

## SHORTER NOTICE TO THE SHAREHOLDERS – 7th ANNUAL GENERAL MEETING

To  
The Shareholders;  
Board of Directors; and  
Statutory Auditors.  
Kaleidofin Private Limited

SHORTER NOTICE IS HEREBY GIVEN THAT SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KALEIDOFIN PRIVATE LIMITED WILL BE HELD ON TUESDAY, 06<sup>TH</sup> DAY OF AUGUST, 2024, AT 05:30 P.M. AT MODULE NO. A6-02, BLOCK A, 6TH FLOOR PHASE 2, KANAGAM ROAD, IIT MADRAS RESEARCH PARK, TARAMANI CHENNAI – 600113., THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING:

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### ORDINARY BUSINESSES:

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

1. To consider and adopt
  - (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and
  - (b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon and in this regard, pass the following resolution as Ordinary Resolution:

“RESOLVED THAT the audited Standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be is hereby Considered and adopted.”

“RESOLVED THAT the audited Consolidated financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon as circulated to the members, be is hereby Considered and adopted.”

### SPECIAL BUSINESSES:

2. TO APPROVE INCREASE IN OVERALL BORROWING LIMITS, INCLUDING BUT NOT LIMITED TO ISSUE OF DEBT SECURITIES AND COMMERCIAL PAPER FOR FINANCIAL YEAR 2024-25.

*To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 23, 42, 71, 179 and Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any statutory modifications or re-enactments thereof for the time being in force, the Foreign Exchange Management Act, 1999, as amended, rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India, all applicable regulations, directions, guidelines, circulars and notifications of the Reserve Bank of India ("RBI"), the Securities and Exchange Board of India ("SEBI"), including the Securities Contracts (Regulation) Act, 1956, the Securities and Exchange Board of India Act, 1992, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended and the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and other approvals, consents, sanctions and permissions as may be necessary, the consent of members of the company be and are hereby accorded to borrow any sum or sums of money from time to time at its discretion, for the purpose of the business of the Company, whether as rupee loans, foreign currency loans, debentures, including convertible and non-convertible debentures, listed or un-listed debentures, bonds, commercial papers and/or other instruments

**kaleidofin private limited**

or non-funded facilities or in any other form from the Banks, Financial Institutions, Investment Institutions, Mutual Funds, Trusts, other Bodies Corporate or from any other source, located in India or abroad, whether unsecured or secured, on such terms and conditions as may be considered suitable by the Board of Directors, including any committee thereof, any sum or sums of monies which together with the monies already borrowed by the Company from any one or more Banks, Financial Institutions and other Persons, Firms, Bodies Corporate, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, at any time, exceed the aggregate of the paid-up share capital of the Company and its free reserves (that is to say reserves not set apart for any specific purpose), subject to such aggregate borrowings not exceeding the amount which is **Rs. 500 crores (Rupees Five Hundred crores only)** over and above the aggregate of the paid-up share capital of the Company and its free reserves and that the Board be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may, in its absolute discretion, think fit, for financial Year 2024-25.

**RESOLVED FURTHER THAT** the shareholders be and are hereby authorize the Board (and Committees formed by Board), including Investment and Investment and Borrowing Committee ("Committee") to consider the particular terms of each Tranche / Issue and to more effectively implement any of the resolutions of the Board contained herein. The Board / Committee is hereby authorized to, within the overall ambit of this resolution (a) identify Investors as it deems fit (b) consider, negotiate and approve any terms or modifications thereof for issue of Debentures and any Tranche / Issue thereof, (c) authorize, direct or delegate to any Authorized Officers (authorized in terms of this resolution) to do such things and to take such actions as the Company is entitled to do or take (as the case may be) in terms of this resolution, and (d) to generally do any other acts, deeds, or things, as may be necessary to remove any difficulties or impediments in the effective implementation of this resolution including, without limitation to the following:

