iStreet Network Limited

CIN: L62013MH1986PLC040232
Email: investor@istreetnetwork.com, Website: www.istreetnetwork.com
Regd. Office: 4-A Wing, 4th Floor, D J House, Old Nagardas Road,
Andheri East, Mumbai – 400069

Dear Members,

Invitation to attend the 39th Annual General Meeting of iStreet Network Limited will be held on Tuesday, September 29, 2026 at 03.30 p m through video conferencing

The notice convening the Annual General Meeting is attached herewith. In order to enable ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

SL. NO.	PARTICULARS	DETAILS
1	Link for live webcast of the Annual General Meeting and for participation through Video Conferencing (VC)	https://www.evoting.nsdl.com/.
2	Link for e-voting	https://www.evoting.nsdl.com/.
3	Meeting Id and password for VC	Can be directly access through NSDL e-voting site after successful login through the abovementioned link.
4	Helpline number for VC participation and e-voting	write to the company at info@istreetnetwork.com or cs@istreetnetwork.com
5	Cut-off date for e-voting	September 22, 2026
6	Time period for e-voting	September 25, 2026 from 09.00 am to September 28, 2026 up to 05.00 pm
7	Book closure dates	September 18, 2026 to September 29, 2026
8	Link for Members to view or download the annual report	http://istreetnetwork.com/annual-report/
9	Last date for publishing results of the e-voting	October 01, 2026

NOTICE OF 39TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of iStreet Network Limited will be held on Tuesday, September 29, 2026 at 03.30 pm through video conferencing for which the registered office of the company shall be deemed to be place of the meeting, to transact the following business.

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2: To appoint a director in place of Mr. Yash Maheshwari who retires by rotation and being eligible, offers himself for re- appointment

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mr. Yash Maheshwari (DIN: **10884168**) as a director, to the extent that he is required to retire by rotation".

SPECIAL BUSINESS:

Item No. 3: To consider appointment of Mr. Shailesh Chitre (DIN: 10289263) as an Independent Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160, and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mr. Shailesh Chitre (DIN: 10289263), who was appointed as an Additional Independent Director of the Company with effect from November 13, 2025 and whose term of office expires at this Annual General Meeting, , and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of the Company be and is hereby severally authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

Item No. 4: To consider appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 160, and other applicable provisions, if any, of the Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, the Companies (Amendment) Act, 2017 (including any statutory modification(s) or re-enactment thereof for the time being in force), relevant applicable regulation(s) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mr. Harish Chander Khurana (DIN: 11473818), who was appointed as an Additional Independent Director of the Company with effect from January 30, 2026 and whose term of office expires at this Annual General Meeting, and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of the Company be and is hereby severally authorized to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

Item No.5: To consider and approve change in designation of Mr. Uttam Ishwarlal Dave (DIN: 07266845) from Chairman and Whole Time Director to Chairman and Managing Director and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6) of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such other approvals as may be required, the consent of the members of the Company be and is hereby accorded to change the designation of Mr. Uttam Dave **(DIN: 07266845)** from Chairman and Whole-Time Director to **Chairman and Managing Director** of the Company, for a period of **5 years** with effect from May 29, 2026, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted or to be constituted by the Board, including the Nomination and Remuneration Committee) be and is hereby authorized to alter, vary, or modify the terms and conditions of appointment and/or remuneration from time to time, in such manner as may be agreed between the Board and Mr. Uttam Dave, within the overall limits prescribed under Section 197 and Schedule V of the Act, without any further reference or approval of the members in a General Meeting.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Key Managerial Personnel (KMP) of the Company be and is hereby authorized to do all such acts, deeds, matters, and things, and to execute all such documents, instruments, and writings as may be deemed necessary, proper, or expedient, and to file requisite forms (including Form MGT-14 and Form DIR-12) with the Registrar of Companies."

