuant to Section 102 of the Act, forming part of this Notice.

RESOLVED FURTHER THAT the Chairman and Managing Director, COO & Group CFO and the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable to give effect to the foregoing resolution."

- To appoint Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031**

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

"RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force)



and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 16(1)(b), 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mr. Vaidyanathan Sreenivasan (DIN: 11549452), who was appointed as an Additional Director (Non-Executive Independent) of the Company, with effect from May 25, 2026 under Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director of the Company, be and is hereby appointed as Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from May 25, 2026 to May 24, 2031 (both days inclusive)

RESOLVED FURTHER THAT the Chairman and Managing Director, COO & Group CFO and the Company Secretary of the Company is hereby authorised to do all acts and take all such steps as may be necessary and expedient to give effect to this resolution."

6. To appoint Mr. Mahesh Ramakant Muzumdar (DIN: 02402435) as an Independent Director of the Company, to hold office from May 25, 2026 to May 24, 2031

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

SAKSOFT LIMITED

CIN: L72200TN1999PLC054429

Regd Office: Global Infocity Park, Block A, 2nd floor,
#40, Dr MGR Salai, Kandanchavadi, Perungudi,
Chennai – 600 096

Tel: 044 – 24543500; Fax: 044 - 24543510

<https://www.saksoft.com/>

Date: May 25, 2026
Place: Chennai

"RESOLVED THAT pursuant to the provisions of Sections 149 (read with Schedule IV of the Companies Act, 2013), 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, Regulations 16(1)(b), 17, 25(2A) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, Mahesh Ramakant Muzumdar (DIN: 02402435), who was appointed as an Additional Director (Non-Executive Independent) of the Company, with effect from May 25, 2026 under Section 161 of the Act and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting of the Company, and who qualifies for being appointed as an Independent Director of the Company, be and is hereby appointed as Non Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years, commencing from May 25, 2026 to May 24, 2031 (both days inclusive)

RESOLVED FURTHER THAT the Chairman and Managing Director, COO & Group CFO and the Company Secretary of the Company is hereby authorised to do all acts and take all such steps as may be necessary and expedient to give effect to this resolution."

By order of the Board of Directors for Saksoft Limited

Meera Venkatramanan

Company Secretary and Compliance Officer
Membership No. FCS9922



Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") in respect of Item Nos.4 to 6 of the accompanying Notice, is annexed hereto. Further, disclosures in relation to Item Nos. 3 to 6 of the Notice, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and 'Secretarial Standard - 2 on General Meetings' issued by the Institute of Company Secretaries of India ("SS-2") forms an integral part of this Notice.
2. Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ("MCA Circulars") have permitted to conduct the Annual General Meeting ("AGM") virtually, without physical presence of Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the provisions of the Act and the SEBI Listing Regulations, the 27th AGM of the Company is being held virtually. The Notice convening this AGM along with the Annual Report for FY 2025-26 is being sent by electronic mode to those Members whose e-mail address is registered with the Company/Depositories, unless a Member has specifically requested for a physical copy of the same. Members may kindly note that the Notice convening this AGM and Annual Report for FY 2025-26 will also be available on the Company's website www.saksoft.com, website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. The Company will also publish an advertisement in the newspapers containing details of the AGM and other relevant information for Members viz. manner of registering e-mail Id., Cut-off date for e-voting, Record Date for payment of dividend, etc.
3. Since this AGM is held through Video Conference/ Other Audio-Visual Means ("VC/OAVM"), route map to the venue is not required and therefore, the same is not annexed to this Notice.
4. Members attending the meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members holding equity shares as on Friday, 31st July, 2026 ("Cut-off date") may join the AGM anytime 30 minutes before the scheduled time by following the procedure outlined in the Notice. A person who is a Member as on the Cut-off date shall be eligible to attend and vote on resolutions proposed at the AGM. Any person who is not a Member as on the Cut-off date shall treat this Notice as being for information purposes only.
5. Attendance through VC/OAVM is restricted and hence, Members shall be eligible to join the meeting on first-come, first-serve basis. However, attendance of Members holding more than 2% of the paid-up equity share capital, Institutional investors, Directors, Key Managerial Personnel, and Auditors will not be restricted on first-come, first-serve basis.
6. Appointment of Proxy and Attendance Slip: Since the 27th AGM is being held through VC/OAVM in accordance with the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxy would not be available to the Members for attending the 27th AGM, and therefore, proxy form and attendance slip are not annexed to this Notice.
7. The Company has appointed Mr. V Suresh, Practising Company Secretary (Membership No 2969 and Certificate of Practice No. 6032) failing which Mr. Udaya Kumar K R, Partner of V Suresh Associates Practicing Company Secretaries (Membership No 11533 and Certificate of Practice No. 21973) as the Scrutinizer for scrutinizing the remote e-voting process as well as voting at the AGM in a fair and transparent manner.
8. Corporate shareholders/institutional shareholders intending to send their authorised representative(s) to attend / vote at the 27th AGM are requested to send from their registered e-mail address, scan copy of the relevant Board Resolution/ Authority Letter, etc. authorizing their representative(s) to attend / vote, to the Scrutinizer on the e-mail ID at vsassociates16@gmail.com a copy marked to evoting@nsdl.com and complianceofficer@saksoft.com.
9. Members may kindly note that Friday, July 31 2026 has been fixed as the "Record Date" to determine entitlement of Members to the Final Dividend for the Financial Year 2025-26, if approved at the AGM.
10. Dividend income is taxable in the hands of Members and accordingly, the Final Dividend, as recommended by the Board of Directors, and if approved at the 27th AGM, shall be paid after deducting tax at source ('TDS') at the prescribed rates in accordance with the provisions of the Income Tax Act, 2025, within 30 days from the date of declaration:
 - to the Members in respect of equity shares held by them in physical form, whose name appears as Member in the Company's Register of Members as on close of business hours on July 31 2026; and
 - to the beneficial owners in respect of equity shares held by them in dematerialized form, whose name appears in the list of beneficial owners furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), on close of business hours on 31st July 2026.



For information on TDS, please refer the section on "TDS instructions on Dividend Distribution" forming part of this Notice.