- i. execute the term sheet in relation to the Debentures or any Tranche / Issue of the Debentures;
- ii. seeking, if required, any approval, consent or waiver from any / all concerned government and regulatory authorities, and / or any other approvals, consent or waivers that may be required in connection with the issue, offer and allotment of the Debentures or any Tranche/Issue of the Debentures;
- iii. if required by the holders of the Debentures or any Tranche / Issue of the Debentures (the "Debenture Holders"), seeking the listing of any of the Debentures or any Tranche / Issue of the Debentures on any Stock Exchange, submitting the listing application and taking all actions that may be necessary in connection with obtaining such listing;
- iv. entering into arrangements with the depository in connection with issue of Debentures or any Tranche / Issue of the Debentures in dematerialised form;
- v. approving the Draft prospectus / final prospectus / debt disclosure document containing general information document / key information document / information memorandum / Offer cum application letter / private placement Offer cum application letter (as may be required) (including amending, varying or modifying the same, as may be considered desirable or expedient), in accordance with all applicable laws, rules, regulations and guidelines;
- vi. appointment and finalising the terms and conditions of the appointment of an arranger (if so required), investment banker, merchant banker, a debenture trustee, a registrar and transfer agent, a credit rating agency, legal counsel, a depository, valuer and such other intermediaries as may be required including their successors and their agents;
- vii. creating and perfecting the Security as required in accordance with the terms of the Transaction Documents (as defined below) in relation to the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures;
- viii. negotiate, execute, file and deliver any documents, instruments, deeds, amendments, papers, applications, notices or letters as may be required in connection with the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures and deal with regulatory authorities in connection with the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures including but not limited to the RBI, SEBI (if so required), any Stock Exchange (if so required), the Registrar of Companies, the sub-registrar of assurances, Central Registry of

Securitisation Asset Reconstruction and Security Interest, depository and such other authorities as may be required;

- ix. sign and/or despatch all documents and notices to be signed and / or despatched by the Company under or in connection with the Transaction Documents (as defined below);
- x. to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the Transaction Documents (as defined below), the transactions contemplated therein and the resolutions mentioned herein, including without limitation, to approve, negotiate, finalise, sign, execute, ratify, amend, supplement and / or issue the following, including any amendments, modifications, supplements, restatements or novations thereto (now or in the future):
- xi. Draft prospectus/ final prospectus/ debt disclosure document containing general information document / Key information document / information memorandum / Offer cum application letter / private placement Offer cum application letter for the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures (as may be required) (the "Disclosure Documents");
- xii. debenture certificate for the Debentures or any Tranche / Issue of the Debentures;
- xiii. subscription agreements, investment agreements, debenture trust deed, debenture trustee agreement, deed of hypothecation, security agreements and any other documents required for the creation of security interest over the Company's movable and immovable properties and assets or the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures (including any powers of attorney in connection thereto) and any other agreement / document in relation thereto (collectively, the "Transaction Documents");
- xiv. documents for opening of bank accounts and issuing instructions of bank accounts related thereto in connection with the Debentures or any Tranche / Issue of the Debentures including without limitation for the purposes of recognising the rights of the debenture trustee to operate such bank accounts;
- xv. any other documents required for the purposes of the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures and the transactions contemplated thereby, including but not limited to letters of undertaking, declarations, agreements, reports; and
- xvi. any other document designated as a security document by the debenture trustee / Debenture Holders.
- xvii. to generally do any other act or deed, to negotiate and execute any documents, applications, agreements, undertakings, deeds, affidavits, declarations and certificates in relation to (i) to (xvi) above, and to give such directions as it deems fit or as may be necessary or desirable with regard to the issue, offer and allotment of the Debentures or any Tranche/Issue of the Debentures.

