

NOTICE OF TWENTY-FIRST (21ST) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-First (21st) Annual General Meeting (AGM) of the Members of **i-Process Services (India) Limited** ("the Company") will be held on **Thursday, July 30, 2026 at 11:00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in this Notice.

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at **Unit No. 602, 6th Floor, CENTRE POINT, Andheri-Kurla Road, J.B. Nagar, Andheri (East) Mumbai-400059.**

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.

On behalf of the Board of Directors
For i-Process Services (India) Limited



Ajay Gupta
Chairman
DIN: 07580795

Date: June 24, 2026

Place: Mumbai

Registered Office:

Unit No. 602, 6th Floor, CENTRE POINT, Andheri-Kurla Road,
J.B. Nagar, Andheri (East) Mumbai 400059.

CIN: U82990MH2005PLC152504

Website: <https://www.iprocess.in/>

Email id: contact@iprocess.in

NOTES:

- **RETIRE BY ROTATION** - Pursuant to the provisions of the Companies Act, 2013 and the Articles of Association of the Company, since the Directors on the Board are Nominee Directors of ICICI Bank Limited, Holding Company, who are by virtue of their nomination, not subject to retirement by rotation and therefore, no director is liable to retire by rotation at the ensuing AGM of the company.
- Pursuant to the circulars issued by Ministry of Corporate Affairs (MCA), the AGM of the company is being conducted through Video Conferencing (VC) facility, without the physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.
- Corporate members intending to appoint their authorised representative to attend the meeting are requested to send a duly certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote at the AGM, to the company at the registered email address at contact@iprocess.in
- The Notice of the AGM and the Annual Report for the financial year ended March 31, 2026, will be sent only through electronic mode on the registered email ids of the Members. The Notice of the AGM shall be available on the website of the Company at <https://www.iprocess.in/>
- The voting will be conducted by show of hands, unless a poll is demanded during the AGM. If a poll is demanded, then the Members are requested to cast their votes on the resolution by sending email on contact@iprocess.in through their registered email address.
- Since the AGM is held through VC pursuant to the MCA circular, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the members is not available and the proxy form is not annexed herewith.
- Members/Representatives attending the meeting through VC would be considered for the purpose of quorum under section 103 of the companies Act, 2013 and accordingly there is no requirement of attendance slip for the meeting and hence not annexed hereto.





i-Process Services (India) Limited
(Formerly known as i-Process Services (India) Private Limited)

Corporate Office:

Plot No: 46, 5th Floor, White Towers, Udyog Vihar,
Phase IV, Gurugram, Haryana 122015
Ph. 0124-4763400

- Since the meeting will be held through VC, the route map of the venue of the meeting is not annexed hereto.
- Members who require any assistance before or during the AGM, can contact the Company Secretary at mili.suryawanshi@iprocess.in or 022 4094 7243.

On behalf of the Board of Directors
For i-Process Services (India) Limited



Ajay Gupta
Chairman
DIN: 07580795

Date: June 24, 2026

Place: Mumbai