

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting of the Members of Prakhar Software Solutions Limited (*Formerly Known as Prakhar Software Solutions Private Limited*) ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 10:00 A.M. (IST) at the Registered Office of the Company situated at C-13, UGF, C Block, Malviya Nagar, New Delhi, 110017 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors.
2. To appoint a Director in place of Mr. Hira Nand Jha (DIN: 10134923), who retires by rotation and being eligible, offers himself for reappointment.

By Order of the Board of Directors
For **Prakhar Software Solutions Limited**
(Formerly Known as Prakhar Software Solutions Private Limited)

Sd/-
Sahasha Namdeo
Managing Director
DIN: 06746773
Add: B-1/32, Third Floor, Malviya Nagar,
New Delhi-110017, Delhi

Date: 08.09.2026

Place: Delhi

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED BY THE COMPANY, DULY FILLED, STAMPED AND SIGNED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.**
2. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting through email at pssl.compliance@prakharsoftwares.com.
4. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold shares in physical form, if any, are requested to write their Folio Number in the attendance slip for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up-to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
6. Members are also requested to notify any change in their email ID or bank mandates or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holding in electronic form, Members are requested to notify any change of email ID or bank mandates or address to their Depository Participants. A Members may note that the Notice will also be available on the website of the Company at <https://www.prakharsoftwares.com>.
7. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.
8. Route-map to the venue of the Meeting is annexed at the end of this Notice.

By Order of the Board of Directors
For **Prakhar Software Solutions Limited**
(Formerly Known as Prakhar Software Solutions Private Limited)

Sd/-
Sahasha Namdeo
Managing Director
DIN: 06746773
Add: B-1/32, Third Floor, Malviya Nagar,
New Delhi-110017, Delhi

Date: 08.09.2026
Place: Delhi

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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 Co. (Management and Administration) Rules, 2014]

Name of the Company: Prakhar Software Solutions Limited

CIN: U72100DL2014PLC262988

Registered Office: C-13, UGF, C-Block, Malviya Nagar (South Delhi), New Delhi- 110017s

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./

Client Id:

DP ID:

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

1. Name:

Address:

E-mail Id:

Signature:, or failing him/her

2. Name:

Address:

E-mail Id:

Signature:, or failing him/her

3. 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 Annual General Meeting of members of the Company, to be held on Wednesday, 30th September, 2026 at 10:00 A.M. (IST) at the registered office of the company situated at C-13, UGF, C-Block, Malviya Nagar (South Delhi), New Delhi- 110017, and at any adjournment thereof in respect of such resolution as are indicated below:

1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and the Auditors.
2. To appoint a Director in place of Mr. Hira Nand Jha (DIN: 10134923), who retires by rotation and being eligible, offers himself for reappointment.

Signed this day of.....2026

Affix
Revenue
Stamp

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, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP
(To be presented at the entrance)

PRAKHAR SOFTWARE SOLUTIONS LIMITED

REGISTERED OFFICE: C-13, UGF, C-Block, Malviya Nagar, South Delhi, New Delhi-India, 110017

DP ID and Client ID No.	No. of Shares Held

Full Name (In Block Letters): _____

Address: _____

Name of Proxy: _____ (To be filled in, if the Proxy attends instead of the member)

I/We certify that I am a Member/Proxy for the member of the Company.