Item No. 6: To consider and approve increase in remuneration of Mr. Uttam Ishwarlal Dave and if thought fit, to pass with or without modification, the following resolution as Special Resolution:

To consider and, if thought fit to pass with or without modification(s), the following resolution as Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such other approvals, permissions, and sanctions as may be required, the consent of the Company be and is hereby accorded to approve the revision in the remuneration of Mr. Uttam Dave **(DIN: 07266845)**, Managing Director of the Company, with effect from February 01, 2026, on the terms and conditions including detailed remuneration structure as set out below:

- **Basic Salary:** INR 5,00,000 (Indian Rupees Five Lakhs) per month.
- **Special Allowance:** INR 2,02,350 (Indian Rupees Two Lakhs Two Thousand Three Hundred and Fifty) per month
- **House Rent Allowance:** INR 2,50,000 (Indian Rupees Two Lakh Fifty Thousand) per month
- **Leave Travel Allowance:** INR 6,000 (Indian Rupees Six Thousand) per month
- **Statutory Bonus:** INR 41,650 (Indian Rupees Forty-One Thousand Six Hundred Fifty) per month
- **Ex-gratia**: As may be approved by Nomination and Remuneration Committee
- **Perquisites:**
  Mediclaim Insurance: INR 5,00,000 (Indian Rupees Five Lakhs) including spouse and 1 child

"**RESOLVED FURTHER THAT** pursuant to Section 197 and all other applicable provisions of the Act, the total remuneration (comprising basic salary, allowances, statutory bonus and perquisites) payable to Mr. Uttam Dave in any single financial year may exceed 5% of the net profits of the Company, and the total managerial remuneration payable to all directors collectively may exceed 10% of the net profits, provided it remains within the overall statutory ceiling of 11% of the net profits of the Company calculated in accordance with Section 198 of the Act.

RESOLVED FURTHER THAT in the event of any loss or inadequacy of profits in any financial year during the currency of tenure of the Managing Director, the Company shall pay remuneration by way of basic salary, allowances, statutory bonus and perquisites as minimum remuneration, subject to the limits and compliance requirements prescribed under Section II of Part II of Schedule V of the Act, or such other limits as may be permitted by the Central Government or statutory authorities from time to time.

RESOLVED FURTHER THAT the Board of Directors (which term shall include the Nomination and Remuneration Committee of the Board) be and is hereby authorized to alter, vary, modify, or scale down the terms and conditions of the said remuneration and/or agreement from time to time in such manner as it may deem fit, within the maximum limits approved by shareholders and in compliance with the provisions of the Act and SEBI LODR.

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to take all such actions, steps, and deeds, and to sign and execute all such documents, forms (including Form MGT-14), and writings as may be necessary, habitual, or expedient to give effect to this resolution.

Item No. 7 - To consider and approve related party transactions under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To consider and if thought fit to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under and 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm's length price with the entities mentioned in Table A and Table B below, in whom Mr. Uttam Dave and Mr. Padmanabhan Desikachari are interested, in connection with Sale and purchase of goods and the various services or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the entities mentioned in Table A and Table B below upto such amounts individually for each company as mentioned below;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with any of the companies mentioned earlier and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the Company."

TABLE A - LIST OF ENTITIES IN WHICH MR. UTTAM DAVE IS INTERESTED

Sr. No.	Name of entities to with whom business to be done	Maximum amount of business in each company
1	Nimit Global Foundation	Rs. 1 Crore
2	TVAM Collective Private Limited	Rs. 1 Crore
3	Thirty9 Studio Private Limited	Rs. 1 Crore
4	CombatVerse Private Limited	Rs. 2 Crore

TABLE B- LIST OF ENTITIES IN WHICH MR. PADMANABHAN DESIKACHARI IS INTERESTED

Sr. No.	Name of entities to with whom business to be done	Maximum amount of business in each company
1	Indygen Labs Private Limited	Rs. 150 Crore
2	Healtech Software Private Limited	Rs. 150 Crore
3	IndyAstra Technologies Private Limited	Rs. 150 Crore
4	IndyRX Solutions Private Limited	Rs. 150 Crore
5	Indyfort Private Limited	Rs. 150 Crore
6	Indyfint Private Limited	Rs. 150 Crore
7	Appnomic Systems Private Limited	Rs. 150 Crore

Place: Mumbai
Date: 04.09.2026

Registered Office:
4-A Wing, 4th Floor, D J House, Old Nagardas Road,
Andheri East, Mumbai – 400069

By Order of the Board of Directors
For iStreet Network Limited

Sd/-
Uttam Dave
Managing Director
DIN: 07266845

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.

2. The AGM will be held on Tuesday, September 29, 2026 at 03.30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular No. 03/2025 dated September 22, 2025, SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 .

3. Pursuant to the MCA General Circular No. 14/2020 dated April 8, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC /OAVM and participate there at and cast their votes.

