IKS HEALTH

August 28, 2026

BSE Limited
The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India
BSE Scrip Code: 544309

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India
NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Notice convening the 20th Annual General Meeting ("AGM")

We hereby inform you that the 20th AGM of the Company will be held on **Monday, September 21, 2026 at 5.30 p.m. IST** through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**").

Pursuant to Regulation 30 read with Paragraph A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of AGM of the Company (including e-voting instructions).

The Notice of the AGM and the Annual Report for the FY 2025-26 is available on the Company's website at the link: https://ikshealth.com/ir/2026/annual-report-fy-2026.pdf

Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date, i.e., Monday, September 14, 2026, may exercise their votes electronically. The voting rights of Members shall be in proportion to their share in paid up equity capital of the Company as on Monday, September 14, 2026 ("**cut-off date**"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained with the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The remote e-voting period begins on **Thursday, September 17, 2026 from 9.00 a.m. (IST) and ends on Sunday, September 20, 2026 at 5.00 p.m. (IST).**

The Company is providing VC/OAVM through National Securities Depository Limited ("**NSDL**") platform for the Members to participate in the AGM. Members may access the same at https://www.evoting.nsdl.com. Further, the detailed instructions for e-voting, participation in the AGM through VC and e-voting have been provided in the Notice of the AGM.

We request you to take the same on your records

Yours sincerely,
For **Inventurus Knowledge Solutions Limited**

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.08.28 14:35:15 +05'30'

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

Encl: As above

Inventurus Knowledge Solutions Limited
CIN: L72200MH2006PLC337651
Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ,
Thane Belapur Road, Airoli, Navi Mumbai, Thane, Maharashtra – 400 708, India
Telephone no.: +91 22-39643333 **Email:** company.secretary@ikshealth.com
Website: www.ikshealth.com

NOTICE

Dear Members,

NOTICE is hereby given that the **20TH ANNUAL GENERAL MEETING ("AGM" / "Meeting")** of members of Inventurus Knowledge Solutions Limited (the **"Company" or "IKS"**) will be held on **Monday, September 21, 2026 at 05:30 p.m.** IST through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), to transact the following business.

ORDINARY BUSINESS:

1. To consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon.

2. To appoint a director in place of Mr. Amit Goela (DIN: 01755804) who retires by rotation and being eligible, offers himself for re-appointment.

3. Retirement by rotation of Mr. Berjis Desai (DIN: 00153675) who retires by rotation and does not offer himself for re-appointment.

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

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, Mr. Berjis Desai (DIN: 00153675), who retires by rotation at this Annual General Meeting and who has not offered himself for re-appointment, be and is hereby not re-appointed as a Director of the Company and the vacancy, so created be not filled."

SPECIAL BUSINESS:

4. AMENDMENT TO THE "EMPLOYEE STOCK OPTION PLAN 2022" OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of the Section 62(1)(b) of the Companies Act, 2013 read with rules made thereunder (the "**Act**"), the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 read with all circulars and notifications issued thereunder ("**SEBI SBEB Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**Listing Regulations**") and such other laws, rules and regulations (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof, for the time being in force) as may be applicable ("**Applicable Laws**"), the relevant provisions of the Memorandum of Association and Articles of Association of the Company and further subject to such other approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities or bodies and subject to such conditions and modifications as may be prescribed or imposed by the relevant authorities, the approval of the Members of the Company be and is hereby accorded to amend the Employee Stock Option Plan 2022 ("**Scheme**") to increase the aggregate pool size of Employee Stock Options ("**ESOPs**") from 27,000,000 to 32,000,000 i.e. to create, offer, grant, issue, allot or transfer upto 32,000,000 ESOPs ("**ESOP Pool**") exercisable into 32,000,000 Equity Shares of ₹1/- each of the Company, at such price, in one or more tranches, from time to time, to the Eligible Employees as defined in the Scheme and that the grant, vesting, exercise of options and all the other terms and conditions shall be in accordance with the Scheme and the accounting policies.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, sub-division or consolidation of equity shares, merger/ amalgamation, or sale of division/undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in the Scheme) shall be appropriately made, in a fair and reasonable manner in accordance with the Scheme.

