

NOTICE OF THE 7TH BOARD MEETING (BM07/2025-26) OF INDIUM SOFTWARE (INDIA) PRIVATE LIMITED

Notice is hereby given that the 7th Meeting (BM07/2025-26) of the Board of Directors of the Company will be held at 04:00 p.m. (IST) on Tuesday, 10th February 2026 through video conferencing, deemed to be held at the registered office of the company located at Ganesh Chambers, Old No. 143, New No. 64, 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 13th January 2026.
3. Adoption of Limited Review Financial Results for the quarter ended 31st December 2025.
4. Proposal to appoint Mr. Amitabh Sharma as Director on the Board of the Company and approval to initiate application for obtaining Director Identification Number (DIN).
5. Any other business with the approval of the Chairperson.

Kindly make it convenient to attend the meeting.

For INDIUM SOFTWARE (INDIA) PRIVATE LIMITED



B. VIJAYSHANKAR
DIRECTOR
DIN: 01680470



Place : Chennai

Date : 2nd February 2026

To:

All the Directors

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

Note:

1. The Members of the Board are requested to note that a facility to attend the meeting via video conferencing is available. Directors may attend the meeting either physically or through video conferencing. The link to attend the meeting through video conferencing has been shared with you and mentioned below for your convenience:

<https://eqtpartners.zoom.us/j/87210474357?pwd=yi3QMQ7LvrurkMCytW6bD0pCAb2LtE.1>

Meeting ID : 872 1047 4357

Passcode : 288758

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. Adoption of Limited Review Financial Results for the quarter ended 31st December 2025:

“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 31st December 2025, placed before the meeting be and are hereby approved.”

“RESOLVED FURTHER THAT Mr. S. Ramchander and Mr. B. Vijayshankar, Directors, Mr. Vaibhav Goyal, Chief Financial Officer and Mr. Pavan Raghavendra Cheruvu, Company Secretary of the Company, 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. Proposal to appoint Mr. Amitabh Sharma as Director on the Board of the Company and approval to initiate application for obtaining Director Identification Number (DIN):

“RESOLVED THAT pursuant to the provisions of section 153 of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions (including any modification or re-enactment thereof), Mr. Amitabh Sharma is proposed to be appointed as Director on the Board of the Company. In this regard, the consent of the Board be and is hereby accorded for initiating application for obtaining Director Identification Number (DIN) of Mr. Amitabh Sharma, who will be appointed as a Director of the Company after allotment of a valid DIN by the Ministry of Corporate Affairs (MCA).”

“RESOLVED FURTHER THAT Mr. Vijayshankar, Director of the Company be and is hereby authorized to file Form DIR-3 with necessary enclosures and to do all the acts, deeds and things as may be necessary to give effect to the above resolution.”

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