11. Mandatory updation of PAN, KYC, Nomination and Bank details by Members:

- a. Members holding shares in physical form are requested to note that in terms of Regulation 40 of the SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialised form with effect from April 1, 2019. In view of the above and in order to eliminate risks associated with physical transfer of securities, shareholders holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialised form. Members may contact the Company's Registrar and Share Transfer Agent ('RTA') for assistance in this regard.
- b. SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with subsequent circulars issued in this regard, has mandated furnishing of PAN, nomination, contact details, bank account details and specimen signature by holders of physical securities to the Registrar and Share Transfer Agent. Further, dividend payments in respect of physical folios shall be made electronically only upon furnishing of the aforesaid documents/details ("KYC") to the Registrar and Share Transfer Agent of the Company.
- c. Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH13 (available on the Company's website at (<https://www.saksoft.com/investor/investor-forms/>)) to update KYC and choice of Nomination (in case the same are not already updated), to Cameo Corporate Services Limited at, Subramanian Building, No. 1, Club House Road, Chennai - 600 002, India., the Company's Registrar and Share Transfer Agent. Alternatively, Members may send digitally signed copy of their documents by email to Cameo Corporate Services Limited at investor@cameoindia.com;
- d. Members holding shares in demat mode are requested to update their details with their Depository Participants at the earliest.
- e. Members may further note that SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/folios,

transmission and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on Company's website at <https://www.saksoft.com/investor/investor-forms/> and on the website of Cameo Corporate Services Limited at www.cameoindia.com. It may be noted that any service request can be processed only after the folio is KYC compliant.

12. Unclaimed Dividend

Details of unclaimed dividend are available on the Company's website <https://www.saksoft.com/investor/company-announcements/unclaimed-dividends/>. In compliance with Section 124 of the Act and Rules made thereunder, unclaimed dividend and equity shares in respect whereof dividend remains unclaimed for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund ("IEPF"). The said requirement does not apply to shares in respect of which there is a specific Order of Court, Tribunal or Statutory Authority, restraining any transfer of the Shares.

During the Financial Year 2026-27, following dividends are due for transfer to IEPF:

Particulars	Date of declaration	Last date for claiming unpaid dividend
Final Dividend 2018-2019	August 12, 2019	September 26, 2026
Interim Dividend 2019-2020	November 13, 2019	January 3, 2027

The Members who have a claim on above Dividends and Shares may claim the same from IEPF Authority by submitting an online application in the prescribed Form No. IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company, along with requisite documents enumerated in the Form No. IEPF-5. No claims shall lie against the Company in respect of the Dividend/Shares so transferred. The Members/Claimants can file only one Consolidated claim in a Financial Year as per the IEPF Rules. The Company has appointed a Nodal Officer under the provisions of IEPF, the details of which are available on the website of the Company at <https://www.saksoft.com/investor/company-announcements/unclaimed-dividends/>

13. E-voting:

- a. In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2 and Regulation 44 of the SEBI Listing Regulations, the Company has extended the facility of voting through electronic means including 'Remote e-voting' (e-voting other than



- at the AGM) to transact the business mentioned in the Notice convening the 27th AGM.
- b. Necessary arrangements have been made by the Company to facilitate 'Remote e-voting' as well as e-voting at the aforementioned AGM. Members shall have the option to vote either through remote e-voting (during the remote e-voting window) or at the AGM.
 - c. Voting rights of Members shall be reckoned on the paid-up value of equity shares registered in their name as on the Cut-off date.
 - d. Members 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, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM, as the case may be.
 - e. The procedure for e-voting on the day of the AGM is identical to Remote e-voting instructions as outlined in this Notice.
 - f. Any person who becomes a Member of the Company after dispatch of the Notice and holds equity shares as on the Cut-off date can vote by following the procedure for e-voting, as outlined in the Notice.
 - g. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date, may obtain the login credentials for remote e-voting by sending a request to NSDL at evoting@nsdl.com or to the Registrar and Share Transfer Agent of the Company. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022 - 4886 7000. In case of Shareholders holding securities in demat mode who acquire shares and become Member after the notice is sent through e-mail and holding shares as of the Cut-off date may follow steps mentioned in the Notice.
 - h. Members present at the 27th AGM and who have not cast their vote on resolutions set out in the Notice convening the AGM through remote e-voting and who are not otherwise barred from doing so, shall be allowed to cast their vote through e-voting facility during the AGM.
 - i. However, Members who have exercised their right to vote during the Remote e-voting period may attend the AGM but shall not be entitled to cast their vote again.
 - j. Once the vote on a resolution is cast, Member shall not be allowed to change the same subsequently or cast vote again.
 - k. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
 - l. In case of joint holders attending the 27th AGM, only such joint holder who is higher in the order of names as per the Company's records, will be entitled to cast vote.
14. The following documents will be available for inspection by the Members electronically during the 27th AGM. Members seeking to inspect such documents can send an email to complianceofficer@saksoft.com on or before Thursday, August 06, 2026, 5:00 P.M. (IST).
 - a) Certificate from the Secretarial Auditors relating to the Company's ESOP under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
 - b) Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested maintained under the Companies Act, 2013.
 15. Shareholders who would like to express their views/ask questions during the Meeting may register themselves as a speaker by sending their request on or before August 1, 2026 mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@saksoft.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries on or before August 1, 2026 mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@saksoft.com. These queries will be replied to by the Company suitably by email.
 16. After conclusion of the meeting, the Scrutinizer will submit the report on votes cast in favour or against and invalid votes, if any, to the Chairman or any other person authorized by him, who shall countersign the same, and the result of the voting will be declared within the time stipulated under the applicable laws. The result declared along with the Scrutinizer's report shall be communicated to the Stock Exchanges, NSDL and RTA, and will also be displayed on the Company's website, www.saksoft.com