RESOLVED FURTHER THAT pursuant to the Applicable Laws, the Board be and is hereby authorised to create, issue and allot/transfer fully paid-up equity shares to eligible employees on exercise of stock options, from time to time, in accordance with the Scheme and the said equity shares shall rank pari-passu in all respects with the then existing fully paid-up equity shares of the Company.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Scheme.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorized to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

5. **EXTENSION OF BENEFITS OF THE EMPLOYEE STOCK OPTION PLAN 2022 TO THE EMPLOYEES OF GROUP COMPANIES, SUBSIDIARIES OR ASSOCIATE COMPANIES**

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

"**RESOLVED THAT** pursuant to the provisions of the Regulation 6(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, ("**SEBI SBEB Regulations**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("**Listing Regulations**") Section 62 (1) (b) and all other applicable provisions of the Companies Act, 2013 and rules framed thereunder (the "**Act**"), Foreign Exchange Management Act, 1999 ('**FEMA**'), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and such other laws, rules and regulations (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force) as may be applicable ("**Applicable Laws**"), the relevant provisions of the Memorandum of Association and Articles of Association of the Company and further subject to such other approvals, consents, permissions and sanctions as may be necessary from the appropriate authorities or bodies and subject to such conditions and modifications as may be prescribed or imposed by the relevant authorities, the approval of the Members of the Company be and is hereby accorded to extend the benefits of the Employee Stock Option Plan 2022 ("**Scheme**"), as amended, to the Eligible Employees (as defined under the Scheme) of group companies, subsidiaries or associate companies, in India or outside India, on such terms and conditions as set out in the Scheme.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issue, bonus issue, sub-division or consolidation of equity shares, merger/amalgamation, or sale of division/undertaking or other reorganization etc., requisite adjustments (which may include adjustments to the number of options in the Scheme) shall be appropriately made, in a fair and reasonable manner in accordance with the Scheme.

RESOLVED FURTHER THAT pursuant to the Applicable Laws, the Board be and is hereby authorised to create, issue and allot/transfer fully paid-up equity shares to eligible employees on exercise of stock options, from time to time, in accordance with the Scheme and the said equity shares shall rank pari-passu in all respects with the then existing fully paid-up equity shares of the Company.

RESOLVED FURTHER THAT that the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the Plan.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel of the Company be and is hereby authorized to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give from time to time such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution."

Registered Office:
Building No. 5 & 6, Unit No. 801
8th Floor, Mindspace SEZ
Thane Belapur Road, Airoli,
Thane, Navi Mumbai
Maharashtra, India, 400708

Place: Mumbai
Date: August 05, 2026

By Order of the Board of Directors
Inventurus Knowledge Solutions Limited

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

NOTES:

1. The Ministry of Corporate Affairs ("**MCA**") permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars, AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM. [General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, collectively referred to as "**MCA Circulars**"] and Circulars issued by Securities and Exchange Board of India ("**SEBI Circulars**").

2. The Explanatory Statement setting out material facts concerning the special business as mentioned in the Notice is annexed hereto [Section 102 of the Act]. Further, the relevant details with respect to "Director seeking appointment and re-appointment at this AGM" are also provided in annexures to this Notice. [Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

3. Notice of the AGM along with the Annual Report for financial year ("**FY**") 2025-26 is being sent by electronic mode to those Members whose e-mail IDs are registered with the Company or National Securities Depository Limited ("**NSDL**")/Central Depository Services (India) Limited ("**CDSL**"), collectively ("**Depositories**"). [SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, collectively referred as "**SEBI Circulars**"]

   The Notice and the Annual Report for FY 2025-26 is available on the following websites:

   (a) Company - https://ikshealth.com/investor-relations/

   (b) BSE Limited - www.bseindia.com

   (c) National Stock Exchange of India Limited - www.nseindia.com and

   (d) NSDL - https://www.evoting.nsdl.com

4. **Registration for receiving Notice of the AGM and Annual Report:**

   Members whose e-mail IDs are not registered with the Company or Depositories may register the same on or before 5.00 p.m. (IST) on September 14, 2026, to receive Notice of this AGM and the Annual Report for FY 2025-26:

   a) Click on the URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and select 'Inventurus Knowledge Solutions Limited' from the drop down.

   b) Enter DP ID and Client ID (for shares held in electronic form) / Folio No. and Certificate No. (for shares held in physical form), Shareholder name, PAN, Mobile No. and e-mail ID. Then click on 'Continue' button.

   c) Enter the system generated One Time Password ("**OTP**") received on Mobile No. and e-mail ID, then click on "**Submit**" button. The request ID will be generated.

      E-mail ID registered is for limited purpose of sending the Notice and the Annual Report FY 2025-26.

