

Date: 15 October, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, C-1. Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 544915	Symbol: RENTOMOJO

Sub: Intimation of the 14th Annual General Meeting, cut-off date for remote e-voting and submission of the Annual Report for the Financial Year 2025-26**Ref: Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the 14th Annual General Meeting ("**AGM**") of the members of Rentomojo Limited ("**the Company**") will be held on **Friday, November 6, 2026 at 11:00 A.M (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs, the latest being General Circular No. 03/2025 dated September 22, 2025, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') at B Wing- 4th Floor, BHIVE Workspace, WJ88+69V BMTC Complex, Old Madiwala, Kuvempu Nagar, Stage 2, BTM Layout, Bengaluru, Karnataka - 560068, to transact the business set out in the Notice convening the AGM.

The AGM is being held within the extended period granted by the Registrar of Companies, Bangalore, vide its order dated September 2, 2026 under the first proviso to Section 96(1) of the Companies Act, 2013.

Pursuant to Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report of the Company for the Financial Year 2025-26, including the Notice of the AGM, which is being sent today, i.e. October 15, 2026, through electronic mode to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. The Annual Report and Notice are also available on the website of the Company at www.rentomojo.com

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means on all resolutions set out in the Notice. The relevant details are as under:

Sr.	Particulars	Details
1	Date and time of AGM	Friday, November 6, 2026 at 11:00 A.M (IST)
2	Deemed Venue	B Wing- 4th Floor, BHIVE Workspace, WJ88+69V BMTC Complex, Old Madiwala, Kuvempu Nagar, Stage 2, BTM Layout, Bengaluru, Karnataka - 560068
3	Cut-off date for determining eligibility to vote	Saturday, October 31, 2026
4	Commencement of remote e-voting	Tuesday, November 3, 2026 at 9:00 a.m. (IST)
5	End of remote e-voting	Thursday, November 5, 2026 at 5:00 p.m. (IST)

Corporate Office:

B Wing- 4 th Floor, BHIVE Workspace, WJ88+69V BMTC Complex, Old Madiwala, Kuvempu Nagar, Stage 2, BTM Layout, Bengaluru, Karnataka – 560068

Registered Office:

2 nd Floor, Block B, No. 112, AKR Tech Park "A" and 7 th Mile, Hosur Road, Krishna Reddy Industrial Area, Bengaluru, Karnataka – 560068

6	E-voting agency	NSDL
7	Scrutinizer	Shikha Purohit, Practising Company Secretary (FCS) (Membership No. 9180, CP No. 10237)
8	Date of completion of dispatch of Notice and Annual Report	Thursday, October 15, 2026

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Rentomojo Limited



Deepika Bhandiwad

Company Secretary and Compliance Officer

Membership No.: A46156



Encl.: Notice of the AGM

Annual report for FY 2025-26 can be accessed via this link:

<https://www.rentomojo.com/investor-relations/annual-general-meeting>

NOTICE OF 14TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 14th (Fourteenth) Annual General Meeting ("**AGM**") ("**1st AGM Post-Listing**") of the Members of Rentomojo Limited (Formerly known as Edunetwork Private Limited, subsequently converted to Rentomojo Limited from Rentomojo Private Limited) ("**the Company**") will be held on Friday, November 06, 2026 at 11:00 AM IST through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") at the Corporate Office of the Company B-Wing 4th Floor, BHIVE Workspace, WJ88+69V BMTC Complex, Old Madiwala, Kuvempu Nagar, Stage 2 BTM Layout, Madivala, Bangalore, Bangalore South, Karnataka, India, 560068 ("**Deemed Venue**"), to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026 along with the Reports of the Board of Directors and Statutory Auditors thereon.**

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

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 ("**the Act**"), its applicable provisions thereof, if any and rules made thereunder (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), the Audited Financial Statements (Standalone & Consolidated) of the Company including the Balance Sheet, Statement of Profit and Loss, the Cash Flow Statement including its Schedules thereof as on the financial year ended March 31, 2026 and the Reports of the Board of Directors and Statutory Auditors thereon, be and are hereby adopted."

- To appoint a Director in place of Mr. Ketan Krishna (DIN:09032220), Executive Director who retires by rotation and being eligible, offers himself for re-appointment.**

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

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with the Rules made thereunder (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), based on the recommendation of the Nomination and Remuneration Committee,

Mr. Ketan Krishna (DIN:09032220), Executive Director, being eligible, offers himself for re-appointment, be and is hereby re-appointed as the Director of the Company, is liable to retire by rotation."

- Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number - 012754N/N500016) as the Statutory Auditor of the Company**

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

"RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force), and Regulation 18 read with Part C of Schedule II of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), as amended from time to time, and on the recommendation of the Audit Committee and the Board of Directors at their meetings held on October 05, 2026, Price Waterhouse Chartered Accountants LLP (Firm Registration Number - 012754N/N500016) (Peer Review Number: 026410/2026), the consent of the Members be and are hereby accorded to appoint Price Waterhouse Chartered Accountants LLP as the Statutory Auditor of the Company, to hold office from the conclusion of this 14th (Fourteenth) Annual General Meeting until the conclusion of the 19th (Nineteenth) Annual General Meeting of the Company, on such terms and remuneration (excluding applicable taxes and out-of-pocket expenses as reimbursement) as may be mutually agreed upon between the Statutory Auditor and the Board of Directors of the Company subject to the recommendation of the Audit Committee."

SPECIAL BUSINESS:

- Appointment of M/s V Sreedharan and Associates (Firm Registration No. P1985KR14800) as the Secretarial Auditor of the Company.**

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

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 ("**the Act**") read with Regulation 24A of the Securities and Exchange Board of India (Listing Regulations

and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), the consent of the Shareholders Members be and is hereby accorded to appoint M/s. V Sreedharan and Associates, Company Secretaries (Firm Registration No. P1985KR14800) (Peer Review Number:5543/2024), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years, on such terms and remuneration (excluding applicable taxes and out-of-pocket expenses as reimbursement) as may be mutually agreed upon between the Secretarial Auditor and the Board of Directors of the Company subject to the recommendation of the Audit Committee."

5. To approve the special rights of Mr.Geetansh Bamania Promoter 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 Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 31B and other applicable provisions of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), in compliance with the undertaking made in the Prospectus dated September 11, 2026, consent of the Members of the Company be and is hereby accorded to approve and confirm the special right of Promoter to nominate a maximum of 2 (two) executive directors at all times so long as he is the Promoter of the Company,

"RESOLVED FURTHER THAT the Members hereby approve the incorporation of the aforesaid special right into the Articles of Association of the Company, for inclusion of the following clause:

"the Promoter's right to nominate a maximum of 2 (two) executive directors at all times so long as he is the Promoter of the Company."

"RESOLVED FURTHER THAT the aforesaid nomination right shall be exercisable by Mr. Geetansh Bamania (the "Promoter") in accordance with, and subject to, the provisions of the Act, the SEBI LODR Regulations (including the board composition requirements under Regulation 17), the Articles of Association, and any person so nominated shall be appointed as a Director and shall be liable to retire by rotation with the applicable provisions of the Act and the SEBI LODR Regulations (including Sections 152, 161, 196, 197 and 203 of the Companies Act, 2013, as applicable, and Regulation 17(1C) of the SEBI LODR Regulations)."

6. To approve the special rights of Accel India (Mauritius) Limited

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

"RESOLVED THAT pursuant to the provisions of Sections 5, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 31B and other applicable provisions of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**), in compliance with the undertaking made in the Prospectus dated September 11, 2026, consent of the Members of the Company be and is hereby accorded to approve and confirm the special right of Accel India (Mauritius) Limited (**"Accel"**) to nominate a maximum of 1 (one) nominee director at all times so long as Accel holds 10% of the post Offer share capital of the Company on a fully diluted basis.

"RESOLVED FURTHER THAT the Members hereby approve the incorporation of the aforesaid special right into the Articles of Association of the Company, for inclusion of the following clause:

"Accel's right to nominate a maximum of 1 (one) nominee director at all times so long as Accel holds 10% of the post offer share capital of the Company on a fully diluted basis"

"RESOLVED FURTHER THAT for the purposes of this resolution, the "Post-Qualified IPO Nominee Director" shall be a non-executive director liable to retire by rotation, and shall be appointed in accordance with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations (including Section 152 and Section 161 of the Act and Regulation 17(1C) of the SEBI LODR Regulations)."

7. To Approve the amendment of Articles of Association ("Articles") 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 Sections 5, 14 and other applicable provisions of the Companies Act, 2013 (**"the Act"**) read with applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Regulation 31B and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (**"SEBI LODR Regulations"**), and any other applicable laws (including any statutory amendment(s), modification(s) or

re-enactment(s) thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to amend the Articles of Association of the Company ("**Articles**") by amending the following provisions:

(i) **The preamble to the Articles be read as below:**

This set of Articles of Association has been approved pursuant to the provisions of Section 14 of the Companies Act, 2013. These Articles have been adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

(ii) **delete the words "Part A" and "Part B", wherever it appears in the Articles;**

(iii) **insert Article 101A in the Articles of the Company as mentioned below:**

Article 101A: RIGHT TO DIRECTORSHIP

(a) the Promoter's right to nominate a maximum of 2 (two) executive directors at all times so long as he is the Promoter of the Company; and

(b) Accel's right to nominate a maximum of 1 (one) nominee director at all times so long as Accel holds 10% of the post Offer share capital of the Company on a fully diluted basis.

Provided further that the nominated Directors appointed under this clause of the Articles of Association are liable to retire by rotation as per applicable law(s) except Mr. Geetansh Bamania who is not liable to retire by rotation.

8. To ratify the adoption of the Rentomojo Employee Stock Option Plan 2024 ("ESOP 2024")

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

"RESOLVED THAT pursuant to applicable provisions of Section 62(i)(b) of the Companies Act, 2013 ("**the Act**"), read with rules made thereunder, and other applicable provisions of the Act and Regulation 12 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("**SEBI (SBEB & SE) Regulations**"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), the Securities and Exchange Board of India ("**SEBI**"), the BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") where the Equity shares of the Company are listed 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, "Employee Stock Option Plan 2024" ("**ESOP 2024**") of the Company as amended and approved by the Board of Directors as well as Shareholders as on March 02, 2026 and March 06, 2026 respectively, prior to the listing of Equity shares of the Company on the Stock Exchanges consequent to the Initial Public Offer ("**IPO**") by the Company, be and is hereby ratified within the meaning of the SEBI (SBEB & SE) Regulations, as detailed in the explanatory statement annexed hereto, along with the consent accorded to the Board of Directors of the Company ("**Board**") which expression shall also include the Nomination and Remuneration Committee of the Company, which also acts as the Compensation Committee, or any other Committee constituted/ to be constituted by the Board in line with the SEBI (SBEB & SE) Regulations, being authorised to create, offer, transfer, issue, reissue employee stock options that may have lapsed / cancelled / surrendered ("**ESOPs**") and allot/transfer Equity shares on exercise of options to or for the benefit of the eligible employees under the ESOP 2024, and to grant the ESOPs to the eligible employees on such terms and conditions as provided in the ESOP 2024 and as may be fixed or determined by the Board in accordance with the Act and other Applicable Laws.

