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NOTICE

NOTICE is hereby given that the Sixth Annual General Meeting of the Members of Augsense Lab Private Limited (the Company) will be held on Tuesday, September 30, 2025 at 4 PM. through video conference or audiovisual means at a shorter notice to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as on March 31, 2025 including the Reports of the Auditors and Directors thereon.

SPECIAL BUSINESS

1. To Appoint Mr. Hari Nataraj as a director of the Company and for this to consider and pass with or without modification following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 of Companies Act, 2013 and rules made there under and other applicable provisions of the Companies Act, 2013 Mr. Hari Nataraj (DIN: 10871568) who was appointed as Additional Director of the Company by the Board of Directors with effect from 8th Januray, 2025 on the Board of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

2. To Appoint Mr. Naveen Francis Chittilapilly as a Director of the Company and for this to consider and pass with or without modification following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 of Companies Act, 2013 and rules made there under and other applicable provisions of the Companies Act, 2013 Mr. Naveen Francis Chittilapilly (DIN: 10871707) who was appointed as Additional Director of the Company by the Board of Directors with effect from 8th Januray, 2025 on the Board of the Company

AUGSENSE LAB PRIVATE LIMITED
CIN: U72501KL2019PTC057912
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and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

3. To Appoint Mr. Jinu Sukumaran as a Director of the Company and for this to consider and pass with or without modification following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 of Companies Act, 2013 and rules made there under and other applicable provisions of the Companies Act, 2013 Mr. Jinu Sukumaran (DIN: 10871712) who was appointed as Additional Director of the Company by the Board of Directors with effect from 8th Januray, 2025 on the Board of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

4. To Appoint Mr. Sanjay Singh as a Director of the Company and for this to consider and pass with or without modification following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to Section 152 of Companies Act, 2013 and rules made there under and other applicable provisions of the Companies Act, 2013 Mr. Sanjay Singh (DIN: 06641334) who was appointed as Additional Director and Nominee of Emul Tech Private Limited by the Board of Directors with effect from 8th Januray, 2025 on the Board of the Company and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

**By order of the board of directors
For AUGSENSE LAB PRIVATE LIMITED**



KANNAN KESAVAPILLAI
Managing Director
DIN: 09474559

Date: 29/09/2025
Place: Kerala

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NOTES:

1. Ministry of Corporate Affairs vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, 28th December, 2022 and also on 25th September 2023 permitted companies to hold Annual General Meeting through Video Conferencing/other Audio Visual Means (“VC/OAVM”), without the physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through Video Conferencing/other Audio Visual Means (“VC/OAVM”).
2. The link for joining the Annual General Meeting through Video Conferencing will be shared separately through email to enable you to connect quickly.

In case any shareholder needs assistance before or during the meeting, they may contact the Company on the helpline number +91944716749.

3. The attendance of the members attending the Annual General Meeting through video conference will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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