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NOTICE

NOTICE is hereby given that the 10th Annual General Meeting **("AGM")** of the members of Cashless Technologies India Private Limited **(the "COMPANY")** is scheduled to be held on Friday, September 11, 2026 at 11:00 A.M. (IST) at 801/802/803,Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, , Mumbai - 400072, Maharashtra, to transact the following business:

ORDINARY BUSINESS:

1. **To consider and adopt financial statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.**

   To consider and if thought fit, to pass the following resolution as **Ordinary Resolution**:

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. **To appoint Mr. Prashant Jaju (DIN: 09566330), who retires by rotation and offers himself for re-appointment as a Nominee Director**.

   To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT Mr. Prashant Jaju (DIN: 09566330), who retires by rotation as Director at this Meeting pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Nominee Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **To consider and approve increasing the borrowing limits of the Company**

   To consider and if thought fit, to pass the following resolution, with or without modifications, if any, as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 180(1)(a) and 180(1)(c) of the Companies Act, 2013, read with the relevant rules made thereunder (including any statutory modification(s), amendment(s) thereto or re-enactment thereof for the time being in force) ("Act"), and subject to such approvals, consents, sanctions and permissions as may be required from time to time, the consent of the shareholders of the Company be and is hereby accorded to the Board of Directors of the Company ("Board") to borrow any sum(s) of money, from time to time, in Indian

Rupees or equivalent thereof in any foreign currency(ies), in any manner, including by way of short-term loans or other instruments and/or through credit from official agencies and/or by way of commercial borrowings, at such discretion as the Board may deem fit, from bank(s), financial institution(s), any other lending institution(s), companies, body corporates or other persons, whether secured or unsecured, on such terms and conditions as may be considered suitable by the Board in the best interests of the Company, for an additional borrowing amount not exceeding INR 100 Crores (Rupees One Hundred Crores only), over and above the existing borrowing limit of INR 200 Crores (Rupees Two Hundred Crores only) previously approved by the members of the Company on October 6, 2025, which has been fully utilised, thereby enhancing the overall borrowing limit of the Company to INR 300 Crores (Rupees Three Hundred Crores only), notwithstanding that the money to be borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed, at any time, the aggregate of the paid-up capital of the Company, its free reserves and securities premium.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to finalize, settle and execute such documents/deeds/writings/papers/agreements as may be required, to take all necessary/relevant steps as may be deemed expedient for giving effect to the above resolution for and on behalf of the Company including but not limited to executing the required documents, filing of the necessary forms, returns and documents with the competent authorities and to do such other acts, deeds, things and matters incidental or ancillary to the above."

Place: Bangalore **Date: 01-09-2026**	**By Order of the Board** **For Cashless Technologies India Private Limited** MADHUMITA SARKAR Digitally signed by MADHUMITA SARKAR Date: 2026.09.01 12:01:46 +05'30' **Madhumita Sarkar** **Company Secretary** **M. No. ACS-34848**

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT AN ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   The instrument appointing the proxy should, however, shall be deposited at the Registered Office of the Company not less than two hours before the commencement of the Meeting.

   A person can act as a proxy on behalf of members not exceeding fifty 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 the 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.
2. Corporate members intending to send their authorized representatives to attend the AGM are requested to send to the Company a certified copy of the Board Resolution in advance authorizing their representative to attend and vote on their behalf at the AGM.

3. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

4. Members who hold shares in electronic form are requested to write their Client ID and DP ID number and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the AGM.

5. For convenience of members, an attendance slip is annexed to this Notice. Members are requested to affix their signature at the space provided and hand over the attendance slips at the place of AGM. The proxy of a member should mark on the attendance slip as `proxy'.

6. Members are requested to promptly notify any changes in their addresses to the Company at its Registered Office.

7. All documents referred to in the Notice will be available for inspection at the Company's Registered Office during normal business hours on working days up to the date of the AGM.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members holding shares in demat form are requested to register their email address with the Depository Participant(s) only. Members of the Company who have

registered their email address are also entitled to receive such communication in physical form, upon request.

9. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.

10. The relevant Statutory Registers required to be kept open for inspection at the AGM of the Company under the Act read with Rules made thereunder, will be available for inspection during the AGM by any person having the right to attend the AGM.

11. Route Map of the venue is enclosed herewith.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3
PART A:

As per the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the permission of the shareholders in General Meeting by passing a Special Resolution, borrow monies in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Considering the requirement of funds by the Company, both in the short term and long term, for supporting its business operations and objectives, the Company may require to borrow, from time to time, by way of raising loans, whether short-term or long-term, or through other instruments from banks, financial institutions, companies and/or body corporates.

In this regard, the Board of Directors recommends enhancing the borrowing limits of the Company beyond the aggregate of its paid-up share capital, free reserves and securities premium, by an **additional borrowing amount not exceeding INR 100 Crores (Rupees One Hundred Crores only)**, over and above the borrowing limit of **INR 200 Crores (Rupees Two Hundred Crores only)** previously approved by the members of the Company on October 6, 2025, which has been fully utilised. Accordingly, the aggregate borrowing limit of the Company is proposed to be enhanced to **INR 300 Crores (Rupees Three Hundred Crores only)**.