**RESOLVED FURTHER THAT** the above borrowing limits and powers shall continue to be exercised and stand delegated to the Investment and Borrowing Committee, or any other committee as may be decided by the Board from time to time ("Committee") for considering, reviewing, negotiating and approving any borrowings on behalf of the Company from time to time, in line with the Investment and Borrowing Committee's charter, as amended from time to time.

**RESOLVED FURTHER THAT** any Director of the Company and / or the Company Secretary or such other persons / officers as may be jointly/severally authorized by the Board or the Committee (collectively, the "Authorised Officers") to do such acts, deeds and take such actions as they deem fit, in connection with the issue, offer and allotment of the Debentures or any Tranche/ Issue of the Debentures, be and are hereby authorized by the Board.

**RESOLVED FURTHER THAT** the Board / Committee be and are hereby Jointly/severally authorized to approve payment of all stamp duty required to be paid for the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures in accordance with the laws of India and procure the stamped documents from the relevant government authorities.

**RESOLVED FURTHER THAT** the Board / Committee be and are hereby Jointly/severally authorised to approve and finalise, sign, execute and deliver documents in relation to the issue, offer and allotment of the Debentures or any Tranche / Issue of the Debentures as set out in this resolution and such other agreements, deeds, undertakings, indemnity and documents as may be required, or any of them in connection with the Debentures or any Tranche / Issue of the Debentures to be issued by the Company.

**RESOLVED FURTHER THAT** the Board / Committee be and are hereby authorised to register or lodge for registration upon execution documents, letter(s) of undertakings, declarations, and agreements and other papers or documents as may be required in relation to any of the above with any registering authority or government authority competent in that behalf.

**RESOLVED FURTHER THAT** the copies of the foregoing resolutions certified to be true copies by any one of the Directors and/or Company Secretary of the Company be furnished to such persons as may be deemed necessary.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any one of the Directors and/or the Company Secretary or the Board / Committee be and are hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper, or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

**BY THE ORDER OF THE BOARD  
For KALEIDOFIN PRIVATE LIMITED**

PUNEET  
GUPTA

Digitally signed  
by PUNEET  
GUPTA  
Date: 2024.07.31  
12:34:05 +05'30'

**Puneet Gupta  
Director**

**DIN: 01957588**

**Flat No 073, Building 35, DLF Garden City,  
Thazhambur, Semmanjeri, Thazhambur Panchayat,  
Kancheepuram, Tamil Nadu – 600130.**

Date: 31<sup>st</sup> July 2024  
Place: Chennai

**NOTES:**

1. Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM.
2. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.
3. Members may join the AGM through VC/OAVM Facility 30 minutes before the time scheduled to start the AGM and the Company may close the window for joining the VC/OAVM Facility 30 minutes after the scheduled time to start the AGM.
4. Attendance of the Members participating in the AGM through VC/OAVM Facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Pursuant to the provisions of Section 107 of the Companies Act 2013, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), the Company is providing Voting by Show of Hands facility to its Members in respect of the business to be transacted at the AGM.
6. All documents referred to in this Notice are available for inspection of the members of the Company at the registered office of the Company during the business hours on all working days upto the date of the AGM.
7. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since the AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the and hence the Proxy Form and Attendance slip are not annexed to this Notice.
8. Corporate Members intending to send their authorized representatives to attend the Meeting Pursuant to Section 113 of the Companies act, 2013 are requested to forward a scanned copy of the necessary authorization under Section 113 of the Companies Act, 2013 for such representation to the Company through e-mail to [secretarial@kaleidonfin.com](mailto:secretarial@kaleidonfin.com) authorizing their representative to attend and vote on their behalf at the Meeting.

