

EXCELRA KNOWLEDGE SOLUTIONS PRIVATE LIMITED

Regd. Office:
7th Floor, Wing B, NSL SEZ Arena
Plot No. 6, Survey No.1, IDA Uppal,
Hyderabad- 500039, T.S., India

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Eighteenth (18th) Annual General Meeting of the members of Excelra Knowledge Solutions Private Limited will be held on July 18, 2025 at 05:00 PM (IST) through audio-video conferencing to transact the following ordinary business:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company and its subsidiaries for the Financial Year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.

“RESOLVED THAT the Annual Audited financial statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, consisting of the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement together with accounting policies and notes forming part of the accounts, as circulated to the shareholders, be and are hereby approved and adopted;

RESOLVED THAT the Approved and unaudited Financial Statements of Excelra Inc. located in USA, Subsidiary Company of the Company viz., Balance Sheet as at March 31, 2025, the Statements of Profit and Loss and Cash Flow for the year ended on that date together with the notes as circulated to the shareholders, be and are hereby approved and adopted;

RESOLVED THAT the Approved and unaudited Financial Statements of Excelra B.V., located in Netherlands, Subsidiary Company of the Company viz., Balance Sheet as at March 31, 2025 and the Statements of Profit and Loss for the year ended on that date together with the notes thereon as circulated to the shareholders, be and are hereby approved and adopted;

RESOLVED FURTHER THAT the Auditors' Report as received from appointed M/s. Walker Chandiok & Co LLP, Chartered Accountants, Firm registration 001076N/N500013 and the Directors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2025, as circulated to the shareholders, be and are hereby adopted;

RESOLVED FURTHER THAT any Director of the Company or Company Secretary of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may

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be required in this connection and to sign, execute and file all such form(s), paper(s) and document(s) as may be considered necessary or expedient in this matter and to take all such steps/ actions as the Directors deem fit to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby severally authorized to issue a copy of this resolution as certified true copy to the relevant authorities.”

2. To declare Dividend and in connection therewith to pass, with or without modifications, the following, as Ordinary Resolution:

“**RESOLVED THAT** the interim dividend of Rs. 15,55,05,223 already paid for the Financial Year 2024-25, be and is hereby ratified and declared as dividend for the Financial Year 2024-25.”

By order of the Board of Directors
For Excelra Knowledge Solutions Pvt Ltd

Nitisha Mathur
Company Secretary
ACS:54143

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NOTES:

1. Corporate Members intending to send their authorised representatives to attend the Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.
2. Dividend: An Interim Dividend of Rs. 15,55,05,223 (excluding dividend tax) was declared and paid during the Financial Year 2024-25. The Directors do not recommend any further dividend and recommend that the interim dividend already declared and paid be ratified and declared as dividend for the Financial Year 2024-25.
3. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 of the Act and all other documents/Registers referred to in the Notice can be inspected between 11.00 A.M. to 1.00 P.M. on any working day prior to the date of the meeting.
4. The Ministry of Corporate Affairs, Government of India ("MCA") has, vide its circular No. 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), allowed inter-alia the conducting of AGMs through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facilities on or before September 30, 2025

The VC coordinates to join the meeting are as below:

Meeting Platform: Zoom

<https://us02web.zoom.us/j/85463002117?pwd=fIjmq7Na6lRWbc7VxtOpq4b3oT858E.1>

Meeting ID: 854 6300 2117

Passcode: 059309

5. As the AGM is conducted through VC/ OAVM, the facility for the appointment of a proxy by the members is not available for this AGM and hence the Proxy Form and Attendance Slip including the Route Map, are not annexed to this Notice.

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