



IGT SOLUTIONS PRIVATE LIMITED

Registered Office: 2nd Floor, InfoTech Centre, 14/2, Old Delhi Gurgaon Road, Industrial Complex Dundahera, Industrial Complex Dundahera, Gurgaon- 122016, Haryana, India

CIN: U72300HR1998PTC136029 **Tel. :** +91 1244355101

Website: www.igtsolutions.com **Email:** IGT-Legal@igtsolutions.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT 27th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF IGT SOLUTIONS PRIVATE LIMITED (THE “COMPANY”) WILL BE HELD AT SHORTER NOTICE ON MONDAY, SEPTEMBER 29, 2025 AT 01:00 P.M. (IST) THROUGH VIDEO CONFERENCING/ ELECTRONIC MODE (I.E. ZOOM PLATFORM OR OTHER AUDIO VISUAL MEANS [OAVM]) TO TRANSACT THE FOLLOWING BUSINESSES.

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended March 31, 2025, together with the Schedules and Notes attached thereto, along with the reports of the Auditors and Directors thereon.
2. To confirm interim dividend of INR 3.025/- per equity share of INR 10 each aggregating to INR 1,23,18,89,014.95/- (Indian Rupees One Hundred Twenty-Three Crore Eighteen Lakhs Eighty-Nine Thousand Fourteen and Ninety-Five only) declared and paid for the financial year ended March 31, 2025.
3. To confirm second interim dividend of INR 2.656/- per equity share of INR 10 each aggregating to INR 1,08,16,18,916.93/- (Indian Rupees One Hundred Eight Crore



Sixteen Lakhs Eighteen Thousand Nine Hundred Sixteen and Paise Ninety-Three Only)
declared and paid for the financial year ended March 31, 2025.

**By order of Board of Directors
For IGT Solutions Private Limited**

**Sd/-
Ashish Thakur
Company Secretary**

Place: Gurugram, Haryana

Date: September 25, 2025



NOTES:

1. The Ministry of Corporate Affairs, Government of India (“MCA”) vide its circular dated September 19, 2024, read with circulars dated December 28, 2022, May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as “MCA Circulars”) has permitted the holding of the Annual General Meeting (“AGM” or “Meeting”) through Video Conferencing facility/ Other Audio Visual Means (“VC/OAVM”) on or before September 30, 2025, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Since the 27th AGM is being held through VC/OAVM Facility, the Route Map is not annexed in this Notice
2. Since, the AGM is being conducted through VC/OAVM, there is no provision for appointment of proxies. Accordingly, appointment of proxies by the members will not be available.
3. Corporate members intending to attend the AGM through authorised representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorising the representatives to attend and vote at the AGM. The said Resolution/ Authorization shall be sent to the Company Secretary of the Company to ashish.thakur@igtsolutions.com.
4. Members holding shares in electronic form are advised to notify the changes, if any, in their address/ bank details/ mandate to their respective depository participants.
5. The statutory register maintained under Section 189 of the Companies Act, 2013 and Section 170 of the Companies Act, 2013, and all documents referred to in the Notice and accompanying explanatory statements will be available for inspection by members in electronic mode. Members can inspect the same by sending an email to the Company Secretary of the Company at ashish.thakur@igtsolutions.com.
6. In compliance with the aforesaid MCA Circulars the Directors Report including audited financial statements for the financial year 2024-25 including notice of 27th AGM is being sent only through electronic mode.
7. Notice for convening the 27th Annual General Meeting of the Company being circulated to the members of the Company is also available on the Company’s website.
8. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. In case of any further query/ information required, please contact through email at ashish.thakur@igtsolutions.com.



10. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

- a) Shareholder will be provided with a facility to attend the AGM through VC/OAVM through Zoom Platform. The link for VC/OAVM will be provided separately through email.
- b) Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
- c) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- d) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
