NOTICE OF THE 5TH BOARD MEETING (BM04/2026-27) OF INDIUM SOFTWARE (INDIA) PRIVATE LIMITED

Notice is hereby given that the 5th Meeting (BM05/2026-27) of the Board of Directors of the Company will be held through video conferencing on Wednesday, 12th August 2026, at 04:00 p.m., (IST), deemed to be held at the registered office of the Company located at Ganesh Chambers, New No. 64, Old No. 143, Eldams Road, Teynampet, Chennai – 600018, to transact the following business.

1. To grant leave of absence, if any.
2. To take note of the Minutes of the previous Board Meeting dated 23rd July 2026.
3. Adoption of Limited Review Financial Results for the quarter ended 30th June 2026.
4. Appointment of M/s. Krishaan & Co, Chartered Accountants as Internal Auditors for FY 2026-27.
5. Discussion on availing additional credit facilities from Citi Bank.
6. Any other business with the approval of the Chairman.

Kindly make it convenient to attend the meeting.

For INDIUM SOFTWARE (INDIA) PRIVATE LIMITED

B. VIJAYSHANKAR
DIRECTOR
DIN: 01680470

INDIUM SOFTWARE (INDIA) PRIVATE LIMITED CHENNAI 600 018

Place : Chennai
Date : 4th August 2026

To:
All the Directors

Note:
1. The members of the Board are requested to note that a facility to attend the meeting via video conference is available. Directors may attend the meeting either physically or through video conference. The link to attend the meeting through video conference has been shared with you and mentioned below for your convenience:
https://eqtpartners.zoom.us/ j/89405492195?pwd=PU6vLy4eAHnhAwsVWTOsLdbrBum1OH.1
Meeting ID : 894 0549 2195
Passcode : 132641

2. The proposed resolution pursuant to the agenda listed above is enclosed herewith for your reference.

PROPOSED RESOLUTION:

3. **Adoption of Limited Review Financial Results for the quarter ended 30th June 2026:**

"RESOLVED THAT pursuant to regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Limited Review Standalone Financial Results along with the Limited Review Report for the quarter ended 30th June 2026, placed before the meeting be and is hereby approved."

"RESOLVED FURTHER THAT Mr. S. Ramchander and Mr. B. Vijayshankar, Directors be and are hereby severally authorised to sign the aforementioned Standalone Financial Results and also to do all other acts, deeds and things as may be required to give effect to the above resolution."

"RESOLVED FURTHER THAT Mr. Pavan Raghavendra Cheruvu, Company Secretary and Compliance Officer of the company be and is hereby authorized to disseminate necessary intimations to the stock exchange in this regard."

4. **Appointment of M/s. Krishaan & Co, Chartered Accountants as Internal Auditors for FY 2026-27:**

"RESOLVED THAT pursuant to section 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 including any amendments thereto for the time being in force and other applicable provisions, if any, of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the reappointment of M/s. Krishaan & Co, Chartered Accountants having their office at Flat No. 10, C Wing, VI Floor, Parsn Manere, New no. 442 (602) Anna Salai, Chennai – 600006, as the Internal Auditor of the Company for the Financial Year 2026-27 on such remuneration as may be mutually agreed upon between the management of the Company and Internal Auditor."