4. Body Corporates whose Authorized Representatives are intending to attend the Meeting through VC/OAVM, are requested to send an email to the Company at cs@istreetnetwork.com, a certified copy of relevant Board Resolution authorizing their representative(s) to attend and e-vote on their behalf at the meeting.

5. The Register of Members and Share Transfer Books of the Company will remain closed Friday, September 18, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the AGM.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agent i.e. Adroit Corporate Services Pvt. Ltd.

7. Members desiring any information as regards to Accounts are requested to send an email to cs@istreetnetwork.com, 14 days in advance before the date of the meeting to enable the Management to keep full information ready on the date of AGM.

8. Members who wish to inspect the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 and Register of Contracts or Arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 and Relevant documents referred to in this Notice of AGM and explanatory statement can send an email to cs@istreetnetwork.com

9. As the Annual General Meeting of the Company is held through Video Conferencing/OAVM, we therefore request the members to submit questions in advance relating to the business specified in this Notice of AGM on the Email cs@istreetnetwork.com

10. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you communications including annual report, notices etc. in electronic mode.

11. Members may note that the Notice of 39thAnnual General Meeting, Annual Report, and e- voting instructions are also available on the Company's website i.e. www.istreetnetwork.com in the 'Investor Relations' section.

12. Members are requested to quote their Folio No. or DP ID / Client ID, in case shares are in physical / dematerialized form, as the case may be, in all correspondence with the Company / Registrar and Share Transfer Agent.

13. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

14. Details as required pursuant to Secretarial Standards on General Meeting (SS-II) and Regulation 36(3) of the Listing Regulations in respect of the Director seeking appointment / re-appointment at the Annual General Meeting is furnished as annexure to this notice of the Annual Report. Requisite consent/declarations have been received from the Director seeking appointment / re-appointment as required under Companies Act, 2013 and rules made thereunder.

15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository Participant(s). Members of the Company who have registered their e-mail address are also entitled to receive such communication in physical form, upon request.

16. The Notice of AGM, Annual Report are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

17. INFORMATION AND OTHER INSTRUCTION RELATING TO E-VOTING ARE AS UNDER:

E-VOTING

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.istreetnetwork.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Friday, September 25, 2026 at 09:00 A.M. and ends on Monday, September 28, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging

through their depository participants	in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************

c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. **After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.**
2. **Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".**
3. **Now you are ready for e-Voting as the Voting page opens.**
4. **Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.**

5. **Upon confirmation, the message "Vote cast successfully" will be displayed.**
6. **You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.**
7. **Once you confirm your vote on the resolution, you will not be allowed to modify your vote.**

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to jigardarji2527@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Rahul Rajbhar at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@istreetnetwork.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) to cs@istreetnetwork.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person

mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (cs@istreetnetwork.com). The same will be replied by the company suitably.

6. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request by September 26, 2026 from their registered email address mentioning their name as registered in the records of the Company, DPID/Client ID or Folio Number at cs@istreetnetwork.com. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

Place: Mumbai
Date: 04.09.2026

Registered Office:
4-A Wing, 4th Floor, D J House, Old Nagardas Road,
Andheri East, Mumbai – 400069

By Order of the Board of Directors
For iStreet Network Limited

Sd/-
Uttam Dave
Managing Director
DIN: 07266845

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to certain ordinary business and the special business mentioned in the accompanying Notice of AGM

Item No. 2:

To appoint a director in place of Mr. Yash Maheshwari who retires by rotation and being eligible, offers himself for re- appointment

Pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association, not less than two-thirds of the total number of Directors of the Company shall be liable to retire by rotation. One-third of these Directors must retire from office at each AGM, but each retiring Director is eligible for re-election at such meeting. Independent Directors and the Executive Chairman are not subject to retirement by rotation.

Based on performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommend the resolution in relation to the re-appointment of Mr. Yash Maheshwari., for approval of the Members by way of an Ordinary Resolution.

Item No. 3:

To consider appointment of Mr. Shailesh Chitre (DIN: 10289263) as an Independent Director

Mr. Shailesh Chitre is currently an Additional Independent Director of the Company, based on the recommendation of the NRC, the Board of Directors at its Meeting held on November 13, 2025 appointed Mr. Shailesh Chitre as Additional Independent Director of the company w.e.f. November 13, 2025 subject to the members approval in the ensuing AGM.