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"Module no A6-02" | 6th Floor | Block A, Phase II | IITM Research Park | Kanagam Village | Taramani | Chennai 600 113 | India

email: [info@kaleidonfin.com](mailto:info@kaleidonfin.com) | web: [www.kaleidonfin.com](http://www.kaleidonfin.com)

CIN: U65999TN2017PTC117862

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

**ITEM NO: 2 – TO APPROVE INCREASE IN OVERALL BORROWING LIMITS, INCLUDING BUT NOT LIMITED TO ISSUE OF DEBT SECURITIES AND COMMERCIAL PAPER FOR FINANCIAL YEAR 2024-25.**

The Company, with a view to augment the business of the Company, intends to continue to raise funds by borrowing through issuance of Commercial Papers ("CPs") and Debt Securities. The shareholders by way of special resolution passed on 08<sup>th</sup> March, 2024, had approved to borrow up to an aggregate sum of INR 500 Crores (Indian Rupees Five Hundred Crores Only) through issue of Commercial Papers and Debt securities.

Approval of the shareholders is now being sought to raise funds by borrowing through issuance of CPs and Debt Securities up to an aggregate amount of INR 500 Crores (Indian Rupees Five Hundred Crores Only). The borrowing shall be within the overall borrowing limit approved by the members under section 180(1)(c) of the Companies Act, 2013.

Pursuant to Rule 14(1) read with proviso 3 of the Companies (Prospectus and Allotment) Rules, the following disclosures are made to the members:

Particulars of the offer including date of passing Board Resolution	<p>The second proviso to Rule 14 (1) of the Companies (Prospectus and Allotment) Rules prescribes that where the amount to be raised through offer or invitation of NCDs exceeds the limit prescribed, it shall be sufficient if the Company passes a previous special resolution only once in a year for all the offers or invitations for such NCDs during the year.</p> <p>In view of this, pursuant to this resolution under Section 42 of the Companies Act, 2013, the specific terms of each offer/issue of NCDs shall be decided from time to time, within the period of 1 year from the date of aforementioned resolution. In line with Rule 14(1) of the Companies (Prospectus and Allotment) Rules, date of relevant Board resolution shall be mentioned/ disclosed in the disclosure documents for each offer/ issue of NCDs.</p>
Kinds of securities offered and the price at which security is being offered	<p>Non-Convertible Debentures ("NCDs").</p> <p>The NCDs will be offered/issued either at par or at premium or at a discount to face value, which will be decided for each specific offer/issue on the basis of the interest rate/effective yield determined based on market conditions prevailing at the time of the respective offer/issue of NCDs.</p>
Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	Not applicable as the securities proposed to be issued (in multiple issues/tranches) are NCDs.
Name and address of valuer who performed valuation	Not applicable as the securities proposed to be issued (in multiple issues/tranches) are NCDs.
Amount which the company intends to raise by way of such securities	The specific terms of each offer/issue of NCDs shall be decided from time to time within the period of 1 year from the date of aforementioned resolution provided that the amounts of all such NCDs at any time issued within the period of one year from the date of passing of the aforementioned shareholders resolution shall not exceed the limit specified in the resolution under Sec 42 of the Companies Act, 2013, and the borrowing limits approved by the Board of the Company every year
Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the	The specific terms of each offer/issue of NCDs shall be decided from time to time within the period of 1 year from the date of the aforementioned resolution, in discussion with the respective investor(s). These disclosures will be

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email: [info@kaleidofin.com](mailto:info@kaleidofin.com) | web: [www.kaleidofin.com](http://www.kaleidofin.com)

CIN: U65999TN2017PTC117862

offer or separately in furtherance of objects; principle terms of assets charged as securities	specifically made in each private placement offer and application letter for each offer/issue.
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In terms of Section 42,71, 180(1)(c) of the Companies Act, 2013 (as amended, modified, restated and/or supplemented from time to time, the "Companies Act") and all the applicable provisions of the Companies Act read with Rule 18 of the Companies (Share Capital and Debentures) Rules, 2014, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, Rules made under the Act, rules, regulations, guidelines, notifications, clarifications and circulars, if any, prescribed by the Government of India,, the Board of Directors of a Company, shall exercise the power to borrow money, where money to be borrowed, together with the money already borrowed by the Company will exceed aggregate of its paid-up share capital and free reserves, apart from temporary loans obtained from the Company's bankers in the ordinary course of business only with the consent of the Company by passing a Special Resolution.

