BANGALORE SOFTSELL LIMITED

CIN: U85110KA1986PLC008020
Address: No.334/22, 1st Floor, 1st Main, 41st Cross, 8th Block Jayanagar Bangalore 560082
E-mail: sragothaman@bangaloresoftsell.com :: Phone No: 94813 14812

Notice to AGM

NOTICE is hereby given that the 39th Annual General Meeting of the Members of Bangalore Softsell Limited ("the Company") will be held on Thursday, 10 September 2026, at 10:00 a.m. (IST) through Video Conferencing ("VC"), to transact the following business:

ORDINARY BUSINESS:

1. Adoption of financial statements

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

2. To take note of the Director Retiring by Rotation and Recommend Re-appointment at the ensuing Annual General Meeting

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, the Board hereby takes note Usha Prashanth Raikar (00046371), Director is liable to retire by rotation at the ensuing Annual General Meeting and recommends her re-appointment to the members of the Company at the said meeting.

SPECIAL BUSINESS:

3. Payment of Annual Bonus to Ms. Usha Prashant Raikar, Managing Director

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197 (including the proviso to sub-section (1) thereof) and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force), and pursuant to the Articles of Association of the Company, approval of the Members be and is hereby accorded for payment of an annual bonus of up to ₹30,00,000/- (Rupees Thirty Lakh only), as may be determined by the Board of Directors from time to time based on her performance and the Company's financial position, to Ms. Usha Prashant Raikar, Managing Director (DIN: 00046371), payable once every financial year, in addition to the remuneration already approved for her as Managing Director, with effect from Financial Year 2025-26 and each subsequent financial year during the tenure of her appointment, until revised by the Board and/or Members.

RESOLVED FURTHER THAT the aggregate of salary, perquisites, allowances, benefits, amenities, and the bonus (up to the maximum stated above) payable to Ms. Usha Prashant Raikar in Financial Year 2025-26 and subsequent financial years exceeds the limits specified under Section 197 read with Schedule V of the Companies Act, 2013, and the Members do hereby approve such payment in excess of the said limits.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised, at its discretion, to determine the actual bonus amount payable in each financial year, within the maximum stated above, and to alter and vary the terms of payment of such bonus within the maximum amount permissible under the Act.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms and returns with the Ministry of Corporate Affairs, and submission of necessary documents with any other concerned Authority in connection with this resolution."

By Order of the Board of Directors For Bangalore Softsell Limited S Ragothaman Director August 06, 2026	Registered Office: 334/22 41 Cross Jayanagar 8 Block Bangalore 560070. Tel 94813 14812 Website: www.bangaloresoftsell.com Mail ID mail@bangaloresoftsell.com CIN: U85110KA1986PLC008020

Notes for e-AGM Notice

1. The Ministry of Corporate Affairs ("MCA"), vide General Circular No. 03/2025 dated 22 September 2025, read with the relevant earlier circulars issued in this regard, has permitted companies to hold Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") till further orders. Accordingly, in compliance with the provisions of the Companies Act, 2013, the rules made thereunder, and the applicable MCA Circulars, the Annual General Meeting of the Company is being conducted through VC/OAVM without the physical presence of Members at a common venue.
2. The deemed venue for e-AGM shall be the registered office of the Company: 334/22 41 Cross Jayanagar 8 Block Bangalore 560070.
3. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE E-AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON THEIR BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS E-AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EAGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.
4. Members attending the e-AGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Since the AGM will be held through VC, the route map of the venue of the Meeting is not annexed hereto.
6. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its board or governing body resolution/authorisation, etc., authorising their representative pursuant to Section 113 of the Act to attend the e-AGM on its behalf and to vote in the e-AGM.
7. In terms of Section 152 of the Act, Ms. Usha P Raikar (DIN: 00046371), Director, liable to retire by rotation at the AGM and being eligible, offers herself for re-appointment. The Board of Directors of the Company recommended her re-appointment.
8. **DISPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:** In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent

only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.bangaloresoftsell.com, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com For receiving all communication (including Annual Report) from the Company electronically: a) Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at mail@bangaloresoftsell.com or to KFinTech at https://evoting.kfintech.com . b) Members holding shares in dematerialized mode are requested to register /update their email addresses with the relevant Depository Participants.

9. In compliance with applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the Annual General Meeting of the company being conducted through Video Conferencing (VC) herein after called as "e-AGM".

10. **e-AGM:** Company has appointed M/s KFin Technologies Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.

11. Pursuant to the provisions of the circulars of AMC on the VC/OVAM(e-AGM):

12. **e-AGM:** Company has appointed M/s KFin Technologies Limited, Registrars and Transfer Agents, to provide Video Conferencing facility for the Annual General Meeting and the attendant enablers for conducting of the e-AGM.