17. TDS instructions on Dividend Distribution

- a) **Applicability-** In compliance with the Income Tax Act, 2025 ('the Act') read with Finance Act, 2026, for any dividend, the dividend income is taxable in the hands of the member. In view of the above, in the current financial year 2026-27, the Company shall be deducting TDS as per the applicable provisions and TDS rates, while paying dividend. No TDS will be deducted for the exempted category of shareholders, provided they furnish the requisite documents with the Company's Registrar and Share Transfer Agent (RTA) on or before the 'Record Date' (mentioned below).
- b) **Record Date:** Friday, July 31, 2026
- c) **Exempted Category:**
 - LIC/ GIC/ The New India Assurance Company Limited / United India Insurance Company Limited / The Oriental Insurance Company Limited / National Insurance Company Limited and other Insurance Companies in respect of shares owned by them or in which they have full beneficial interest;
 - A "business trust" as defined in Section 2(21) of the Act, by a special purpose vehicle referred to in Note 2 of Schedule 2 of the Act
 - Government; Reserve Bank of India; a corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income-tax on its income; mutual funds;
 - Any person for, or on behalf of, the New Pension System Trust referred to in Schedule VII (41) of the Act; Alternative Investment Fund (Category I&II) or any other exempted entity;
 - Resident shareholders furnishing valid Form 121 (earlier Form 15G/H)
 - In case of non-resident shareholders, no TDS shall be deducted subject to furnishing valid self-attested documentary evidence like copy of registration, order or notification issued by the Indian Income Tax Authority;
 - Any other person as may be notified by the Central Government in the Official Gazette in this behalf.
- d) **Lower TDS / Withholding tax rates:**
 - In case of Resident shareholders: TDS shall be deducted at the rate prescribed in the lower tax

withholding certificate issued by competent tax authority, if same is submitted with RTA before the Record Date.

- In case of non-resident shareholders (including FII/FPI): TDS as per the Act or Tax Treaty rate, whichever is beneficial shall be applied, provided the non-resident shareholder submits the following documents:
 1. Self-attested copy of Permanent Account Number (PAN);
 2. Self-attested copy of Tax Residency Certificate (TRC) for FY2026-27, issued by the tax authority of the country of which shareholder is resident;
 3. Self-declaration in electronically filed Form 41 (earlier form 10F); and
 4. Self-declaration on 'No-Permanent Establishment in India', in the format annexed.

e) TDS rates for FY 2026-27:

Resident Shareholders		Non Resident Shareholders
With PAN	Without PAN/ invalid PAN	
10%	20%	20% (plus applicable surcharge & cess)

- f) **Higher rate of TDS in case of non-linking of Aadhaar & PAN:**
 - (a) An Individual shareholder who is eligible to obtain Aadhaar number is required to link PAN with Aadhaar.
 - (b) PAN shall become inoperative if the Individual shareholder has not linked PAN - Aadhaar on or before the above date and all the consequences under the Act for not furnishing PAN shall apply.

Reporting of dividend paid under Statement of Financial Transactions (SFT):

- W.e.f. April 1, 2021, dividend paid by a company is a reportable transaction under SFT.
- Accordingly, the shareholder's details such as name, PAN, registered address, email Id., dividend amount would be reported under SFT.



Notes:

No communication in relation to submission of document(s) shall be accepted after the Record Date.

No TDS shall be deducted, if aggregate dividend distributed or paid or likely to be distributed or paid during the financial year to resident individual shareholder does not exceed Rs. 10,000/-.

The table below shows the withholding tax on dividend payment to Non-Resident Shareholders who submit, on or before July 30, 2026 the following document(s), as mentioned in column no.4 of the below table, to the Company / RTA. In case all necessary documents are not submitted, then the TDS/ Withholding tax will be deducted @ 20% (plus applicable surcharge and cess).

S. No (1)	Particulars (2)	Withholding Tax Rate (3)	Documents required (if any) / Remarks (4)
1	Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) / Other Non-Resident shareholders	20% (plus applicable surcharge and cess) or Tax Treaty Rate, whichever is beneficial	FPI registration certificate in case of FIIs / FPIs. To avail Beneficial Rate of Tax Treaty following tax documents would be required: 1. Tax Residency certificate issued by revenue authority of Country of Residence of Shareholder for the year in which dividend is received 2. PAN or declaration as per Rule 217 of Income Tax Rules, 2026 in a specified format. 3. Form 41 filled & duly Signed. 4. Self-declaration for non-existence of permanent establishment/fixed base in India (Note: Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to the satisfaction of the Company.)
2	Availability of Lower/NIL tax deduction certificate issued by Income Tax Authority	Rate Specified in Certificate	Lower tax deduction certificate obtained from Income Tax Authority
3	Any non-resident shareholder exempted from Withholding Tax (WHT) deduction as per the provisions of Income Tax Act or any other law such as The United Nations (Privileges and Immunities) Act 1947, etc.	Nil	Necessary documentary evidence substantiating exemption from WHT deduction

In addition to the surcharge rates as mentioned above, 'Health & Education Cess' @ 4% shall be applicable for FY 2026-27 for non-resident shareholders.

Notes:

1. Tax rates that are applicable to shareholders depend upon their residential status and classification. All shareholders are thereby requested to update the residential status and category in their respective Demat accounts if the shareholding is in Demat form or with Company's RTA, if the shareholding is held in physical form, as may be applicable before the Record date.



2. Application of any exemption from TDS/ lower / beneficial rate of tax is subject to submission of the requisite & valid documents with RTA before the record date and also verification of the submitted documents by the Company. If the documents submitted by the shareholder are found incomplete or ambiguous, exemption/ lower/ beneficial rate of tax shall not be applied. Shareholders have option to claim refund of excess tax deducted from their respective tax authorities in case the Company had deducted tax at source at higher rate due to non-submission/incomplete submission of documents with the RTA. No claim shall lie against the Company for such taxes deducted.
3. If Form 121 (earlier Form 15G/H) is already submitted for a particular financial year, revised form is to be shared in case of change in estimated total Income or Dividend Income. In case revised form is not provided by the shareholder, the Company shall determine the TDS amount based on estimated total income and Dividend Income specified in the latest Form available with the Company.
4. In case the requisite documents are submitted by the shareholders through his/her registered email, the company has full right to demand for the original documents and the shareholders undertake to abide by such request. Documents received by Registered Post or from registered e-mail ID will only be accepted.
5. TDS certificates will be emailed to the shareholder's registered e-mail ID in due course. Shareholders can also view the credit of TDS in their respective Form 168 (earlier Form 26AS).
6. In case dividend income is assessable in the hands of a person other than the registered shareholder as on the cut-off date, the registered shareholder shall furnish a declaration, to the satisfaction of RTA / Company, containing the name, address, and valid PAN of the person to whom the tax credit is to be given along with reasons for giving credit to such person. In case the PAN provided as above is invalid, tax credit shall continue to be given to registered shareholder.
7. In case of joint shareholders, the shareholder named first in the Register of Members shall furnish the requisite documents for claiming any beneficial tax rate applicability.
8. The referred documents can be submitted with Company's RTA before the record date
9. Shareholders can contact Company for any query related to dividend on complianceofficer@saksoft.com

SAKSOFT LIMITED**CIN:** L72200TN1999PLC054429**Regd Office:** Global Infocity Park, Block A, 2nd floor,
#40, Dr MGR Salai, Kandanchavadi, Perungudi,
Chennai – 600 096**Tel:** 044 – 24543500; **Fax:** 044 - 24543510<https://www.saksoft.com/>

By order of the Board of Directors for Saksoft Limited

Meera VenkatramananCompany Secretary and Compliance Officer
Membership No. FCS9922Date: May 25, 2026
Place: Chennai



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required under Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out the material facts relating to the business set out in Item Nos. 4 to 6 of the accompanying Notice.