5. Institutional shareholders/Corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or Governing Body Resolution/Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail on its registered e-mail ID to vickyscrutinizer@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders/Corporate shareholders can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "**Upload Board Resolution/Authority Letter**" displayed under "**e-voting**" tab in their login.

6. Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Act].

7. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for this AGM and hence the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.

8. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on Monday, September 14, 2026 (cut-off date) will be entitled to vote during the AGM.

9. Dividend for FY 2025-26

The Board of Directors of the Company did not declare any divided for the FY 2025-26.

10. With effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024].

11. There is no unclaimed / unpaid dividend for the past years.

12. Members to intimate change in their details:

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, telephone/mobile no., PAN, mandates, choice of nominations, power of attorney, bank details viz., name of the bank and branch details, bank account, MICR code, IFSC code, etc.

a. **For shares held in electronic mode:** to their DPs

b. **For shares held in physical mode:** to the Company/RTA in prescribed Form ISR-1 and other forms. [SEBI Master Circular No. SEBI/HO/MIRSD/SECFATF/P/CIR/2023/169 dated October 12, 2023]

The facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. [Section 72 of the Act].

If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website https://ikshealth.com/investor-relations/. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

13. Dematerialization of shares:

SEBI has mandated the Listed Companies to process service requests# for issue of securities in dematerialized form only, subject to folio being KYC compliant. Accordingly, Members are requested to submit duly filled and signed Form ISR-4. The Form is available on website of Company at https://ikshealth.com/investor-relations/ and RTA at https://in.mpms.mufg.com/. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024].

#Request for issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

Transfer, transmission and transposition of securities shall be effected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA for assistance in this regard. [Regulation 40(1) of the Listing Regulations].

14. Members holding more than one physical folios in identical order of names are requested to submit Form ISR-4 along with requisite KYC documents and share certificates to the Company/RTA for consolidation of holdings in one folio. The consolidated share certificate will be issued in dematerialized form only.

15. Members seeking any information with regard to the financial statements or any other matters to be placed at the AGM are requested to write to the Company on company.secretary@ikshealth.com latest by September 16, 2026, from their registered e-mail ID, mentioning their name, DP ID and Client ID/Folio No. The same will be replied by the Company suitably.

16. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, and relevant documents referred to in this Notice or Explanatory Statement will be available electronically for inspection by the Members before as well as during the AGM. Members seeking to inspect such documents can send an e-mail to company.secretary@ikshealth.com.

17. Dispute Resolution:

SEBI has established a common Online Dispute Resolution Portal ("**ODR Portal - https://smartodr.in/login**") to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA/Company directly and through SCORES platform, the investors can initiate dispute resolution through the ODR Portal. Link to access ODR portal is available on Company's website https://ikshealth.com/investor-relations/ [SEBI Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023].

18. Instructions for e-voting and joining the AGM are as follows

(A) VOTING THROUGH ELECTRONIC MEANS

i. 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. [Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to "**e-voting Facility Provided by Listed Entities**"]

ii. The remote e-voting period commences on Thursday, September 17, 2026 from 9.00 a.m. (IST) and ends on Sunday, September 20, 2026 till 5.00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Monday, September 14, 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 Thursday, September 17, 2026 from 9.00 a.m. (IST) and ends on Sunday, September 20, 2026 till 5.00 p.m. (IST) 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.

iii. 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.

iv. 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.

v. The Board of Directors has appointed Mr. Vicky Kundaliya, (Membership No. FCS – 7716/ COP No. 10989), Proprietor of V. M. Kundaliya & Associates, Company Secretaries and failing him, M/s Shikha Purohit & Co, (Membership No. FCS - 9180 / COP No. 10237), Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at **voting@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.

vii. In case of individual shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned under "Login method for remote e-voting and joining virtual meeting for individual shareholders holding securities in dematerialized mode."

viii. The way to vote electronically on NSDL e-voting system consists of "**Two Steps**" as mentioned below:

Step 1: Login for e-voting system

Step 2: Casting of votes for Resolutions.

Details on Step 1 are mentioned below:

I) Login method for remote e-voting and joining the virtual meeting for individual shareholders holding securities in dematerialized mode

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on "**e-voting facility provided by Listed Entities**", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/DPs to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ("**ESP**") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

a) Login method for Individual Shareholders holding securities in dematerialized mode is given below:

a) For Individual Shareholders holding securities in dematerialized mode with NSDL

A) OTP based login

1. For OTP based login click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
2. Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP
3. Enter the OTP received on your registered email ID/mobile number and click on login.
4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.
5. 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 and voting during the meeting.