Thus, the Board of Directors recommend the resolution stated above in Item No. 1, for the approval of members as a Special Resolution.

PART B:

Other details as required under Section 102 of the Companies Act, 2013:

Particulars of Interested Person(s)	The nature of concern or interest, financial or otherwise, if any, in respect of the item specified in the Notice.
i. Name of Director and the Manager; ii. Name of every other key managerial personnel; (iii) Names of relatives of the person mentioned above.	NA. NA NA
Any other information and facts that may enable members to understand the meaning, scope and implications of the item of business and to take decisions.	NA

None of the Directors of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 1, except to the extent of their shareholding in the Company.

There are no and Key Managerial Personnel in the Company

Place: Bangalore **Date: 01-09-2026**	**By Order of the Board** **For Cashless Technologies India Private Limited** MADHUMITA SARKAR Digitally signed by MADHUMITA SARKAR Date: 2026.09.01 12:02:12 +05'30' **Madhumita Sarkar** **Company Secretary** **M. No. ACS-34848**

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Details of the Director seeking re-appointment at the General Meeting pursuant to para 1.2.5 of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India [SS-2]

Sr No	Particulars	Details
Mr. Prashant Jaju		
1	Age	46 Years
2	Qualification	CA
3	Experience	Seasoned Finance Leader with 20+ years of extensive experience across Financial Reporting, Financial Planning & Analysis, Financial Control, Corporate Finance, Accounting Operations, and Strategic Business Finance. Brings diversified experience of working with Big 4 firms, large mature listed organizations, and high-growth startups navigating their listing and transformation journey. Proven track record of driving financial excellence, strengthening governance frameworks, and partnering with leadership teams to deliver sustainable business growth and profitability. Deep expertise in financial and operational performance management, statutory reporting, audits, reconciliations, cash flow optimization, working capital management, and implementation of robust financial controls. Adept at designing and enhancing finance processes, automating financial systems, and ensuring compliance with Indian GAAP, IND AS, IFRS, and evolving regulatory requirements. Recognized for providing strategic financial leadership through business transformation initiatives, cost optimization, performance management, and effective execution of long-term business plans. Strong experience in Project Management, Due Diligence, Deal Structuring, Business Valuation, and implementation of complex accounting and reporting standards. As a core member of the IPO leadership team, played a pivotal role in driving end-to-end IPO readiness initiatives, including multi-year financial preparation, restated and proforma financial statements, regulatory disclosures, audit certifications, and compliance management under stringent timelines. Worked closely with auditors, merchant bankers, legal advisors, and senior leadership to ensure seamless IPO execution and adherence to SEBI and global reporting standards. Known for combining

		analytical rigor with strategic insight to support executive decision-making, enhance stakeholder confidence, and build scalable finance functions aligned with organizational growth objectives
4	Terms & Conditions of appointment or re-appointment along with details of remuneration sought to be paid	As per the resolution at Item No. 2 of the Notice convening this Meeting read with explanatory statement thereto, Mr. Prashant Jaju is proposed to be re-appointed as Non-executive Nominee Director, liable to retire by rotation. Remuneration – Nil, as he is a Non-Executive Nominee Director.
5	Remuneration last drawn by such person	Nil, as he is a Non-Executive Nominee Director.
6	Date of first appointment on the Board	April 12, 2022
7	Shareholding in the company	Nil
8	Relationship with other Directors, Manager and other Key Managerial Personnel of the company.	Not related to other Directors or Key Managerial Personnel of the Company.
9	The number of Meetings of the Board attended during the year	FY 2026-27 till date of the 10th AGM- 03
10	Other Directorships, Membership/ Chairmanship of Committees of other Boards	Other Directorships- - Synergistic Financial Networks Private Limited - Qfix Infocomm Private Limited Membership/ Chairmanship of Committees- Member of CSR Committee of Synergistic Financial Networks Private Limited

FORM 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]

Cashless Technologies India Private Limited
CIN: U62099MH2016PTC272534
Registered Office: A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400072

Name of the member (s): ____

Registered address: ____

E-mail Id: ____

Folio No/ Client Id: ____

DP ID: ____

I/We, being the member (s) of …………………………………… shares of the above-named company, hereby appoint:

1. Name:………………………………………………………………………………………………

   Address………………………………………………………………………………………………

   Email Id………………………………………………….Signature………………………………

Or failing him

2. Name:………………………………………………………………………………………………

   Address………………………………………………………………………………………………

   Email Id………………………………………………….Signature………………………………

Or failing him

3. Name:………………………………………………………………………………………………

   Address……………………………………………………………………………………………..

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Email Id………………………………………………………..Signature……………………………

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on Friday, September 11, 2026 at 11:00 A.M. (IST) at 801/802/803,Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

1. To consider and adopt financial statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

2. To appoint Mr. Prashant Jaju (DIN: 09566330), who retires by rotation and offers himself for re-appointment as a Nominee Director.

