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SHORTER NOTICE OF 12TH ANNUAL GENERAL MEETING

SHORTER NOTICE IS HEREBY GIVEN THAT THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AXIO DIGITAL PRIVATE LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 25, 2026, AT 11:00 A.M. AT NEW NO 3. (OLD 211), GOKALDAS PLATINUM, UPPER PALACE ORCHARDS, BELLARY ROAD, SADASHIVNAGAR, BENGALURU, KARNATAKA, INDIA, 560080, TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES:

ITEM NO. 01

TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY COMPRISING OF THE BALANCE SHEET AS OF 31ST MARCH 2026, STATEMENT OF PROFIT & LOSS, STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 ALONG WITH THE SCHEDULES/NOTES TO ACCOUNTS AND THE AUDITORS' REPORT:

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 Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications, enactments or re-enactments thereof), the Audited Financial Statements of the Company for the financial year ended 31st March 2026, comprising the Balance Sheet as at 31st March 2026, the Statement of Profit and Loss, Statement of changes in Equity and the Cash Flow Statement for the year ended on that date, together with the Schedules/Notes to Accounts, be and are hereby considered, approved and adopted by the Members.*

RESOLVED FURTHER THAT *the Auditors' Report issued by M/s BSR & Co. LLP, Chartered Accountants, on the said financial statements for the financial year ended 31st March 2026, as placed before the Members, be and is hereby noted and taken on record."*

ITEM NO. 02

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S B S R & CO. LLP (FRN: 101248W/W100022), CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY:

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 Section 139 and 141 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 made thereunder and other applicable provisions of the law*

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(including any statutory modification(s), enactment(s), amendment(s) or re-enactment(s) thereof, for the time being in force), M/s. B S R & Co. LLP (Firm Registration No: 101248W/W-100022), Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for a period of five financial years i.e. to hold office from the conclusion of 12th Annual General Meeting ("AGM") until the conclusion of 17th Annual General Meeting ("AGM") of the Company, at such remuneration, including applicable taxes and reimbursement of out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors."

For and on behalf of the Board of Directors of Axio Digital Private Limited

Gaurav Dinesh Hinduja

Digitally signed by Gaurav Dinesh Hinduja
Date: 2026.09.07 12:41:38 +05'30'

Gaurav Dinesh Hinduja
Director
DIN: 01264801
Address: Flat No 61, Tower 2 Pebble Bay Apartments, Dollors Colony Bangalore-560094

Date: September 07, 2026
Place: Bangalore

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NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting instead of himself and such proxy need not be a Member of the Company. Proxies in order to be effective must be duly completed and signed in the enclosed form and filed with the Company at its registered office not later than forty – eight hours before the commencement of the meeting.

   A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate Members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution or Authorization Letter as per the provisions of section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the meeting.

3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a Member would be entitled to inspect the proxies lodged with the Company during the business hours of the Company at any time during 10.00 A.M. to 5.00 P.M. on all working days, provided that not less than three days of notice in writing of the intention to inspect is given to the Company.

4. The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, will be available for inspection in physical form by the Members during business hours on a working day at the registered office of the Company.

   All other documents referred to in this Notice will be available for inspection in physical form by the Members during business hours on a working day at the office other than the registered office of the Company situated at New No 3 Old 211 Gokaldas Platinum, Upper Palace Orchards Bellary Road, Sadashivanagar, Bangalore North, Karnataka- 560080.

5. A Form of Proxy is enclosed. The Form of Proxy should be duly filled, signed by the appointer or his attorney duly authorized in writing, or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it and a revenue stamp of adequate value should be affixed before filing the same with the Company.

6. Members/ Proxy 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 A.

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7. The consent of the requisite Members for convening the 12th Annual General Meeting at shorter notice and for receiving the Financial Statements, Auditor's Report and other documents required to be annexed thereto at shorter notice is attached herewith."