"RESOLVED FURTHER THAT the authority to the Board, to create, offer, grant, issue and allot/ transfer up to 4,968 (Four Thousand Nine Hundred and Sixty Eight) options convertible into 48,93,040 (Forty Eight Lakh Ninety Three Thousand and Forty) Equity shares of face value of Re. 1/- each of the Company (i.e. a conversion ratio of 1 Option is equal to 984.080 equity shares of Re. 1/-, rounded up to the nearest whole number), at such price, in one or more tranches, from time to time, to the eligible employees of the Company, whether working in India or out of India, present or future, as may be decided by the Board and permitted under the SEBI (SBEB & SE) Regulations, with each option giving a right, but not an obligation, to the eligible employees and that the grant of options, vesting and exercise thereof shall be in and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the ESOP 2024, the accounting policies, SEBI (SBEB & SE) Regulations and in due compliance with the applicable laws and regulations in force, be and is hereby ratified and approved."

“RESOLVED FURTHER THAT the authority granted to the Board in line with the SEBI (SBEB & SE) Regulations to grant ESOPs be and are hereby ratified.”

“RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to facilitate the allotment/transfer of Equity shares upon exercise of options from time to time in accordance with ESOP 2024 and the shares so issued shall rank pari passu in all respects with the existing Equity Shares of the Company.”

“RESOLVED FURTHER THAT for the purpose of effectuating the above resolution, the Board and Nomination and Remuneration Committee be and are hereby authorised on behalf of the Company, to implement, formulate, evolve, decide upon and bring in to effect the ESOP 2024 and modifications, changes, variations, alterations, or revisions in the said scheme from time to time or to suspend, withdraw or revive the scheme from time to time as may be specified by any statutory authority and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose including taking all the necessary steps for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and with power on behalf of the Company to settle any questions, difficulties, or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company.”

“RESOLVED FURTHER THAT Mr. Geetansh Bamanian (DIN: 05200651), Chairperson, Managing Director & Chief Executive Officer (“CMD & CEO”), Mr. Ketan Krishna (DIN:09032220), Executive Director and Ms. Deepika Bhandiwad, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, including in-principle and final from the Stock Exchanges, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and 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 these resolutions, be and is hereby ratified and a certified copy of this resolution be issued to all concerned parties.”

“RESOLVED FURTHER THAT the Board including the Nomination and Remuneration Committee be and are hereby authorised to administer the ESOP 2024, to allot/transfer Equity shares upon

exercise of options from time to time, and to do all such acts, deeds and things as may be necessary to give effect to this resolution, including framing rules for administration of the ESOP 2024.”

9. To ratify the adoption of the Rentomojo Employee Stock Option Pool Plan, 2026

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

“RESOLVED THAT pursuant to applicable provisions of Section 62(1)(b) of the Companies Act, 2013 (**“the Act”**), read with rules made thereunder, and other applicable provisions of the Act and Regulation 12 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**“SEBI (SBEB & SE) Regulations”**), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**“SEBI LODR Regulations”**), the Securities and Exchange Board of India (**“SEBI”**), the BSE Limited and National Stock Exchange of India Limited (**“Stock Exchanges”**) where the Equity shares of the Company are listed 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 Rentomojo Limited (**“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, “Employee Stock Option Pool Plan 2026” (**“ESOP 2026”**) of the Company as amended and approved by the Board of Directors as well as Shareholders as on March 05, 2026 and March 06, 2026 respectively, prior to the listing of Equity shares of the Company on the Stock Exchanges consequent to the Initial Public Offer (**“IPO”**) by the Company, be and is hereby ratified within the meaning of the SEBI (SBEB & SE) Regulations, as detailed in the explanatory statement annexed hereto, along with the consent accorded to the Board of Directors of the Company (**“Board”**) which expression shall also include the Nomination and Remuneration Committee of the Company, which also acts as the Compensation Committee, or any other Committee constituted/ to be constituted by the Board in line with the SEBI (SBEB & SE) Regulations, being authorised to create, offer, issue, reissue employee stock options that may have lapsed / cancelled / surrendered (**“ESOPs”**) and allot Equity shares on exercise of options, issue fresh options, reissue options that may have lapsed / cancelled / surrendered and

already approved at any time to or for the benefit of the eligible employees under the ESOP 2026, and to grant the ESOPs to the eligible employees on such terms and conditions as provided in the ESOP 2026 and as may be fixed or determined by the Board in accordance with the Act and other Applicable Laws.

"RESOLVED FURTHER THAT the authority to the Board, to create, offer, grant, issue and allot up to 1,239 (One Thousand Two Hundred and Thirty Nine) options convertible into 12,20,177 (Twelve Lakh Twenty Thousand One Hundred and Seventy Seven) Equity shares of face value of Re. 1/- each of the Company, at such price, in one or more tranches, from time to time, to the eligible employees of the Company, whether working in India or out of India, present or future, as may be decided by the Board and permitted under the SEBI (SBEB & SE) Regulations, with each option giving a right, but not an obligation, to the eligible employees and that the grant of options, vesting and exercise thereof shall be in and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the ESOP 2026, the accounting policies, SEBI (SBEB & SE) Regulations and in due compliance with the applicable laws and regulations in force, be and is hereby ratified and approved."

"RESOLVED FURTHER THAT the authority granted to the Board in line with the SEBI (SBEB & SE) Regulations to grant ESOPs be and are hereby ratified."

"RESOLVED FURTHER THAT the Board of the Company be and is hereby authorized to facilitate the allotment of Equity shares upon exercise of options from time to time in accordance with ESOP 2026 and the shares so issued shall rank pari passu in all respects with the existing Equity Shares of the Company."

"RESOLVED FURTHER THAT for the purpose of effectuating the above resolution, the Board and Nomination and Remuneration Committee be and are hereby authorised on behalf of the Company, to implement, formulate, evolve, decide upon and bring in to effect the ESOP 2026 and modifications, changes, variations, alterations, or revisions in the said scheme from time to time or to suspend, withdraw or revive the scheme from time to time as may be specified by any statutory authority and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit or necessary or desirable for such purpose including taking all the necessary steps for listing of the equity shares allotted on the Stock Exchanges as per the terms and conditions of the listing agreement with the concerned Stock Exchanges, as and when required and with power on behalf of the Company to settle any

questions, difficulties, or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the Company."

"RESOLVED FURTHER THAT Mr. Geetansh Bamanian (DIN: 05200651), Chairperson, Managing Director & Chief Executive Officer (**"CMD & CEO"**), Mr. Ketan Krishna (DIN:09032220), Executive Director and Ms. Deepika Bhandiwad, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take such steps as may be necessary for obtaining approvals, including in-principle and final from the Stock Exchanges, statutory, contractual or otherwise in relation to the above and to settle all matters arising out of and incidental thereto and 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 these resolutions, be and is hereby ratified and a certified copy of this resolution be issued to all concerned parties."

"RESOLVED FURTHER THAT the Board including the Nomination and Remuneration Committee be and are hereby authorised to administer the ESOP 2026, to allot Equity shares upon exercise of options from time to time, and to do all such acts, deeds and things as may be necessary to give effect to this resolution, including framing rules for administration of the ESOP 2026."

10. To consider revision in remuneration payable to Mr. Geetansh Bamanian (DIN:05200651), Chairperson, Managing Director & Chief Executive Officer ("CMD & CEO") for a period of 3 years from April 1, 2026 to March 31, 2029

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

"RESOLVED THAT in accordance with provisions of Section 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Schedule V to the Act, including any statutory modification(s) or reenactment thereof, and pursuant to the recommendation & approval of the Nomination & Remuneration Committee (**"NRC"**) and the Board of Directors of the Company at their meetings held on October 05, 2026, the consent of Members of the Company, be and is hereby accorded for payment of remuneration to Mr. Geetansh Bamanian (DIN:05200651) Chairperson, Managing Director & Chief Executive Officer (**"CMD & CEO"**), as detailed here under:

A. Fixed Remuneration

Fixed Remuneration shall be INR 3.00 Cr per annum at a 25% increase from the current

Fixed Remuneration of INR 2.40 Cr per annum, with effect from April 01, 2026.

The NRC and Board may consider revision of Fixed Remuneration with effect from April 01, 2026 up to March 31, 2029, per annum subject to:

- ◉ an increase of not more than 30% in any financial year; and
- ◉ an absolute Fixed Remuneration ceiling of INR 5.00 Cr per annum during the three-year approval period.

The 30% represents a maximum permissible annual revision and not an assured or automatic increase. The NRC may approve a lower revision or no revision in any financial year.

Fixed Remuneration shall include basic salary, allowances, flexible benefits, car/vehicle benefits and other fixed compensation provided under Company policy.

The individual components of Fixed Remuneration may be structured, restructured, allocated or reallocated from time to time in accordance with Company policy without such changes constituting a remuneration revision, provided the aggregate Fixed Remuneration approved for the relevant financial year is not exceeded.

Accordingly, administrative changes or employee elections within the approved Fixed Remuneration, including changes in the composition of the flexi-benefit basket, would not require separate NRC approval.

B. Variable remuneration

In addition to the Fixed Remuneration, Annual variable remuneration shall continue at 1% of Profit After Tax ("PAT"), as computed and allowable under the Companies Act, 2013, on the recommendation of the NRC and shall be payable after adoption of the audited financial statements for the relevant financial year at the respective Annual General Meeting.

C. Policy-based employee benefits

In addition to Fixed Remuneration and variable remuneration, Mr. Geetansh Bamanian as the CMD & CEO shall be eligible for benefits provided under Company policies applicable to Key Managerial Personnel/ Senior Managerial Personnel or the relevant employee category, including, as applicable:

- ◉ medical/health insurance;
- ◉ term-life insurance;

- ◉ personal accident and travel insurance;
- ◉ leave and other employee welfare benefits; and
- ◉ such other benefits or facilities as may be introduced or modified under applicable Company policies from time to time.

Such policy-based benefits shall remain separate from Fixed Remuneration.

D. Statutory and retiral benefits

Employer contributions towards provident fund, gratuity, superannuation/annuity, leave encashment and other applicable statutory or retiral benefits shall be provided over and above Fixed Remuneration in accordance with applicable law and Company policy.

E. Business expenses and reimbursements

Expenses incurred wholly and necessarily in connection with the performance of duties by Mr. Geetansh Bamanian as CMD & CEO shall be borne or reimbursed by the Company in accordance with applicable Company policies and shall not form part of Fixed Remuneration or variable remuneration.

"RESOLVED FURTHER THAT in case of inadequacy of profits in any financial year during the period of 3 (Three) years effective from April 01, 2026 to March 31, 2029, the aforesaid Fixed Remuneration, Variable Remuneration, Policy-based employee benefits, Statutory and retiral benefits, Business expenses and reimbursements shall be the minimum remuneration, notwithstanding, the limits and restrictions mentioned under the Act and SEBI LODR Regulation."

