

NOTICE FOR CONVENING TWENTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting (“AGM”) of the Members of Greynium Information Technologies Private Limited (the “Company”) will be held on Saturday, September 27, 2025, at 10:00 AM at the registered office situated at No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Bangalore – 560034, Karnataka, India to transact the following business:

ORDINARY BUSINESS

ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, AND THE REPORT OF AUDITORS THEREON AND REPORT OF BOARD OF DIRECTORS

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

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of Auditors thereon and Report of the Board of Directors as circulated, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all acts, deeds, matters and things as may be necessary, proper, expedient or incidental thereto, including but not limited to filing the necessary forms with any regulatory authority, as may be required in this regard, for the purpose of giving effect to this Resolution.”

SPECIAL BUSINESS

ITEM NO. 2: TO APPOINT MR. ABHISHEK KHAITAN (DIN: 10596086) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY

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 Sections 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and further to the recommendation of the Board of Directors (the “Board”), Mr. Abhishek Khaitan (DIN: 10596086), who was appointed as an Additional Director (Non-Executive, Non-Independent) pursuant to the provisions of Section 161 of the Companies Act, 2013 in the Meeting of Board held on May 15, 2025 to hold office with effect from May 15, 2025 up to the date of ensuing General Meeting, be and is hereby appointed as a Director (Non- Executive, Non- Independent) of the Company.

RESOLVED FURTHER THAT the Board be and are hereby severally authorized to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto including but not limited to filling of necessary forms with any regulatory authority as may be required in this regard for the purpose of giving effects to this Resolution.”

By and on behalf of the Board

GREYNIUM INFORMATION TECHNOLOGIES PRIVATE LIMITED



Ravindra Singh
Director
DIN: 08019195



Date: September 20, 2025
Place: Bengaluru

Greynium Information Technologies Pvt Ltd

No. 2, VRR Legacy, 4th Floor, 1st Main, 1st Block, Koramangala, Jakkasandra Extension, Bengaluru, Karnataka, India 560 034

Email: info@oneindia.co.in Web: www.oneindia.com

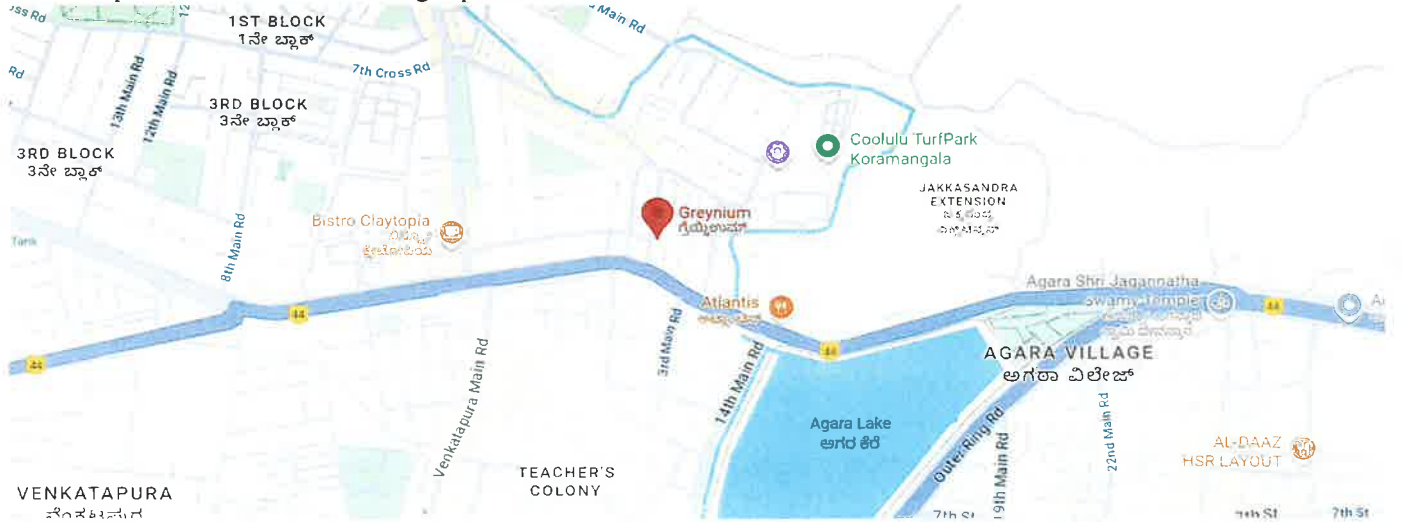
CIN: U72900KA2005PTC037160

GSTIN: 29AACCG5183D1ZM

Notes:

1. Statement pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard-2 issued by Institute of Company Secretaries of India (ICSI), is annexed to and forms part of the Notice as **Annexure I**.
2. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. Proxy form is enclosed with this notice as **Annexure-II**.
3. A person can act as 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 Members.
4. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.
5. In case of corporate Members proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
6. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members are requested to write their Folio Number in the attendance slip for attending the Meeting.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
8. Any query relating to financial statements must be sent to the Company's registered office before the commencement of the Meeting.
9. All documents referred to in this Notice and Explanatory Statement annexed hereto are available for inspection to the Members of the Company at the registered office of the Company during normal business hours on all working days up to and including the date of Annual General Meeting of the Company.

