NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-first Annual General Meeting of the Members of Atyati Technologies Private Limited will be held at shorter notice on Tuesday, 30th June 2026 at 10.00 a.m. (IST), at the Registered Office of the Company at 301-323, 3rd Floor, Tower C, Diamond District PID No. 73-1-150/C-C-2, Old Airport Road, Kodihalli, Bengaluru-560008, Karnataka, India to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March 2026, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date along with Explanatory Notes annexed thereto, or forming part of any document referred above, the Auditor's Report thereon and the Directors' Report thereto.**

By Order of the Board
For **Atyati Technologies Private Limited**

Mridula P. Thomas
Company Secretary
M. No.: F8966
Atyati Technologies Private Limited
Regd off: 301-323, 3rd Floor, Tower 'C',
Diamond District, Old Airport Road,
PID No.73-1-150/C-C-2, Kodihalli,
Bengaluru-560008, Karnataka

Date: 29-June-2026
Place: Bengaluru

Phone No. & Fax No.: +91-80- 42921999
www.atyati.com
secretarial@atyati.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL. TO VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF THE PROXY IS ENCLOSED. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY LOCATED AT 301-323, 3RD FLOOR, TOWER C, DIAMOND DISTRICT PID NO. 73-1-150/C-C-2, OLD AIRPORT ROAD, KODIHALLI, BENGALURU-560008, KARNATAKA, INDIA BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.

2. Kindly bring your copies of the Notice to the meeting.

3. Members/ Proxies should bring the Attendance Slips duly filled-in for attending the meeting.

4. Corporate members, intending to send their authorized representatives to attend the meeting, are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out in the notice is enclosed herewith.

6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 a.m. to 5:00 p.m.) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.

7. Members are requested to notify their change of address, if any, to the Company immediately.

8. The route map for the venue of Annual General Meeting is enclosed for the reference and forms part of Notice of this meeting.

atyati technologies pvt ltd

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atyati Technologies Private Limited
CIN: U72200KA2006PTC038859
Registered Office: 301-323, 3rd Floor, Tower 'C' Diamond District-PID No. 73-1-150/C-C-2, Airport Road, Kodihalli-560008 Karnataka

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: **U72200KA2006PTC038859**
Name of the Company: **Atyati Technologies Private Limited**
Registered office: **301-323, 3rd Floor, Tower C, Diamond District PID No. 73-1-150/C-C-2, Old Airport Road, Kodihalli, Bengaluru-560008, Karnataka, India.**

Name of the Member(s):.....
Registered address:.....
E-mail Id:.....
Folio No/ Client Id:.....

I/ We being the member of Atyati Technologies Private Limited, holding .....shares, hereby appoint

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty-First Annual General Meeting of the Company, to be held at shorter notice on Tuesday, 30th June 2026 at 10.00 a.m. (IST), at the Registered Office of the Company at 301-323, 3rd Floor, Tower C, Diamond District PID No. 73-1-150/C-C-2, Old Airport Road, Kodihalli, Bengaluru-560008, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Items:

1. To receive, consider and adopt the Audited Annual Financial Statements of the Company comprising of Balance Sheet as at 31st March 2026, Statement of Profit & Loss along with Cash Flow Statement for the year ended on that date along with Explanatory Notes annexed to, or forming part of any document referred above, the Auditors' Report thereon and the Directors' Report thereto.

Signed this..... day of 2026
Signature of Shareholder
Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company.

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Attendance Slip

Time :
Place :

FULL NAME OF THE FIRST SHAREHOLDER: .....
Joint Shareholders, if any.....
Father's/Husband name.....
Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY ----------

I/We hereby record my /our attendance at the Twenty First Annual General Meeting of the Company to be held at shorter notice on Tuesday, 30th June 2026 at 10.00 a.m. (IST), at the Registered Office of the Company at 301-323, 3rd Floor, Tower C, Diamond District PID No. 73-1-150/C-C-2, Old Airport Road, Kodihalli, Bengaluru-560008, Karnataka, India.

Folio No. :

No of Shares held:

Signature of the Member / Proxy ___.

