

Date: 26th September 2025

Dear Member,

You are cordially invited to attend the Twelfth Annual General Meeting of the members of Datawrkz Business Solutions Private Limited to be held on Friday, the 26th September at 04:00 P.M. at the registered office of the company at 2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN.

Please note that the shareholders can attend the meeting virtually, the link for which is as below.

Meeting link

meet.google.com/mxw-gvwe-kru

The Notice for the meeting, containing the business to be transacted, is enclosed herewith.

Sincerely,

Senthil Govindan
Director
DIN: 06681096

Datawrkz Business Solutions Private Limited

2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102

CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

NOTICE OF THE 12TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twelfth Annual General Meeting of the members of Datawrkz Business Solutions Private Limited will be held Friday, the 26th September at 04:00 P.M. at the registered office of the company at 2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN to transact the following businesses:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Balance Sheet as at 31st March 2025 and the Profit & Loss Account for the period ended as on that date and the Reports of the Auditor's and Directors' thereon.**

To consider and if thought fit, to pass the following resolution with or without modification, as an ordinary resolution:

“RESOLVED THAT, the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Schedules forming part of the same, with the Auditors' Report, Directors' report along-with the annexures thereon be and are hereby approved and adopted.”

- 2. To appoint M/s M S K C & Associates, Chartered Accountants as Statutory Auditors of the company**

To consider and if thought fit, to pass the following resolution with or without modification, as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules made there under, M/s M S K C & Associates, Chartered Accountants (ICAI Firm Registration 001595S) be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of the 12th Annual General Meeting till the conclusion of the 17th Annual General meeting, at a remuneration to be determined by the Board of Directors.

“RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to take such steps as may be necessary to give effect to the above resolution and file such forms and documents as may be required with the Registrar of Companies, Karnataka.”

- 3. To regularize Mr. Rohit Sharma as a Director**

To consider and if thought fit, to pass the following resolution with or without modification, as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of section 149, 152 and 160 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Mr. Rohit Sharma, holder of a valid DIN 01738942 who was appointed as an Additional Director during the year 2024-25 by the Board of Directors pursuant to Section 161 of the Companies Act 2013 be and is hereby regularized as a director of the company.”.

Datawrkz Business Solutions Private Limited

2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102
CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

“RESOLVED FURTHER THAT any director of the Company, be and is hereby authorized to file necessary returns/forms to the Registrar of Companies, Karnataka and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

By Order of Board
Datawrkz Business Solutions Private Limited

Senthil Govindan
Director
DIN: 06681096

Place: London
Date: 26th September 2025

Datawrkz Business Solutions Private Limited

2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102
CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

NOTES

1. A member entitled to attend, and vote is entitled to appoint a proxy, or, where that is allowed, one or more proxies, to attend and vote instead of himself, and that a proxy need not be a member. Proxies, to be effective, must be duly completed and signed and should be deposited with the Company, not less than 48 hours before the meeting.
2. Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a 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, may appoint a single person as proxy, who shall not act as a proxy for any other member.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members/Proxies should attendance slips duly filed in for attending the meeting.
5. Shareholders seeking any information with regards to accounts are requested to write to the company at least 7 days before the date of the meeting so as to enable the management to keep the information ready.
6. Members are requested to notify immediately any change in their Address to the Company. In all correspondence with the Company, Members are requested to quote their Account/Folio Numbers.

Datawrkz Business Solutions Private Limited

2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102
CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

The following explanatory statement pursuant to Section 102 of the Companies Act, 2013 sets out the material facts relating to the business mentioned at Item Nos. 2 and 3 of the accompanying notice of the Twelfth Annual General meeting of the members of Datawrkz Business Solutions Private Limited to be held on Friday, the 26th September at 04:00 P.M.

Item No. 2

To appoint M/s M S K C & Associates, Chartered Accountants as Statutory Auditors of the company

On 7th November 2024, M/s M S K C & Associates, Chartered Accountants (ICAI Firm Registration 001595S) were appointed as Statutory auditors of the Company in casual vacancy for the F.Y. 2024-25, due to the resignation of the auditors, M/s Walker Chandiook & Co LLP as statutory auditors and they hold office till the conclusion of the ensuing 12th AGM of the company.

The Board of Directors at their meeting held on 26th September 2025 recommended to the shareholders to consider the regularization of M/s M S K C & Associates, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of the Twelfth Annual General Meeting till the conclusion of the Seventeenth Annual General meeting, at a remuneration to be determined by the Board of Directors.

None of the Directors or Key Managerial Personnel and / or their relatives are in any way, financial or otherwise, interested or concerned in this resolution.

The Board recommends the resolution set forth in Item 2 above for approval of the members, as an Ordinary Resolution.

Item No. 3

To regularize Mr. Rohit Sharma as a Director

At the Board meeting held on 29th March 2025, Mr. Rohit Sharma was appointed as an additional director representing M/s Nazara Technologies Private Limited, in accordance with Clause 80.1.1 (ii) of the Articles of Association of the Company.

He is eligible to be regularized as a director at the ensuing 12th Annual General Meeting of the company.

The Board of Directors at their meeting held on 26th September 2025 recommended to the shareholders to consider the regularization of Mr. Rohit Sharma as a regular director.

None of the Directors or Key Managerial Personnel and / or their relatives are in any way, financial or otherwise, interested or concerned in this resolution.

Datawrkz Business Solutions Private Limited

2nd, 3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102

CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

The Board recommends the resolution set forth in Item 2 above for approval of the members, as an Ordinary Resolution.