Item No 4:

To appoint Ms. Avantika Krishna (DIN: 07382967) as a Whole Time Director of the Company, liable to retire by rotation, to hold office from May 25, 2026 to May 24, 2031.

The Board of Directors, at their Meeting held on May 25, 2026, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), recommended and approved the appointment of Ms. Avantika Krishna as an Additional Whole-time Director of the Company, for a period of five years commencing from May 25, 2026 to May 24, 2031, subject to approval of the Members.

Upon her appointment, Ms. Avantika Krishna would be considered as a Key Managerial Personnel ("KMP") pursuant to Section 203 of the Act and will be liable to retire by rotation pursuant to Section 152(6) of the Act.

Ms. Avantika Krishna has confirmed that she is not disqualified from being appointed as Director in terms of the provisions of Section 164(1) and (2) of the Act. Ms. Avantika Krishna has provided her consent for such appointment and has also confirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any such authority, pursuant to circulars dated June 20, 2018 issued by the BSE Limited and the National Stock Exchange of India Limited, pertaining to the enforcement of SEBI orders regarding the appointment of Directors by the listed companies.

Relevant details of her appointment is given in Annexure A to this Notice. The main terms and conditions of the appointment of Ms. Avantika Krishna, forming part of the Agreement to be executed, are given below:

A. Tenure of Appointment

The appointment as a Whole Time Director is for a period of five years commencing from May 25, 2026 to May 24, 2031.

B. Nature of Duties

Ms. Avantika Krishna shall devote her whole time and attention to the business of the Company and perform such duties as may be entrusted to her by the Board from time to time and separately communicated to her and exercise such powers as may be assigned to her, subject to the superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of one or more of its associated companies

and/or subsidiaries, including performing duties as assigned to the Whole Time Director from time to time by serving on the boards of such associated companies and/or subsidiaries or any other executive body or any committee of such a company.

C. Remuneration, Benefits, Perquisites and Allowances

Details of terms of remuneration:

The proposed Annual salary is Rs. 10.5 Mn per annum

The annual increments each year, will be decided by the Board based on the recommendations of the NRC and will be performance based and take into account the Company's performance as well, within the said maximum amount.

Perquisites and allowances:

In addition to salary stated above, the Whole time Director shall be entitled to the following perquisites/benefits, which shall be evaluated as per the Income Tax Rules wherever applicable. In the absence of any such rule, perquisite shall be evaluated at actual cost.

Perquisites include the following:

- A. Rent free residential accommodation or house rent allowance in lieu thereof.
- B. Medical Insurance coverage in line with the Company Policy.
- C. Contribution to Provident Fund as per the rules of the Company.
- D. Club fees for two-clubs excluding admission and life Membership fees.
- E. Leave travel Concession once in a year for self and family to any place in India by Air/Rail/Road.
- F. Company maintained car with Driver.
- G. Telephone facility at residence.
- H. Any other benefit provided to the employees of Saksoft Limited from time to time.

D. Minimum remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the tenure of Ms. Avantika Krishna, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of Salary, Benefits, Perquisites and Allowances, Commission, subject to further approvals as may be required.

E. Commission:

In addition to Salary, Benefits, Perquisites and Allowances, Ms. Avantika Krishna would be paid



such remuneration by way of Commission, calculated with reference to the net profits of the Company in a particular financial year, as may be determined by the Board of the Company, subject to the overall ceilings stipulated in Section 197 of the Act.

F. Other terms of appointment

The terms and conditions of the appointment of Ms. Avantika Krishna may be altered and varied from time to time by the Board as it may, in its discretion deem fit, irrespective of the limits stipulated under Schedule V to the Act or any amendments made hereafter in this regard in such manner as may be agreed to between the Board and Ms. Avantika Krishna, subject to such approvals as may be required.

All Personnel Policies of the Company and the related Rules which are applicable to other employees of the Company shall also be applicable to Ms. Avantika Krishna, unless specifically provided otherwise.

The terms and conditions of appointment of Ms. Avantika Krishna also include clauses pertaining to adherence with the Code of Conduct and maintenance of confidentiality.

In compliance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any, read with Schedule V of the Act, as amended from time to time, the terms of appointment and remuneration of Ms. Avantika Krishna as specified above are now being placed before the Members for their approval.

The Board recommends the Ordinary Resolution as set out in Item No. 4 of this Notice for approval of the Members.

Ms. Avantika Krishna is the daughter of Mr. Aditya Krishna, Promoter, Chairman & Managing Director of the Company, and sister of Ms. Kanika Krishna, Promoter Group member and Non-Executive Non-Independent Director of the Company.

Except Ms. Avantika Krishna and her relatives, none of the other Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested, in the Resolution as set out in Item No. 4 of this Notice.

Item No. 5:

The Nomination and Remuneration Committee ("NRC") and the Board evaluate the composition of the Board to ensure that it has the appropriate mix of gender, diversity, skillsets, experience, independence and knowledge for continued effectiveness and to achieve the Company's strategic and commercial objectives.

To this end, the NRC and the Board of Directors of the Company had, at its respective meeting held on May 25,

2026, reviewed the composition of the Board, skill sets available with the Board, succession planning of the retiring Independent Directors, and appointed Mr. Vaidyanathan Sreenivasan (DIN: 11549452) as an Additional Director (Non-Executive Independent) of the Company, with effect from May 25, 2026 to hold office up to the date of this Annual General Meeting of the Company, and thereafter as Independent Director, not liable to retire by rotation for a period of five consecutive years from May 25, 2026 to May 24, 2031 (both days inclusive), subject to the approval of the Members at this Annual General Meeting ("AGM").