Therefore, the Board of Directors seeks the approval from Members in this Annual General Meeting for his appointment as Independent Director of the company

Period of appointment – for a period of 1 year commencing from November 13, 2025 to November 12, 2026

Brief profile of Mr. Shailesh Chitre is as follow:

Mr. Shailesh Chitre brings over 25 years of experience in the exchange technology and market infrastructure domain, with a strong track record across equities, derivatives and agri commodities, along with financial markets. His past stints include serving as Interim CEO and Board Member at NCDEX e Markets Ltd. (NeML), where he led strategic business expansion and institutional strengthening initiatives. He has also served as an Investor Director on the Board of Rashtriya e Markets Ltd., a joint venture of NeML and Govt. of Karnataka, and contributed significantly to governance, policy advocacy, and digital market development across these platforms. A postgraduate in Computer Science from the University of Mumbai, Shailesh combines deep technical understanding with strategic business leadership. His professional journey reflects sustained contributions to the evolution of transparent, technology-driven market systems that enable efficiency and inclusion in India's agri and commodities ecosystem. He is also member of Independent Director's Databank vide registration no. - IDDB-DI-202511-082668.

Elaborate details are mentioned in Annexure A to this notice.

Item No. 4:

To consider appointment of Mr. Harish Chander Khurana (DIN: 11473818) as an Independent Director

Mr. Harish Chander Khurana is currently an Additional Independent Director of the Company, based on the recommendation of the NRC, the Board of Directors at its Meeting held on January 30, 2026 appointed Mr. Harish Chander Khurana as Additional Independent Director of the company w.e.f. January 30, 2026 subject to the members approval in the ensuing AGM.

Therefore, the Board of Directors seeks the approval from Members in this Annual General Meeting for his appointment as Independent Director of the company

Period of appointment – for a period of one year commencing from January 30, 2026 to January 29, 2027

Brief profile of Mr. Harish Chander Khurana is as follow:

Harish Chander Khurana is a seasoned banking and business professional with over 35 years of distinguished experience at Bank of India, spanning strategic business development, asset recovery, stakeholder engagement, and senior administrative roles. He has held key positions including

Recovery Officer, Relationship Manager, Branch Manager, and Public Relations Officer, with extensive exposure to mid-corporate banking, rural banking, and national-level public relations. Renowned for his strategic leadership, governance expertise, and crisis management capabilities, he has worked closely with senior government and regulatory bodies such as DFS, DoPT, PMO, CVC, CBI, and CAG. His career is marked by multiple accolades, including Best Officer of the Zone, six Best Branch Manager awards in a single year, and the prestigious Best Branch Trophy from the Chairman & Managing Director. Academically accomplished and technically qualified, he holds advanced degrees in Commerce and Hindi, along with certifications in Cyber Law, CAIIB, and Independent Directorship. Beyond his professional career, he is actively involved in social service, career counseling, promotion of Hindi, and photography, reflecting a strong commitment to community development and lifelong learning. He is also member of Independent Director's Databank vide registration no. - IDDB-NR-202312-053646.

Elaborate details are mentioned in Annexure A to this notice

Item No. 5:

To consider and approve change in designation of Mr. Uttam Dave (DIN: 07266845) from Chairman and Whole Time Director to Chairman and Managing Director

Mr. Uttam Dave (DIN: 07266845) was appointed as the Chairman and Whole-Time Director of the Company by the members at the AGM held on September 26, 2025. Taking into account the expanding operations of the Company, increased strategic responsibilities, and his leadership role, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee (NRC), at its meeting held on May 29, 2026, approved a change in his designation to **Chairman and Managing Director (CMD)** effective from May 29, 2026, subject to shareholder approval.

A Managing Director possesses substantial powers of management under Section 2(54) of the Act. Given that Mr. Uttam Dave already steers the executive management and long-term vision of the Company, alignment of this designation ensures operational agility and complies with corporate governance norms.