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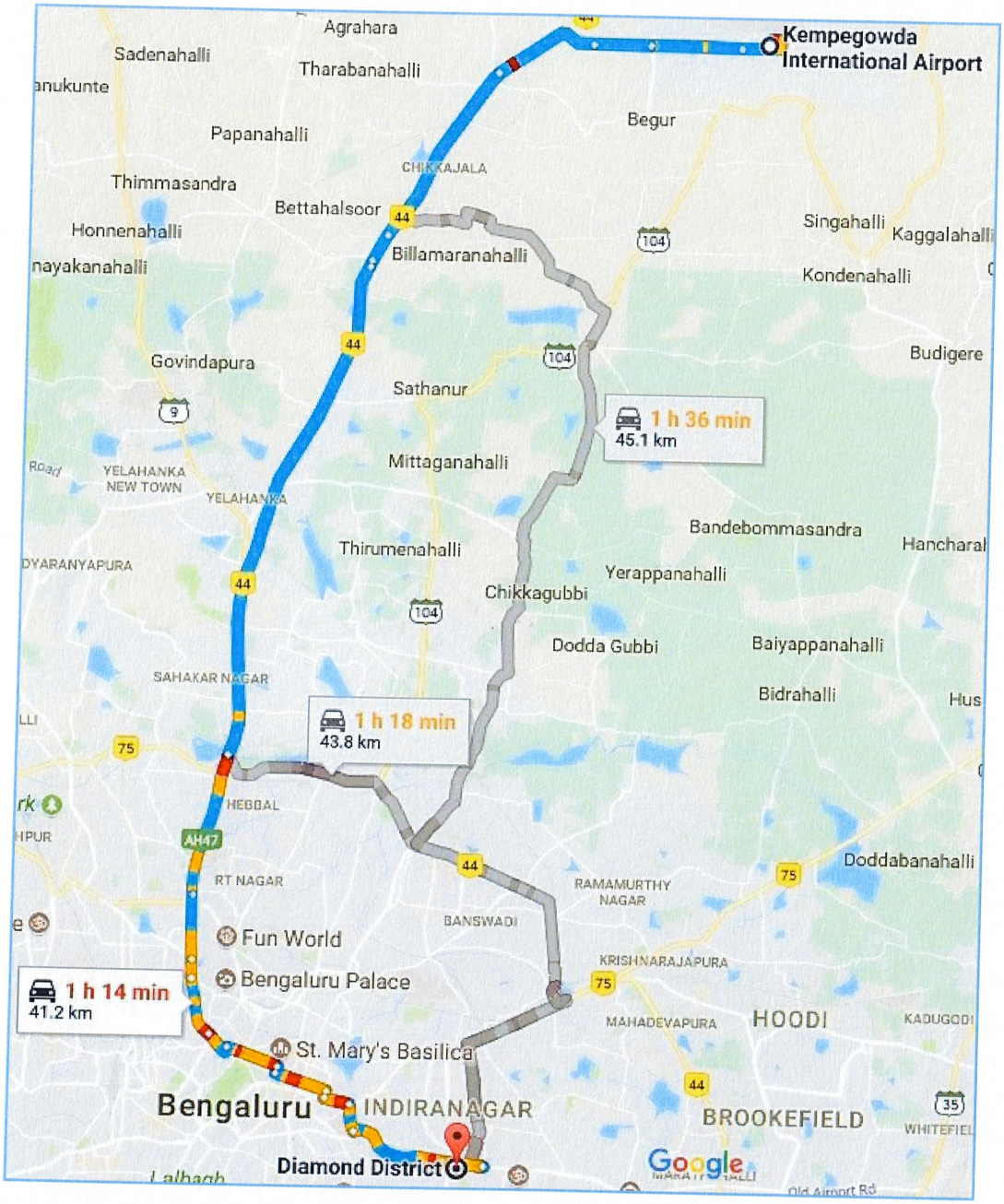
Route Map for Venue of Annual General Meeting of Atyati Technologies Private Limited

Map Link: https://maps.app.goo.gl/DVpoYWuVViARJwyMA



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