MERATIVE TECHNOLOGIES INDIA PRIVATE LIMITED
3rd Floor # 52, MFAR Manyata Tech Park,
Nagavara, Venkateshapura, Bangalore – 560045,
Karnataka, India
CIN: U62099KA2023FTC172337
GSTIN: 29AAQCM7474H1ZO
E mail - contactusindia@merative.com
Tel: +91 96069 91123

merative

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Second Annual General Meeting of the members of Merative Technologies India Private Limited (the "Company") will be held on Tuesday the 5th August 2025 at 11:30 am (IST) at the Registered Office of the Company at 3rd Floor # 52, MFAR Manyata Tech Park, Nagavara, Venkateshapura, Bangalore 560 045, Karnataka, India to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 along with the reports of the Board of Directors and Auditors thereon.

2. Appointment of M/s. Suresh Surana & Associates LLP, Chartered Accountants, Bangalore (FRN: 121750W/W-100010) as Statutory Auditors of the Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Suresh Surana & Associates LLP, Chartered Accountants, Bangalore (FRN: 121750W/W-100010) be and is hereby appointed as the Statutory Auditors of the Company, for a further period of five years to hold office from the conclusion of the Second Annual General Meeting till the conclusion of the Seventh Annual General Meeting of the Company, at such remuneration as may be determined by the Board in consultation with the auditors.

RESOLVED FURTHER THAT any one of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By Order of the Board of Directors,
For **MERATIVE TECHNOLOGIES INDIA PRIVATE LIMITED**

(***Dipu Gopinath***)
Director (DIN: 10673271)

Merative Technologies India Pvt. Ltd. Bangalore

Place: Bangalore
Date: June 20, 2025