"RESOLVED FURTHER THAT in accordance with the Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members be and is hereby deemed to have been accorded for the aforesaid remuneration payable to Mr. Geetansh Bamanian as the CMD & CEO of the Company during the current tenure of appointment."

BY THE ORDER OF THE BOARD

FOR **RENTOMOJO LIMITED**

DEEPIKA BHANDIWAD

Company Secretary and Compliance Officer

Membership No.: A46156

Address: B-Wing 4th Floor, BHIVE Workspace, WJ88+69V BMT Complex, Old Madiwala, Kuvempu Nagar, Stage 2 BTM Layout, Madivala, Bangalore – 560068

Place: Bengaluru

Date: October 15, 2026

NOTES

1. The Ministry of Corporate Affairs ("**MCA**"), Government of India, vide General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated September 22, 2025, ("**MCA Circulars**"), permitted conduct of Annual General Meeting ("**AGM**") through video conferencing ("**VC**") or other audio visual means ("**OAVM**") and dispensed personal presence of the Members at the AGM and prescribed the specified procedures to be followed for conducting the AGM through VC/OAVM. Accordingly, in accordance with the MCA Circulars, applicable provisions of the Companies Act, 2013 ("**the Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), the 14TH AGM of the Members of the Company will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The deemed venue for the meeting shall be Second Floor, B-Block, B-Wing 4th Floor, BHIVE Workspace, WJ88+69V BMTC Complex, Old Madiwala, Kuvempu Nagar, Stage 2 BTM Layout, Madivala, Bangalore - 560068. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith (Refer to Annexure-1) and the same will also be available on the website of the Company at www.rentomojo.com
2. The Company has appointed National Securities Depositories Limited ("**NSDL**"), to provide VC/OAVM facility for the 14th AGM of the Company.
3. The helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 022-48867000.
4. Proxies: Since the 14th AGM of the Company is being held pursuant to the MCA and SEBI Circulars through VC/OAVM, where physical attendance of Members has been dispensed with, accordingly, the facility for appointment of proxies by the Members under Section 105 of the Act will not be available for this AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Institutional/Corporate Members are encouraged to attend and vote at the meeting through VC/OAVM. We also request them to send, a duly certified copy of the Board Resolution/Authority Letter etc., authorizing their representative to attend the AGM through VC / OAVM and vote through remote e-voting on their behalf to the Scrutinizer at email cs.shikha.purohit@gmail.com with a copy marked to evoting@nsdl.com and secretarial@rentomojo.com pursuant to Section 113 of the Act.
6. The facility for joining AGM through VC/OAVM will be available for up to 1,000 (One Thousand) Members and Members may join on a first come first serve basis. However, the above restriction shall not be applicable to Members holding 2% (Two per cent) or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel(s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 15 (Fifteen) minutes prior to the scheduled time of the meeting and the window for joining shall be kept open till the expiry of 15 (Fifteen) minutes after the scheduled time.
7. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The explanatory statement pursuant to Section 102(1) of the Act and other applicable provisions, which sets out material facts relating to Special Businesses to be transacted at the meeting are annexed to this notice.
9. In case of Joint Holders attending the AGM, only such Joint Holder who is named first in the order of names in the Register of Members will be entitled to vote.
10. Only bona fide Members of the Company whose names appear on the Register of Members, will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.
11. Members holding shares in Electronic (demat) form or in physical mode are requested to quote their DP ID & Client ID or Folio details, respectively, in all correspondences, to the RTA i.e. Kfin Technologies Limited (Unit: Rentomojo Limited), Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad 500 032 Telangana, India or the Secretarial Department of the Company.
12. Members who have not registered their email IDs, are requested to register their email IDs with their depository participants in respect of shares held in electronic form and in respect of shares held in physical form, Members are requested to submit their request with their valid e-mail IDs to our RTA at evoting@nsdl.com or secretarial@rentomojo.com for receiving all the communications including annual report,

- notices, letters etc., in electronic mode from the Company. For more details, please refer to Para B of the e-voting section.
13. Pursuant to Section 101 and Section 136 of the Act, read with the Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI LODR Regulations, the Company shall send the Annual Report and other communications through electronic mode to those Members who have registered their e-mail IDs either with the Company and / or with the Depository Participants
 14. Dispatch of Annual Report through electronic mode: In compliance with the MCA Circulars and Regulation 36(1)(a) of SEBI LODR Regulations, Notice of the AGM along with the Annual Report 2025-26, is being sent only through electronic mode to those Members whose email ids are available with the Company/ Depositories/RTA. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, the Company is also sending a letter to Members whose e-mail ids are not registered with Company/RTA/ Depository Participants providing the weblink including the path of the Company's website and the QR Code from where the AGM Notice and Annual Report for financial year 2025-26 can be accessed.
 15. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website at www.rentomojo.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA <https://www.kfintech.com>
 16. Since the AGM will be held through VC / OAVM, the Route Map and Attendance Slip is not required to be annexed to the Notice.
 17. Pursuant to Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, New Delhi ("ICSI") and in terms of SEBI Circular No. SEBI/HO/ CFD/CMD/CIR/P/2020/242 dated December 09, 2020, the Company is pleased to provide the facility of remote e-voting to all the Members as per applicable Regulations relating to e-voting. The complete instructions on e-voting facility provided by the Company are annexed to this Notice, explaining the process of e-voting. Members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but will not be entitled to cast their vote again at the meeting.
 18. The Company has fixed October 31, 2026 – as Cut-off date for determining the eligibility of Members entitled to vote at the AGM. The remote e-voting shall remain open for a period of 3 (Three) days commencing from November 03, 2026 at 9:00 A.M. (IST) to November 05, 2026 at 5:00 P.M. (IST) (both days inclusive). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 19. Inspection by Members: All documents referred to in the accompanying Notice and the Explanatory Statement are available electronically for inspection without any fees by the Members from the date of circulation of this Notice up to the date of the AGM at <https://www.rentomojo.com/investor-relations/annual-general-meeting>. The said documents are also available for inspection at the registered office of the Company during office hours, from 09:00 A.M. to 05:00 P.M. on all working days from the date of dispatch of the Notice till the date of AGM. 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 will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspection, may send their request through an email at secretarial@rentomojo.com.
 20. Information required under Regulation 36(3) of SEBI LODR Regulations and Para 1.2.5 of Secretarial Standard – 2 on General Meetings issued by ICSI, in respect of Director seeking re-appointment at the AGM along with the required information as in Schedule V of the Companies Act, 2013, is furnished as an Annexure-2 and 3 to this Notice with respect to Items 2 and 10. The Directors have furnished consent/declarations for their re-appointment/variation of terms of appointment as required under the Act and rules made thereunder as well as SEBI LODR Regulations.
 21. In line with the measures of "Green Initiatives", the Act provides for sending Notice of the AGM and all other correspondences through electronic mode. Hence, Members who have not registered their email IDs so far with their depository participants are requested to register their email ID for receiving all the communications including Annual Report, Notices etc., in electronic mode. The Company is concerned about the environment and utilises natural resources in a sustainable way.

22. The Company has appointed M/s Shikha Purohit & Co., Company Secretaries (Peer Review Number: 3132/2023) (ICSI Unique Code: S2011MH161300) represented by Ms. Shikha Purohit, Practicing Company Secretary, (FCS 9180; CP 10237), as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.
23. The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through e-voting (votes cast during the AGM and votes cast through remote e-voting), count the votes and shall submit a Consolidated Scrutinizer's Report of the votes cast in favour or against, if any, within stipulated timelines from the conclusion of the voting to the Chairperson of the Company or a person authorised by him in writing who shall countersign the same. The Chairperson or a person authorised by him in writing shall declare the result of voting forthwith.
24. The results of the e-voting along with the scrutinizer's report shall be communicated immediately to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed and shall be placed on the Company's website at www.rentomojo.com and on the website of NSDL at nsdl.com after the result declared by the Chairperson or any other person authorised by the Chairperson.
25. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievance with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through the Company's website at www.rentomojo.com.
26. Process for registering e-mail addresses to cast votes electronically: Shareholders who have not registered their email addresses are required to send an email request to evoting@nsdl.com along with the following documents for procuring User ID and Password for e-voting for the resolutions set out in this Notice: In case shares are held in demat mode, please provide DPID-Client ID (8 digit DPID + 8 digit Client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN Card, self-attested scanned copy of Aadhar Card. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained below at Step 1 (A) i.e. login method for e-voting and joining virtual meetings for individual shareholders holding securities in demat mode.
27. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Registrar & Transfer Agent and/or the respective Depository Participants of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

EXPLANATORY STATEMENT

(A statement setting out the material facts concerning each item of special business to be transacted at a general meeting)

(Pursuant to Section 102 of the Companies Act, 2013)

Item No.3 – Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number – 012754N/N500016) as the Statutory Auditor of the Company

Pursuant to the provisions of section 139 of the Companies Act, 2013, an audit firm can act as auditors of a listed company shall hold office from the conclusion of that meeting till the conclusion of its sixth annual general meeting and thereafter till the conclusion of every sixth meeting and the manner and procedure of selection of auditors by the member of the company at such meeting

Based on the recommendation of Audit Committee, the Board of Directors have proposed for approval of Members the appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number – 012754N/N500016), Chartered Accountants as Auditors for a period of 5 (Five) years, commencing from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting. M/s Price Waterhouse Chartered Accountants LLP (Firm Registration Number – 012754N/N500016) Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Companies Act, 2013.

They have further confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Companies Act, 2013 and the provisions of the Companies (Audit and Auditors) Rules, 2014.

The Board of Directors recommends the resolution at Item No. 3 for approval of the Members.

The proposed remuneration payable to M/s Price Waterhouse Chartered Accountants LLP (Firm Registration Number – 012754N/N500016) for their services will be as mutually agreed between the Board of Directors and Statutory Auditors per financial year plus out of pocket expenses. Revision, if any, to the fees for subsequent year(s) of their term, shall be approved by the Board of Directors of the Company (including its Committee(s) thereof), as may be required from time to time.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 3.

Item No. 4 – Appointment of M/s. V. Sreedharan & Associates (Firm Registration No. P1985KR14800), Practicing Company Secretaries, as the Secretarial Auditor of the Company

Pursuant to Section 204 of the Companies Act, 2013 read with Rules made thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), a listed entity shall appoint or re-appoint an individual or a firm (in either case be Peer reviewed) as a Secretarial Auditor, on the basis of the recommendation of the Board of Directors, for not more than a term of 5 (Five) consecutive years or a Secretarial Audit firm as Secretarial Auditor, with the approval of its shareholders in the Annual General Meeting (“AGM”).