B) NSDL IDeAS facility

If you are already registered, follow the below steps

1. Visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Services is launched, click on the "**Beneficial Owner**" icon under "**Login**" which is available under "**IDeAS**" section.
3. A new screen will open. You will need to enter your User ID and Password. After successful authentication, you will be able to see e-voting services.
4. Click on "Access to e-voting" appearing on the left-hand side under e-voting services and you will be able to see e-voting page.
5. Click on options available against Company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period or joining virtual meeting and e-voting during the meeting.

If you are not registered, follow the below steps

a. Option to register is available at https://eservices.nsdl.com.
b. Select "**Register Online for IDeAS**" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.
c. Please follow steps given above in points 1-5.

C) E-VOTING WEBSITE OF NSDL

1. Open web browser and type the following URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile phone.
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 need 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.

4. After successful authentication, you will be redirected to NSDL website wherein you can see e-voting page. Click on options available against Company name or e-voting service provider - 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 and e-voting during the meeting.

D) Shareholders/Members can also download NSDL Mobile App "**NSDL SPEED - e**" facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on

Download on the App Store GET IT ON Google Play

For Individual Shareholders holding securities in dematerialized mode with CDSL

1. 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 who login to Easi/Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use the existing my easi username & password.

2. After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the Company. On clicking the e-voting 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.

3. If the user is not registered for Easi/Easiest, option to register is available at www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from the e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & e-mail as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting service providers.

For Individual Shareholders (holding securities in demat mode) login through their DPs

1. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-voting facility.

2. Once logged-in, you will be able to see the e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature.

3. Click on options available against Company name or e-voting service provider - 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 and e-voting during the meeting.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot User ID and Forgot Password option available at respective websites.

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

Securities held with NSDL	Members facing any issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +91 22 48867000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

II) Login method for e-voting and joining virtual meeting 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 clicking the 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, Password/OTP and a verification code as shown on the screen.

4. 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 login to NSDL e-services after using your login credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.

5. 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 EVEN is 123456 and folio number is 001*** then User ID is 123456001***

6. 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 by NSDL. 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 e-mail ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your e-mail ID. Trace the e-mail sent to you from NSDL in your mailbox from evoting@nsdl.com.

      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) In case you have not registered your e-mail address with the Company/ Depository, please follow instructions mentioned below in this Notice.

7. 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, PAN, name and registered address.

d) Members can also use the OTP based login for casting the votes on the e-voting system of NSDL.

8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

9. Now, you will have to click on "Login" button.

10. After you click on the "Login" button, home page of e-voting will open.

Details on Step 2 are given below:

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 general meeting is in active status.

2. Select "**EVEN**" of Company, which is 141143 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 appropriate options i.e. assent or dissent, verify or 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 casted successfully**" will be displayed and you will receive a confirmation by way of a SMS on your registered mobile number.

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. 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 upon 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 https://www.evoting.nsdl.com to reset the password.

2. In case of any queries related to e-voting, you may refer the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com or call on +91 22 48867000 or send the request to Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com

3. Members may send a request to evoting@nsdl.com for procuring User ID and password for e-voting by providing demat account number/Folio number, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained above.

4. The instructions for Members for e-voting on the day of the AGM are mentioned in point number 18.

(B) INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER

1. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://www.evoting.nsdl.com following the steps mentioned above for login to NSDL e-voting system. After successful login, you can see VC/OAVM link placed under Join meeting menu against the Company name. You are requested to click on VC/OAVM link placed under "**Join Meeting**" menu.

   Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in this Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

2. Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM.

3. Members who need assistance before or during the meeting, can contact NSDL on evoting@nsdl.com or +91 22 48867000 or contact Mr. Amit Vishal, Vice President -NSDL at evoting@nsdl.com or Ms. Pallavi Mhatre, Deputy Vice President- NSDL at evoting@nsdl.com

4. Registration as speaker shareholder:

   Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at company.secretary@ikshealth.com from Monday, September 14, 2026 (9:00 a.m. IST) to Sunday September 20, 2026 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

Other Instructions:

ITEM NO. 1 The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing. The results will be announced within the time stipulated under the applicable laws.

