Easebuzz
Payment Solutions

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members of the **EASEBUZZ PRIVATE LIMITED,** will be held on **shorter notice on Wednesday, 15 July 2026 at 3.00 PM** at the Registered Office of the Company at The Social Street, 2nd Floor, Opp. Hotel Vivanta, B Wing, Hinjewadi-Wakad Road, Pune–411057, Maharashtra, in-person and through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with below mentioned link to transact the business stated herein, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with the latest General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs (the "MCA"):

Join Zoom Meeting

https://us06web.zoom.us/j/5170698904?pwd=ODhRMHh4cTlDRTNtK1VWOVlZSEtkdz09&omn=88591273162

Meeting ID: 517 069 8904
Passcode: P8bver

ORDINARY BUSINESS:

1. **To receive, consider and adopt the audited Financial Statements of the Company for the Financial year ended 31 March 2026, together with the Reports of Directors' and Auditors' thereon.**

2. **Appointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.**

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

   "RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors of the Company, M/s. MSKA & Associates, Chartered Accountants (Firm Registration No. 105047W), be and is hereby appointed as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of this 12th Annual General Meeting till the conclusion of the 17th Annual General Meeting of the Company, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be mutually agreed between the Board of Directors and the Statutory Auditors.

   RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this Resolution."

SPECIAL BUSINESS:

3. **Appointment of Mr. Parimal Kumar Shivendu (Din: 11479657) as an Executive Director for a term of 5 Years**

   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 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the relevant Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the provisions of the Articles of Association of the Company ("AOA") and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board of Directors, Mr. Parimal Kumar Shivendu (DIN: 11479657) who has been appointed as an Additional Director effective 20 January 2026, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196 of Companies Act 2013, as amended, read with the relevant Rules made thereunder (the "Act"), and any other applicable laws (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force) and Articles of Association of Company, and pursuant to the recommendations of the Nomination & Remuneration Committee, and the Board of Directors of the Company, approval of the Members be and is hereby accorded for the appointment of Mr. Parimal Kumar Shivendu (DIN: 11479657) as an Executive Director of the Company, for a period of 5 (five) years, with effect from 20 January 2026 who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Parimal Kumar Shivendu shall act in accordance with the provisions of Section 166 of the Companies Act, 2013 and the Articles of Association of the Company and that the remuneration payable to him shall be as may be decided by the Board of Directors from time to time within such limits as may be approved by the shareholders, if required.

RESOLVED FURTHER THAT any Director or the Company Secretary be and are hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution, without being required to seek any further consent or approval of the member(s) of the Company."

For and on behalf of the Board of Directors
Easebuzz Private Limited

Saurav Kumar

Saurav Kumar
Company Secretary
ACS 27529

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Date: 25 June 2026
Place: Pune

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EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013.

RESOLUTION NO-3: APPOINTMENT OF MR. PARIMAL KUMAR SHIVENDU AS AN EXECUTIVE DIRECTOR:

The Board of Directors had appointed Mr. Parimal Kumar Shivendu as an Additional (Executive) Director w.e.f 20 January 2026, to strengthen the Board. As per the provisions of the Companies Act 2013 an Additional Director holds office as Director up to the forthcoming AGM.

As per Section 160 of the Companies Act, 2013, any person who intends to act as a Director of the Company must give his written consent in the prescribed form. Such consent must be accompanied by a notice in writing signifying the proposal of such candidature.

The Company has also received various declarations/ confirmations from Mr. Parimal Kumar Shivendu (i) consent to act as a Director in Form DIR-2; (ii) intimation in Form DIR-8 to the effect that he is not disqualified to be appointed as Director under Section 164 and 196 of the Act.

Brief Profile of Mr. Parimal Kumar Shivendu in terms of Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given as **Annexure I**.

Board proposes the regularization of appointment of Mr. Parimal Kumar Shivendu (DIN- 11479657) as an Executive Director of the Company who shall not be liable to retire by rotation.

