NOTICE FOR 19th ANNUAL GENERAL MEETING
OF
EXCELRA KNOWLEDGE SOLUTIONS PRIVATE LIMITED

Notice is hereby given that the Nineteenth (19th) Annual General Meeting of the members of Excelra Knowledge Solutions Private Limited will be held on Friday, 21st August 2026 at 12:00 pm (IST) at the Registered Office of the Company located at 7th floor, Wing B, NSL, SEZ ARENA, Plot.6, Survey No.1, IDA Uppal, Hyderabad-500039 to transact the following ordinary business:

1. **To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company and its Subsidiaries for the Financial Year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.**

   "RESOLVED THAT the Annual Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with accounting policies and notes forming part of the accounts, as circulated to the shareholders, be and are hereby approved and adopted;

   RESOLVED THAT the Approved and Unaudited Financial Statements of Excelra Inc. located in USA, Subsidiary Company of the Company consisting of Balance Sheet as at March 31, 2026, the Statements of Profit and Loss and Cash Flow for the year ended on that date together with the notes as circulated to the shareholders, be and are hereby approved and adopted;

   RESOLVED THAT the Approved and Unaudited Financial Statements of Excelra B.V., located in Netherlands, Subsidiary Company of the Company consisting of Balance Sheet as at March 31, 2026 and the Statements of Profit and Loss for the year ended on that date together with the notes thereon as circulated to the shareholders, be and are hereby approved and adopted;

   RESOLVED FURTHER THAT the Auditors Report as received from appointed M/s. Walker Chandiok & Co LLP, Chartered Accountants, Firm registration 001076N/N500013 and the Directors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2026, as circulated to the shareholders, be and are hereby noted and taken on record;

   RESOLVED FURTHER THAT any Director of the Company or Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be required in this connection and to sign, execute and file all such form(s), paper(s) and document(s) as may be considered necessary or expedient in this matter and to take all such steps/ actions as the Directors deem fit to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to issue a copy of this resolution as certified true copy to the relevant authorities."

2. **To declare Dividend and in connection therewith to pass, with or without modifications, the following, as Ordinary Resolution:**

"**RESOLVED THAT** the interim dividend of Rs. 16,80,00,000/- (Rupees Sixteen Crore Eighty Lakh Only) (inclusive of taxes) already paid for the Financial Year 2025-26, be and is hereby ratified and declared as dividend for the Financial Year 2025-26."

By order of the Board of Directors
For Excelra Knowledge Solutions Private Limited

Nitisha Mathur
Digitally signed by Nitisha Mathur
Date: 2026.07.30 18:40:42 +05'30'

Nitisha Mathur
Company Secretary
ACS: 54143

NOTES:

1. Corporate Members intending to send their authorised representatives to attend the Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.
2. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxies to be effective should be lodged with the Company at least 48 hours before the commencement of the meeting. Proxy form is provided as annexure. Members who are attending the meeting through video conference shall not be allowed to appoint proxies.
3. Dividend: An Interim Dividend of Rs. 16,80,00,000 inclusive of taxes was declared and paid during the Financial Year 2025-26. The Directors do not recommend any further dividend and recommend that the interim dividend already declared and paid be ratified and declared as dividend for the Financial Year 2025-26.
4. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act and all other documents/Registers referred to in the Notice can be inspected between 11.00 A.M. to 1.00 P.M. on any working day prior to the date of the meeting.
5. Members, Proxies and Authorised Representatives attending the Annual General Meeting are requested to bring and submit the duly completed Attendance Slip annexed to the notice at the venue of the meeting. Members are requested to mention their Folio number/DP ID or Client ID in the Attendance Slip.
6. The Ministry of Corporate Affairs, Government of India (“MCA”) has, vide its circular No. 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), allowed inter-alia the conducting of AGMs through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facilities on or before September 30, 2026.

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014*]*

CIN:	
Name of the company:	
Registered office:	

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of ___________ shares of the above-named company, hereby appoint
1.Name:
Address:
E-mail Id:
Signature:……………., or failing him

2.Name:
Address:
E-mail Id:
Signature:……………., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19th Annual general meeting of the company, to be held on the Friday, 21st August 2026 at 12 :00 p.m. at the Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1…………………………………..

2……………………………… 3……………………………….

Signed this…… day of……… 20….

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Attendance Slip
Excelra Knowledge Solutions Private Limited

I hereby record my presence at the Annual General Meeting on Friday, 21st August 2026 at 12: p.m. at the Registered Office of the Company

Member's Folio No / DP ID / CLIENT ID	:	………………………………
Name of Member / Proxy Holder	:	………………………………
No. of Shares held	:	………………………………
Member's / Proxy Holders Signature	:	………………………………

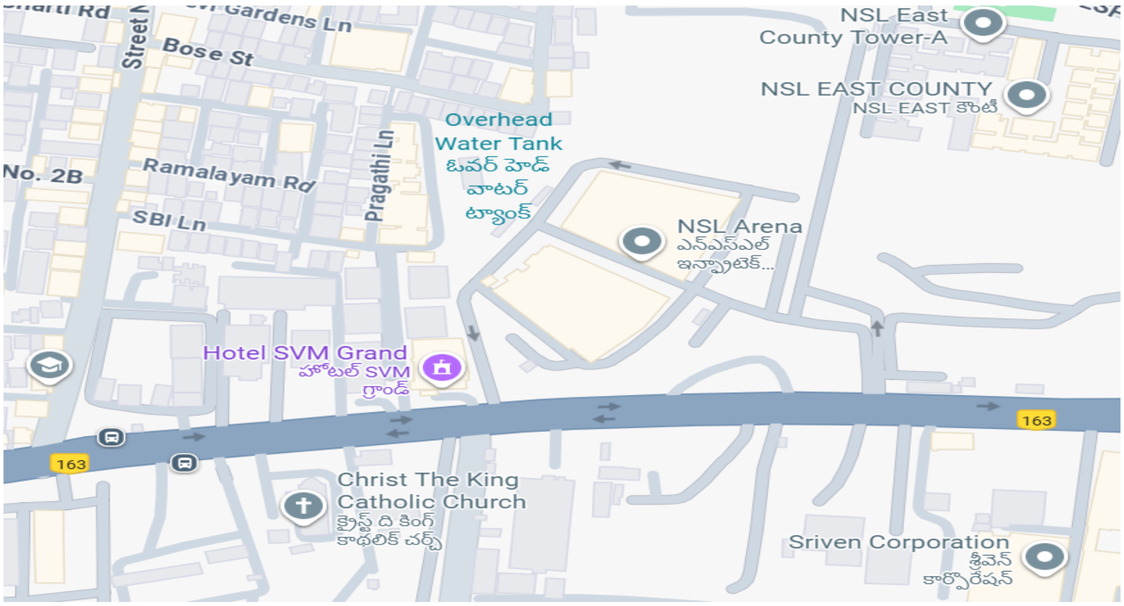
NOTES:

1. Members / Proxy Holders are requested to produce the attendance slip duly signed for admission to the meeting hall.
2. Formal system of entry will be strictly adhered.

<u>Route Map:</u>

<u>Excelra Knowledge Solutions Private Limited</u>

<u>Annual General Meeting dated 21st August 2026.</u>



Registered Office:
(CIN No. U72100TG2006PTC049287)
Excelra Knowledge Solutions Private Limited
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