

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE FOURTH (FY 2025-26) EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF AXIO DIGITAL PRIVATE LIMITED (THE "COMPANY") TO BE HELD ON WEDNESDAY 14TH JANUARY, 2026 AT 10:00 A.M AT NEW NO 3 (OLD 211), GOKALDAS PLATINUM, UPPER PALACE ORCHARDS, BELLARY ROAD SADASHIVANAGAR, BANGALORE – 560080 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

Item No 1: APPROVAL FOR THE APPOINTMENT OF M/S. B S R & CO. LLP (FIRM REGISTRATION NO. 101248W/W-100022) AS STATUTORY AUDITORS OF THE COMPANY DUE TO CASUAL VACANCY:

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

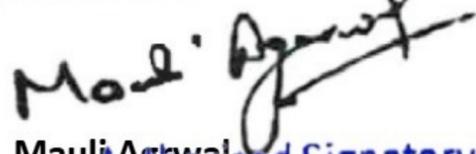
"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the law and the rules made thereunder (including any statutory modification(s), enactments or re-enactments thereof for the time being in force), the approval of the Members be and is hereby accorded, based on the recommendation of the Board of Directors, for the appointment of M/s. B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to fill the casual vacancy, to hold office until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2025–26, at such remuneration as may be determined by the Board of Directors."

RESOLVED FURTHER THAT Directors and Company Secretary of the Company, be and are hereby severally authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies and such other authorities."

By Order of the Board of Directors

For AXIO DIGITAL PRIVATE LIMITED

For AXIO DIGITAL PRIVATE LIMITED



Mauli Agrawal
Authorised Signatory

Company Secretary

Memb. No: A31107

Place : Mumbai

Date : 13th January, 2026

NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, to vote instead of himself and the proxy need not be a member of the Company.
2. Any instrument appointing a proxy or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, is appended hereto as **Annexure A**.
4. Member/Proxy, desirous of attending the Meeting, must bring the attendance slip (enclosed herewith) to the Meeting duly completed and signed, and hand over the same at the venue entrance.
5. All documents referred to in the notice and the explanatory statement, and requiring members' approval and such statutory records and registers, as are required to be kept for inspection under the Companies Act, 2013, shall be available for inspection by the members at the registered office of the Company during 10.00 A.M. to 5.00 P.M. on all working days and shall be accessible to the person attending the meeting.
6. The documents of the Company will be sent in electronic form to those Members who have registered their e-mail address with the Company. The Company will further continue to send all such documents by electronic mail or in electronic form, which Members may kindly note. However, in case a Member wishes to receive physical copy of the said documents, he is requested to send an e-mail to concerned members duly quoting his Folio number and email ID.
7. Route Map for the registered office is annexed as **Annexure B** to this Notice.
8. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure C**.

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

Item No. 1:

Pursuant to the provisions of Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s), enactments or re-enactments thereof for the time being in force), appointment of M/s. B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company to fill the casual vacancy, to hold office until the conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2025–26.

The Board of directors at their meeting held on Tuesday, January 13, 2026, have recommended and approved appointment of M/s. B S R & Co. LLP (Firm Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.

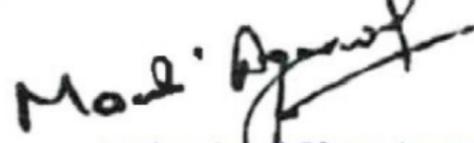
The Board recommends the approval of the resolution mentioned in item No. 1 of the Notice for approval of the Members as an Ordinary Resolution.

None of the Directors or Key Managerial Personnel of the Company including their relatives are interested or concerned in the Resolution except to the extent of their shareholding, if any, in the Company.