In view of above, the Board of Directors recommends passing of the resolution set out in item no 3 as an **Ordinary Resolution.**

None of the Directors or Key Managerial Personnel of the Company other than Mr. Parimal Kumar Shivendu (DIN- 11479657) are concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the accompanying Notice of the Annual General Meeting.

Accordingly, the Board recommends the resolution set out at Item no. 3 of the notice in relation to the appointment of Mr. Parimal Kumar Shivendu as a Director and Executive Director for a term of 5 years for the approval of shareholders of the Company as an Ordinary Resolution.

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Annexure-I

Brief Profile of Directors seeking appointment/reappointment at the Annual General Meeting

Information as required under Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) is given hereunder:

Name	**Mr. Parimal Kumar Shivendu**
DIN	11479657
Age	41 years
Qualification and Expertise in specific functional areas	Parimal Kumar Shivendu is a financial services professional with over 15 years of experience across financial regulation industry. He served for more than a decade at the Reserve Bank of India, where, as part of Department of Regulation and FinTech Department, he was involved in various policy formulation, developmental initiatives, licensing etc. His experience bridges regulatory and industry perspectives, enabling informed oversight of regulated businesses.
Terms and conditions of appointment	Executive Director for a term of five years
Details of remuneration sought to be paid (1 April 2026 to 31 March 2027)	[redacted]
Details of the remuneration last drawn (20 January 2026 to 31 March 2026)	[redacted]
Date of first appointment on the Board	20 January 2026
Shareholding in the Company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel	Nil
The number of Meetings of the Board attended during (FY 2025-26)	1
Other Directorships (excluding Easebuzz Private Limited)	Nil
Membership / Chairmanship of Committees of other Board	He is not the Member/Chairman of any statutory committee of Board.

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NOTES / INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC

1. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.

2. The AGM will be held in hybrid mode i.e. in addition to holding this meeting at its Registered Office, the AGM shall also be held in compliance with the applicable provisions of the Act and Rules made thereunder, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular No. 39/ 2020 dated December 31, 2020, circular No. 02/ 2021 dated January 13, 2021, Circular No.19/2021 dated December 8, 2021, Circular No.21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022 Circular No. 11/2022 dated December 28,2022 Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") permitted convening the General Meetings ("Meeting") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the members at a common venue.

   In compliance with the provisions of the Act, and MCA Circulars, the AGM of the Company is being held through VC/OAVM. In addition to this, the Members of the Company who wish to attend the meeting in-person may do so as per the instructions provided separately in this Notice.

3. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ('the Act'), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. The detailed procedure for participation in the meeting through VC/OAVM is annexed hereto.

4. For Members attending in-person: a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and such proxy need not be a member of the company. Proxy, in order to be effective, must be duly filled, stamped, signed, and deposited at the registered office of the company not later than 48 hours before the commencement of the meeting. Proxy form is attached as **Annexure II**.

   For Members attending through VC/OAVM: Since this AGM is being held also through VC / OAVM pursuant to the MCA and SEBI circulars, the facility for the appointment of proxies by the Members who will attend the meeting through these modes will not be available.

5. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total paid-up share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other member.

6. Pursuant to the relevant Circulars, representatives of the Members may be appointed for the purpose of participation and voting in AGM. Corporate Members intending to authorize their representatives to attend the AGM are requested to email the same to cs@easebuzz.in,along with certified true copy of the latest Board Resolution or Power of Attorney, authorizing their representative to participate and vote at the AGM, on their behalf.

7. Members attending the meeting in-person are requested to bring their attendance slip to the Meeting, as attached at **Annexure- III**.

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

9. Members attending the AGM in-person and through VC/OAVM shall be counted together for the purpose of reckoning the quorum under Section 103 of the Act.

10. In terms of the relevant Circulars, the Members are requested to take note of the following: Notice convening the AGM of the Company and the Annual Report for the financial year 2025-26 are being sent only by email to those Members who have registered their email address with the Company or the Depository Participants (DPs).