Terms of Appointment & Remuneration Structure:

- **Tenure:** May 29, 2026 to May 28, 2031.
- **Basic Salary:** INR 5,00,000 (Indian Rupees Five Lakhs) per month.
- **Special Allowance:** INR 2,02,350 (Indian Rupees Two Lakhs Two Thousand Three Hundred and Fifty) per month
- **House Rent Allowance:** INR 2,50,000 (Indian Rupees Two Lakh Fifty Thousand) per month
- **Leave Travel Allowance:** INR 6,000 (Indian Rupees Six Thousand) per month
- **Statutory Bonus:** INR 41,650 (Indian Rupees Forty-One Thousand Six Hundred Fifty) per month
- **Ex-gratia**: As may be approved by Nomination and Remuneration Committee
- **Perquisites:**
  Mediclaim Insurance: INR 5,00,000 (Indian Rupees Five Lakhs) including spouse and 1 child

Except Mr. Uttam Dave and his relatives [if any], none of the Directors, Key Managerial Personnel of the Company, or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

The Board recommends the Special Resolution as set out in Item No. 5 for the approval of the members.
Elaborate details are mentioned in Annexure A to this notice

Item No.6:

To consider and approve increase in remuneration of Mr. Uttam Dave

The Board of Directors of the Company, at its meeting held on January 30, 2026, on the recommendation of the Nomination and Remuneration Committee (NRC), approved a revision in the remuneration structure of Mr. Uttam Dave, the then Whole Time Director, subject to the approval of shareholders by way of a Special Resolution. The then Whole Time Director was appointed for a period of 5 years with effect from July 14, 2025.

Additional disclosure as required pursuant to Schedule V to the Companies Act, 2013 are provided in Annexure B to this Notice. Further, brief details of Mr. Dave, as stipulated under Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, and Clause 1.2.5 of the Secretarial Standard-2 on General Meetings ("SS-2"), are provided as an Annexure A to this Notice.

Subsequent to his change in designation from Chairman and Whole Time Director to Chairman and Managing Director, the material terms and conditions as approved by the Board of Directors and contained in the agreement entered into between Mr. Uttam Dave (DIN: 07266845) and the Company are as follows:

- **Tenure:** May 29, 2026 to May 28, 2031.

Pursuant to Section 197 read with Schedule V to the Companies Act, 2013 and rules made thereunder ("Act"), remuneration by way of salary and perquisites permissible to Mr. Uttam Dave, Chairman & Managing Director shall be as under:

- **Basic Salary:** INR 5,00,000 (Indian Rupees Five Lakhs) per month.
- **Special Allowance:** INR 2,02,350 (Indian Rupees Two Lakhs Two Thousand Three Hundred and Fifty) per month
- **House Rent Allowance:** INR 2,50,000 (Indian Rupees Two Lakh Fifty Thousand) per month
- **Leave Travel Allowance:** INR 6,000 (Indian Rupees Six Thousand) per month
- **Statutory Bonus:** INR 41,650 (Indian Rupees Forty-One Thousand Six Hundred Fifty) per month
- **Ex-gratia**: As may be approved by Nomination and Remuneration Committee
- **Perquisites:**

Mediclaim Insurance: INR 5,00,000 (Indian Rupees Five Lakhs) including spouse and 1 child

The Company is currently operating with adequate net profits, and the remuneration is fully justified based on industry standards, the expanding operations of the Company, and the individual performance milestone deliverables achieved by Mr. Uttam Dave. Since the proposed remuneration might exceed the individual threshold limit of 5% of net profits under Section 197(1) of the Act in a given financial year (while staying within the global 11% boundary), out of abundant caution and in conformity with Regulation 17(6)(e) of the SEBI (LODR) Regulations, 2015, shareholder approval via Special Resolution is being sought.

Except Mr. Uttam Dave and his relatives, none of the Directors, Key Managerial Personnel (KMPs) of the Company, or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the passing of this Special Resolution. The Board recommends this resolution for your approval.

Item No. 7

The provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 exempts any transactions entered into by the Company in its ordinary course of business and done at arm's length price, from the requirement of prior approval of the shareholders by way of ordinary resolution. However, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provides that material related party transaction, i.e. if a transaction(s) to be entered into which individually or together with previous transactions during a given financial year with a related party exceeds 10% of the annual consolidated turnover as per the last audited financial statements of the Company, requires the approval of the shareholders of the Company by way of an Ordinary Resolution.

The Company in the Ordinary course of business and at arm's length price enters into various transactions with the entities mention in the Table A and Table B below, being related parties to the Company for providing and availing various services including Sale and purchase of goods and the various services or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the companies. These transactions are continuous in nature and are not for a specific period.

