CARE4SIGN SAFETEC LIMITED

080 49936746
co@care4sign.com
Registered Office: No 1, 1st Floor, #44/45/46, CNR Complex, Vinayaka Layout, Ananthapura Gate, Yelahanka New Town, Bengaluru, Karnataka 560064, India
CIN No: U72900KA2021PLC153672

NOTICE FOR CONVENING ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting of the Members of the Company will be held on **Wednesday, 30th day of September, 2026 at 04:00 PM** through Video Conferencing or Other Audio-Visual Means VC/OAVM for which the registered office of the company situated at **Office No 1, 1st Floor, #44-45-46, CNR Complex, Vinayaka Layout, Ananthapura Gate, Yelahanka New Town, Bengaluru, Karnataka 560064** shall be deemed as the venue for the meeting, to transact the following businesses:-

ORDINARY BUSINESSES:

Item No. 1 : Adoption of Standalone Audited Financial Statements:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company containing the Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit & Loss and Cash Flow along with statement of changes in equity for the year ended 31st March, 2026 and the Reports of the Board's and Auditors thereon.

Item No. 2 : Re-Appointment of Mr. Mitradutta Mohapatra as Director:

To appoint a director in place of **Mr. Mitradutta Mohapatra (DIN: 09296361),** who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3 : Re-Appointment of Mr. Badri Narayan Pani as Director

To appoint a director in place of **Mr. Badri Narayan Pani (DIN: 10586911),** who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 4 : To Alter the Object Clause of Memorandum of Association of the Company: -

To consider and thought fit to pass with or without modification the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification thereto or re-enactment thereof for the time being in force), the rules framed there under, the consent of the Members of the Company be and is hereby accorded to alter the Main Object clause of Memorandum of Association of the Company

RESOLVED FURTHER THAT the Object Clause being Clause III in the Memorandum of Association of the Company be altered by insertion of following points after clause III (a) 1 as follows:

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2. To, carry on the business of, and / or provide services in, the Information Technology industry in its entirety, including but not limited to: trading, distribution and reselling of computer hardware, peripherals and IT equipment; reselling, licensing and distribution of software products and solutions; system integration services, including the design, implementation and maintenance of IT infrastructure; development, customization, deployment, hosting, support and maintenance of software applications and solutions; development and deployment of technology platforms, on a stand-alone or Platform-as-a-Service basis, agnostic of and applicable across any industry or sector; research, development, innovation, consulting and implementation services in the field of Artificial Intelligence, Machine Learning and allied emerging technologies; cyber security services, including but not limited to information security consulting, security audits, vulnerability assessment, penetration testing, managed security services and data protection solutions; cloud computing services, including Infrastructure-as-a-Service, Platform-as-a-Service and Software-as-a-Service offerings; and any other related, ancillary or incidental IT products, solutions and services, whether now known or hereafter developed, as the Company may from time to time consider necessary, expedient or advantageous to its business.

3. To carry on the business of real estate, construction, civil infrastructure development and allied activities and for that purpose to undertake, execute, construct, build, develop, erect, alter, repair, renovate, restore, improve, demolish, maintain, manage and otherwise deal in land, residential, commercial, industrial, institutional and other buildings, structures, complexes, roads, bridges, highways, infrastructure projects and other civil construction works, either on its own account or on contract, turnkey, EPC or other basis, and either independently or in association, collaboration or joint venture with any person, firm, company, body corporate, government, local authority or other entity.

4. To acquire, purchase, take over, lease, transfer or otherwise acquire the whole or any part of the business, undertaking, property, land, building, godowns, warehouses, assets, rights, liabilities and obligations of any company, body corporate, firm, person, individual or other entity carrying on any business which is similar to, complimentary to or capable of being conveniently combined with the business of the Company, and to enter into arrangements, agreements, amalgamations, mergers, joint ventures, collaborations or other lawful arrangements for carrying on, expanding or acquiring such business, subject to applicable laws.

5. To invest in, buy, sell, transfer, exchange, acquire, manage or otherwise deal or deploy the funds of the Company, in such manner as may be permitted under applicable laws, including in deposits, securities, bonds, debentures, units, units of mutual funds, shares, stocks, obligations, derivatives, commercial papers, and other lawful investments and to vary, realise or reinvest such investments from time to time, to generate capital gains, dividends, interest income, business income or any other income for the company.

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RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby severally authorized to make necessary application in such form as it may in its absolute discretion deems necessary, proper, desirable or expedient and to settle any question, difficulty or doubt that may arise in this regard and to sign and submit required forms with the concerned Registrar of Companies, and to do all such other acts, deeds, matters and things as may be necessary."

You are requested to make it convenient to attend the meeting.

Thanking You,

For and on behalf of the Board
Care4Sign Safetec Limited

SOMU KAKRECHA
Digitally signed by SOMU KAKRECHA
Date: 2026.09.07 16:10:20 +05'30'

Place: Bengaluru
Date: 07.09.2026

Somu Kakrecha
Director
DIN : 06966235

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company.

3. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other member. The instrument of Proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013: -

Item No. 4:

The Board of Directors plans to increase the Net Worth of the company in line with the requirements of Controller of Certifying Authorities, Office of Controller of Certifying Authorities, Ministry of Electronics and Information Technology. The company already has sufficient funds for the existing business operations and also for the future expansion of the current business. Due to the proposed plan to increase the Net Worth of the company, there is a need to expand the business of the Company by carrying on the proposed new business of, Information Technology, Real Estate, construction, civil infrastructure development and allied activities, and by acquiring or combining with similar businesses, and to invest its funds in permissible avenues, by altering the Main Object Clause of the Company as set out in the Notice of this meeting.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the alteration in the Object Clause requires the approval of the Members in General Meeting by way of a Special Resolution; therefore, your Directors recommend the aforesaid resolution be passed as a **Special Resolution**.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholding, if any, in the Company.

For and on behalf of the Board
Care4Sign Safetec Limited

SOMU KAKRECHA
Digitally signed by SOMU KAKRECHA
Date: 2026.09.07 16:11:11 +05'30'

Somu Kakrecha
Director
DIN : 06966235

Place: Bengaluru
Date: 07.09.2026