NOTICE

Notice to the Members, Auditors, and Directors of Moneymitra IT Solutions Private Limited (**"the Company"**) is hereby given that the 11th Annual General Meeting of the Company will be held on **Monday** the **07th day of December 2026** at **04:30 PM (IST)** at its Registered Office situated at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002 to transact the following business at shorter notice:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March 2026 and the Reports of the Board of Directors & Auditors thereon.**
2. **To approve the re-appointment of M/s. Suri & Sudhir, Chartered Accountants, as Statutory Auditor of the Company for the term of consecutive 5 (Five) financial years i.e. from financial year 2026-27 to 2030-31.**

SPECIAL BUSINESSES:

1. **To regularize the appointment of Mr. Karan Chandna (DIN: 11956385) as a Non-Executive Director of the Company.**

   To consider and if thought fit, to pass with or without modifications, the following resolution as Ordinary Resolution:

   RESOLVED THAT pursuant to the provision of Section 149, 152 & 161 of the Companies Act 2013 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Karan Chandna (DIN: 11956385), who was appointed as an Non-Executive Additional Director by the Board of Directors with effect from 01st October, 2026 and whose term of office is getting expired at this 11th Annual General Meeting (AGM), be and is hereby regularized as an Non-Executive Director of the Company.

   RESOLVED FURTHER THAT Directors & Company Secretary of the company be and are hereby authorized severally to do all acts including filing of Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution.

By Order of the Board
For MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

Sd/-

_____

YOGESH KHADIYA
(Company Secretary)
M. No. A63188

Place: Gurugram
Date: 15th November, 2026

Notes:

(i) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.

(ii) The proxy form and the power of attorney or other authority, if any, under which it is signed shall be deposited at the registered office of the Company not less than 48 (forty-eight) hours before the time for holding the meeting or adjourned meeting at which the person named in the proxy form proposes to vote.

(iii) Any documents referred to in this notice and statement, are open for inspection at the registered Office of the Company on all working days (Monday to Saturday) between 10:00 a.m. and 5:00 p.m. upto the date of general meeting and will also be available for inspection at the meeting.

(iv) Corporate members are requested to send the duly certified copy of board resolutions, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the annual general meeting.

(v) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the 'Act') in respect of the Special Business is annexed hereto and forms part of this Notice.

(vi) A route map along with prominent landmark for easy location to reach the venue of the Annual General Meeting is annexed to this notice.

By Order of the Board
For MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

Sd/-

_____

YOGESH KHADIYA
(Company Secretary)
M. No. A63188

Place: Gurugram
Date: 15th November, 2026

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") sets out all material facts relating to the special business of the accompanying Notice dated 12th November 2026.

SPECIAL BUSINESS ITEM NO. 1

To regularize the appointment of Mr. Karan Chandna (DIN: 11956385) as a Non-Executive Director of the Company.

The Board of Directors had appointed Mr. Karan Chandna as a Non-Executive Additional Director of the Company with effect from October 01, 2026, pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 and the applicable rules thereunder.

Mr. Karan Chandna holds office as an Additional Director up to the date of the ensuing Annual General Meeting of the Company. Mr. Karan Chandna holds a Bachelor's degree

Accordingly, the Board recommends the resolution set out in the accompanying Notice for the approval of the members by way of an Ordinary Resolution (as applicable).

None of the Directors, of the Company or their relatives, except Mr. Karan Chandna, is in any way concerned or interested, financially or otherwise, in the resolution.