TABLE A - LIST OF ENTITIES IN WHICH MR. UTTAM DAVE IS INTERESTED

Sr. No.	Name of entities to with whom business to be done	Maximum amount of business in each company
1	Nimit Global Foundation	Rs. 1 Crore
2	TVAM Collective Private Limited	Rs. 1 Crore
3	Thirty9 Studio Private Limited	Rs. 1 Crore
4	CombatVerse Private Limited	Rs. 2 Crore

TABLE B- LIST OF ENTITIES IN WHICH MR. PADMANABHAN DESIKACHARI IS INTERESTED

Sr. No.	Name of entities to with whom business to be done	Maximum amount of business in each company
1	Indygen Labs Private Limited	Rs. 150 Crore
2	Healtech Software Private Limited	Rs. 150 Crore
3	IndyAstra Technologies Private Limited	Rs. 150 Crore
4	IndyRX Solutions Private Limited	Rs. 150 Crore
5	Indyfort Private Limited	Rs. 150 Crore
6	Indyfint Private Limited	Rs. 150 Crore
7	Appnomic Systems Private Limited	Rs. 150 Crore

Pursuant to rule 15(3) of Companies (Meetings of Board and its Powers) Rules, 2014, the nature of transactions with the related parties is provided in the said resolution. The members are further informed that pursuant to Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 any member of the company who is a related party whether or not related to the particular transaction shall not be entitled to vote on this Ordinary resolution as set out at item No. 7.

Memorandum of Interest: None of the Directors or Key Managerial Personnel of the company or their relatives except Mr. Uttam Dave and Mr. Padmanabhan Desikachari who are interested, financially or otherwise in the aforesaid Ordinary resolution.

Mr. Uttam Dave and Mr. Padmanabhan Desikachari are interested to the extent of his shareholding held in the companies.

The Board of Directors recommends the resolution set forth in item No. 7 for approval of members as an ordinary resolution.

Place: Mumbai
Date: 04.09.2026

By Order of the Board of Directors
For iStreet Network Limited

Registered Office:
4-A Wing, 4th Floor, D J House, Old Nagardas Road,
Andheri East, Mumbai – 400069

Sd/-
Uttam Dave
Managing Director
DIN: 07266845

ANNEXURE-A

Details of Director seeking re-appointment at the 39th Annual General Meeting to be held on September 29, 2026 (Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard–2 on General Meetings)

PARTICULARS	SHAILESH CHITRE	HARISH CHANDER KHURANA	UTTAM DAVE
Director Identification Number	10289263	11473818	07266845
Date of Birth/ Age	02.04.1965	10.09.1962	19.09.1975
Date of appointment	November 13, 2025	January 30, 2026	May 29, 2026
Relationship with Directors and Key Managerial Personnel	None	None	None
Brief profile, experience and Expertise	Shailesh Chitre brings over 25 years of experience in the exchange technology and market infrastructure domain, with a strong track record across equities, derivatives and agri commodities, along with financial markets. His past stints include serving as Interim CEO and Board Member at NCDEX e Markets Ltd. (NeML), where he led strategic business expansion and institutional strengthening initiatives. He has also served as an Investor Director on the Board of Rashtriya e Markets Ltd., a joint venture of NeML and Govt. of Karnataka, and contributed significantly to governance, policy advocacy, and digital market development across these platforms. A postgraduate in Computer Science from the University of Mumbai, Shailesh combines deep technical understanding with strategic business	Harish Chander Khurana is a seasoned banking and business professional with over 35 years of distinguished experience at Bank of India, spanning strategic business development, asset recovery, stakeholder engagement, and senior administrative roles. He has held key positions including Recovery Officer, Relationship Manager, Branch Manager, and Public Relations Officer, with extensive exposure to mid-corporate banking, rural banking, and national-level public relations. Renowned for his strategic leadership, governance expertise, and crisis management capabilities, he has worked closely with senior government and regulatory bodies such as DFS, DoPT, PMO, CVC, CBI, and CAG. His career is marked by multiple accolades, including Best Officer of the Zone, six Best Branch Manager awards in a single year,	Uttam Ishwarlal Dave is technology evangelist committed to leveraging innovation, partnerships, and strategic foresight to empower organizations, promote Indian enterprises, and drive impactful solutions in technology, governance, wellness and societal advancement on a global scale. With over 30 years of experience in the Technology sector, Mr. Dave has worked with leading companies in Software for B2B and B2C application, Networking and Storage solutions and Data communication. He has held key positions at organizations such as Hitachi Data Systems, Sanovi Technologies, Heal Software, HCL Comet. He has completed his secondary education from Maharashtra State Board. Currently, Mr. Dave is advising technology startups to achieve revenue milestones through strategic partnerships, global