Accordingly, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on October 05, 2026, approved the appointment of M/s. V. Sreedharan & Associates, Practicing Company Secretaries (Firm Registration Number: P1985KR14800, Peer Review Number: 5543/2024), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of this AGM till the conclusion of the 19th AGM to be held in the year 2031.

M/s. V. Sreedharan & Associates, are a reputed firm of Practicing Company Secretaries, specialized in Secretarial Audit and other corporate law matters. The firm is registered with the Institute of Company Secretaries of India and has an experience of more than 30 (Thirty) years in providing various corporate law services such as incorporation of companies and Limited Liability Partnerships, secretarial audit for various listed companies, voluntary winding up of companies, acting as scrutinizer and appearances before the National Company Law Tribunal on various matters on behalf of clients, etc. The firm also holds a valid Peer Review Certificate.

M/s. V. Sreedharan & Associates has given their consent to act as Secretarial Auditors of the Company and confirmed that their aforesaid appointment (if made) would be within the limits specified by the Institute of Company Secretaries of India. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditors and are in compliance with independence requirements as prescribed under the Auditing Standards issued by

the Institute of Company Secretaries of India, and other applicable rules and regulations.

The proposed remuneration payable to M/s. V. Sreedharan & Associates for secretarial audit services will be in the range of as mutually agreed between the Board of Directors and Secretarial Auditors per financial year plus out of pocket expenses. Revision, if any, to the fees for subsequent year(s) of their term, shall be approved by the Board of Directors of the Company (including its Committee(s) thereof), as may be required from time to time.

Further, the Company may obtain certifications and avail other services permissible under various statutory legislations from M/s V. Sreedharan & Associates, as may be required from time to time. The remuneration for certifications and other permissible services will be paid on mutually agreed terms.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board of Directors recommends the resolution as set out in Item No. 4, for approval of the Members of the Company by way of an Ordinary Resolution

Item No. 5 – To approve the special rights of Mr. Geetansh Bamania, Promotor of the Company

Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) provides that any special right granted to the shareholders of a listed entity shall be subject to the approval of the shareholders in a general meeting by way of a special resolution once in every 5 (Five) years from the date of grant of such special right. Certain exemptions apply to special rights available to specified financial institutions and debenture trustees in the circumstances set out in the regulation.

In terms of Article 4.2.12 of the erstwhile Articles of Association of the Company, read with Clauses 5.2.12 and 5.2.13 of the Amended and Restated Shareholders’ Agreement dated March 25, 2024 (the “SHA”), as amended by Clause 3.4 of the Waiver cum Amendment Agreement dated March 24, 2026, Mr. Geetansh Bamania, the Promoter of the Company, has the right to nominate a maximum of 2 (Two) Executive Directors on the Board of the Company for so long as he continues to be the Promoter as disclosed in the Prospectus dated September 11, 2026, the continuation of this right after listing is subject to the approval of the Members by way of a special resolution. Accordingly, the approval of the Members is

sought for the continuation of this right in compliance with Regulation 31B of the SEBI LODR Regulations.

The Company has a single founder-promoter. In companies with multiple promoters, executive responsibility is typically shared among several individuals. One seat represents the Promoter, CMD & CEO’s long-term continuity; the second brings another senior operating executive into day-to-day governance. Without that second seat, all executive representation effectively rests with one individual, unlike multi-promoter businesses where this responsibility is typically shared.

In addition, the right to nominate a second Executive Director allows a senior operating executive to participate in Board-level decision-making alongside the Promoter. This supports leadership continuity, operational governance and deeper management representation on the Board. As on the date of this Notice, the Board comprises of 6 (Six) Directors, of whom 3 (Three) are Independent Directors. The Board therefore benefits from executive insight into the business while maintaining a strong independent element, in compliance with Regulation 17 of the SEBI LODR Regulations.

The nomination right does not dilute the governance framework applicable to the Company. Any person nominated under this right will be appointed only on the recommendation of the Nomination and Remuneration Committee and with the approval of the Board and the Members, in accordance with the Companies Act, 2013 and the SEBI LODR Regulations. If approved, this special right will continue for a period of 5 (Five) years from the date of passing of the resolution. Thereafter, it will be subject to fresh approval of the Members in accordance with Regulation 31B.

Copies of the Articles of Association, the SHA and the Waiver cum Amendment Agreement are available for electronic inspection by the Members. Members may send their request to secretarial@rentomojo.com from the date of circulation of this Notice up to the date of the AGM or refer to the website of the Company at <https://www.rentomojo.com/investor-relations/annual-general-meeting>.

The Board recommends the resolution set out at Item No. 5 of the Notice for the approval of the Members as a Special Resolution.

None of the Directors, Key Managerial Personnel, and or their relatives are concerned or interested in this special resolution, except Mr. Geetansh Bamania, Chairperson, Managing Director and Chief Executive Officer who is a Promoter; and the Promoter Group and Mr. Ketan Krishna who is the present nominee of Mr. Geetansh Bamania, who is deemed to be intrested.

Item No. 6- To approve the special rights of Accel India (Mauritius) Limited

Regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) provides that any special right granted to the shareholders of a listed entity shall be subject to the approval of the shareholders in a general meeting by way of a special resolution once in every 5 (Five) years from the date of grant of such special right. Certain exemptions apply to special rights available to specified financial institutions and debenture trustees in the circumstances set out in the regulation. These exemptions do not apply to the right described below.

In terms of Article 4.2.12 of the erstwhile Articles of Association of the Company, read with Clauses 5.2.12 and 5.2.13 of the Amended and Restated Shareholders' Agreement dated March 25, 2024 (the **"SHA"**), as amended by Clause 3.4 of the Waiver cum Amendment Agreement dated March 24, 2026, Accel India (Mauritius) Limited (**"Accel"**) has the right to nominate a maximum of 1 (One) Director on the Board of the Company (the **"Post-Qualified IPO Nominee Director"**) for so long as Accel holds at least 10% of the post-Qualified IPO share capital of the Company on a fully diluted basis. As on date, Accel holds 12.83% of the share capital of the Company on a fully diluted basis. The right will lapse automatically if Accel's shareholding falls below this threshold. As disclosed in the Prospectus dated September 11, 2026, the continuation of this right after listing is subject to the approval of the Members by way of a special resolution. Accordingly, the approval of the Members is sought for the continuation of this right in compliance with Regulation 31B of the SEBI LODR Regulations.

Accel has been an investor in the Company since its early stages and remains one of its significant shareholders. Its representation on the Board brings long-standing knowledge of the Company's business, along with experience in building and scaling consumer and technology businesses. The Board believes this continued engagement of a long-term institutional shareholder will be valuable as the Company progresses as a listed entity. The Director nominated by Accel serves as a Non-Executive, Non-Independent Director. As on the date of this Notice, the Board comprises 6 (Six) Directors, of whom 3 (Three) are Independent Directors, in compliance with Regulation 17 of the SEBI LODR Regulations.

The nomination right does not dilute the governance framework applicable to the Company. Any person nominated under this right will be appointed only on the recommendation of the Nomination and Remuneration Committee and with the approval of the Board and the Members, in accordance with the Companies Act, 2013 and the SEBI LODR Regulations. If

approved, this special right will continue for a period of 5 (Five) years from the date of passing of the resolution, subject to Accel continuing to meet the shareholding threshold. Thereafter, it will be subject to fresh approval of the Members in accordance with Regulation 31B.

Copies of the Articles of Association, the SHA and the Waiver cum Amendment Agreement are available for electronic inspection by the Members. Members may send their request to secretarial@rentomojo.com from the date of circulation of this Notice up to the date of the AGM or refer to the website of the Company at <https://www.rentomojo.com/investor-relations/annual-general-meeting>.

The Board recommends the resolution set out at Item No. 6 of the Notice for the approval of the Members as a Special Resolution.

Except Mr. Prashanth Prakash, none of the other Directors or Key Managerial Personnel of the Company, or their relatives, is concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

Item No. 7 – Approve the amendment of Articles of Association ("Articles") of the Company

The Articles of Association of the Company (the **"Articles"**) previously comprised Part A and Part B, prior to listing on the Stock Exchanges. The Equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on September 17, 2026. In terms of the erstwhile Articles, Part B ceased to have effect upon listing.

Further, as per the Prospectus of the Company dated September 11, 2026 specifically in Page Number 238, the Company shall mandatorily undertake (a) the Promoter's right to nominate a maximum of 2 (two) executive directors at all times so long as he is the Promoter of the Company; and (b) Accel's right to nominate a maximum of 1 (one) nominee director at all times so long as Accel holds 10% of the post Offer share capital of the Company on a fully diluted basis, provided that such nomination rights in (a) and (b) shall be subject to approval of the shareholders at such periodic intervals as required by applicable law, as per Shareholders' Agreement dated March 25, 2024 as amended, as Waiver Cum Amendment Agreement dated March 24, 2026 (collectively hereinafter referred to as **"SHA"**) prior to the Initial Public Offer (**"IPO"**).

In view of the enabling provisions of right to nominate Director by the Promoter/Accel enshrined under the SHA and Article 4.2.12 of Part B of the erstwhile Articles of Association becoming ineffective on listing, it is proposed to provide the right of nomination to the Promoter and Investor as disclosed under the Prospectus, by way of amendment of the Articles

of Association by insertion of Article 101A by way of special resolution.

The right of Investor (Accel India IV (Mauritius) Limited, hereinafter referred as **"Accel"**) to nominate a Director will be available, if and only if, they hold 10% (Ten per cent) of the post Offer share capital of the Company on a fully diluted basis.

The post-listing Shareholding Position of the Investor is as follows:

Name of the Investor	Number of Equity shares held	Percentage of Post-Listing Paid-up Capital (%)
Accel India IV (Mauritius) Limited	1,33,61,024	12.8329

To ensure that the undertaking stated in the Prospectus is carried out by way of amended Articles of Association, this amendment is proposed to insert the Article 101A into the amended Articles of Association (earlier referred to as Part A).

Further as stated in the Prospectus, the entire Part B of the erstwhile Articles stands cancelled and further not necessitating Part A as well. Therefore, both these references have been removed in the proposed amended Articles and the Preamble of the Articles have been amended suitably.

The Board recommends the special resolution as set out in Item No. 7 of the Notice to the Shareholders for approval.

Copies of the Articles of Association, the SHA and the Waiver cum Amendment Agreement are available for electronic inspection by the Members. Members may send their request to secretarial@rentomojo.com from the date of circulation of this Notice up to the date of the AGM or refer to the website of the Company at <https://www.rentomojo.com/investor-relations/annual-general-meeting>

None of the Directors, Key Managerial Personnel and or their relatives are concerned or interested in this special resolution except Mr. Geetansh Bamania, Chairperson, Managing Director and Chief Executive Officer who is a Promoter; and the Promoter Group, Mr. Prashanth Prakash who is the present nominee of Accel India IV (Mauritius) Limited, and Mr. Ketan Krishna who is the present nominee of Mr. Geetansh Bamania, who are deemed to be interested.