ITEM NO. 2 The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://ikshealth.com/investor-relations/ and on the website of NSDL https://www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Registered Office:
Building No. 5 & 6, Unit No. 801
8th Floor, Mindspace SEZ
Thane Belapur Road, Airoli,
Thane, Navi Mumbai
Maharashtra, India, 400708

Place: Navi Mumbai
Date: August 05, 2026

By Order of the Board of Directors
Inventurus Knowledge Solutions Limited

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER.

ITEM NO. 4 and 5

AMENDMENT TO THE "EMPLOYEE STOCK OPTION PLAN 2022" OF THE COMPANY.

EXTENSION OF BENEFITS OF THE EMPLOYEE STOCK OPTION PLAN 2022 TO THE EMPLOYEES OF GROUP COMPANIES, SUBSIDIARIES OR ASSOCIATE COMPANIES.

The "Employee Stock Option Plan 2022" ("**Scheme**") of the Company was approved by the Members by way of Special Resolution passed at the Extra-Ordinary General Meeting held on April 22, 2022. The subsequent amendments to the Scheme were approved by the Members at their Meetings held on September 6, 2023, March 28, 2024 and September 23, 2025, in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI SBEB Regulations**").

The Scheme is presently being administered through Inventurus Employee Welfare Foundation ("**ESOP Trust**") set-up for the benefit of the employees.

Currently, the aggregate number of Options granted/ to be granted by the Company under the Plan shall not exceed 27,000,000 ("**ESOP Pool**"). A proposal to increase the ESOP Pool from 27,000,000 to 32,000,000 is being placed before the Members of the Company to ensure continued rewards to eligible employees and to attract, retain and motivate available talent in the Company.

Further, in terms of provisions of Regulation 6(3) of the SEBI SBEB Regulations, approval of the Members by way of a separate resolution shall be obtained by the Company in case of grant of options to employees of group companies including subsidiaries or associate companies of the Company, in India or outside India.

The Board of Directors of the Company, at its meeting held on August 5, 2026, based on the recommendation of Nomination and Remuneration Committee ("**NRC**") and subject to approval of Members, approved the proposal for amending the Scheme to increase the ESOP Pool and extension of the benefits of the said Scheme to the employees of group companies including subsidiary companies or associate companies of the Company, in India or outside India.

Particulars as required under Regulation 6(2) of the SEBI SBEB Regulations read with Part C of Schedule I of these Regulations are given below:

The salient features of the Employee Stock Option Plan 2022 are set out below:

Sr. No.	Requirement	Disclosure
1.	Brief description of the Plan	This plan shall be called Employee Stock Option Plan 2022 (the "**Scheme**"). The Scheme provides for grant of employee stock options ("**Options**") to the eligible employees (as may be defined in the Scheme) and as may be permissible under the Companies Act, 2013 and the SEBI SBEB Regulations. Upon vesting of Options, the eligible employees earn a right (but not obligation) to exercise the vested Options within the exercise period and obtain equity shares of the Company, which shall be transferred to such employee subject to receipt of exercise price and satisfaction of any tax obligation arising thereon. The Scheme is administered through Inventurus Employee Welfare Foundation ("**ESOP Trust**").
2.	The total number of options to be granted	The cumulative aggregate number of Options to be granted in one or more tranches under the Scheme shall not exceed 32,000,000. Each Option when exercised would be converted into one equity share of ₹1 each fully paid-up.
3.	Identification of classes of employees entitled to participate and be beneficiaries in the Plan	**"Eligible Employee(s)"/ "Employee(s)"** means (i) an employee as designated by the Company, who is exclusively working in India or outside India; or (ii) a director of the Company, whether a whole time director (as defined under the relevant provisions of the Companies Act, 2013) or not, including a non-executive director who is not a promoter or member of the promoter group, but at all times excluding an independent director of the Company; an employee as defined in clauses (i) or (ii) of a group company including a Subsidiary company or its associate company, in India or outside India; but shall not include an employee who is a promoter or a person belonging to the promoter group; or a director who either their self or through their relative or through any body corporate, directly or indirectly, holds more than ten percent of the outstanding equity shares of the Company. Provided however, a contractual employee can also be designated by the Company as an employee.

