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ANTSTACK TECHNOLOGIES PRIVATE LIMITED

Registered Office Address: No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block,
1st Main Bangalore - 560010, Karnataka, India

CIN: U72900KA2019PTC128516

Phone No.: +91-9886644942

Email ID: latif.halt@gmail.com

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NOTICE OF THE ANNUAL GENERAL MEETING

To,
The Members of the Company,
The Board of Directors of the Company,
The Statutory Auditors of the Company.

NOTICE IS HEREBY GIVEN THAT 6TH (SIXTH) ANNUAL GENERAL MEETING OF THE COMPANY WILL BE HELD ON TUESDAY, 30.09.2025, AT 11:00 A.M. AT NO.620, 4TH FLOOR, DR. RAJKUMAR ROAD, 2ND BLOCK, 1ST MAIN BANGALORE - 560010, KARNATAKA, INDIA TO CONSIDER AND TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2025, together with the Reports of the Directors and Auditors thereon.

To consider and if thought fit to pass with or without modification(s) the following resolution as an "Ordinary Resolution"

"RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ending 31.03.2025, together with the reports of the Board and Auditors thereon be and are hereby received, considered, and adopted."

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to certify and file e-forms with Registrar of Companies and to do all such acts, deeds, and things as may be required to give effect to this resolution."

2. **TO APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:**

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 other applicable provisions, if any, of the Companies Act, 2013, ("the Act") and the applicable Rules under Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s. P P B N & Co, Chartered Accountants (Firm Registration No. 002694S) who were appointed as the statutory auditors of the company to fill in the vacancy caused by the resignation of M/s Suhas & Co, Chartered Accountants (Firm Registration No. 011900S), in the EGM held on 01.02.2025 and who's term of office expires at the conclusion of this AGM and who is eligible for re-appointment), be and are hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting, until the conclusion of the Annual General Meeting of the Company to be held in the Year 2030. The Board of Directors be and are hereby authorized to fix their remuneration payable including reimbursement of the out-of-pocket expenses, if any."

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"RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to do all such acts and deeds as may be deemed expedient and necessary to give effect to this resolution."

By Order of the Board of Directors
For Antstack Technologies Private Limited

Date: 01.09.2025
Place: Bengaluru


Latif Hussain
Director

DIN: 02139806

Flat #301, Prestige Aster
1 Berlie Street, Langford Town
Bangalore 560025
Karnataka India

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Notes:

1. A member entitled to attend and vote at the General Meeting (GM) is entitled to appoint a proxy or, where that is allowed, one or more proxies, to attend and vote instead of himself and that a proxy need not be a member of the Company.
2. Proxies, in order to be effective, must deposit instrument appointing a proxy with the Company before the commencement of the meeting. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder. The instrument appointing a proxy shall
 - a) Be in writing and;
 - b) Be 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.
3. Document relating to any of the items specified in the notice are open for inspection at the registered office of the Company on any working day during business hours.
4. Members requested to notify to the Company, immediately, of any change in their Postal Address, Email ID and Phone Number.
5. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.
6. Route Map to the Venue of the Meeting

<https://goo.gl/maps/bWXgYxJfZRfSg6S7>



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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 : U72900KA2019PTC128516
Name of the Company : ANTSTACK TECHNOLOGIES PRIVATE LIMITED
Registered Office : No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block,
1st Main Bangalore - 560010, Karnataka, India
Name of the Member (s) :
Registered address :
E-mail Id :
Folio No. :

I/ We being the member of shares of the above-named Company, hereby appoint:

1. Name :
Address :
E-Mail Id :

Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Tuesday, 30th day of September, 2025 at 11:00 A.M at No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block, 1st Main Bangalore - 560010, Karnataka, India and at any adjournment thereof, in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

Resolution No.1:	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31.03.2025, together with the Reports of the Directors and Auditors thereon.
Resolution No.2:	To Appointment of Statutory Auditors and Fix Their Remuneration

Signed this

Signature of Shareholder :

Signature of Proxy Holder (s):

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ATTENDANCE SLIP:

ANNUAL GENERAL MEETING - 30.09.2025

Registered Folio no.:

Number of shares held:

I / We hereby record my/our presence at the Annual General Meeting of the Company at No.620, 4th Floor, Dr. Rajkumar Road, 2nd Block, 1st Main Bangalore - 560010, Karnataka, India on Tuesday, 30.09.2025, at 11:00 A.M.

Name of the Member

Signature

Name of the Proxy holder

Signature

Notes:

1. Only Member/Proxyholder can attend the Meeting.
2. Please complete the Folio No. and name of the Member/Proxyholder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.