Item No. 8 – To ratify the adoption of Rentomojo Employee Stock Option Plan, 2024

The Employee Stock Option Plan 2024 ("ESOP 2024") was approved by the Board of Directors and by way of special resolution by Members at their meeting held on March 05, 2026 and on March 06, 2026 respectively.

The Plan was subsequently amended to align with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**"SEBI (SBEB & SE) Regulations"**). The ESOP Stock Option Plan 2024 has been formulated with an intention to encourage ownership of shares by eligible employees of the Company and to provide additional incentives for them to promote the success of the Company by granting them the option to purchase certain shares of the Company.

The Nomination and Remuneration Committee shall administer the ESOP 2024 in accordance with Companies Act, 2013, SEBI (SBEB & SE) Regulations and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Members shall further note that in terms of Regulation 12(1) of SEBI (SBEB & SE) Regulations, Company is permitted to make any fresh grants which involves allotment/transfer of shares to its employees under an employee stock option plan formulated prior to listing of its shares only if such plan is in conformity with the SEBI (SBEB & SE) Regulations and is ratified by its members after the listing of the shares of the Company is annexed as **Annexure 4**.

The ESOP 2024 is further available for inspection at the website of the Company at <https://www.rentomojo.com/investor-relations/policies>

Accordingly, approval of the Members by way of Special Resolution is being sought for the aforementioned Item no.8 of this notice.

Item No. 9 – To ratify the adoption of the Rentomojo Employee Stock Option Pool Plan, 2026

The Employee Stock Option Pool Plan 2026 ("ESOP 2026") was approved by the Board of Directors and by way of special resolution by members at their meeting held on March 05, 2026 and on March 06, 2026 respectively.

The Plan was subsequently amended to align with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (**"SEBI (SBEB & SE) Regulations"**). The ESOP 2026 has been formulated with an intention to encourage ownership of shares by eligible employees of the Company and to provide additional incentives for them to promote the success of the Company by granting them the option to purchase certain shares of the Company.

The Nomination and Remuneration Committee shall administer the ESOP 2026 in accordance with Companies Act, 2013, SEBI (SBEB & SE) Regulations and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Members shall further note that in terms of Regulation 12(1) of SEBI (SBEB & SE) Regulations, Company is permitted to make any fresh grants which involves allotment of shares to its employees under an employee stock option plan formulated prior to listing of its shares only if such plan is in conformity with the SEBI (SBEB & SE) Regulations and is ratified by its members after the listing of the shares of the Company is annexed in **Annexure 5**

The ESOP 2026 is further available for inspection at the website of the Company at <https://www.rentomojo.com/investor-relations/policies>

Accordingly, approval of the Members by way of Special Resolution is being sought for the aforementioned Item no.9 of this notice.

None of the Directors or Key Managerial Personnel (as defined under the Act) and their immediate relatives are concerned or interested, financially or otherwise, except to the extent that the stock options may be granted to any of them pursuant to the ESOP 2026

Item No. 10 – To consider the remuneration payable to Mr. Geetansh Bamania (DIN:05200651), Chairperson, Managing Director & Chief Executive Officer ("CMD & CEO")

Mr. Geetansh Bamania (DIN: 05200651) is the Chairperson, Managing Director & Chief Executive Officer (**"CMD & CEO"**) of the Company. He was appointed as Managing Director for the period of 5 (Five) years with effect from March 06, 2026 to March 05, 2031. The remuneration paid to him for the financial year 2025-26 is as follows:

A total remuneration of INR 3.41 crores as disclosed in the Note No. 32 – Related Parties in the Standalone Financial Statements.

Following the listing of the Company's Equity shares on September 17, 2026, the Nomination and Remuneration Committee reviewed his remuneration. The Committee considered his role in leading the Company, the increased responsibilities of a listed entity, industry benchmarks and the Company's Remuneration Policy. On the recommendation of the Committee, the Board at its meeting held on October 05, 2026 approved the terms of his

remuneration as given in the resolution above subject to approval of members.

Further Shareholders approval would only establish an outer framework for remuneration parameters and would not constitute approval of an automatic annual increase.

Under Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of the Members by way of a special resolution is required where the annual remuneration payable to an Executive Director who is a promoter or a member of the promoter group exceeds INR 5 crore or 2.5% of the net profits of the Company, whichever is higher. Since the remuneration payable to Mr. Geetansh Bamania under the terms above may exceed this threshold, the approval of the Members is sought by way of a special resolution. This approval will be valid for the period 3 (Three) years effective from April 01, 2026 to March 31, 2029. The approval shall be deemed to be valid up to a period of 3 (Three) years effective from April 01, 2026 to March 31, 2029 and in the event of absence or inadequacy of profits in any financial year during the aforesaid period, the remuneration payable to Mr. Geetansh Bamania as approved herein by the shareholders, shall remain unchanged

The information required under the Companies Act, 2013 and applicable rules and information as required under SEBI LODR Regulations are attached to this Notice as **Annexure 3**.

The Nomination and Remuneration Committee and the Board recommend the Special Resolution set out at Item No. 10 of the Notice for the approval of the Members.

Except for Mr. Geetansh Bamania and his relatives, none of the Directors and/or Key Managerial Personnel are concerned or interested, financially or otherwise, in the resolution set out at Item 10.

The documents in respect of all the above items are available for inspection electronically and at the registered office of the Company at the during office hours, from 09:00 A.M. to 05:00 P.M. on all working days from the date of dispatch of the Notice till the date of AGM.

By Order of the Board of Directors
For **RENTOMOJO LIMITED**

DEEPIKA BHANDIWAD

Company Secretary and Compliance Officer

Membership No.: A46156

Address: B-Wing 4th Floor, BHIVEWorkspace, WJ88+69V BMT Complex, Old Madiwala, Kuvempu Nagar, Stage 2 BTM Layout, Madivala, Bangalore - 560068

Place: Bengaluru

Date: October 15, 2026

ANNEXURE-1

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING THE ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins November 03, 2026 at 09:00 A.M. and ends on November 05, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. October 31, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company.

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 - 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 hold 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.

Type of shareholders

Login Method

- 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



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 e-voting is in progress as per the information provided by 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 are 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 e-voting 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 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 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 eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices 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 email 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 steps mentioned below in **process for those shareholders whose email ids are 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 the votes 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 General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 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/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. 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 cs.shikha.purohit@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) 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.
2. 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 www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to evoting@nsdl.com and secretarial@rentomojo.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com and secretarial@rentomojo.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for

e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH

VC/OAVM ARE AS UNDER:

1. Members will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see a link of **"VC/OAVM"** placed under the **"Join meeting"** menu against the company name. You are requested to click on the VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVENT of the Company will be displayed. Please note that the 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 the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use the Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarial@rentomojo.com. The same will be replied by the company suitably.
6. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN and mobile number between 26th October 2026 (9:00 a.m. IST) to 31st October 2026 (5:00 p.m. IST) to company mail ID secretarial@rentomojo.com. Only those Members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time for the AGM.

ANNEXURE-2

INFORMATION OF DIRECTOR PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 READ WITH SECRETARIAL STANDARD- 2

Name of the Director	Mr. Ketan Krishna
DIN	09032220
Date of Birth	April 04, 1982
Age	44 years
Date of First Appointment on the Board	
a. Original date of Appointment	February 08, 2021
b. Date of Appointment in current designation	April 04, 2022
Shareholding	Not Applicable
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	He is nominated by Mr. Geetansh Bamania
No. of Board meetings attended:	
c. during the financial year 2025-26	14
d. during the financial year 2026-27 till date	10
Experience and Nature of Expertise in specific functional area	He has 20 years of experience in the field of human resources and oversees people, culture and governance, ensuring organizational capability, enabling culture and leadership development at our Company
Qualification(s)	He holds a bachelor's degree in science (honours course) from the University of Delhi and a post graduate diploma in human resources from the Management Development Institute, Gurgaon.
Name(s) of the other Companies, including Listed entities in which he holds Directorship Chairmanships/Memberships of the Committees of other Boards as on date:	1.Liber Designs Private Limited (wholly owned subsidiary company)
a. Audit Committee	Nil
b. Stakeholders' Relationship Committee	
c. Nomination and Remuneration Committee	
d. Corporate Social Responsibility Committee	
e. Other Committee(s)	
Listed entities from which the person has resigned in the past 3 (Three) years	Nil
Terms and conditions of appointment/ re-appointment	As per the agreement provided to him.
Details of remuneration sought to be paid	NA
Remuneration last drawn	INR 0.59 Crores
Number of equity shares held in the Company	0

Name of the Director	Mr. Ketan Krishna
Brief Resume of the Director seeking re-appointment	Ketan Krishna is an Executive Director and Head – People & Governance of our Company since April 4, 2022. He holds a bachelor's degree in science (honours course) from the University of Delhi and a post graduate diploma in human resources from the Management Development Institute, Gurgaon. He has been associated with our Company since October 18, 2018 and has been a Director since April 4, 2022. He has 20 years of experience in the field of human resources and oversees people, culture and governance, ensuring organizational capability, enabling culture and leadership development at our Company. Previously, he has held positions as senior manager – human resource and administration at Aditya Birla Retail Limited, head human resources & administration at Utsav Fashion Private Limited, general manager in human resources at Magma Fincorp Limited and director in retail assets at IDFC Bank Limited.
In case of Independent Directors, Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements and Justification/ rationale/ Basis of recommendation for appointment	Not Applicable

Notes:

1. The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an advisory board member and position in companies under Section 8 of the Companies Act, 2013.
2. Information pertaining to remuneration, terms and conditions and the number of Board Meetings attended during the financial year 2025-26, wherever applicable, have been provided in the Corporate Governance Report forming part of the Annual Report

ANNEXURE 3

INFORMATION OF DIRECTOR PURSUANT TO REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IN ACCORDANCE WITH THE PROVISIONS OF COMPANIES ACT, 2013 READ WITH SECRETARIAL STANDARD- 2

Name of the Director	Mr. Geetansh Bamania
DIN	05200651
Date of Birth	December 24, 1987
Age	38
Date of First Appointment on the Board	April 16, 2012
Shareholding	13.49%
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company inter-se	None
No. of Board meetings attended:	
a. during the financial year 2025-26	14
b. during the financial year 2026-27 till date	10
Experience and Nature of Expertise in specific functional area	Geetansh Bamania is the Promoter of our Company. He is also the Chairperson, Managing Director and Chief Executive Officer of our Company. He has been associated with our Company since incorporation on April 16, 2012. He has over 14 years of experience in the fields of business and management. Previously, he has held positions in KPMG as an analyst in the advisory (performance and technology) department, management trainee at Flipkart.com, Incorporated and as manager at TrendSutra Client Services Private Limited. He has been conferred with the 'Comeback Kid' award at the Economic Times Startup Awards 2024, and has been recognized in the Forbes "30 under 30 Asia: Retail & E-commerce" list in 2016.
Qualification(s)	He holds a master's degree in mechanical engineering (under the dual degree programme) from the Indian Institute of Technology, Madras
Name(s) of the other Companies, including Listed entities in which he/she holds Directorship	Liber Designs Private Limited (wholly owned)
Chairmanships/Memberships of the Committees of other Boards as on date:	None
a. Audit Committee	
b. Stakeholders' Relationship Committee	
c. Nomination and Remuneration Committee	
d. Corporate Social Responsibility Committee	
e. Other Committee(s)	
Listed entities from which the person has resigned in the past 3 (Three) years	None
Terms and conditions of appointment/ re-appointment	As agreed between him and board
Details of remuneration sought to be paid	INR 3 crores Fixed Remuneration and 1% of Profit after tax (PAT) as Variable Remuneration as detailed further in Item No 8 of the AGM Notice.
Remuneration last drawn	INR 3.41 Crores
Number of equity shares held in the Company	14048557