Sr. No.	Requirement	Disclosure
4.	Appraisal Process for determining the eligibility of the employees to ESOPs	The appraisal process for determining eligibility shall be decided by the Board/ NRC from time to time.
5.	Requirements of vesting and period of vesting	The Vesting Period means the period commencing from the date of Grant of Options and expiring on the date, on which the Option Holder becomes eligible to Exercise the Options. The Options granted would vest not earlier than one year.
6.	Maximum period within which the options shall be vested	The maximum vesting period for the options shall be four years from the date of grant.
7.	Exercise price or pricing formula	The Exercise Price of options granted under the Scheme shall, subject to applicable laws, be determined by the Board/NRC. Such price shall not be less than the face value of the equity shares and not more than the closing market price on the trading day immediately preceding the date of Grant, as the Board/NRC may deem fit. Further, majority of the options will be granted at the aforesaid market price, while certain performance-based options may be granted at a discounted price to such market price.
8.	Exercise Period and the process of exercise	All Vested Options will have to be exercised within 90 days of the vesting date or as specified in the grant letters issued to eligible employees or such other longer period as may be decided by the Board / NRC.
9.	The Lock-in period	The shares allotted/transferred upon exercise of Options granted under the Scheme shall not be subject to any lock in period.
10.	Maximum number of options to be granted per employee and in aggregate	The maximum number of Options that can be granted to any eligible Employee during any one year shall not be equal to or exceed 1% of the issued capital of the Company at the time of grant.
11.	Maximum quantum of benefits to be provided per employee under a scheme/ plan	Any benefit other than grant of Options or consequential issue of equity shares is not envisaged under the Scheme. Accordingly, the maximum quantum of benefits for employees under the Scheme will be the difference between the market value of Company's share on the Stock Exchanges as on the date of exercise of Options and the Exercise Price paid by the employee.
12.	Whether the scheme is to be implemented and administered directly or through a trust	The Scheme is administered through the ESOP Trust.
13.	Whether the scheme/ plan involves new issue of equity shares or secondary acquisition of equity shares or both	The Scheme is administered through the ESOP Trust which involves secondary acquisitions of equity shares and also new issue of equity shares.
14.	The amount of loan to be provided for implementation of the scheme/plan by the Company to the Trust, its tenure, utilization, repayment terms, etc.	For the purpose of acquisition of shares by the said trust, the ESOP Trust may be funded by the Company, either through a loan or any other form of financial assistance permissible under Applicable Laws. The Company shall comply with the provisions of the Companies Act, 2013 for administration and implementation of the Scheme through ESOP Trust. Further, the ESOP Trust may take loans from banks or any other source under Applicable Laws.
15.	Maximum percentage of secondary acquisition that can be made by the Trust for the purpose of the scheme/ plan	Any secondary acquisition by the ESOP Trust shall not exceed five percent of the paid up equity capital and free reserves of the Company as at the end of the previous financial year.
16.	Method for valuation of options	As per applicable Accounting Standards.
17.	Conditions under which option vested in employees may lapse e.g. in case of termination of employment for misconduct	All Vested Options as on the date of termination shall lapse with immediate effect. All rights of an Option Holder thereunder shall stand extinguished. All Unvested Options as on the date of termination shall lapse with immediate effect. All rights of an Option Holder thereunder shall stand extinguished.

Sr. No.	Requirement	Disclosure
18.	Specified time period within which the employee shall exercise the vested options in the event of a proposed termination of employment or resignation of employee	All Vested Options yet to be exercised by an Option Holder as on his/her last day of working with the Company shall lapse with immediate effect and cannot be exercised forthwith. All Unvested Options of the Option Holder, as on the last day of his/her working with the Company shall lapse with immediate effect and cannot be exercised forthwith.
19.	Statement to the effect that the Company shall comply with the applicable Accounting Standards	The Company shall comply with the disclosures and the accounting policies as prescribed from time to time.
20.	Declaration	In case the Company opts for expensing of share-based employee benefits using the intrinsic value, if permitted by applicable regulations, the difference between the employee compensation cost so computed and the employee compensation cost that shall have been recognized if it had used the fair value of the options and the impact of this difference on profits and on Earning Per Share of the Company shall also be disclosed in the Directors' Report.
21.	Terms & conditions for buyback, if any, of specified securities covered under these regulations	The Scheme does not provide for buy-back of securities covered under these Regulations. Subject to the provisions of the applicable laws, the Board/ NRC shall determine the procedure for buy-back of the specified securities/ Options if to be undertaken at any time by the Company and the applicable terms and conditions thereof.

The Scheme is being amended only to increase the ESOP Pool and it is not detrimental to the interest of the employees.