Mr. Vaidyanathan Sreenivasan is a graduate engineer in Electronics and Communication from the University of Madras and an alumnus of the Kellogg School of Management, Northwestern University.

He retired as President of the IT Business of the ITC Group and brings over four decades of experience in delivering information technology-enabled services across Manufacturing, Retail, Consumer Goods, Agriculture, and Financial Services sectors.

In the early phase of his career, Mr. Vaidyanathan Sreenivasan worked as a Robotics and Automation Engineer, where he was involved in developing products and solutions for Indian farming communities, wholesale distributors, manufacturers, and hospitality enterprises.

In the year 2000, he joined ITC Infotech as a member of its founding team, a wholly owned subsidiary of ITC Limited. During his tenure, he served on the management committees of both the Indian and UK entities and worked closely with major European and North American clients to establish efficient global delivery models.

Currently, Mr. Vaidyanathan Sreenivasan is actively engaged with startup accelerators as a mentor and investor in early-stage ventures and also supports non-governmental organizations focused on providing education to differently abled children.

The skills, proficiency, expertise and competency possessed by Mr. Vaidyanathan Sreenivasan are in alignment with the skills and expertise identified by the NRC and Board, for the directors of the Company. In accordance with the provisions of Section 161 of the Act read with the applicable rules made thereunder, Mr. Vaidyanathan Sreenivasan being an Additional Director, holds office up to the date of this AGM.

The Company has received following disclosures from Mr. Vaidyanathan Sreenivasan (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (Rules); (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not disqualified under Section 164 of the Act; (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b)



of the Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to BSE Limited and National Stock Exchange of India Limited Circulars dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Mr. Vaidyanathan Sreenivasan has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Vaidyanathan Sreenivasan is not related to any Director or Senior Management Personnel of the Company, nor does he have any material pecuniary relationship with the Company, its promoters, its directors, its senior management or its subsidiaries and associates, which may affect his Independence.

Other disclosures and information pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings in respect of appointment of Mr. Vaidyanathan Sreenivasan are mentioned in the annexure which forms part of this notice. As part of his terms of appointment, Mr. Vaidyanathan Sreenivasan would be entitled to receive commission as determined for each financial year by the NRC and the Board within the limits approved by the Members of the Company from time to time and as permitted by law with requisite approvals.

Basis the recommendation of the NRC, the Board of Directors recommends the Special Resolution as set out in Item No. 5 of the Notice for the approval of Members.

Save and except the above, Mr. Vaidyanathan Sreenivasan and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 5 of the Notice.

Item No. 6:

The Nomination and Remuneration Committee ("NRC") and the Board evaluate the composition of the Board to ensure that it has the appropriate mix of gender, diversity, skillsets, experience, independence and knowledge for continued effectiveness and to achieve the Company's strategic and commercial objectives.

To this end, the NRC and the Board of Directors of the Company had, at its respective meeting held on May 25, 2026, reviewed the composition of the Board, skill sets available with the Board, succession planning of the retiring Independent Directors, and appointed Mr. Mahesh Ramakant Muzumdar (DIN: 02402435) as an Additional

Director (Non-Executive Independent) of the Company, with effect from May 25, 2026 to hold office up to the date of this Annual General Meeting of the Company, and thereafter as Independent Director, not liable to retire by rotation for a period of five consecutive years from May 25, 2026 to May 24, 2031 (both days inclusive), subject to the approval of the Members at this Annual General Meeting ("AGM").

Mr. Mahesh Ramakant Muzumdar is a senior business leader with over 40 years of experience across global financial services, technology operations, record management, and social impact enterprises. He is known for building and scaling large, complex service organisations across India and internationally, with a distinguished record of leading transformation, governance reform, and cross-cultural stakeholder engagement at the highest levels.

He began his career as Multiple Senior Leadership Roles in Standard Chartered Bank – India & Singapore (1982–2003) for Twenty-one years in progressively senior roles including Head of Service Delivery Banking Operations (1,000+ people), Head India Implementation for the Global Service Centre, Head of Custodial Services, and Head Treasury Operations. Founding Member Association- Custodial Agencies of India

Held a pivotal role as Country Head – Business Processing & Enterprise Services at Fidelity Business Services India (2003–2010), building offshore operations from inception to a 2,000+ workforce supporting global business lines. Also served on the Global Operations Board of FMR Corporation and contributed to industry development through NASSCOM.

As Founder & CEO of JobCorp Solutions Pvt Ltd (2010–2013), co-built a social impact enterprise focused on employability, securing ~USD 5 million funding from the National Skills Development Corporation and skilling over 6,000 individuals across eight states and five sectors.

Earlier served as Managing Director at Iron Mountain India Pvt Ltd (2013–2015), where he successfully integrated and transformed India operations post-acquisition by Iron Mountain Inc., achieving 22% year-on-year revenue growth and assembled a new leadership team and elevated governance, culture and client positioning to global standards.

He also served as Head, CB Innovation Services (2017 – 2025) and Chief Operating Officer (2025 – 2026) in Commercial Bank of Qatar being responsible for all operations, technology, security, robotic process automation, procurement, corporate real estate and administrative services of Commercial Bank of Qatar.

The skills, proficiency, expertise and competency possessed by Mr. Mahesh Ramakant Muzumdar are in alignment with the skills and expertise identified by the NRC and Board, for the directors of the Company. In accordance with the provisions of Section 161 of the Act read with the applicable



rules made thereunder, Mr. Mahesh Ramakant Muzumdar being an Additional Director, holds office up to the date of this AGM.

The Company has received following disclosures from Mr. Mahesh Ramakant Muzumdar (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (Rules); (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not disqualified under Section 164 of the Act; (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to BSE Limited and National Stock Exchange of India Limited Circulars dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Mr. Mahesh Ramakant Muzumdar has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Mahesh Ramakant Muzumdar is not related to any Director or Senior Management Personnel of the Company, nor does he have any material pecuniary relationship with the Company, its promoters, its directors, its senior management or its subsidiaries and associates, which may affect his Independence.