Name of the Director	Mr. Geetansh Bamania
Brief Resume of the Director seeking re-appointment	Geetansh Bamania is the Promoter of our Company. He is also the Chairperson, Managing Director and Chief Executive Officer of our Company. He holds a master's degree in mechanical engineering (under the dual degree programme) from the Indian Institute of Technology, Madras. He has been associated with our Company since incorporation on April 16, 2012. He has over 14 years of experience in the fields of business and management. Previously, he has held positions in KPMG as an analyst in the advisory (performance and technology) department, management trainee at Flipkart.com, Incorporated and as manager at TrendSutra Client Services Private Limited. He has been conferred with the 'Comeback Kid' award at the Economic Times Startup Awards 2024, and has been recognized in the Forbes "30 under 30 Asia: Retail & E-commerce" list in 2016.
In case of Independent Directors, Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements and Justification/ rationale/ Basis of recommendation for appointment	Not applicable

Notes:

1. The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, unlisted companies and private companies, position as an advisory board member and position in companies under Section 8 of the Companies Act, 2013.
2. Information pertaining to remuneration, terms and conditions and the number of Board Meetings attended during the financial year 2025-26, wherever applicable, have been provided in the Corporate Governance Report forming part of the Annual Report

THE INFORMATION REQUIRED TO BE DISCLOSED UNDER THE PROVISIONS OF SECTION II OF PART II OF SCHEDULE V OF THE COMPANIES ACT, 2013,

I. General information:	
Nature of industry	Online rental and subscription of furniture, appliances and lifestyle products
Date or expected date of commencement of commercial production	The company Incorporated on April 16, 2012
In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable as the entity is an existing company
Financial performance based on given indicators (Standalone Basis)	<u>As per audited financial statements for the financial year 2025-26</u> Turnover: INR 3,869.88 million Profit Before Tax ('PBT'): INR 676.78 million Profit After Tax ('PAT'): INR 1043.21 million
Foreign investments or collaborations, if any	Not Applicable
II. Information about the appointee:	
Background details	Geetansh Bamanian is the Promoter of our Company. He is also the Chairperson, Managing Director and Chief Executive Officer of our Company. He holds a master's degree in mechanical engineering (under the dual degree programme) from the Indian Institute of Technology, Madras. He has been associated with our Company since incorporation on April 16, 2012. He has over 14 years of experience in the fields of business and management. He has been conferred with the 'Comeback Kid' award at the Economic Times Startup Awards 2024, and has been recognized in the Forbes "30 under 30 Asia: Retail & E-commerce" list in 2016.
Past remuneration	34.08 Million (Refer "Related Parties- Note 32") for FY 26
Recognition or awards	As per brief profile mentioned above
Job profile and his suitability	Mr. Geetansh Bamanian is entrusted with the overall management and strategic direction of the Company, subject to the superintendence, control and supervision of the Board of Directors. He is responsible for steering the Company's long-term growth and operational excellence by driving key strategic initiatives and overseeing critical business functions, including expansion of the rental subscription business across cities, product and category strategy, technology and customer experience, asset lifecycle management, sustainability initiatives anchored in the circular economy model, business development, marketing strategy, policy formulation and talent development, supported by a competent professional management team. His leadership, entrepreneurial experience and deep understanding of the furniture, appliances and lifestyle products rental business position him well to guide the Company in a competitive and evolving consumer market.

II. Information about the appointee:

Remuneration proposed	INR 3 crores Fixed Remuneration and 1% of Profit after tax (PAT) as Variable Remuneration as detailed further in Item No. 10 of the AGM Notice.
Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size and financial position of the Company, prevailing trends in the rental subscription and consumer durables industry, the profile and experience of Mr. Geetansh Bamania, the responsibilities shouldered by him, the scale and multi-city nature of the Company's operations, and the comparative remuneration profile of managerial personnel in companies of similar size and industry, the Board is of the opinion that the proposed remuneration is commensurate with his role, in terms of Section II of Part II of Schedule V to the Companies Act, 2013 along with recommendation of Nomination & Remuneration Committee.
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel other director, if any	Except for the remuneration mentioned above, Mr. Geetansh Bamania does not have any other pecuniary relationship with the Company. Mr. Geetansh Bamania, MD and CEO, is not related to any other Director or Key Managerial Personnel of the Company. He is interested to the extent of his shareholding & being promoter.

III. Other information: NOT APPLICABLE

Reasons of loss or inadequate profits	NA
Steps taken or proposed to be taken for improvement	NA
Expected increase in productivity and profits in measurable terms	NA

ANNEXURE-4

THE SALIENT FEATURES AND OTHER DETAILS OF THE ESOP 2024 SCHEME AS REQUIRED PURSUANT TO REGULATION 6(2) OF SEBI SBEB & SE REGULATIONS ARE AS UNDER

(a) Brief Description of the ESOP 2024 Scheme:

The scheme shall be called the Employee Stock Option Plan, 2024 ("ESOP 2024" / "Plan") has been framed in accordance with Section 62(1) (b) of the Act read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, the SBEB Regulations, the SEBI LODR Regulations and the SEBI ICDR Regulations, with the objective of (i) To motivate the Employees to contribute to the growth and profitability of the Company; (ii) To provide means to enable the Company to attract and retain talent; (iii) To achieve sustained growth and the creation of Shareholder value by aligning the interests of the Employees with the long-term interests of the Company; and (iv) To create a sense of ownership and participation amongst the Employees and share the value they create for the Company in the years to come.

The Company had adopted and amended the Employee Stock Option Plan 2024 ("ESOP 2024"), which permitted allotment through the trust route on June 6, 2016, July 22, 2023, April 05, 2024, June 24, 2025, and March 05, 2026 and by the Shareholders (defined below), by way of a special resolution passed in the meeting of the Shareholders convened on July 1, 2016, July 28, 2023, April 24, 2024 and July 07, 2025 and March 06, 2026 respectively. The Plan shall be deemed to have come into force on July 1, 2016 or on such other date as may be decided by the Board and shall continue in force until (i) its termination by the Board; or (ii) the date on which all the Options which have been granted under the Plan have been exercised, lapsed, cancelled or otherwise settled.

(b) Total number of employee stock options, performance stock units and/or restricted stock units to be offered and granted:

The maximum number of Options which can be granted under the Plan are 4968 Options in one or more tranches, from time to time, exercisable into 48,93,040 Shares of the Company, subject to any adjustments as may be required due to any Corporate Action.

If any Option expires, lapses, terminates, settled in cash (i.e., the Optionee receives cash rather than Shares), is cancelled or waived for any reason without having been Exercised in full, or becomes un-Exercisable due to any reason, such Options shall again be available for fresh Grant of Options to Employees under this Plan. If any Shares issued

/ transferred pursuant to Options are forfeited or repurchased by the Company pursuant to the terms of this Plan, then such Options that are forfeited or repurchased will again become available for issuance under this Plan.

(c) Identification of classes of employees entitled to participate and beneficiaries in the 2024 Scheme:

The Board shall decide on the Employees who are eligible for the Grant / Vesting of Options under the Plan and the terms and conditions thereof, based on the Eligibility Criteria, which shall include but shall not be limited to: (i) Loyalty: Tenure of employment of an Employee with the Company; (ii) Performance: Employee's performance based on the parameters set by the Board; (iii) Designation: Employee's designation in the Company; and (iv) The present and potential contribution of the Employee to the success of the Company.

The Board may, in its absolute discretion, vary or modify the Eligibility Criteria and/or selection and/or the terms and conditions for Grant of any Options to any Employee or class of Employees. Provided that the Board shall not take any decision, which shall have adverse impact on the Employee already granted the Options of the Company.

Nothing in the Plan or in any Option Granted pursuant to the Plan shall confer on any individual any right to continue in the employment of the Company or interfere in any way with the right of the Company to terminate the individual's employment at any time.

Provided that in case of any Grant of Options to the Employees of the Holding Company or Group Company including Associate Company and Subsidiary Company, as applicable, the Company shall obtain prior approval of the shareholders of the Company by way of a special resolution.

(d) Requirements of vesting and period of vesting: Vesting conditions and Vesting period:

Options granted shall vest as per the Grant Letter, subject to a minimum gap of 1 (one) year between the Grant Date and the Vesting of the Options, except in case of death or Permanent Disability of the Optionee, in which case the Unvested Options shall vest on the date of death

or Permanent Disability and the minimum vesting period shall not apply (Clause 10.2 of ESOP 2024). The Board may accelerate Vesting on a case-to-case basis, subject to completion of a minimum of 1 (One) year from the Grant Date (Clause 10.5 of ESOP 2024).

Vesting is subject to the Optionee's continued employment with the Company, i.e., Options vest essentially on passage of time; the Board may additionally specify performance criteria subject to which Options shall vest (Clauses 10.3 and 10.4 of ESOP 2024). The period of a sabbatical shall not be counted for determining the Vesting Period; other leave (including approved earned leave and sick leave) shall be counted unless otherwise determined by the Board. No amount is payable by the Optionee at the time of Vesting.

(e) Maximum period within which the options / benefits shall be vested:

The Vesting Period shall not exceed 4 (Four) years – if prior to listing, from the date of the Company's initial public offer, and if post-listing, from the Grant Date -not exceeding a period of 4 (four) years from the date of Grant. (definition of "Vesting Period" in Clause 3 of ESOP 2024).

(f) Exercise price, SAR price, purchase price or pricing formula:

The Exercise Price shall be up to a discount of 75% (seventy five percent) on the Fair Market Value of the Shares as on the date of Grant and shall be specified in the Grant Letter (Clause 11.1 of ESOP 2024). "Fair Market Value" means the value of a Share of the Company as determined by an independent registered valuer as per provisions of the Act, for the time being in force, under all circumstances appointed by the Company, Provided that after Listing, the term 'Fair Market Value' shall refer to "Market Price" which means the latest available closing price on a Recognised Stock Exchange on which the Shares of the Company are Listed on the date immediately prior to the relevant date. Explanation - If such Shares are Listed on more than one Recognised Stock Exchange, then the closing price on the Recognised Stock Exchange having higher trading volume shall be considered as the Market Price. The Company is free to determine the Exercise Price subject to conforming to the accounting policies specified in Regulation 15 of the SBEB Regulations (Clause 10.2 of ESOP 2024).