By Order of Board
Datawrkz Business Solutions Private Limited

Senthil Govindan
Director
DIN: 06681096

Place: London
Date: 26th September 2025

Datawrkz Business Solutions Private Limited

2nd, 3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102
CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

Attendance Slip

ANNUAL GENERAL MEETING – 2025

| | |
|-----------|--|
| DP ID | |
| Client ID | |

| | |
|---------------|--|
| Folio No. | |
| No. of Shares | |

Name and Address of shareholder/ Proxy holder

I certify that I am the registered shareholder/ Proxy for the registered shareholder of the company, I hereby record my presence at the Twelfth Annual General Meeting held on Friday, the 26th September at 04:00 P.M. at the registered office of the company at 2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN.

Member's/ Proxy signature

Datawrkz Business Solutions Private Limited

2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102

CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

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: U74999KA2013PTC071321

Name of the company: DATAWRKZ BUSINESS SOLUTIONS PRIVATE LIMITED

Registered office: 2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN

Name of the member (s):

Registered address: E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of ____ Equity share(s) of the above-named company, hereby appoint.

1. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Twelfth Annual General Meeting of members of the company, to be held on Friday, the 26th September 2025 at 04:00 P.M. at the registered office of the company at 2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number.

Ordinary Business:

1. Approval of Accounts
2. Appointment of Statutory auditors
3. Regularization of additional director

Signed this on -----

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue
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.

Datawrkz Business Solutions Private Limited

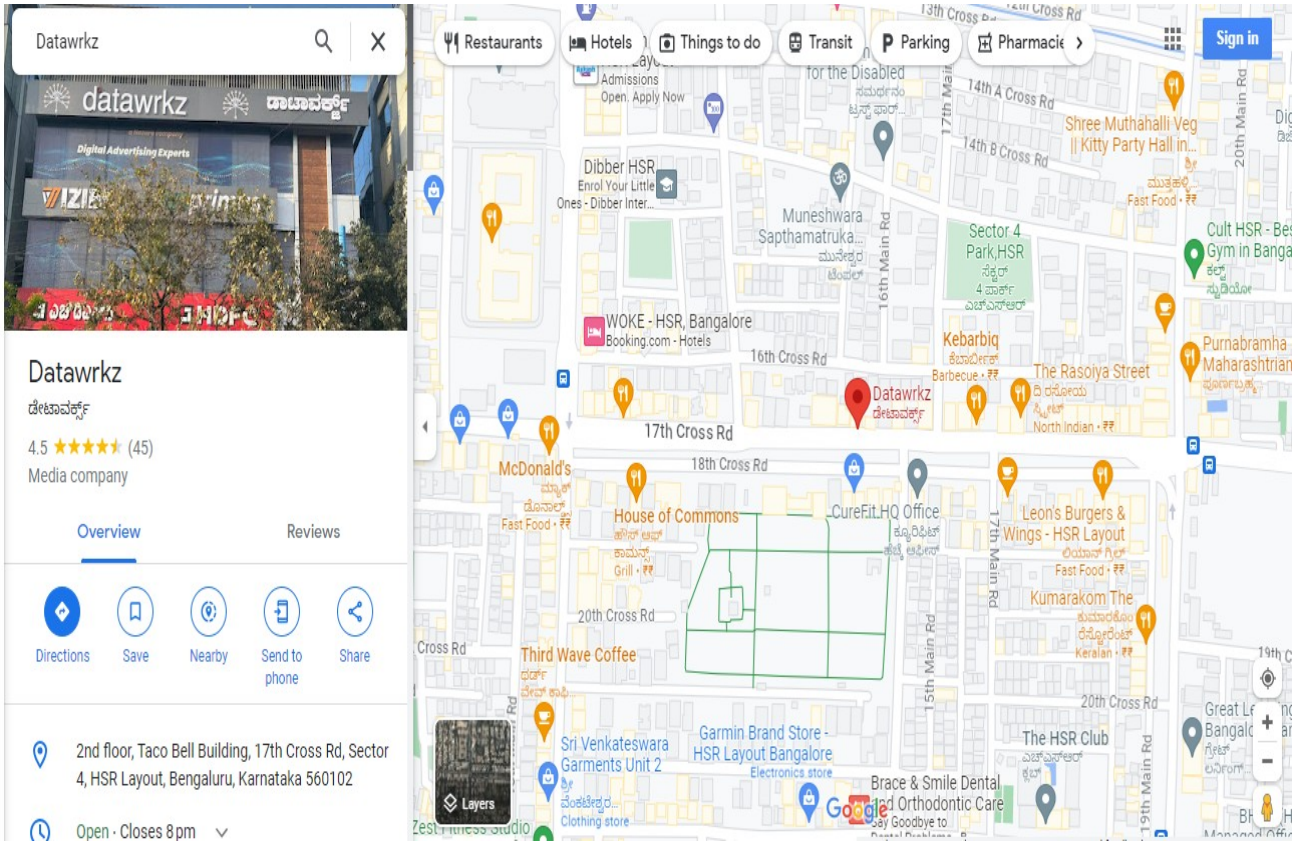
2nd,3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102

CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>

Route Map of the AGM Venue

2nd Floor, No. 452, 17th Cross, Sector 4, HSR Layout, Bangalore KA 560102 IN.



Datawrkz Business Solutions Private Limited

2nd, 3rd & 4th floor, 452 BBMP Khata No. 350/452, 17th Cross, Sector 4, HSR Layout, Bengaluru 560102

CIN: U74999KA2013PTC071321, Tel No: 080-25724944,

Website: <https://www.datawrkz.com/>