Other disclosures and information pursuant to Regulation 36(3) of the SEBI Listing Regulations and the Secretarial Standards on General Meetings in respect of appointment of Mr. Mahesh Ramakant Muzumdar are mentioned in the annexure which forms part of this notice. As part of his terms of appointment, Mr. Mahesh Ramakant Muzumdar would be entitled to receive commission as determined for each financial year by the NRC and the Board within the limits approved by the Members of the Company from time to time and as permitted by law with requisite approvals.

Basis the recommendation of the NRC, the Board of Directors recommends the Special Resolution as set out in Item No. 6 of the Notice for the approval of Members.

Save and except the above, Mr. Mahesh Ramakant Muzumdar and his relatives to the extent of their shareholding interest, if any, in the Company, none of the other Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 6 of the Notice.



"ANNEXURE A"

DETAILS PURSUANT TO REGULATION 36(3) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS IN RESPECT OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT

Item No. 3

Particulars	Details of Directors proposed to be re-appointed (Item No 3)
Name of the Director	Mr. Ajit Thomas
Director Identification Number (DIN)	00018691
Designation and Category of Director	Non-Executive Non-Independent Director
Date of birth and age	07-06-1954 (72 years)
Date of first appointment	08-08-2024 (Appointment as Non-Executive Non-Independent Director) 31-07-2009 (First date of appointment as an Independent Director)
Qualifications	Bachelor Degree in Statistics
Brief profile	Mr. Ajit Thomas is the Chairman of A.V. Thomas Group of Companies, an Agri Business Enterprise founded in 1925, with interests in plantations, tea retail, spice processing, natural extracts, and leather goods. Mr. Thomas graduated with a Bachelor of Science degree, from Loyola College, Chennai. Subsequently, he joined the family business and raised the Organization from a basic plantation company to a producer of high value, high quality agri products for the world markets. Mr. Thomas has served on the Madras Chamber of Commerce, Spice Board of India, and was the President of the United Plantations Association of South India in its Centennial year.
Expertise in specific functional areas	Expertise in business management, strategic leadership and governance of diversified business enterprises.
Terms and conditions of appointment/ re-appointment	Re-appointment as Non-Executive Non-Independent Director of the Company for the FY 2026-27 in terms of Section 152(6) of the Companies Act, 2013
Remuneration last drawn	Rs. 5,20,000 (Sitting Fees and Commission for FY 2025-2026)
Details of remuneration sought to be paid	Sitting Fees and Commission
Number of Equity Shares held in the Company	Nil
Number of meetings of the Board attended during the FY 2025-26	Please refer Corporate Governance Report which forms part of this Annual report
Directorships held in other companies (excluding Foreign Companies)	Please refer Corporate Governance Report which forms part of this Annual report
Memberships/Chairpersonships of committees of other companies	Please refer Corporate Governance Report which forms part of this Annual report
Listed Entities from which he has resigned as Director in past 3 years	Nil
Relationship with other Directors and KMP of the Company	Nil



Item No 4

Particulars	Details of Directors proposed to be appointed (Item No 4)
Name of the Director	Ms. Avantika Krishna
Director Identification Number (DIN)	07382967
Designation and Category of Director	Additional Director (Executive Whole Time)
Date of birth and age	10-12-1987 (38 years)
Date of first appointment	25-05-2026
Qualifications	Master of Business Administration (M.B.A.) in Marketing and Management – Fordham Gabelli School of Business Master of Science (MSc) in Human Resource Management and Organizational Analysis – King's College London Bachelor of Science (B.Sc.) in Economics – Stella Maris College, Chennai
Brief profile	Ms. Avantika Krishna is a seasoned and results-driven professional with over 15 years of progressive experience spanning IT services, human capital management, and global sales strategy. She holds an MBA in Marketing and Management from Fordham Gabelli School of Business, New York, an MSc in Human Resource Management and Organisational Analysis from King's College London, and a B.Sc. in Economics from Stella Maris College, Chennai, equipping her with a robust and well-rounded academic foundation across business, marketing, and behavioural sciences. Ms. Avantika Krishna commenced her professional journey as a Human Resources Intern at Acuma Solutions Ltd., Manchester, UK and at Saksoft Limited India, gaining exposure to the full spectrum of HR functions including recruitment, selection testing, induction programmes, training design, and performance appraisal cycles, and further deepened her expertise through an internship at Totus Consulting, India, contributing to First Source leadership coaching programmes, appraisal toolkit development, and management workshops on organisational behaviour. She joined Saksoft Limited in February 2011 as Human Resource Executive based in Chennai, India, and subsequently extended her responsibilities to the company's New Jersey, United States office (September 2012 – May 2014), demonstrating a proven ability to operate effectively across geographies and multicultural work environments. Recognising her capabilities in stakeholder engagement and business development, she transitioned into a commercial leadership role as Key Account Director, United Kingdom (June 2014 – November 2021), where she was responsible for managing and growing key client relationships across international markets over a distinguished tenure of over seven years. Building on her exemplary track record in global sales and client management, Ms. Avantika Krishna was elevated to the position of Chief Sales Officer (CSO) of Saksoft Limited in October 2021, a role she continues to hold, providing strategic leadership to the company's global sales function and driving revenue growth, market expansion, and long-term client partnerships across diverse geographies.
Expertise in specific functional areas	Rich experience in global sales strategy, client relationship management, business development, human capital management and stakeholder engagement across international markets.
Terms and conditions of appointment/ re-appointment	Appointment as Additional Whole Time Director. Other Terms and conditions as set out in the explanatory statement
Remuneration last drawn	INR 10.5 Mn
Details of remuneration sought to be paid	As set out in the explanatory statement
Number of Equity Shares held in the Company	Nil
Number of meetings of the Board attended during the FY 2025-26	Not applicable



Particulars	Details of Directors proposed to be appointed (Item No 4)
Directorships held in other companies (excluding Foreign Companies)	1. Augmento Labs Private Limited 2. Ceptes Software Private Limited 3. Zetechno Products and Services Private Limited 4. Sak Industries Private Limited
Memberships/Chairpersonships of committees of other companies	Nil
Listed Entities from which she has resigned as Director in past 3 years	Nil
Relationship with other Directors and KMP of the Company	Ms. Avantika Krishna is the daughter of Mr. Aditya Krishna, Chairman and Managing Director and the sister of Ms. Kanika Krishna, Non- executive Non Independent Director of the Company