13. Pursuant to the provisions of the circulars of AMC on the VC/OVAM(e-AGM):

    a. Members can attend the meeting through log in credentials provided to them to connect to Video conference. Physical attendance of the Members at the Meeting venue is not required
    b. Appointment of proxy to attend and cast vote on behalf of the member is not available.
    c. Body Corporates are entitled to appoint authorised representatives to attend the e-AGM through VC/OAVM and participate thereat and cast their votes through e-voting.

14. The Members can join the e-AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

15. Up to 1000 members will be able to join on a FIFO basis to the e-AGM.

16. No restrictions on account of FIFO entry into e-AGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

17. Members holding shares in physical form are requested to get their shares dematerialised at the earliest by opening a demat account with a Depository Participant and submitting the necessary documents. Pursuant to the reduction of share capital, the new equity shares of face value of Re. 1 (Rupee One only) each will be issued and credited only to the respective shareholders' demat accounts. Accordingly, shareholders holding physical share certificates are advised to complete the dematerialisation process and ensure that their demat account details are available with the Company to avoid any delay in receiving the new shares. Members are also requested to register or update their email address, mobile number, bank account details, PAN, nomination and other KYC details with the Company's Registrar and Share Transfer Agent (RTA). Members holding shares in dematerialised form should update these details with their respective Depository Participants.

18. The attendance of the Members (members logins) attending the e-AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Explanatory statement

(Pursuant to Section 102 of the Companies Act, 2013, read with Schedule V, Part II, Section IV)

Item No. 03. Payment of Annual Bonus to Ms. Usha Prashant Raikar, Managing Director

Ms. Usha Prashant Raikar was appointed as Managing Director of the Company with effect from 1st September 2024, for a term of 5 years, on a basic salary of ₹2,50,000/- (Rupees Two Lakh Fifty Thousand only) per month, together with perquisites, allowances, and benefits as approved by the Members.

Considering Ms. Raikar's approximately 30 years of rich and varied experience in the IT sector, her continued involvement in the operations of the Company, and her contribution to the Company's growth in her capacity as Managing Director, the Board of Directors, at its meeting held on 06th August 2026, approved payment of an additional annual bonus of up to ₹30,00,000/- (Rupees Thirty Lakh only), to be determined by the Board each year based on her performance and the Company's financial position, to Ms. Usha Prashant Raikar, Managing Director, with effect from Financial Year 2025-26, subject to the approval of the Members.

(i) General Information about the Company

- **Nature of industry**: IT Services
- **Date of commencement of commercial production**: 01st January 1988.
- **Financial performance** (based on audited financial statements for FY 2025-26:
    - Turnover: ₹ 3,43,53,510/-
    - Net Profit (as computed under Section 198 of the Act): ₹1,60,87,224
- **Foreign investments or collaborations, if any**: Not applicable

(ii) Information about the Appointee

- **Background details**: Ms. Usha Prashant Raikar has about 30 years of rich and varied experience in the IT sector and has been closely involved in the operations of the Company.
- **Past remuneration**: Basic salary of ₹2,50,000/- per month (₹30,00,000/- per annum), together with perquisites and allowances, since her appointment as Managing Director effective 1st September 2024.
- **Recognition or awards**: Joint US Patent holder
- **Job profile and her suitability**: As Managing Director, Ms. Raikar is responsible for the overall management, strategic direction, and day-to-day operations of the Company. Given her extensive industry experience, the Board considers her well suited for the role.
- **Remuneration proposed**: Annual bonus of up to ₹30,00,000/- (Rupees Thirty Lakh only), in addition to her existing approved remuneration, effective FY 2025-26 onward.
- **Comparative remuneration profile**: The proposed remuneration, including the bonus, is commensurate with remuneration paid to managerial personnel of similar cadre, experience, and responsibility in comparable companies in the industry.
- **Pecuniary relationship with the Company or managerial personnel**: Other than the remuneration received by her as the Managing Director of the Company, Ms. Raikar has no pecuniary relationship with the Company. Ms. Raikar is the daughter of Mr. S Ragothaman, Director, and the wife of Mr. Prashant Raikar, Director. The remuneration paid to Mr. S. Ragothaman in his respective capacity as Director is not regarded as a related party transaction under Section 188 of the Companies Act, 2013. Save as stated above, Ms. Raikar has no other pecuniary relationship with the Company, its Directors or Key Managerial Personnel.

(iii) Other Information

- **Reasons for inadequate profits, if any**: Not applicable — the Company's profits are adequate; the proposed remuneration exceeds the limits specified under Section 197 read with Schedule V and is therefore being placed before the Members for approval in terms of the proviso to Section 197(1) of the Act.

- **Steps taken or proposed for improvement**: Not applicable, since the Company's profits are adequate.
- **Expected increase in productivity and profits**: The Board believes that retaining and incentivizing Ms. Raikar through the proposed bonus will help sustain and improve the Company's performance, given her role and experience.