By Order of the Board of Directors

For AXIO DIGITAL PRIVATE LIMITED

For AXIO DIGITAL PRIVATE LIMITED



Mauli Agrwal
Authorised Signatory

Company Secretary

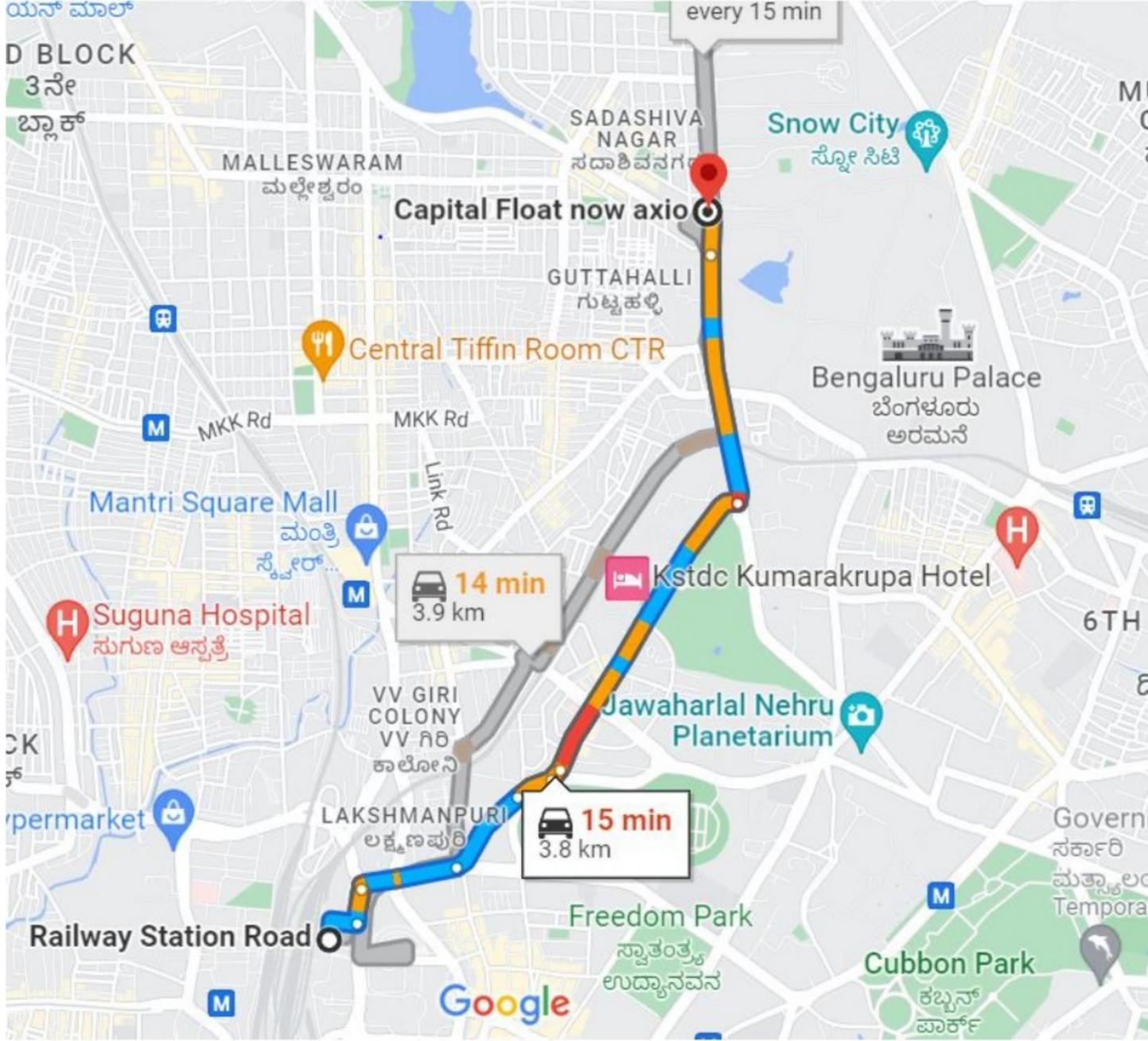
Memb. No: A31107

Place : Mumbai

Date : 13th January, 2026

Annexure B- Route Map

New No.3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bangalore – 560080.





ask@axio.co.in
+91-8023081800
www.axio.co.in

ANNEXURE C
ATTENDANCE SLIP
EXTRA ORDINARY GENERAL MEETING

Date: 13th January, 2026

Place: Mumbai

I hereby record my presence at the Extra Ordinary General Meeting of axio Digital Private Limited on 14th January, 2026 at 10:00 A.M. at New No 3, Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bengaluru - 560080

Name of the Shareholder/Authorized Representative	
Folio No.	
No. of Shares Held	
Name of Proxy (if any)	

Signature of the Shareholder
/Proxy/Authorised Representative*

ANNEXURE D

PROXY FORM - MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company:	axio Digital Private Limited.
CIN:	U72900PN2014PTC153050
Registered Office:	No. 101, 1st Floor, PLEXUS, S. No. 134/1 CTS No. 1337/1, Aundh, Pune, Maharashtra, India, 411007

Name of the Member (s): _____ residing at/having registered office at _____ & e-mail Id: _____ bearing Folio No. _____.

I / We, being the Member(s) of _____ (In words _____) equity shares of M/s axio Digital Private Limited hereby appoint –

1. Name: _____ Address : _____
E-mail 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 Extra-Ordinary General Meeting of the Company, to be held on 14th January, 2026 at 10:00 A.M. at New No 3, Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar, Bengaluru – 560080 and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1
Revenue
Stamp**

Signed this ____ day of _____, 2026

Signature of Shareholder (s)



Signature of Proxy Holder (s)

 ask@axio.co.in
 +91-8023081800
 www.axio.co.in

Note: *This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.*

