



## Notice of 11<sup>th</sup> Annual General Meeting

Shorter Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of the Members of T-Hub Foundation (CIN: U74900TG2015GAT099004) will be held on Friday, 5<sup>th</sup> June 2026 at 5:30 P.M. (IST) at 1/C, 83/1, Raidurg Panmaktha, Near Hitec City, Ranga Reddi, Hyderabad – 500081, Telangana to transact the following business:

---

### **ORDINARY BUSINESS:**

- 1) To receive, consider and adopt the Company's Financial Statement for the Financial Year ended 31<sup>st</sup> March 2026 and the Reports of the Board of Directors and Auditors thereon.
- 2) To approve appointment of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants (ICAI Firm Registration No. 003990S/S200018) as the statutory auditor of the Company.

**For T-Hub Foundation**

Kavikrut  
**CEO**

Registered office: 1/C, 83/1, Raidurg-  
Panmaktha, Near Hitec City, Ranga Reddi,  
Hyderabad – 500081, Telangana

**Date:** 5<sup>th</sup> June, 2026

**Place:** Hyderabad

## **T-Hub Foundation**

Regd. Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,  
Ranga Reddi, Hyderabad – 500 081, Telangana

CIN: U74900TG2015GAT099004

GST Regn # 36AAFCT4112L1ZB

Tel: +91-40-6639 6639, email: [connect@t-hub.co](mailto:connect@t-hub.co)

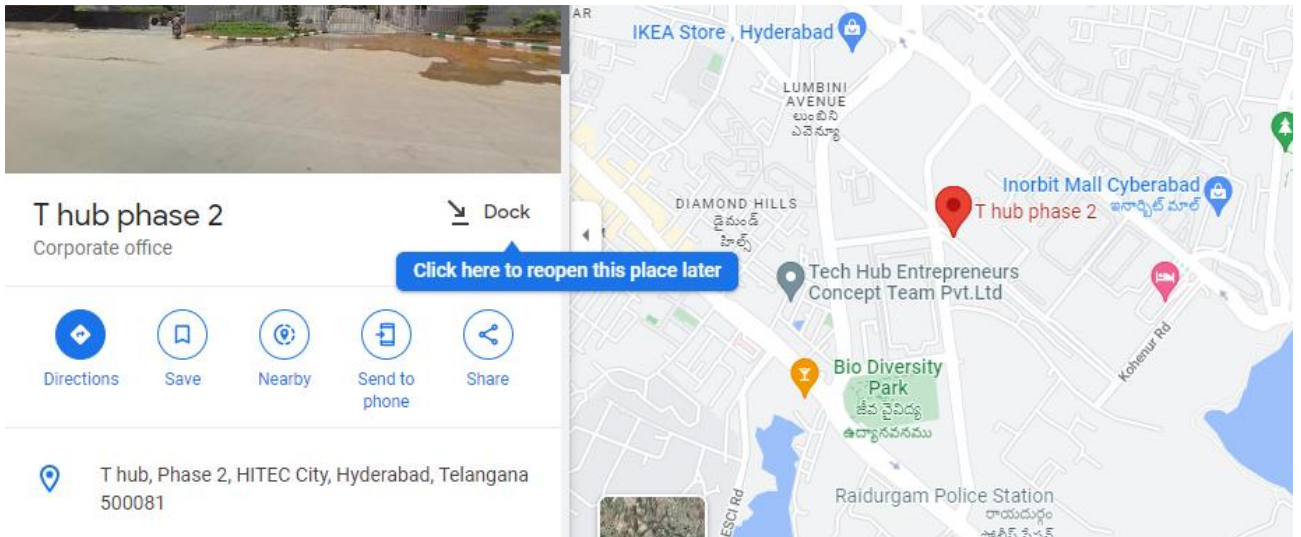
url: [www.t-hub.co](http://www.t-hub.co)



## NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY AND VOTE INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER.**
2. An instrument appointing a proxy to be valid must be duly filled in, signed, and deposited at the Registered Office of the Company before the commencement of the meeting.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the ensuing Annual General Meeting.
4. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company up to the Annual General Meeting.