	leadership. His professional journey reflects sustained contributions to the evolution of transparent, technology-driven market systems that enable efficiency and inclusion in India’s agri and commodities ecosystem.	and the prestigious Best Branch Trophy from the Chairman & Managing Director. Academically accomplished and technically qualified, he holds advanced degrees in Commerce and Hindi, along with certifications in Cyber Law, CAIIB, and Independent Directorship. Beyond his professional career, he is actively involved in social service, career counseling, promotion of Hindi, and photography, reflecting a strong commitment to community development and lifelong learning.	alliances, and innovative go-to-market strategies. A strong advocate of ‘Make in India’, he actively supports Indian technology companies scale their operations, achieve global market penetration, and drive sustainable growth.
Qualification(s)	A postgraduate in Computer Science from the University of Mumbai.	He holds advanced degrees in Commerce and Hindi, along with certifications in Cyber Law, CAIIB	Higher Secondary Education
Terms and conditions of appointment	Appointed as Independent Director for a term of 1 year not liable to retire by rotation	Appointed as Independent Director for a term of 1 year, not liable to retire by rotation	Appointed as Chairman and Managing Director for a term of 5 years, not liable to retire by rotation
Remuneration last drawn as Director (including sitting fees)	NA	NA	Rs. 26,00,000
Number of meetings of the Board attended during the financial year 2025-26	3 Meetings	NA	11 Meetings
Board Membership in other Indian listed companies as on March 31, 2026	NA	NA	NA
Membership/Chairmanship of Committees in other Indian listed companies as on March 31, 2026	NA	NA	NA
Number of shares held in the Company as on March 31, 2026	NA	NA	57,54,106 equity shares
Listed companies from which the Director has resigned in the past three years	NA	NA	NA

ANNEXURE B

STATEMENT OF DISCLOSURE PURSUANT TO SCHEDULE V TO THE COMPANIES ACT, 2013 IN RELATION TO ITEM NO. 6 OF THE NOTICE

I. General information

1. **Nature of Industry**
The Company operates in the Information Technology and Artificial Intelligence industry, with a focus on providing technology solutions and services across Artificial Intelligence, AI infrastructure, cybersecurity, data intelligence, IT operations, observability, governance, risk and compliance. The Company enables organizations to adopt and deploy AI and emerging technologies through an ecosystem of technology platforms, solutions, products and strategic technology partnerships, with a focus on enhancing digital transformation, operational efficiency, cybersecurity, resilience and data-driven decision-making.

2. **Date or expected date of commencement of commercial production -** Not Applicable

3. **Financial performance based on given indicators**

Year	Revenue from Operations (in lakhs)	Net Profit/(Loss) (in lakhs)	Dividend per Share
25-26	9802.20	496.03	0.10 per share
24-25	603.75	24.41	Nil
23-24	0	(12.92)	Nil

4. **Foreign investments or collaborations, if any:** Being a listed entity, the Company has investments from Foreign Portfolio Investors and Non-Resident Indians. Except this, the Company has not entered into any foreign collaboration.

II. Information about the appointee

1. **Background Details –** Please refer to Annexure A of this Notice and the "Brief Profile, experience and Expertise" Section

2. **Past Remuneration –** Rs. 26,00,000 per annum

3. **Recognition or Awards –** None

4. **Job Profile and his suitability -** Please refer to his brief profile, experience and expertise as set out in Annexure A to this notice

5. **Remuneration Proposed –** As set out in Item No. 6 above

6. **Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates, the relevant details would be with respect to the country of his origin)** - The remuneration for the similar position in the industry, having regard to the size of the companies and profile of persons is not less than the proposed remuneration of Mr. Uttam Dave.

7. **Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any** – Not Applicable

III. Other information:

1. **Reasons of loss or inadequate profits -** The Company turned profitable during FY 2025-26. However, it continues to invest in technology, talent, AI initiatives and other operational areas, which may impact the level of profitability.

2. **Steps taken or proposed to be taken for improvement -** The Company is focused on expanding revenue by acquiring new customers, strengthening relationships with existing clients and optimizing overhead costs through technology and automation.

3. **Expected increase in productivity and profits in measurable terms -** While the Company's strategic initiatives are intended to improve operational efficiency and financial performance, there can be no assurance that these measures will result in profitability, and actual outcomes will depend on various factors including market conditions and execution risks