Item No 5

Particulars	Details of Directors proposed to be appointed (Item No 5)
Name of the Director	Mr. Vaidyanathan Sreenivasan
Director Identification Number (DIN)	11549452
Designation and Category of Director	Additional Director (Non- Executive Independent)
Date of birth and age	24-01-1963 (63 Years)
Date of first appointment	25-05-2026
Qualifications	Graduate engineer in Electronics and Communication from Madras University and alumnus of Kellogg School of Management, Northwestern University.
Brief profile	Mr. Vaidyanathan Sreenivasan has retired as President of the IT Business of the ITC Group and brings over four decades of experience in delivering information technology-enabled services across Manufacturing, Retail, Consumer Goods, Agriculture, and Financial Services sectors. In the early phase of his career, Mr. Sreenivasan worked as a Robotics and Automation Engineer, where he was involved in developing products and solutions for Indian farming communities, wholesale distributors, manufacturers, and hospitality enterprises. In the year 2000, he joined ITC Infotech as a member of its founding team, a wholly owned subsidiary of ITC Limited. During his tenure, he served on the management committees of both the Indian and UK entities and worked closely with major European and North American clients to establish efficient global delivery models. Currently, Mr. Sreenivasan is actively engaged with startup accelerators as a mentor and investor in early-stage ventures and also supports non-governmental organizations focused on providing education to differently abled children.
Expertise in specific functional areas	Expertise in information technology services, global delivery management, digital transformation, automation solutions and strategic leadership across diverse industry sectors.
Skills and capabilities required for the role and manner in which the appointee meets such requirements	The core skills/ competencies required for the Directors in the context of the Company's Business as identified by the Board of Directors of the Company includes Finance, Accounts & Audit, Global Business, Mergers & Acquisition, Governance Risk Management & Compliance, Management & Leadership experience, Information Technology, Cyber Security, Sustainability and ESG.



Particulars	Details of Directors proposed to be appointed (Item No 5)
Terms and conditions of appointment/re-appointment	Terms and conditions as set out in the explanatory statement
Remuneration last drawn	Not Applicable
Details of remuneration sought to be paid	Sitting fees and Commission
Number of Equity Shares held in the Company	Nil
Number of meetings of the Board attended during the FY 2025-26	Not Applicable
Directorships held in other companies (excluding Foreign Companies)	Nil
Memberships/Chairpersonships of committees of other companies	Nil
Listed Entities from which he has resigned as Director in past 3 years	Nil
Relationship with other Directors and KMP of the Company	Nil

Item No 6.

Particulars	Details of Directors proposed to be appointed (Item No 6)
Name of the Director	Mr. Mahesh Ramakant Muzumdar
Director Identification Number (DIN)	02402435
Designation and Category of Director	Additional Director (Non- Executive Independent)
Date of birth and age	27-10-1960 (65 years)
Date of first appointment	25-05-2026
Qualifications	Master's in economics – Delhi School of Economics, University of Delhi (1982) BA (Honours) in Economics – St. Stephen's College, Delhi (1980) Member, World Presidents' Organization NASSCOM Regional IT/ITeS Committee
Brief profile	Mr. Mahesh Ramakant Muzumdar is a senior business leader with over 40 years of experience across global financial services, technology operations, record management, and social impact enterprises. He is known for building and scaling large, complex service organisations across India and internationally, with a distinguished record of leading transformation, governance reform, and cross-cultural stakeholder engagement at the highest levels. He began his career as Multiple Senior Leadership Roles in Standard Chartered Bank – India & Singapore (1982–2003) for Twenty-one years in progressively senior roles including Head of Service Delivery Banking Operations (1,000+ people), Head India Implementation for the Global Service Centre, Head of Custodial Services, and Head Treasury Operations. Founding Member Association - Custodial Agencies of India. Held a pivotal role as Country Head – Business Processing & Enterprise Services at Fidelity Business Services India (2003–2010), building offshore operations from inception to a 2,000+ workforce supporting global business lines. Also served on the Global Operations Board of FMR Corporation and contributed to industry development through NASSCOM. As Founder & CEO of JobCorp Solutions Pvt Ltd (2010–2013), co-built a social impact enterprise focused on employability, securing ~USD 5 million funding from the National Skills Development Corporation and skilling over 6,000 individuals across eight states and five sectors.



Particulars	Details of Directors proposed to be appointed (Item No 6)
	Earlier served as Managing Director at Iron Mountain India Pvt Ltd (2013–2015), where he successfully integrated and transformed India operations post-acquisition by Iron Mountain Inc., achieving 22% year-on-year revenue growth and assembled a new leadership team and elevated governance, culture and client positioning to global standards. He also served as Head, CB Innovation Services (2017 – 2025) and Chief Operating Officer (2025 – 2026) in Commercial Bank of Qatar being responsible for all operations, technology, security, robotic process automation, procurement, corporate real estate and administrative services of Commercial Bank of Qatar.
Expertise in specific functional areas	Global Financial Services Operations, Technology & Enterprise Services, Business Transformation, Start-up & Scale-up Leadership, Governance & Risk Management, Regulatory & Industry Engagement, Cross-cultural Stakeholder Management, Social Impact & Skill Development
Skills and capabilities required for the role and manner in which the appointee meets such requirements	The core skills/ competencies required for the Directors in the context of the Company's Business as identified by the Board of Directors of the Company includes Finance, Accounts & Audit, Global Business, Mergers & Acquisition, Governance Risk Management & Compliance, Management & Leadership experience, Information Technology, Cyber Security, Sustainability and ESG.
Terms and conditions of appointment/re-appointment	Terms and conditions as set out in the explanatory statement
Remuneration last drawn	Not Applicable
Details of remuneration sought to be paid	Sitting Fees and Commission
Number of Equity Shares held in the Company	Nil
Number of meetings of the Board attended during the FY 2025-26	Not Applicable
Directorships held in other companies (excluding Foreign Companies)	1. M/s JOBCORP SOLUTIONS PRIVATE LIMITED 2. M/s JOBSKILLS SOLUTIONS PRIVATE LIMITED
Memberships/Chairpersonships of committees of other companies	Nil
Listed Entities from which he has resigned as Director in past 3 years	Nil
Relationship with other Directors and KMP of the Company	Nil

VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice.

The instructions for e-voting are given herein below.

The e-voting period commences on Monday, August 3, 2026 (9:00 a.m. IST) and ends on Thursday, August 6, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, July 31, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members have the option to cast their vote on any of the resolutions using the remote e-voting facility, either during the period commencing from Monday, August 3, 2026 to Thursday, August 6, 2026 or e-voting during the AGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the AGM.