The Scheme will be available for inspection at the registered office of the Company during normal business hours on business days up to the date of the Annual General Meeting.

Pursuant to SEBI SBEB Regulations, the Board recommends the Special Resolutions included in this Notice for approval by the Members.

None of the directors and key managerial personnel (as defined under the Companies Act, 2013) and their immediate relatives is concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company or to the extent of Options that have been or are to be granted to them, in accordance with the applicable law.

ANNEXURE – A

Additional Disclosures as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 are as under:

Name	Amit Goela
DIN	01754804
Date of Birth (Age)	February 02, 1965 (61 years)
Date of first appointment on Board	June 02, 2021
Qualification	A master's degree in business administration from the University of North Florida.
Experience	More than 16 years
Brief resume and nature of their expertise in specific functional areas	Mr. Amit Goela is a Non-Executive Nominee Director on the Board of our Company. He holds a master's degree in business administration from the University of North Florida. He has been associated with our Company since 2021. He has been a part of the management team of Rare Enterprises for the past 15 years where he leads a team of research analysts, managing investment in equity markets and assist in secondary market investments.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable	As mentioned in the resolution. Sitting fees paid for FY 2025-26 – ₹0.24 Mn
Directorships held in other Companies (excluding foreign and Section 8 Companies)	**Listed Companies** 1. Aptech Limited - Director 2. VA Tech Wabag Limited - Director **Private Companies** 1. Roshni Agencies Private Limited - Director 2. Race Ahead Properties Private Limited - Director 3. Rare Equity Private Limited - Director 4. Hope Film Makers Private Limited - Director 5. SNV Aviation Private Limited – Nominee Director
Names of listed Companies in which person ceased to be a Director in past three years	Suryaamba Spinning Mills Limited (resigned w.e.f. August 8, 2024)
Memberships/ Chairmanships of committees of other public companies*	VA Tech Wabag Limited - Audit Committee – Member
Number of shares held in the Company	None
Number of Meetings of the Board of Directors attended during FY 2025-26	As mentioned in the corporate governance report.
Relationship with other Directors, Manager or Key Managerial Personnel, if any	None
Skills and capabilities required for the role of Independent Director and the manner in which the proposed person meets such requirements.	Not applicable

*Membership and Chairmanship in Audit and Stakeholders' Relationship Committee in public limited companies.

Registered Office:
Building No. 5 & 6, Unit No. 801
8th Floor, Mindspace SEZ
Thane Belapur Road, Airoli,
Thane, Navi Mumbai
Maharashtra, India, 400708

Place: Navi Mumbai
Date: August 05, 2026

By Order of the Board of Directors
Inventurus Knowledge Solutions Limited

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

Information at a glance

Sr. No	Particulars	Details
1.	Date and Time of AGM	Monday, September 21, 2026 at 05.30 p.m. (IST)
2.	Mode of conduct	Video Conferencing ("**VC**")/Other Audio Visual Means ("**OAVM**")
3.	Link to participate in the AGM through VC/OAVM	https://www.evoting.nsdl.com [For details please refer Note No. 18 of the Notice]
4.	Contact details of NSDL for assistance before or during the AGM	E-mail: evoting@nsdl.com Contact No.: +91 22 48867000 Members may connect with: Mr. Amit Vishal (Vice President – NSDL) at evoting@nsdl.com or Ms. Pallavi Mhatre (Deputy Vice President– NSDL) at evoting@nsdl.com
5.	Cut-off date to determine entitlement for e-voting	Monday, September 14, 2026
6.	E-voting start date and time	Thursday, September 17, 2026 from 9.00 a.m. (IST)
7.	E-voting end date and time	Sunday, September 20, 2026 till 5.00 p.m. (IST)
8.	E-voting event number (EVEN)	141143
9.	Registration as speaker shareholder	Commences from Monday, September 14, 2026 (9:00 a.m. IST) to Sunday, September 20, 2026 (5:00 p.m. IST). Send email to company.secretary@ikshealth.com (Please send the request from your registered e-mail ID and mention name, DP ID and Client ID/Folio No., PAN, Mobile No. in the e-mail sent for registration)
10.	Name, address and contact details of Registrar and Transfer Agent	MUFG Intime India Private Limited C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083. Tel No: +91 810 811 8484 Link to register queries: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html Website: http://www.in.mpms.mufg.com/
11.	Live webcast of AGM (Non-members to view live webcast)	https://www.evoting.nsdl.com