



NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the members of **Impactware Technology Solutions Private Limited** will be held on Thursday the 24th September 2026 at 2.30 p. m. at 1187/11, Flat No 301 & 302, Yashodhan Business Complex, Off Ghole Road, Shivaji Nagar, Pune, Maharashtra, India, 411005 by way of audio visual means as well as in physical presence of members & Directors, to transact the following business:

Ordinary business:

1. To receive, consider and adopt the audited financial statements together with Directors' Report and Auditors' Report for the year ended 31st March 2026.

On Behalf of the Board
For Impactware Technology Solutions Private Limited

Sayantan Chakraborti
Managing Director
DIN: 08543837

Date: 2nd September 2026

Place: Pune

Impactware Technology Solutions Private Limited

Registered Office: 1184/4, Gokul Nagar, B Wing, Dnyaneshwar Paduka Chowk, F C Road, Shivaji Nagar, Pune, Maharashtra 411005 India

Factory Address: Plot no. 36, Sector No. 05, Auric City, Shendra, Chhatrapati Sambhajanagar, Maharashtra 431154 India

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Note:

1. A member entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. A person can act as a proxy on behalf of the members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such a person cannot act as a proxy for any other person or shareholder. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.
2. Electronic copy of the annual report is being sent to the members whose e-mail ID is registered with the company for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copy of the annual report is being sent in the permitted mode. Positive consent letter is attached to the notice for giving consent to receive documents in electronic mode.
3. All documents referred to in the Notice shall be open for inspection at the registered office of the company during normal business hours (9 to 5.30 PM) on all working days except Sundays, up to and including the date of the Annual General Meeting.
4. The shareholders are requested to note that:

The Ministry of Corporate Affairs, Government of India ("MCA") vide its General Circular Nos. 20/2020, 10/2022 and 09/2023 dated 5th May 2020, 28th December 2022 and 25th September 2023, respectively, and other circulars issued in this respect ("MCA Circulars") allowed, inter-alia, to conduct AGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), in accordance with the requirements provided in paragraph 3 and paragraph 4 of the MCA General Circular No. 20/2020

Corporate Members intending to send their authorised representatives to attend the Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.

The Company is pleased to inform that the AGM of the Company will be held through the two-way Video Conferencing facility.

The web-link of the meeting shall be provided separately in the mail. To access and participate in the meeting, shareholders and other participating stakeholders are requested to install Zoom App

In case of any assistance with regards to using the technology before or during the meeting, please contact the given Helpline number: 9356937036

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The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company

Attendance of members is allowed at the meeting through Video Conferencing and the same shall be counted for quorum as requirement for physical quorum has been dispensed with pursuant to the Circulars issued by the MCA

All the other relevant documents in relation to the items of the agenda are made available for inspection on demand made by members via screen shared through Video Conferencing.

The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member

The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.

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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:	
Name of the company:	
Registered office:	

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

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

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at theAnnual general meeting/ Extraordinary general meeting of the company, to be held on the day of..... At..... a.m. / p.m. at..... (Place) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	

Signed this..... day of..... 20....

Signature of shareholder

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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Attendance Slip at Annual General Meeting

ATTENDANCE SLIP at _____ (No. of meeting) Annual General Meeting, _____ (Day of Meeting) _____ (Date of Meeting), at _____ a.m./p.m. (Time of Meeting).

Regd. Folio No. _____/DP ID _____ Client ID/ Ben. A/C _____

No. of shares held _____

I, _____ certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the _____ (No. of Meeting) Annual General Meeting of the Company on _____ (Day of Meeting), _____ (Date of Meeting), at _____ a.m./p.m. (Time of Meeting) at _____ (Venue of Meeting)

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature Note:

Please fill this attendance slip and hand it over at the entrance of the hall.

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