## ROUTE MAP OF THE VENUE OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING:



**For T-Hub Foundation**

**Kavikrut  
CEO**

**Date:** 5<sup>th</sup> June, 2026

**Place:** Hyderabad

Registered office: 1/C, 83/1, Raidurg-  
Panmaktha, Near Hitec City, Ranga Reddi,  
Hyderabad – 500081, Telangana

## **T-Hub Foundation**

Regd. Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,  
Ranga Reddi, Hyderabad – 500 081, Telangana

CIN: U74900TG2015GAT099004

GST Regn # 36AAFCT4112L1ZB

Tel: +91-40-6639 6639, email: [connect@t-hub.co](mailto:connect@t-hub.co)

url: [www.t-hub.co](http://www.t-hub.co)



## ATTENDANCE SLIP

**(Members attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall)**

I hereby record my presence at the 11<sup>th</sup> Annual General Meeting of T-Hub Foundation held on Friday, 5<sup>th</sup> June 2026 at 5:30 P.M. (IST) at 1/C, 83/1, Raidurg Panmaktha, Near Hitec City, Ranga Reddi, Hyderabad – 500 081, Telangana.

Folio No.: \_\_\_\_

Full name of the Member (in block letters):

Full name of the proxy (in block letters): -

Signature of the Member/Proxy/Representative\*

\* Strike out whichever is not applicable.

## **T-Hub Foundation**

Regd. Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,  
Ranga Reddi, Hyderabad – 500 081, Telangana

CIN: U74900TG2015GAT099004

GST Regn # 36AAFCT4112L1ZB

Tel: +91-40-6639 6639, email: [connect@t-hub.co](mailto:connect@t-hub.co)

url: [www.t-hub.co](http://www.t-hub.co)



**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** : U74900TG2015GAT099004  
**Name of the Company** : T-Hub Foundation  
**Registered office** : 1/C, 83/1, Raidurg-Panmaktha, Near Hitec City, Ranga Reddi  
Hyderabad – 500 081, Telangana  
**Name of the member (s)** :  
**Registered address** :  
**E-mail Id** :  
**Folio No/ Client Id** :  
**DP ID** :

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

1. Name: .....  
Address:  
E-mail Id:  
Signature: ....., or failing him
2. Name: .....  
Address:  
E-mail Id:  
Signature: ....., or failing him
3. Name: .....  
Address:  
E-mail Id:  
Signature: .....

**T-Hub Foundation**

Regd. Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,  
Ranga Reddi, Hyderabad – 500 081, Telangana

CIN: U74900TG2015GAT099004

GST Regn # 36AAFCT4112L1ZB

Tel: +91-40-6639 6639, email: [connect@t-hub.co](mailto:connect@t-hub.co)

url: [www.t-hub.co](http://www.t-hub.co)



As my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 11<sup>th</sup> Annual general meeting / ~~Extraordinary general meeting~~ of T- Hub Foundation, to be held on Friday, the 5<sup>th</sup> day of June 2026 at 5:30 PM (IST) at T-Hub Board room, at 1/C, 83/1, Raidurg Panmaktha, Near Hitec City, Ranga Reddi, Hyderabad – 500 081, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

- 1) To receive, consider and adopt the Company's Financial Statement for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.
- 2) To approve appointment of M/s PKF Sridhar & Santhanam LLP (ICAI Firm Registration No. 003990S/S200018), as the statutory auditor of the Company.

Signed this ..... day of .....2026

Signature of Member

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**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 1 hour before the commencement of the meeting.**

## **T-Hub Foundation**

Regd. Office: 1/C, 83/1, Raidurg Panmaktha, Near Hitec City,  
Ranga Reddi, Hyderabad – 500 081, Telangana

CIN: U74900TG2015GAT099004

GST Regn # 36AAFCT4112L1ZB

Tel: +91-40-6639 6639, email: [connect@t-hub.co](mailto:connect@t-hub.co)

url: [www.t-hub.co](http://www.t-hub.co)