

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 07:00 p.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. Approval for payment of performance incentive to Mr. S. Ramchander, Whole-time Director of the Company for FY 2024-25.
7. Approval for filing eForm DPT-3 - Return of Deposits with ROC for the FY 2024-25.
8. 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