

SHORTER NOTICE OF THE 2ND BOARD MEETING (BM02/2025-26) OF INDIUM SOFTWARE (INDIA) PRIVATE LIMITED

Shorter notice is hereby given that the 2nd Meeting (BM02/2025-26) of the Board of Directors of the Company will be held through video conferencing at 09:30 a.m., (IST) on Friday, 30th May 2025, deemed to be held at the registered office of the Company located at Ganesh Chambers, 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 29th April 2025.
3. Approval of Consolidated and Standalone financial statements for the year ended 31st March 2025.
4. Approval of draft Directors' Report for FY 2024-25.
5. Convening Annual General Meeting and approval for issue of notice thereon.
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



Place : Chennai
Date : 27th May 2025

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/88972960929?pwd=bBYJVkbya5BbLN39wwf5nUCfPqbDdE.1>

Meeting ID : 889 7296 0929
Passcode : 248936

2. The proposed resolutions pursuant to the agenda listed above are enclosed herewith for your reference.

INDIUM SOFTWARE (INDIA) PRIVATE LIMITED

CIN: U72200TN1999PTC042263

Regd. Office: No.64, "Ganesh Chambers", Eldams Road, Teynampet, Chennai - 600 018

Bangalore Office: #502, 5th Floor, Southern Wing (B - Wing), Embassy Prime, Dr. APJ Abdul Kalam Road, Krishnappa Garden, C V Raman Nagar, Bengaluru - 560093

PROPOSED RESOLUTIONS:

3. Approval of Consolidated and Standalone financial statements for the year ended 31st March 2025

“RESOLVED THAT pursuant to section 134 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder (including any statutory modifications or re-enactment thereof for the time being in force), the Consolidated financial statements and Standalone financial statements of the Company i.e., the Profit and Loss Account and Balance Sheet of the Company along with the Schedules thereon for the year ended 31st March 2025 be and is hereby approved.”

“RESOLVED FURTHER THAT the Consolidated financial statements and Standalone financial statements of the Company for the year ended 31st March 2025 be signed by Mr. B. Vijayshankar and Mr. S. Ramchander, Directors, Mr. Vaibhav Goyal, Chief Financial Officer and Mr. Pavan Raghavendra Cheruvu, Company Secretary of the Company.”

“RESOLVED FURTHER THAT Mr. B. Vijayshankar or Mr. S. Ramchander, Directors of the Company be and are hereby severally authorised to sign and file necessary form(s) with the Registrar of Companies to give effect to the aforesaid resolutions and to authorize the Company Secretary for filing necessary intimations with the Stock Exchange.”

4. Approval of draft Directors’ Report for FY 2024-25

“RESOLVED THAT the draft Directors’ Report for the year ended 31st March 2025 placed before the Board be and is hereby approved for circulation to the shareholders and the same be signed by Mr. B. Vijayshankar and Mr. S. Ramchander, Directors of the Company.”

5. Convening Annual General Meeting and approval for issue of notice thereon.

“RESOLVED THAT the draft notice to convene the Twenty Sixth Annual General Meeting of the Company be and is hereby approved.”

“RESOLVED FURTHER THAT the Twenty Sixth Annual General Meeting of the Company be convened at xx a.m./p.m. on xxday, dd-mm-2025 at the Registered Office of the Company.”

“RESOLVED FURTHER THAT Mr. B. Vijayshankar, Director is authorized to sign and issue the notice convening the Twenty Sixth Annual General Meeting of the Company.”

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