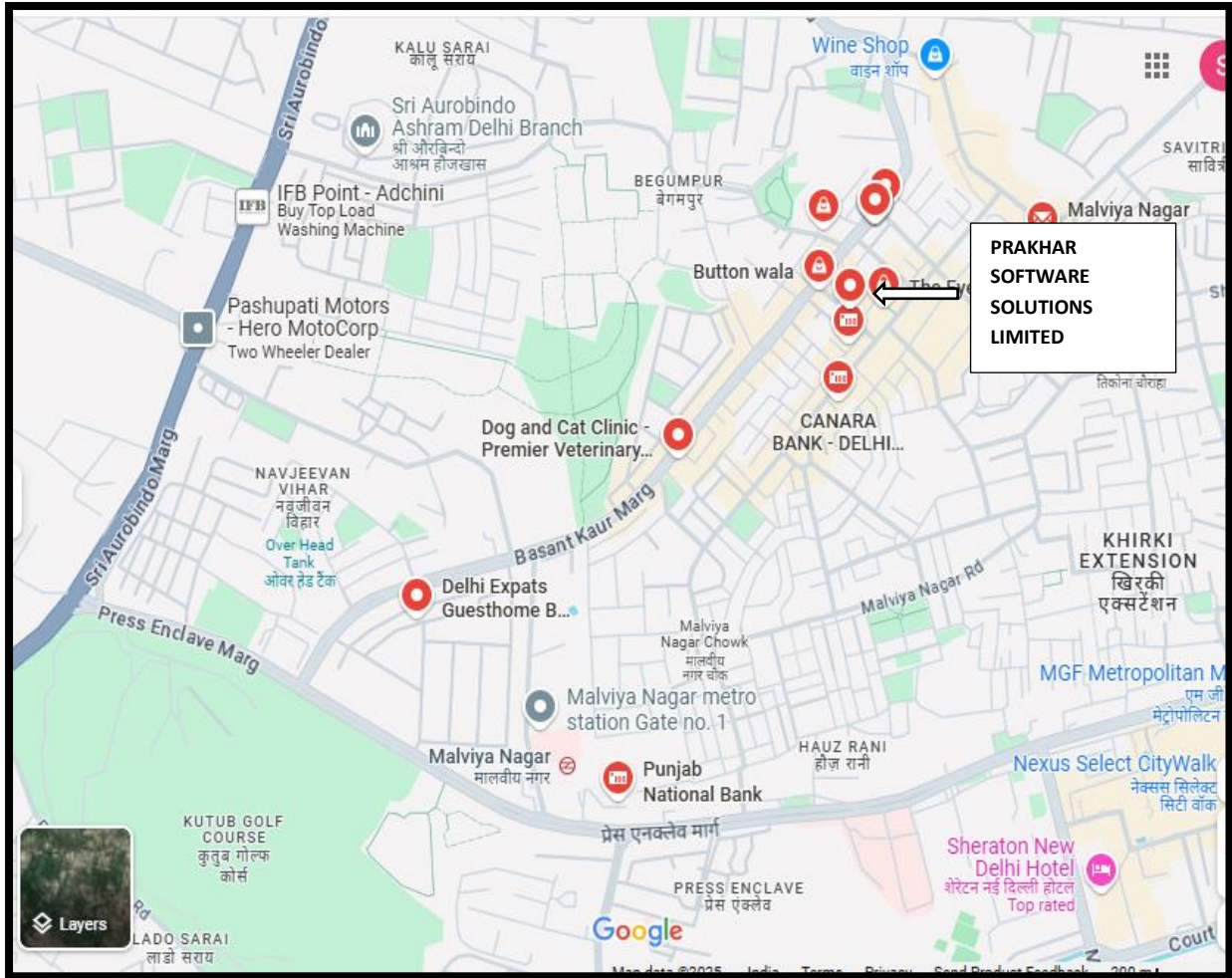
I/We hereby record my/our presence at Annual General Meeting of the Prakhar Software Solutions Limited, held on Wednesday, 30th Day of September, 2026 at 10:00 A.M. at Registered Office of the Company at C-13, UGF, C-Block, Malviya Nagar, South Delhi, New Delhi-India, 110017.

Member's/ proxy's Signature

NOTES:

1. Member / Proxy holder wishing to attend the meeting must bring the Attendance Slip duly signed to the meeting and hand it over at the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
3. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

ROUTE MAP: MALVIYA NAGAR, SOUTH DELHI, NEW DELHI-INDIA



On the letter head of the Member's Company

The Board of Directors

Prakhar Software Solutions Limited

C-13, UGF, C-Block, Malviya Nagar, South Delhi, New Delhi-India, 110017

We, _____, holding _____ Equity Shares of Prakhar Software Solutions Limited ("Company") of the face value of INR 5/- (Five rupees) each, hereby appoint _____ to act as our authorized representative to attend and vote on our behalf at the Annual General Meeting (AGM) or any adjournment thereof, with respect to the proposed resolution(s) set out in the notice for AGM to be held on Wednesday, September 30, 2026, at 10:00 AM (IST).

For and on behalf of

Director/Company Secretary/Authorised Signatory

(Rubber Stamp of the member other than Individual)