(g) Exercise period and the process of exercise:

The Exercise Period is the period after Vesting within which the Optionee should exercise the Vested Options, not exceeding 10 (ten) years (Clause 3.14 of ESOP 2024). Vested Options are exercisable as under (Clause 12.2 of ESOP 2024)

Event	Vested Options	Unvested Options
Continuation of Employment	Prior to Listing, Exercisable on occurrence of a Liquidation Event or as may be decided by the Board. Post-Listing, within 10 (ten) years from the date of Listing or Vesting, whichever is later.	As mentioned in the Grant Letter.
Resignation/Termination (other than due to Cause / Misconduct)	Prior to Listing, Exercisable on occurrence of a Liquidation Event or as may be decided by the Board. Post Listing: (i) With respect to Grants made pre-Listing, all the Vested Options shall be Exercisable within a period of 10 (ten) years from the date of Listing or Vesting, whichever is later. (ii) With respect to Grants made post-Listing, all the Vested Options (which are not Exercised) as on the date of last working day may be Exercised by the Optionee within 90 (ninety) days from the last working day.	All Unvested Options as on the last working date shall stand cancelled with effect from that date.

Event	Vested Options	Unvested Options
Termination for Cause / Misconduct	All the Vested Options, not Exercised as on the date of termination shall stand cancelled with effect from the date of termination.	All the Unvested Options on the date of termination shall stand cancelled with effect from the date of termination.
Retirement or Early Retirement approved by the Company or Group Company	Prior to Listing, all Vested Options shall be Exercisable on occurrence of a Liquidation Event or as may be decided by the Board. Post-Listing, all the Vested Options may be exercised by the Optionee within a period of 10 (ten) years from the date of retirement.	Prior to Listing, all Unvested Options as of the date of the retirement shall stand cancelled with effect from the date of retirement. Post Listing, all the Unvested Options as on the date of retirement shall stand cancelled with effect from the date of retirement, unless otherwise determined by the Board.
Death	Prior to Listing, all Vested Options shall be Exercisable by the nominees/ legal heirs of the Optionee on the occurrence of a Liquidation Event or as may be decided by the Board. Post Listing, all the Vested Options shall be Exercisable by the nominees/ legal heirs of the Optionee within a period of 10 (ten) years from the date of Listing or Vesting, whichever is later.	All the Unvested Options as on date of death shall be deemed to have been accrued and Vested in favour of the legal heirs or nominees (as the case may be) and shall be exercisable in line with Vested Options in the adjacent column. It is hereby clarified that the minimum Vesting Period of 1 (one) year will not apply in case of death of Optionee.
Termination due to Permanent Disability while in employment	Prior to Listing, all Vested Options may be exercised by the Optionee or, in case of his inability to Exercise due to such Permanent Disability, then by the nominees/ legal heirs of the Optionee, on the occurrence of a Liquidation Event or as may be decided by the Board. Post Listing, all the Vested Options shall be Exercisable by the Optionee or nominees/ legal heirs of the Optionee (as the case may be) within a period of 10 (ten) years from the date of Listing or Vesting, whichever is later.	All the Unvested Options as on date of Permanent Disability shall be deemed to have been accrued and Vested in favour of the Optionee and shall be exercisable in line with Vested Options in the adjacent column. It is hereby clarified that the minimum Vesting Period of 1 (one) year as regards Vesting will not apply in case of Permanent Disability of Optionee.
Other reasons apart from those mentioned above	Prior to Listing, as may be decided by the Board and if exercise is permitted for Vested Options, the timeline for such exercise shall be determined by the Board. Post Listing, as may be decided by the Board and if exercise is permitted for Vested Options, it can be exercised within a period decided by the Board.	As may be decided by the Board.

Process of exercise: the Optionee shall submit the exercise form specified in the Grant Letter or before the closing date as specified in the Grant Letter. The aggregate Exercise Price in full by NEFT, cheque, demand draft drawn in the name of the Company or the Trust, as the case may be, or any other method prescribed by the Board. (Clauses 11.3, 11.4 of ESOP 2024). The Company shall allot/transfer the Shares upon valid exercise; no Shares shall be allotted/transferred until all applicable tax amounts have been remitted (Clauses 10.4 and 22 of ESOP 2024). Vested Options not exercised within the Exercise Period shall lapse (Clause 12 of ESOP 2024). The Optionee has a right and not an obligation to exercise the Vested Options.

(h) Appraisal process for determining the eligibility of employees under the Plan:

The Board / Compensation Committee shall decide the eligible Employees based on the Eligibility Criteria, which shall include but not be limited to: (i) Loyalty – tenure of employment with the Company; (ii) Performance – the Employee's performance based on parameters set by the Board; (iii) Designation – the Employee's designation in the Company; and (iv) the present and potential contribution of the Employee to the success of the Company. The Board may vary the Eligibility Criteria, provided that no decision shall have an adverse impact on Employees already granted Options (Clause 7 of ESOP 2024).

(i) Maximum number of options to be issued per employee and in aggregate:

In aggregate: 4968 Options exercisable into 48,93,040 Shares. Per employee: the number of Options per grant and in aggregate shall vary depending upon the designation and the appraisal / assessment process; however, the total number of Options granted to any Employee in any financial year shall not exceed 1% (one percent) of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of Options (Clause 6.2 of ESOP 2024). A grant to any identified Employee, during any 1(one) year, equal to or exceeding 1% of the issued capital shall require a separate Special Resolution of the Members (Clause 32 of ESOP 2024; Regulation 6(3) of the SBEB Regulations).

(j) Maximum quantum of benefits to be provided per employee under the Plan:

The benefit to an Optionee is the Shares allotted on exercise of Vested Options at the Exercise Price, and is limited by the maximum number of Options that may be granted per employee as stated in (i) above. No cash or other benefit is payable under the Plan, except as may arise on cancellation of Options in consideration of an amount agreed with the Optionee in terms of Clause 18 of ESOP 2024, subject to Applicable Laws.

(k) Whether the Plan is to be implemented and administered directly by the Company or through a trust:

The Plan shall be implemented through trust route only. The Company may change the mode of implementation only after obtaining fresh approval of the Members by a Special

Resolution, provided the change is not prejudicial to the interests of the Employees (Clause 32 of ESOP 2024).

(l) Whether the Plan involves new issue of shares by the Company or secondary acquisition by the trust or both:

The Plan involves only a new issue (primary allotment) of Shares by the Company upon exercise of the Options.

(m) The amount of loan to be provided for implementation of the Plan by the Company to the trust, its tenure, utilization, repayment terms, etc.:

The Company on appropriate terms and conditions shall grant loans to the Trust from time to time in order to enable the Trust to subscribe to or purchase the Shares of the Company, for the purposes of implementation of this Plan, subject to relevant as required under Applicable Laws.

n) Maximum percentage of secondary acquisition (subject to limits specified under the SBEB Regulations) that can be made by the trust for the purposes of the Plan

The Trust may, subject to Applicable Laws, acquire Shares of the Company through subscription of the Shares of the Company or through Secondary Acquisition for the purposes of implementation of the Plan (subject to the limits specified and other provisions contained in the SEBI SBEB & SE Regulations). With respect to Secondary Acquisition for implementation of the Plan, for the purpose of this clause, the approval shall mention the percentage of Secondary Acquisition (subject to limits specified under SEBI SBEB & SE Regulations) that can be undertaken.

(o) Statement on conformity with accounting policies:

The Company shall follow the laws / regulations applicable to accounting and disclosure related to the employee stock options and accounting standards IND AS-102 share-based payments for employee share-based payments and / or any relevant accounting standards as may be prescribed by the Central Government in terms of Section 133 of the Companies Act and / or any relevant accounting standards as may be prescribed by the Institute of Chartered Accountants of India from time to time, including the disclosure requirements prescribed therein,

in compliance with relevant provisions of Regulation 15 of SEBI SBEB & SE Regulations, as applicable. (Clause 37 of ESOP 2024)

(p) Method which the Company shall use to value its options:

The Company shall value its Options using the fair value method in accordance with Ind AS 102

(q) Statement for difference between employee compensation cost using intrinsic value and fair value:

Not applicable, as the Company is not opting for expensing of share-based employee benefits using the intrinsic value method.

(r) Lock-in period and transferability:

Post Listing of the Shares, the Shares issued / transferred upon exercise of the Options shall be freely Transferable and shall not be subject to any lock-in period restriction after such Transfer and

credit to the respective demat account; however the same shall be subject to such restrictions as may be prescribed under Applicable Laws including the Company's code of conduct to regulate, monitor and report trading by insiders, under the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, as amended or as mentioned in the grant letter. (Clause 21 of ESOP 2024).

(s) Terms and conditions for buy-back, if any, of specified securities:

The Board shall determine the procedure for buy-back of Specified Securities, if undertaken at any time by the Company, including the permissible sources of financing, minimum financial thresholds to be maintained as per the last financial statements, and limits on the quantum of Specified Securities that may be bought back in a financial year, in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 (Clause 4.5(xiv) of ESOP 2024). The Company has no present proposal for a buy-back under the Plan.

ANNEXURE-5

THE SALIENT FEATURES AND OTHER DETAILS OF THE ESOP 2026 SCHEME AS REQUIRED PURSUANT TO REGULATION 6(2) OF SEBI SBEB & SE REGULATIONS ARE AS UNDER

(a) Brief Description of the ESOP 2026 Scheme:

The Rentomojo Employee Stock Option Pool Plan, 2026 ("**ESOP 2026**" / "**Plan**") has been framed in accordance with Section 62(1)(b) of the Act read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, the SBEB Regulations, the SEBI LODR Regulations and the SEBI ICDR Regulations, with the objective of (i) motivating Employees to contribute to the growth and profitability of the Company; (ii) enabling the Company to attract and retain talent; (iii) achieving sustained growth and creation of shareholder value by aligning the interests of Employees with the long-term interests of the Company; and (iv) creating a sense of ownership and participation amongst Employees.

The Company had earlier adopted and amended the Employee Stock Option Plan 2024 ("**ESOP 2024**"), which permitted both direct allotment and the trust route. As the Company has undertaken an initial public offering and the SBEB Regulations require a single mode of implementation, a pool of 12,20,177 Shares has been migrated from the total pool of 61,13,217 Shares under ESOP 2024 to ESOP 2026 (to be implemented by direct allotment), and 48,93,040 Shares continue to remain under ESOP 2024. In respect of options already granted under ESOP 2024 for which Shares have not yet been allotted, the original terms of grant, vesting conditions, performance conditions and other terms applicable on the date of grant continue to apply, notwithstanding their migration to ESOP 2026.