11. The information regarding the Director who is proposed to be appointed, as required to be provided under Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, is annexed hereto.

12. The facility for joining the meeting shall be open 15 minutes before the scheduled time and will be closed till the expiry of 15 minutes after such scheduled time.

13. All the documents referred to in the Notice and Explanatory Statement and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to cs@easebuzz.in.

14. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM.

15. As per the provisions of Section 107 of the Act, any resolution put to the vote at the meeting shall be decided by show of hands unless a poll is demanded by the members of the Company as per the provisions of section 109 of the Act.

16. In case a poll is demanded on any resolution (s) during the meeting, the members shall cast their vote on the resolution (s) only by sending emails through their email addresses which are registered with the Company. The said emails shall only be sent to the e-mail id cs@easebuzz.in

17. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again.

18. In accordance with the MCA Circulars, the statutory registers and relevant documents referred to in this Notice of AGM and explanatory statement will be available for inspection on the date of AGM in electronic mode and shall remain open and be accessible to any Member.

19. The Meeting shall be deemed to be held at the Registered Office of the Company at at The Social Street, 2nd Floor, Opp. Hotel Vivanta, B Wing, Hinjewadi-Wakad Road, Pune–411057.

20. For members attending the meeting in person, Route Map and Landmark for place of Meeting is specified herein below as **Annexure IV**.

PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

21. AGM shall be attended via Zoom App through Meeting link sent to shareholders, Directors & Auditors of the company and for any technical assistance or support, Company Secretary can be contacted at cs@easebuzz.in.

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Annexure-II

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:	U72200PN2014PTC153535		
Name of the Company	Easebuzz Private Limited		
Registered Office:	THE SOCIAL STREET B Building 2nd Floor S No 32/2 & 32/3 Opposite Vivanta Hotel Wakad Hinjewadi, Mulshi Pune MH 411057 Email address: cs@easebuzz.in Website: https://easebuzz.in/		
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			
	E-mail Id		or failing him	
	Signature			
2.	Name			
	Address			
	E-mail Id		or failing him	
	Signature			
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 the 12th Annual General Meeting of the Company, to be held on Wednesday, 15 July 2026 at 3.00 PM at THE SOCIAL STREET B Building 2nd Floor S No 32/2 & 32/3 Opposite Vivanta Hotel Wakad Hinjewadi, Mulshi Pune 411057 and at any adjournment thereof in respect of such resolutions as are indicated

Resolution No.	Particulars of the Resolution
	ORDINARY BUSINESS
1.	To receive, consider and adopt the audited Financial Statements of the Company for the Financial year ended 31 March 2026, together with the Reports of Directors' and Auditors' thereon.
2.	Appointment of M/s. MSKA & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years.
	SPECIAL BUSINESS
3.	Appointment of Mr. Parimal Kumar Shivendu (DIN: 11479657) as an Executive Director of the Company for a term of 5 years.

Signed this___________day of______________2026

Signature of Shareholder: ________________________

Signature of Proxy holders(s) :

Revenue Stamp

Notes: The form should be signed across the Stamp.

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.

Annexure-III

ATTENDANCE SLIP

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

Folio No/DP ID & Client ID *:	
No. of shares held:	
Name and address of the shareholder/ proxy:	

I hereby record my presence at the 12th Annual General Meeting ("AGM") of the Members of **"Easebuzz Private Limited"** ("the Company'') to be held on **Wednesday, 15 July 2026 at 3.00 PM** at the Registered Office of the Company at THE SOCIAL STREET B Building 2nd Floor S No 32/2 & 32/3 Opposite Vivanta Hotel Wakad Hinjewadi, Mulshi Pune 411057.

* Applicable for members holding shares in electronic form.

Signature of the Member / Joint Members / Proxy attending the Meeting

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Annexure-IV

Route Map to the venue of AGM:

Google Maps   Easebuzz Private Limited