

NOTICE

Notice is hereby given that the **First Annual General Meeting** of the members of **Systream Tech India Private Limited** will be held on Friday the 18th day of September, 2026 at 10:00 AM at the Registered Office of the Company at First Floor, No. 2398, 14th Cross, 13th Main, Sahakaranagar P.O., Bangalore-560092 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements for the period from 03rd April, 2025 (Date of incorporation) to 31st March, 2026 together with the reports of the Auditors and Directors thereon.

"RESOLVED THAT, the audited financial statement of the Company for the period from 03rd April, 2025 (Date of incorporation) to 31st March, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To consider and re-appoint M/s. Sanath Sheshagiri & Co., Chartered Accountants as Statutory Auditors of the Company for a period of 05 (Five) years from F.Y 2026-27 to F.Y 2030-31.

"RESOLVED THAT, pursuant to Sections 139, 141 and all other applicable provisions, if any of the Companies Act, 2013 and rules framed there under as amended from time to time, the consent of the members be and is hereby accorded to re-appoint M/s. Sanath Sheshagiri & Co., Chartered Accountants having Firm Registration No. 031208S as Statutory Auditors of the Company for a period of 05 (Five) years to hold office from the conclusion of this Annual General Meeting till the conclusion of the Sixth Annual General Meeting on such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT, the Directors of the Company be and are hereby severally authorized to take such steps in relation to the above and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

By Order of the Board
For Systream Tech India Private Limited


Venkatasubramanian Meenakshi Sundar
Director

DIN: 11035722

Address: 349, RMV Clusters Phase-1,
Lottegollahalli, RMV Extension II Stage,
Bangalore- 560094

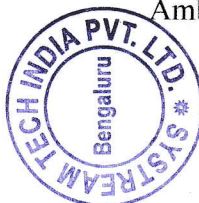

Apoorva Ajaya Deshpande
Director

DIN: 11035723

Address: #009, Jana Jeeva Silver Palm,
Haralur Road, Off Sarjapura Road,
Ambalipura, Bangalore- 560034

Place: Bangalore

Date: 25th August, 2026



NOTE:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy so appointed need not be a member of the Company. Proxies, in order to be effective, must be lodged with the Company not less than 48 hours before the meeting.

A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

Proxies, to be effective, should be deposited at the Registered Office of the Company before the commencement of the Meeting.

2. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and other relevant registers, documents as required under the Companies Act, 2013 to be made available for inspection by the members at the Annual General Meeting, will be available for inspection by the members at the Annual General Meeting.
3. The route map for the venue of the AGM is enclosed with the Notice.