It is, therefore, proposed to seek the approval of the Members to the borrowing limits which shall not exceed INR.500 crores (Indian Rupee Five Hundred Crore only) at any time by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested in the resolution.

The Company has disclosed all the related information and to the best of understanding of the Board. No other information / facts are required to be disclosed that may enable Members to understand the meaning, scope, and implications of the business item and to take decisions thereon.

The Board recommends passing of the resolution set out as Item 02 as Special Resolution.

**BY THE ORDER OF THE BOARD  
For KALEIDOFIN PRIVATE LIMITED**

PUNEET Digitally signed by  
PUNEET GUPTA  
Date: 2024.07.31  
12:34:51 +05'30'  
GUPTA

**Puneet Gupta  
Director**

**DIN: 01957588**

**Flat No 073, Building 35, DLF Garden City,  
Thazhambur, Semmanjeri, Thazhambur Panchayat,  
Kancheepuram, Tamil Nadu – 600130.**

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**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 : U65999TN2017PTC117862  
Name of the Company : Kaleidofin Private Limited  
Registered office: : Module No. A6-02, Block A, 6th Floor Phase 2, Kanagam Road,  
IIT Madras Research Park, Taramani, Chennai- 600113.  
Name of the Member :  
Registered Address :  
E-mail ID :  
Folio/ DP ID - Client ID No. :

I/We, being the member (s) of ..... shares of the above-named Company, hereby appoint

1	Name .....	Address .....	
	Email id .....	Signature .....,	Or failing him/ her
2	Name .....	Address .....	
	Email id .....	Signature .....,	Or failing him/ her
3	Name .....	Address .....	
	Email id .....	Signature .....,	Or failing him/ her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, August 06, 2024 at 05:30 PM and at any adjournment thereof in respect of such resolutions as are indicated below:

S No.	Resolution	Vote For	Vote Against
1.	To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon and (b) the audited Consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Auditors thereon and in this regard, pass the following resolution as Ordinary Resolution.		
2.	To approve increase in overall borrowing limits, including but not limited to issue of debt securities and commercial paper for financial year 2024-25.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature of shareholder  
Seal

Affix  
Revenue  
Stamp

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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email: info@kaleidofin.com | web: www.kaleidofin.com

CIN: U65999TN2017PTC117862



**ATTENDANCE SLIP**

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

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I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company, held on Tuesday, August 06, 2024 at 05:30 PM through Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility.

Member's / Proxy's Signature

(Please bring this slip and handover at the registered office of the Company on the date of meeting)

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CIN: U65999TN2017PTC117862

CONSENT OF SHAREHOLDER FOR SHORTER NOTICE  
[Pursuant to section 101(1)]

To,  
The Board of Directors  
KALEIDOFIN PRIVATE LIMITED,  
MODULE NO. A6-02, BLOCK A, 6TH FLOOR PHASE 2, KANAGAM ROAD,  
IIT MADRAS RESEARCH,  
TARAMANI, CHENNAI – 600113.

Shorter Notice Consent for the AGM to be held on Tuesday 06<sup>th</sup> August 2024 at 05.30 P.M.

Dear Sir,

I, \_\_\_\_\_, holding \_\_\_\_\_ equity shares of INR.10 Face Value per share, \_\_\_\_\_ Cumulative Convertible Preference shares of INR. 10 Face Value per share and \_\_\_\_\_ Cumulative Preference shares of INR. 20 Face Value per share in my name hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold an Annual General Meeting on Tuesday 06th August 2024 at 05:30 PM at shorter notice through audio - video conferencing.

For and on behalf of \_\_\_\_\_ (name of Investor)

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_

**kaleidofin private limited**