

## NOTICE

**SHORTER NOTICE** is hereby given that the Extraordinary General Meeting (“EGM”) (01/2025-26) of the members of Cashless Technologies India Private Limited (**the “COMPANY”**) is scheduled to be held on Monday, October 6, 2025 at 5.00 P.M. (IST) at 801/802/803, Wing A, 8th floor, Sagartech Plaza Andheri Kurla Road, Sakinaka, Mumbai - 400072, Maharashtra, to transact the following business:

### **SPECIAL BUSINESS:**

#### **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 Section 180(1)(a) and 180 (1)(c) of the Companies Act, 2013 read with relevant Rules made thereunder (including any statutory modification(s) or amendment thereto or re-enactment thereof for the time being in force) (“Act”), subject to such approvals, consents, sanctions and permissions, as may be required from time to time, the consent of shareholders of the Company be and is hereby granted 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 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, whether secured or unsecured, on such terms and conditions as may be considered suitable by the Board in the best interests of the Company, up to a limit not exceeding an aggregate of INR 200 Crores (Indian Rupees Two 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.”

<b>Place: Bangalore</b> <b>Date: October 6, 2025</b>	<b>By Order of the Board</b> <b>For Cashless Technologies India Private Limited</b>  <b>Madhumita Sarkar</b> <b>Company Secretary</b> <b>M. No. ACS-34848</b>
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**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, not less than 48 hours before the commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. 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 cannot act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives are requested to send a duly certified Authorization Letter/ Board Resolution/ relevant documents authorizing the representatives to attend and vote at the Extra-ordinary General Meeting.
4. Members/Proxies attending the meeting are requested to send the Attendance Slip (duly completed) before the Meeting.
5. The Statutory Registers required to be kept open for inspection at the EGM of the Company under the Act read with Rules made thereunder, will be available for online inspection during the EGM by any person having the right to attend the EGM.
6. Route map and landmark details for the venue of general meeting is attached to this Notice.

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

The following explanatory statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to special business mentioned in the accompanying notice for convening the EGM of the Company.

**ITEM NO. 01:**

**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 of the Company, in short term as well as long term, for supporting its business operations and objectives, the Company may require to borrow from time to time by way of raising loans, short-term or long-term or through other instruments from banks, financial institutions, companies and/or body corporates. In this regard, it is recommended by the Board of Directors to enhance the borrowing limits of the Company in excess of the aggregate of the paid-up capital, free reserves and securities premium of the Company but not exceeding, at any time, INR 200 Crores (Indian Rupees Two 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;	NA.
(ii) Name of every other key managerial personnel;	NA
(iii ) Names of relatives of the person mentioned above.	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
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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.

<b>Place: Bangalore</b> <b>Date: October 6, 2025</b>	<b>By Order of the Board</b> <b>For Cashless Technologies India Private Limited</b>  <b>Madhumita Sarkar</b> <b>Company Secretary</b> <b>M. No. ACS-34848</b>
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**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: U74900MH2016PTC272534

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.....

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the company, to be held on Monday, October 6, 2025 at 5.00 P.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:

**Special Business:**

To consider and approve increasing the borrowing limits of the Company

Signed this..... Day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp

**CASHLESS TECHNOLOGIES INDIA PRIVATE LIMITED**

CIN: U74900MH2016PTC272534

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

**ATTENDANCE SLIP**

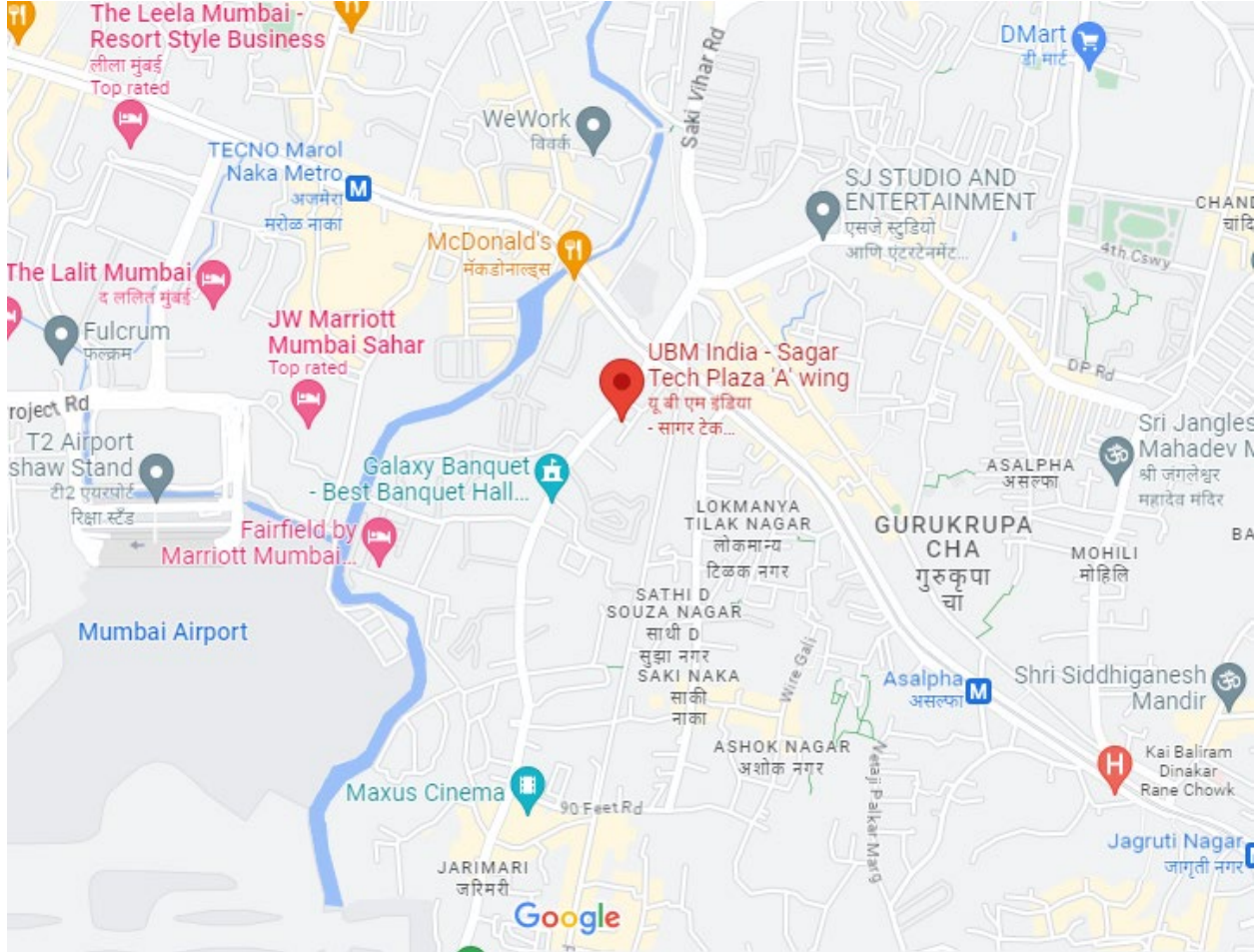
<b>Registered Folio / DP ID &amp; Client ID</b>	
<b>Name and address of the Shareholder</b>	

1. I hereby record my presence at the Extra-ordinary General Meeting of the Company to be held on Monday, October 6, 2025 at 5.00 P.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.

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

**Route Map for the Annual General Meeting Venue**



**Cashless Technologies India Pvt. Ltd. (CIN - U74900MH2016PTC272534)**

**A-502, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Mumbai-400072**

**Mumbai – 400079. Tel: 022 62634100 Email: [support@benow.in](mailto:support@benow.in) Website: [www.benow.in](http://www.benow.in)**