8. Route Map is annexed as Annexure B to this Notice.

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ANNEXURE A

ATTENDANCE SLIP
ANNUAL GENERAL MEETING

To
M/s Axio Digital Private Limited
Registered Office: No. 101, 1st Floor, Plexus, S. No. 134/1 CTS No. 1337/1, Aundh, Pune, Maharashtra-411007

I hereby record my presence at the 12th Annual General Meeting of Axio Digital Private Limited to be held on Friday, September 25, 2026, on 11:00 A.M. at New No 3 (Old 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivanagar, Bangalore – 560080.

Name of First named Member/Proxy/ Authorized Representative	
Folio No/Customer ID:	
No. of Shares Held	
Name of Joint Member(s), if any	

____
Signature of the Member/Proxy/Authorised Representative

Date:
Place: Bangalore

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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: U72900PN2014PTC153050
Name of the Company: M/s Axio Digital Private Limited
Registered office: No. 101, 1st Floor, Plexus, S. No. 134/1 CTS No. 1337/1, Aundh, Pune, Maharashtra-411007

Name of the Member (s): Registered address: E-mail Id: Folio No/ Client Id: DPID:

I / We, being the Member(s) of ___________ (In words_____________________) equity shares of the above Company, hereby appoint

1. Name:
   Address:
   E-mail Id:
   Signature:______________, or failing him / her

2. 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 12th Annual General Meeting of the Company held on Friday, September 25, 2026, at 11:00 A.M. at New No. 3. (OLD 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar Bangalore-560080 and at any adjournment thereof, in respect of such resolutions as are indicated below:"

Sr. No.	Items for approval (Ordinary Business)	Types of Resolutions
1.	To consider, approve and adopt the Audited Financial Statements of the Company comprising of the Balance Sheet as of 31st March 2026, Statement of Profit & Loss, Statement of Changes in Equity and Cash Flow Statement for the	**Ordinary Resolution**

	financial year ended 31st March 2026 along with the Schedules/Notes to Accounts and the Auditors' Report;	
2.	To consider and approve the appointment of M/s B S R &Co. LLP (FRN: 101248W/W-100022) Chartered Accountants, as Statutory Auditors of the Company.	**Ordinary Resolution**

Signed this…… day of……… 2026

Signature of Member

Signature of Proxy holder(s)

Affix Re. 1 Revenue Stamp

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

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CONSENT BY MEMBERS FOR CONVENING 12TH ANNUAL GENERAL MEETING & RECEIVING FINANCIAL STATEMENTS AND OTHER DOCUMENTS REQUIRED TO BE ANNEXED TO FINANCIAL STATEMENTS AT SHORTER NOTICE AND AT PLACE OTHER THAN REGISTERED OFFICE

[Pursuant to Sections 96, 101, and 136 of the Companies Act, 2013]

To,
The Board of Directors,
Axio Digital Private Limited (the "Company"),
No. 101, 1st Floor, Plexus, S. No. 134/1 CTS
No. 1337/1, Aundh, Pune, Maharashtra-411007

Dear Sir,

"I/We, ______________________, [Designation], for and on behalf of ______________________ [Name of Member/Shareholder], holding ______________________ equity shares of INR 10/- each in Axio Digital Private Limited, hereby give my/our consent:"

a) To convene the 12th Annual General Meeting of the Company on Friday, September 25, 2026, at 11:00 A.M. at shorter notice and to receive the Financial Statements, Auditor's Report and other documents required to be annexed thereto at shorter notice; and

b) To convene the 12th Annual General Meeting at a place other than the registered office of the Company, i.e. New No. 3. (OLD 211), Gokaldas Platinum, Upper Palace Orchards, Bellary Road, Sadashivnagar Bangalore-560080, subject to and in accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company.