The Plan was approved by the Board of Directors on 5th March, 2026 and by the Members by way of a Special Resolution on 6th March, 2026, and came into force on 6th March, 2026. It shall continue in force until terminated by the Board or until all Options granted have been exercised, lapsed, cancelled or otherwise settled. The Plan is administered by the Board, and the grant of Options and implementation is executed by the Compensation Committee (the Nomination and Remuneration Committee acts as the Compensation Committee) in accordance with Regulation 19 of the SEBI LODR Regulations and the SBEB Regulations. An Option is a right, but not an obligation, to apply for allotment of Shares of the Company at a pre-determined price.

Ratification: as the Plan was framed prior to listing, it is placed before the Members for ratification in terms of Regulation 12(1) of the SBEB Regulations and Clause 32 of the Plan.

(b) Total number of employee stock options, performance stock units and/or restricted stock units to be offered and granted:

The maximum number of Options which can be granted under the Plan, in one or more tranches, is 1,239 Options, exercisable into 12,20,177 equity Shares of face value of Re. 1/- each, representing approximately 1.17% of the paid-up equity share capital of the Company as on the date of this Notice, subject to adjustments for any Corporate Action (Clause 5.1 of the Plan). The Plan provides only for the grant of employee stock options; no performance stock units, restricted stock units or stock appreciation rights are offered under the Plan.

Options that expire, lapse, are cancelled, settled in cash or become un-exercisable, and Options forfeited or repurchased, shall again be available for fresh grant under the Plan (Clause 5.4). Any increase in the maximum number of Options shall be effective only upon approval of the Members by way of a Special Resolution (Clause 5.3).

(c) Identification of classes of employees entitled to participate and beneficiaries in the 2026 Scheme:

Post-listing, the following are eligible: (i) an employee as designated by the Company, working in India or outside India; and (ii) a Director of the Company, whether a whole-time Director or not, including a non-executive Director who is not a Promoter or a member of the Promoter Group; (Clause 3.11 of the Plan). Prior to listing, permanent employees and Directors of the Company were eligible.

The following are excluded: (a) an employee who is a Promoter or belongs to the Promoter Group; (b) a Director who, either by himself or through his relative or through any body corporate, directly or indirectly holds more than 10% (Ten per cent) of the Paid-up capital or voting rights of the Company; and (c) an Independent Director.

Grant of Options to employees of the Holding Company, Subsidiary Company or Associate Company shall be made only after obtaining prior approval of the Members by way of a separate Special Resolution (Clauses 6 and 31 of the Plan; Regulation 6(3) of the SBEB Regulations), which is not being sought at this meeting.

(d) Requirements of vesting and period of vesting: Vesting conditions and Vesting period:

Options granted shall vest as per the Grant Letter, subject to a minimum gap of 1 (one) year between the Grant Date and the Vesting of the Options, except in case of death or Permanent Disability of the Optionee, in which case the Unvested Options shall vest on the date of death or Permanent Disability and the minimum vesting period shall not apply (Clause 9.2). The Board may accelerate Vesting on a case-to-case basis, subject to completion of a minimum of 1 (One) year from the Grant Date (Clause 9.5).

Vesting is subject to the Optionee's continued employment with the Company, i.e., Options vest essentially on passage of time; the Board may additionally specify performance criteria subject to which Options shall vest (Clauses 9.3 and 9.4). The period of a sabbatical shall not be counted for determining the Vesting Period; other leave (including approved earned leave and sick leave) shall be counted unless otherwise determined by

the Board. No amount is payable by the Optionee at the time of Vesting.

(e) Maximum period within which the options / benefits shall be vested:

The Vesting Period shall not exceed 4 (Four) years – if prior to listing, from the date of the Company's initial public offer, and if post-listing, from the Grant Date (definition of "Vesting Period" in Clause 3 of the Plan).

(f) Exercise price, SAR price, purchase price or pricing formula:

The Exercise Price shall be up to a discount of 75% (seventy five percent) on the Fair Market Value of the Shares as on the date of Grant and shall be specified in the Grant Letter (Clause 10.1). "Fair Market Value" means the value of a Share as determined by an independent registered valuer under the Act; after listing, it means the "Market Price", i.e., the latest available closing price on the Recognised Stock Exchange on which the Shares are listed on the date immediately prior to the relevant date (if listed on more than one Recognised Stock Exchange, the exchange having the higher trading volume shall be considered). The Company is free to determine the Exercise Price subject to conforming to the accounting policies specified in Regulation 15 of the SBEB Regulations (Clause 10.2).

(g) Exercise period and the process of exercise:

The Exercise Period is the period after Vesting within which the Optionee should exercise the Vested Options, not exceeding 10 (ten) years (Clause 3.14). Vested Options are exercisable as under (Clause 11.2):

Event	Vested Options	Unvested Options
Continuation of employment	Prior to listing: exercisable on occurrence of a Liquidation Event or as decided by the Board / as per the Grant Letter. Post-listing: within 10 years from the date of Listing or Vesting, whichever is later.	As per the Grant Letter.
Resignation / termination (other than for Cause / Misconduct)	Prior to listing: on occurrence of a Liquidation Event or as decided by the Board. Post-listing: for grants made pre-listing, within 10 years from the date of Listing or Vesting, whichever is later; for grants made post-listing, within 90 days from the last working day.	Stand cancelled with effect from the last working date.
Termination for Cause / Misconduct	All Vested Options not exercised stand cancelled with effect from the date of termination.	Stand cancelled with effect from the date of termination.
Retirement / early retirement approved by the Company or Group Company	Prior to listing: on occurrence of a Liquidation Event or as decided by the Board. Post-listing: within 10 years from the date of retirement.	Stand cancelled from the date of retirement (post-listing, unless otherwise determined by the Board).

Event	Vested Options	Unvested Options
Death	Exercisable by nominees / legal heirs: prior to listing, on occurrence of a Liquidation Event or as decided by the Board; post-listing, within 10 years from the date of Listing or Vesting, whichever is later.	Vest in full on the date of death in favour of the nominee / legal heirs; minimum vesting period of 1 year not applicable.
Permanent Disability while in employment	Exercisable by the Optionee (or nominee / legal heirs): prior to listing, on occurrence of a Liquidation Event or as decided by the Board; post-listing, within 10 years from the date of Listing or Vesting, whichever is later.	Vest in full on the date of Permanent Disability; minimum vesting period of 1 year not applicable.
Other reasons	As decided by the Board.	As decided by the Board.

Process of exercise: the Optionee shall submit the exercise form specified in the Grant Letter or communicated by the Compensation Committee, and pay the aggregate Exercise Price in full by NEFT, cheque, demand draft or any other method prescribed by the Board, together with applicable taxes (Clauses 10.3, 10.4 and 11). The Board may permit cashless / broker-assisted exercise (Clause 11). The Company shall allot the Shares upon valid exercise; no Shares shall be allotted until all applicable tax amounts have been remitted (Clauses 11 and 22). Vested Options not exercised within the Exercise Period shall lapse (Clause 11). The Optionee has a right and not an obligation to exercise the Vested Options.

(h) Appraisal process for determining the eligibility of employees under the Plan:

The Board / Compensation Committee shall decide the eligible Employees based on the Eligibility Criteria, which shall include but not be limited to: (i) Loyalty – tenure of employment with the Company; (ii) Performance – the Employee's performance based on parameters set by the Board; (iii) Designation – the Employee's designation in the Company; and (iv) the present and potential contribution of the Employee to the success of the Company. The Board may vary the Eligibility Criteria, provided that no decision shall have an adverse impact on Employees already granted Options (Clause 6).

(i) Maximum number of options to be issued per employee and in aggregate:

In aggregate: 1,239 Options exercisable into 12,20,177 Shares. Per employee: the number of Options per grant and in aggregate shall vary depending upon the designation and the appraisal / assessment process; however, the total number of Options granted to any Employee in any financial year shall not exceed

1% (one percent) of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant of Options (Clause 5.2). A grant to any identified Employee, during any one year, equal to or exceeding 1% of the issued capital shall require a separate Special Resolution of the Members (Clause 31; Regulation 6(3) of the SBEB Regulations).

(j) Maximum quantum of benefits to be provided per employee under the Plan:

The benefit to an Optionee is the Shares allotted on exercise of Vested Options at the Exercise Price, and is limited by the maximum number of Options that may be granted per employee as stated in (i) above. No cash or other benefit is payable under the Plan, except as may arise on cancellation of Options in consideration of an amount agreed with the Optionee in terms of Clause 17 of the Plan, subject to Applicable Laws.

(k) Whether the Plan is to be implemented and administered directly by the Company or through a trust:

The Plan shall be implemented and administered directly by the Company (through the Board / Compensation Committee), and not through a trust (Clause 4.1). The Company may change the mode of implementation only after obtaining fresh approval of the Members by a Special Resolution, provided the change is not prejudicial to the interests of the Employees (Clause 31).

(l) Whether the Plan involves new issue of shares by the Company or secondary acquisition by the trust or both:

The Plan involves only a new issue (primary allotment) of Shares by the Company upon exercise of the Options. There shall be no secondary acquisition.

(m) The amount of loan to be provided for implementation of the Plan by the Company to the trust, its tenure, utilization, repayment terms, etc.:

Not applicable, as the Plan is implemented directly by the Company and no trust is involved; no loan or financial assistance will be provided by the Company.

(n) Maximum percentage of secondary acquisition (subject to limits specified under the SBEB Regulations) that can be made by the trust for the purposes of the Plan:

Not applicable.

(o) Statement on conformity with accounting policies:

The Company shall conform to the accounting policies specified in Regulation 15 of the SBEB Regulations, and shall follow the laws / regulations applicable to accounting and disclosure of employee stock options, including Ind AS 102 on share-based payments and the accounting standards prescribed under Section 133 of the Act, including the disclosure requirements therein (Clause 36 of the Plan).

(p) Method which the Company shall use to value its options:

The Company shall value its Options using the fair value method in accordance with Ind AS 102.

(q) Statement for difference between employee compensation cost using intrinsic value and fair value:

Not applicable, as the Company is not opting for expensing of share-based employee benefits using the intrinsic value method.

(r) Lock-in period and transferability:

Post-listing, Shares issued on exercise of Options shall be freely transferable and shall not be subject to any lock-in period, subject to the restrictions under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct and as may be mentioned in the Grant Letter (Clause 20). Prior to listing, transfer of Shares by Employees was subject to the right of first refusal and other provisions of the Shareholders' Agreement, which cease to apply on listing (Clause 13). The Options themselves are not transferable, assignable, pledged or encumbered, except by will or the laws of descent (Clause 16).

(s) Terms and conditions for buy-back, if any, of specified securities:

The Board shall determine the procedure for buy-back of Specified Securities, if undertaken at any time by the Company, including the permissible sources of financing, minimum financial thresholds to be maintained as per the last financial statements, and limits on the quantum of Specified Securities that may be bought back in a financial year, in accordance with the SEBI (Buy-Back of Securities) Regulations, 2018 (Clause 4.6(xiv)). The Company has no present proposal for a buy-back under the Plan.



Website: www.rentomojo.com

Email: secretarial@rentomojo.com

Telephone: 9731814023