SPECIAL BUSINESS:

3. To consider and approve increasing the borrowing limits of the Company

Signed this……………………………………………………….. Day of……………………… 2026

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

<u>**CASHLESS TECHNOLOGIES INDIA PRIVATE LIMITED**</u>

CIN: U62099MH2016PTC272534

Registered Office: A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400072

ATTENDANCE SLIP

Registered Folio / DP ID & Client ID	
Name and address of the Shareholder	

1. I hereby record my presence at the 10th Annual General Meeting of the Company to be held on Friday, September 11, 2026 at 11:00 A.M. (IST) at 801/802/803,Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra.

2. Signature of the Shareholder / Proxy Present …………………………………………………..

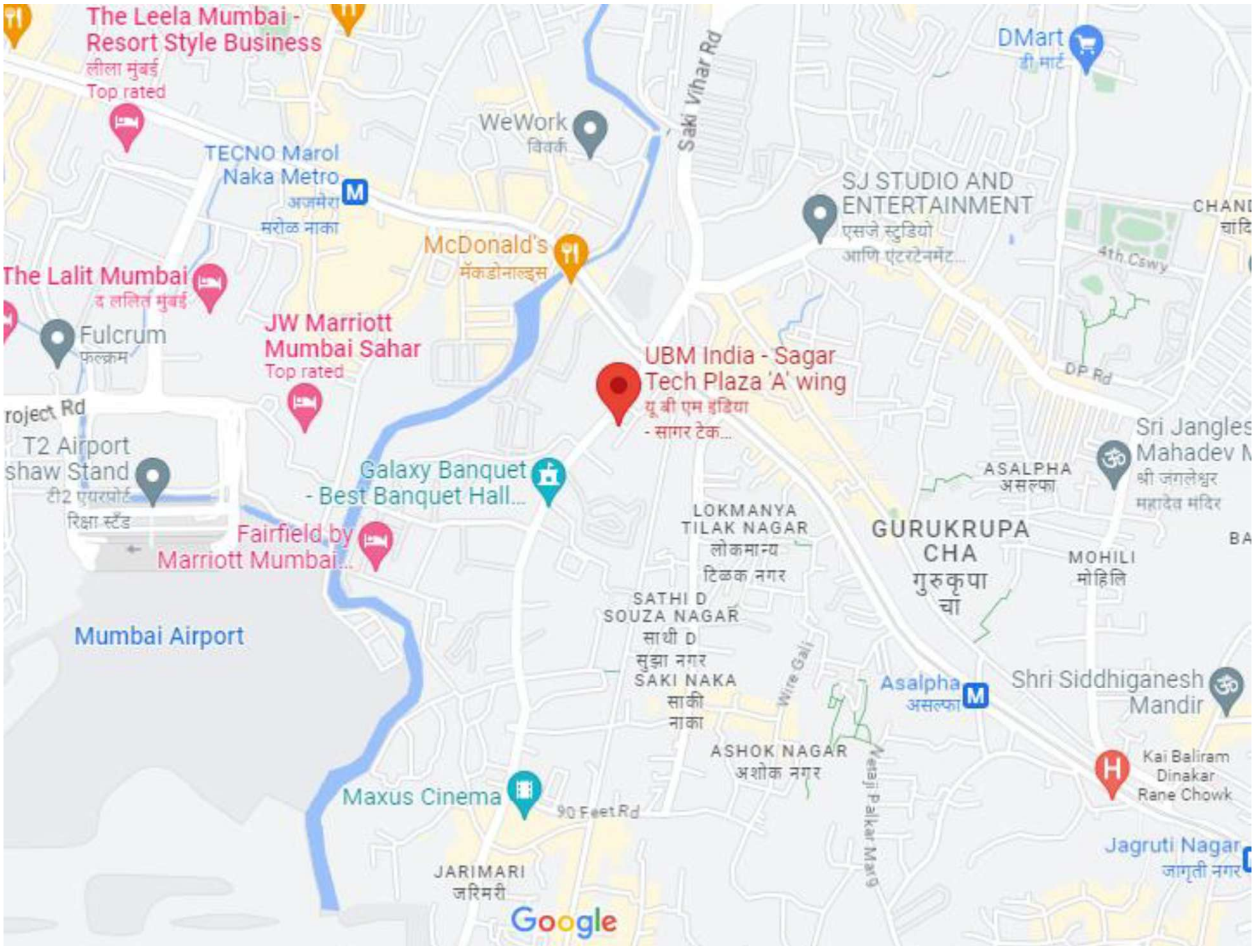
3. Shareholder / Proxy Holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting.

4. Shareholder/Proxy Holder attending the meeting is requested to bring his / her copy of the Annual Report.

……………………………………………………………………………………………………

Note: Please complete the attendance slip and hand over at the entrance of the meeting hall

Route Map for the 10th Annual General Meeting Venue



Cashless Technologies India Pvt. Ltd. (**CIN** - U62099MH2016PTC272534)
A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai-400072
Mumbai – 400079. **Tel**: 022 62634100 **Email:** support@benow.in **Website**: www.benow.in