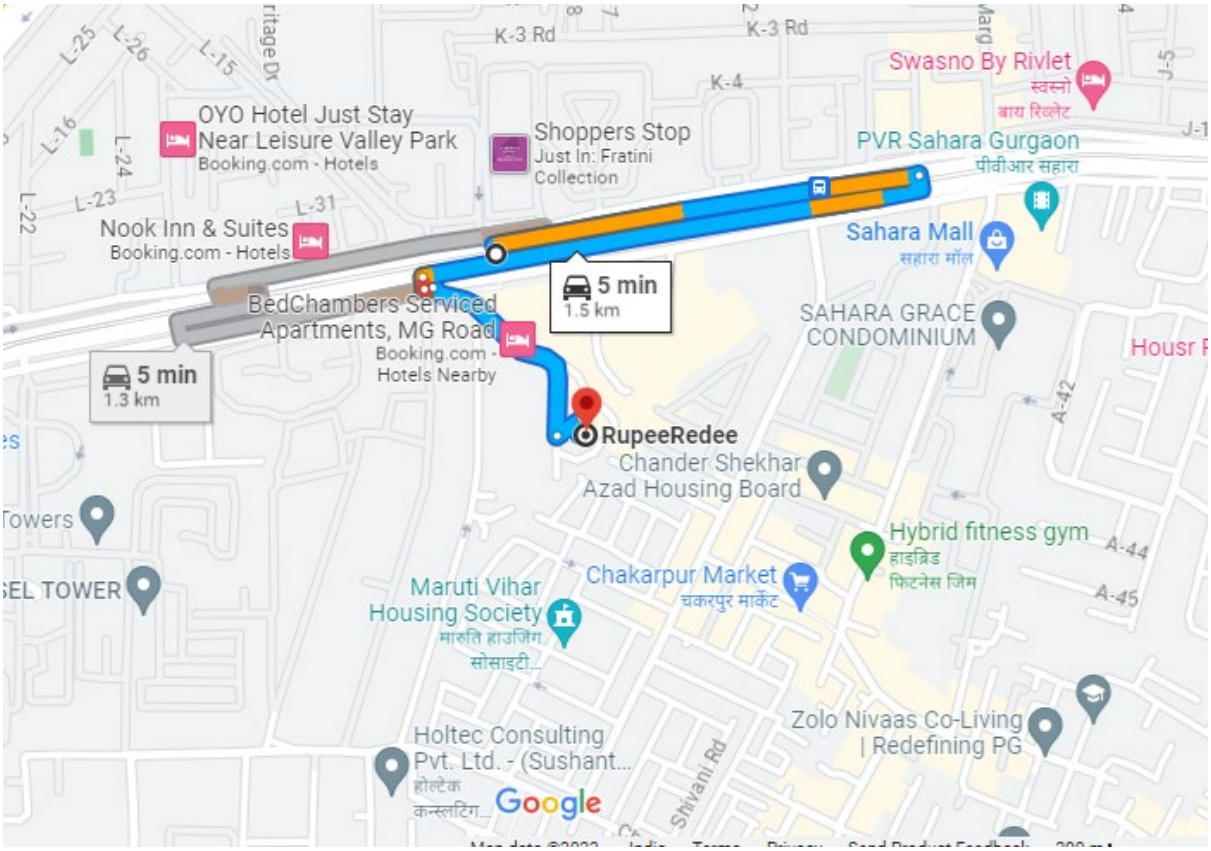
By Order of the Board
For MONEYMITRA IT SOLUTIONS PRIVATE LIMITED

Sd/-

YOGESH KHADIYA
(Company Secretary)
M. No. A63188

Place: Gurugram
Date: 15th November, 2026

Route Map to the venue of AGM of the Company



Form No. MGT-11
Proxy form

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED
CIN: U67100HR2015PTC068942
Registered office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002

[*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 Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

We, _____**,** being the member of **MONEYMITRA IT SOLUTIONS PRIVATE LIMITED**, holding _____ shares, hereby appoint

Name:
Address:
E-mail Id:

Signature: .....

as our proxy to attend and vote (on a poll) for us and on our behalf at the 11th Annual General Meeting of members of the Company, to be held on Monday, 07th December, 2026 at 04:30 PM (IST) at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram - 122002, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

Resolution No.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on 31st March 2026 and the Reports of the Board of Directors & Auditors thereto.

2. To approve the re-appointment of M/s. Suri & Sudhir, Chartered Accountants, as Statutory Auditor of the Company for the term of consecutive 5 (Five) financial years i.e. from financial year 2026-27 to 2030-31.

Special Business:

Resolution No.

1. To regularize the appointment of Mr. Karan Chandna (DIN: 11956385) as a Non-Executive Director of the Company.

Affix Revenue Stamp

Signed this ___day of _____ 2026

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, before the commencement of the Meeting.

ATTENDANCE SLIP

MONEYMITRA IT SOLUTIONS PRIVATE LIMITED
CIN: U67100HR2015PTC068942
Registered office: 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002

11th Annual General Meeting, Monday, 07th December, 2026, at 04:30 PM (IST)

Regd. Folio No.	
DP ID	
Client ID/Ben. A/C	
No. of shares held	

I certify that I am a registered shareholder/proxy/authorised representative for the registered Shareholder of the Company and hereby record my presence at the 11th Annual General Meeting of the Company held on Monday, 07th December, 2026 at 04:30 PM (IST) at 7th Floor, Vatika Triangle, Mehrauli-Gurgaon Road, Block B, Sushant Lok Phase I, Gurugram Haryana - 122002.

_____ _____

Member's/Proxy's/Authorised representative's name in Block Letters

Signature

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