The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The Board of Directors have appointed Mr. V. Suresh, (Memb No. 2969 & CP No. 6032) and failing him, Mr. Udaya Kumar K R, (Memb no 11533 & CP no. 21973) Partners of V Suresh Associates, Practising Company Secretaries, Chennai as the Scrutinizers of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The details of the process and manner for remote e-voting and joining the AGM are explained in Annexure B of this Notice.



ANNEXURE-B

Instructions for remote e-voting and access to the 27th Annual General Meeting (AGM)

For ease of understanding, the Members may refer the chart for e-voting annexed to this Notice.

Members are requested to follow the instructions given below to cast their vote through e-voting and to access the Video Conference facility at the AGM:

- A.** The remote e-voting period begins on Monday, August 3, 2026, at 9:00 a.m. (IST) and ends on Thursday, August 6, 2026 at 5:00 p.m. (IST). During this period, shareholders holding shares either in physical form or in dematerialized form as on the 'Cut-off date' i.e. Friday, July 31, 2026 may cast their vote electronically by logging to NSDL website at [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) The e-voting module shall be disabled by NSDL for voting thereafter.
- B.** Detailed steps on the process and manner for remote e-voting/e-voting at the AGM and to access the VC facility at the AGM, is given below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp



Type of shareholders	Login Method
	- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - 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 
Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. - After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. - If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. - Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.



Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login method for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User Id., your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email Id. is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email Id. Trace the email sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client Id for NSDL account, last 8 digits of client Id for CDSL account or folio number for shares held in physical form. The pdf file contains your 'User Id.' and your 'initial password'.



- (ii) If your email Id. is not registered, please follow the steps mentioned below which outlines the process for those shareholders whose email Id. is not registered.
- 6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “Forgot User Details/Password” (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) “Physical User Reset Password” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address, etc.
 - d) Members can also use the OTP (One Time Password) based login for casting vote on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- 8. Now, you will have to click on “Login” button.
- 9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join the Annual General Meeting on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and AGM is in active status.
- 2. Select “EVEN” of the company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting the appropriate option i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
- 5. Upon confirmation, the message “Vote cast successfully” will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



General Guidelines for shareholders

1. Members can attend the AGM through VC/OAVM after following the steps for Login as outlined above. After successful Login, Members will be able to see the VC/OAVM link placed under Join Meeting menu against the Company's name. Members are requested to click on the VC/OAVM link placed under Join Meeting menu.
2. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vsassociates16@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders can also upload the Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled after five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com to reset the password.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on 022 - 48867000 or send a request to NSDL at evoting@nsdl.com

Process for those shareholders whose e-mail id is not registered with the depositories to procure user id and password and registration of e-mail id for e-Voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DP Id.-Client Id. (DPId. + Client Id.), name, client master or copy of Consolidated Account Statement, PAN (self attested scan copy of PAN card), Aadhaar (self attested scan copy of Aadhaar Card) to investor@cameoindia.com;

If you are an individual shareholder holding securities in demat mode, please refer to the login method explained at Step 1 (A) i.e. Login method for e-Voting for individual shareholders holding securities in demat mode.

If you are a non-individual shareholder holding securities in demat mode, please refer to the login method explained at Step 1 (B) i.e. Login method for e-Voting for non-individual shareholders holding securities in demat mode.

2. In case shares are held in physical mode please provide Folio No., name of shareholder, scan copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scan copy of Aadhaar Card) by email to investor@cameoindia.com;

If you are an Individual shareholder holding securities in physical mode, please refer to the login method explained at Step 1 (B) i.e. login method for e-Voting for individual shareholders holding securities in physical mode.

3. Alternatively, shareholder may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email Id. correctly in their demat account in order to access e-Voting facility.



Instructions for e-voting for individual shareholders holding securities in Dematerialized mode

NSDL

(A) One-Time Password ("OTP") based login

1. Click on the following website <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>.
2. Enter 8-character DP ID, 8-digit Client ID, PAN and Verification code given on screen
3. Click on Generate OTP
4. Enter OTP and click on login
5. Click on "e-vote" in action tab

(B) Shareholders registered on "IDeAS" facility

1. Click on the following website <https://eservices.nsdl.com>
2. Under "IDeAS" section click on "Beneficial Owner"
3. Enter existing User ID, Password and Verification code given on the screen or check "How to retrieve initial password?"
4. Post authentication, click on "Login"

(C) Shareholders not registered on "IDeAS" facility

1. Click on the following website <https://eservices.nsdl.com>
2. Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code given on screen and click on submit
3. Enter last 4 digits of your bank account or generate 'OTP'. Complete the registration process and follow the steps under (B)
4. Click on the Company name or e-voting service provider NSDL, it will redirect to NSDL e-voting website

(D) Voting through e-voting website

1. Click on the following website <https://www.evoting.nsdl.com/>
2. Click on "Login" under "Shareholder/ Member" section
3. Enter User ID (16 digit demat account no. held with NSDL), Password/ OTP and Verification code as given on the screen
4. Post login it will be redirected to the e-voting page of NSDL website

CDSL

(A) Shareholders registered on Easi/Easiest facility

1. Click on the following website <https://web.cdslindia.com/myeasitoken/Home/Login> existing User name and Password, click on "Login"
2. Enter OTP received on registered Email address and Mobile no.
3. Click on e-voting option, it will be redirected to e-voting page

(B) Shareholders not registered on Easi/Easiest facility

1. Click on the following website <https://web.cdslindia.com/myeasitoken/Home/Login>
2. Click on registration option "Easi/Easiest"
3. Post registration, follow the steps given in point 1 to 3 under (A)

(C) Access e-voting page without Login to Easi/Easiest facility

1. Click on the following website <https://evoting.cdslindia.com/Evoting/EvotingLogin>
2. Enter BO ID (i.e., Demat Account No.) and PAN
3. OTP will be received on registered Mobile No. and Email address
4. Post successful authentication e-voting option will be available

Login through Depository Participant ("DP")

1. Use login credentials of your Demat account through your DP registered with NSDL/ CDSL for e-voting facility
2. Click on e-voting option
3. It will be redirected to NSDL/CDSL (Depositories) website where e-voting option is available