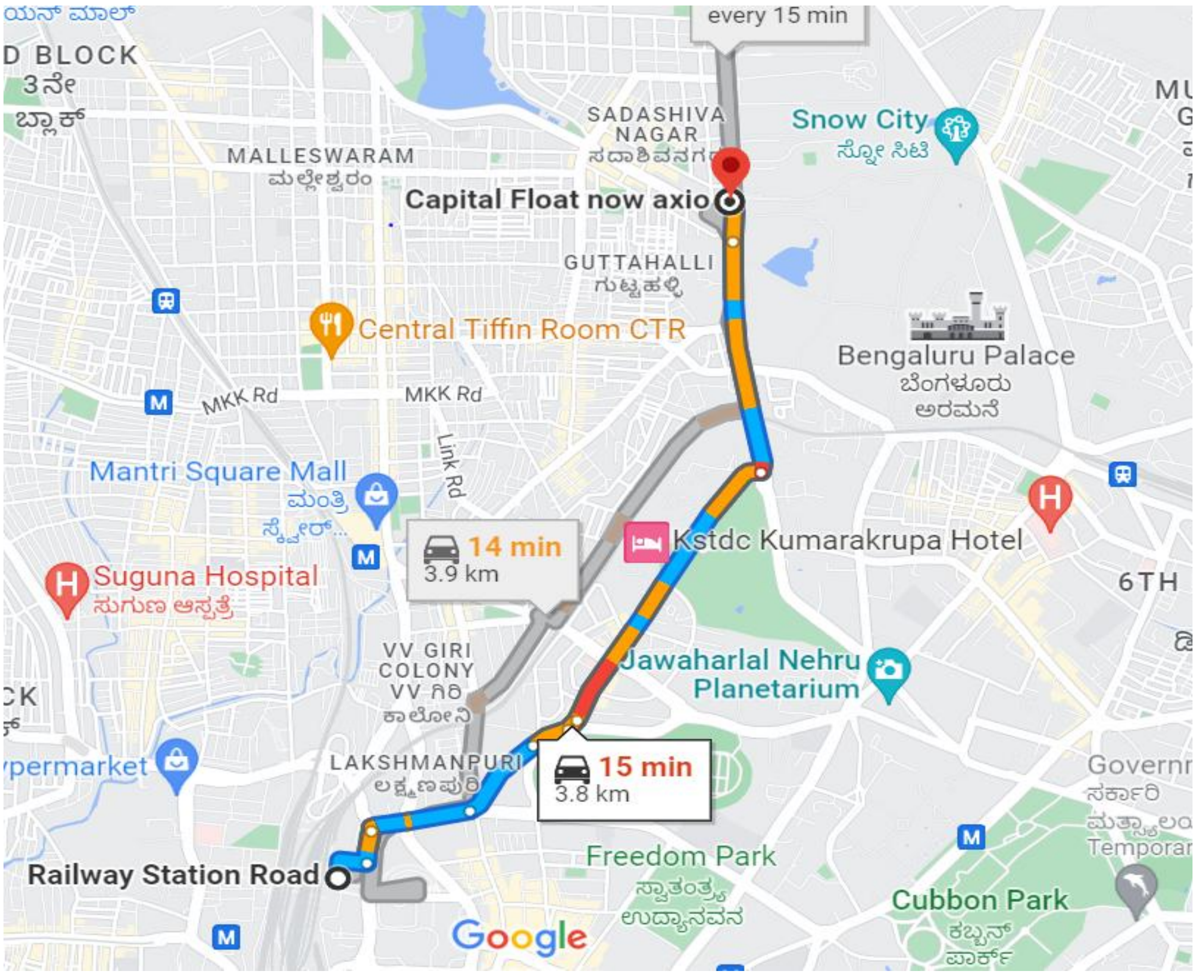
For and on behalf of
(Name of Shareholder)

Signature
Name: _____________
(Designation)

Date:
Place:

ANNEXURE B

ROUTE MAP AND PROMINENT LANDMARK



Prominent Landmark: Palace Ground