10. Route-map to the venue of the Meeting is provided herewith:



Address of the Venue: No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Bangalore – 560034, Karnataka, India.

Greynium Information Technologies Pvt Ltd

No. 2, VRR Legacy, 4th Floor, 1st Main, 1st Block, Koramangala, Jakkasandra Extension, Bengaluru, Karnataka, India 560 034

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ANNEXURE I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD-2 ISSUED BY ICSI

ITEM 2 - TO APPOINT MR. ABHISHEK KHAITAN (DIN: 10596086) AS A DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) OF THE COMPANY

Background:

Pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the rules framed there under, Mr. Abhishek Khaitan (DIN: 10596086) was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company effective from May 15, 2025. Now, it is proposed to appoint him as Director (Non-Executive, Non-Independent).

BRIEF PROFILE OF MR. ABHISHEK KHAITAN (DIN: 10596086)

Sr. No.	Particulars	Details
1.	Name	Abhishek Khaitan (DIN: 10596086)
2.	Date of Birth and Age	08/06/1989, 35 years
3.	Date of First Appointment on the Board	May 15, 2025
4.	Expertise in Area	Strategy & Planning, Financial Planning & Analysis, Investor Relations, M&A, Risk Management
5.	Qualifications	B Tech - Mechanical Engineering, Post Graduate Diploma in Management
6.	Experience	12 years of professional experience across Power Sector, Oil & Gas, Banking and Financial Services and Media & Technology
7.	Terms and Condition of Appointment	Appointment as a Director (Non-Executive, Non-Independent)
8.	Remuneration sought to be paid	Nil
9.	Shareholding in the Company	Nil
10.	Relationship with other Director/KMP/Managers	None
11.	The number of Meetings of the Board attended during the year FY 2024-25	N.A
12.	Other Directorship	1. BMEG Private Limited 2. Valueleaf Services (India) Private Limited 3. Bvalue Services Private Limited 4. Wvalue Services Private Limited 5. Magzter Digital Private Limited

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13.	Membership/ Chairmanship of Committees of other Boards	NA
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The Board hereby recommends to shareholders for passing of the said resolution set out at Item 2 as an Ordinary Resolution.

Except Mr. Abhishek Khaitan none of the directors, key management personnels and/or their relatives, are concerned or interested in the resolution as set out in the Item 2 of the Notice.

**By and on behalf of the Board
For Greynium Information Technologies Private Limited**



**Ravindra Singh
Director
DIN: 08019195**



**Date: September 20, 2025
Place: Bengaluru**

Annexure-II PROXY FORM (MGT-11)

[Pursuant to the provisions of Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U72900KA2005PTC037160

Name of the Company: **Greynium Information Technologies Private Limited**

Registered Office: Np. 2, VRR Legacy, 4th Floor, 1st Main, 1st Block, Koramangala, Jakkasandra Extension, Bengaluru - 560034, Karnataka.

Name of the Member(s)
Registered Address
E-mail ID
Folio No/Client ID
DP ID (if shares held in demat form)

I/We are being the Member(s) of _____ Equity shares of Rs. 10/- each of **Greynium Information Technologies Private Limited**, hereby appoint:

Name: _____ E-mail Id: _____

Address: _____

Signature: _____ or failing him.

Name: _____ E-mail Id: _____

Address: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company to be held on Saturday, September 27, 2025, at 10:00 AM at No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Bangalore – 560034, Karnataka, India and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

Item No.	Resolution	For	Against
1	To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the report of auditors thereon and report of Board of Directors.		
2	To appoint Mr. Abhishek Khaitan (DIN: 10596086) as a Director (Non-Executive, Non-Independent) of the Company.		

Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate. This is only optional.

Signed this _____ day of _____ 2025

Signature of Member(s): _____

Signature of the Proxy holder(s) : _____



Note: This proxy form in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company forty-eight hours before the time fixed for the Annual General Meeting.

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CIN: U72900KA2005PTC037160

GSTIN: 29AACCG5183D1ZM

ATTENDANCE SLIP
20TH ANNUAL GENERAL MEETING

Registered Folio No. /DP ID and Client ID	
Name and Address of the Member(s)	

I / We, hereby record my / our presence at the 20th Annual General Meeting of the Company at No. 2, 4th Floor, 1st Main Jakkasandra, 1st Block, Koramangala, Bangalore – 560034, Karnataka, India on Saturday, September 27, 2025, at 10:00 AM.

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Member's Folio /

DP ID- Client ID

.....

Member's / Proxy's

Name in BLOCK Letters

.....

Member's / Proxy's

Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.