(iv) Confirmation Regarding No Default

The Company confirms that it has not defaulted in repayment of any of its debts (including public deposits) or debentures or interest payable thereon to any bank, financial institution, non-convertible debenture holder, or any other secured creditor.

(v) Directors'/KMP's Interest

Ms. Usha Prashant Raikar, Managing Director, being the beneficiary of the proposed revision in remuneration, is interested in the resolution. Mr. S. Ragothaman, Director, being the father of Ms. Usha Prashant Raikar, and Mr. P. Prashant, Director, being the husband of Ms. Usha Prashant Raikar, are also deemed to be interested in the resolution.

Save as aforesaid, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution as set out in Item No. 03 of the Notice for approval of the Members.

E Voting Instruction

Voting through electronic means in terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 (as amended from time to time) and the MCA Circulars, the Company is pleased to provide the facility of “e-voting” to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The instructions for e-voting are given herein below. The Company has engaged the services of KFin Technologies Limited, who will provide the e-voting facility of casting votes to a Shareholder using remote e-voting system (e-voting from a place other than venue of the AGM) (“remote e-voting”). The remote e-voting period commences on Monday 07 Sep 2026 (9:00 A.M. IST) and ends on Wednesday 09 Sep 2026 (5:00 P.M. IST).

During this period, Members holding shares either in physical form or in dematerialized form, as on 04 Sep 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Those Members who will be present in the AGM have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

The Board of Directors has appointed Mr. Kiran Chougule, Company Secretary, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.

Manner of Registering / Updating Email Addresses: Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositors through their depository participants. Members holding shares in physical mode are requested to furnish email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent, KFin Technologies Limited having registered office at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra and Corporate Operations Centre at Selenium Tower B, Plot NO. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilimgampally, Hyderabad - 500032, Toll Free Tel: 1- 800-309-4001, Email: einward.ris@kfintech.com, Website: www.kfintech.com.

The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual members holding shares in demat mode.

Step 2: Access to KFintech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

Step 1: Access to Depositories e-Voting system in case of individual members holding shares in demat mode.

Login Method for Individual Shareholders holding Shares of the Company in Demat mode through National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"):

NSDL	CDSL
1. **User already registered for IDeAS facility:** I. URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under 'IDeAS' section.	**1. Existing user who have opted for Easi / Easiest** I. URL: https://web.cdslindia.com/myeasi/home/login

III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name of the e-Voting service provider and you will be re-directed to e-Voting service provider website, select the Company name Soft Sol India Limited from the Drop down button for casting the vote during the remote e-Voting period. 2. User **not registered for IDeAS e-Services** I. To register click on link :https://eservices.nsdl.com II. Select "Register Online for IDeAS" III. Proceed with completing the required fields. 3. **User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp ii. Proceed with completing the required fields. 4. **By visiting the e-Voting website of NSDL** i. Open URL: https://www.evoting.nsdl.com/ ii. Click on the icon "Login" which is available under 'Shareholder/Member' section. iii. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verifi cation Code as shown on the screen. iv. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech.	or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. 2. **User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. 3. **By visiting the e-Voting website of CDSL** I. URL: www.cdslindia.com II. Provide demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP i.e. KFINTECH where the e- Voting is in progress.

v. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.	

Individual Member login through their demat accounts / Website of Depository Participant	• You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. • Once logged-in, you will be able to see e-Voting option.Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. • Click on options available against company name or e-Voting service provider – **Kfintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Members facing any technical issue - NSDL	**Members facing any technical issue - CDSL**
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

Step 2 : Access to KFintech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

1. In case a member receives an email from kfintech (for Members whose email Ids are registered with the Company/Depository Participant(s):

   i) Launch internet browser by typing the URL: https://evoting.kfintech.com in the address bar and click on “Enter”. The Home screen will be displayed then click on shareholders icon in the homepage.

   ii) Enter the login credentials (i.e. User ID and password mentioned over leaf). Your Folio No. DP ID – Client ID will be your User ID. However, if you are already registered with Kfintech for E-voting, you can use your existing User ID and password for casting your vote.

   iii) After entering these details appropriately, click on “LOGIN”.

   iv) You will now reach password change Menu wherein you are required to mandatory change your password. The new password shall comprise minimum characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@#s.etc). The system will prompt you to change your password and update your contact details like mobile number, email ID. etc. on first login. You may also enter a secret question and answer of your choice to retrieve password and that you take utmost care to keep your password confidential.

   v) You need to login again with the new credentials.

   vi) On successful login, the system will prompt you to select the E-Voting Event Number for Bangalore Softsell Limited.

   vii) On the voting page enter the number of shares (which represents the number of votes) as on the Cut-off Date under each of the heading of the resolution and cast your vote by choosing the “FOR/ AGAINST “option or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option “ABSTAIN” and the shares held will not be counted under either head. Option “FOR” implies assent to the resolution and “AGAINST” implies dissent to the resolution.

viii) Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folios/ demat accounts.

ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.

x) You may then cast your vote by selecting an appropriate option and click on “Submit”.

xi) A confirmation box will be displayed Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii) Corporate/ Institutional Members (i.e. other than Individuals, HUF,NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Authority Letter, etc., together with attested specimen signature(S) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: kiran@sjv.co.in or evoting@kfintech.com They may also upload the same in the E-voting module in their login. The scanned image of the above mentioned documents should be in the naming format “Corporate Name EVENTNO”.

2. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently, Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

3. In case of any query pertaining to E-voting, please visit Help & FAQ's section available at Kfintech website https://evoting.kfintech.com.

4. The members who have cast their vote by remote E-voting may also attend AGM, but shall not be entitled to cast their vote again.

5. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the Cut-off date, being, 04th Sep 2026.

6. The Board of Directors has appointed Mr. Kiran Chougule, Company Secretary, to act as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

7. The facility for ballot / polling paper shall be made available at the Annual General Meeting (AGM) and the members attending AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through ballot / polling paper.

8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories at the close of business hours on 04th Sep 2026 shall be entitled to avail the facility of remote E-voting.

9. Any person who becomes member of the Company after email of the Notice of the meeting and holding shares as on the cut-off date i.e. 04th Sep 2026 may obtain the User Id and password by in the manner as mentioned below:

   a. If the mobile number of the member is registered against Folio No./ DPID Client ID, the member may send SMS: MYEPWD<space> E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399 Example for NSDL: MYEPWD<SPACE>IN12345612345678 Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE> XXXX1234567890

   b. If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.kfintech.com, the member may click “Forgot Password” and enter Folio No. or DPID Client ID and PAN to generate a password.

   c. Member may Call KFintech Toll free number 1- 800-309-4001

   d. Member may send an e-mail request to evoting@kfintech.com / suresh.d@kfintech.com

10. However, if you are already registered with Kfintech for E-voting, you can use your existing User ID and password for casting your vote.

11. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the Annual General meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized in writing, who shall countersign the same and declare the result of the voting forthwith.

12. The Results on resolutions shall be declared at or after the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.

13. The Results declared along with the Scrutinizer's Report(s) will be available on website of the Company (www.bangaloresoftsell.com) and on Kfintech website (https://evoting.Kfintech.com).

Other Instructions:

1. Those persons, who have acquired shares and have become Shareholders of the Company after the email of Notice of the AGM by the Company and whose names appear in the Register of Shareholders or Register of beneficial holders as on the cut-off date i.e. 04th Sep 2026 shall view the Notice of the AGM on the Company's website or on the website of KFin Technologies Limited.

2. Such persons may obtain the login ID and password by sending a request at evoting@kfintech.com . However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned above or by voting at the AGM.

3. Voting rights of the Shareholders shall be in proportion to their shares in the paid- up equity share capital of the Company as on the cut-off date i.e. 04th Sep 2026 A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

4. Every Client ID No./Folio No. will have one vote, irrespective of number of joint holders.

5. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 (forty eight) hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

   The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.bangaloresoftsell.com immediately.

PROCEDURE FOR INSPECTION OF DOCUMENTS: The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to mail@bangaloresoftsell.com.

Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company on or before Friday Sep 02, 2026, through email mail@bangaloresoftsell.com . The same will be replied to by the Company suitably

OTHER INFORMATION. **Rule 9A** of the Companies (Prospectus and Allotment of Securities) Rules, 2014 has mandated that securities of public companies can be transferred only in dematerialized form w.e.f. April 1, 2019. Accordingly, the Company / KFinTech has stopped accepting any fresh lodgment of transfer of shares in physical form. Members holding shares in physical form are advised to avail of the facility of dematerialisation.

Members holding shares in physical mode are: a) required to submit their Permanent Account Number (PAN) and bank account details to the Company/ KFinTech, if not registered with the Company/ KFin Technologies Ltd by writing to the Company at mail@bangaloresoftsell.com or to KFinTech at bslinvestor@kfintech.com along with the details of folio no., self-attested copy of PAN card, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details) and cancelled cheque. b) Advised to register nominations in respect of their shareholding in the Company as per Section 72 of the Act and are requested to write to KfinTech. 19. Members holding shares in electronic mode are: a) requested to submit their PAN and bank account details to their respective Depository Participants ("DPs") with whom they are maintaining their demat accounts. b) Advised to contact their respective DPs for registering nomination. 20. Non-Resident Indian members are requested to inform KFinTech / respective DPs, immediately of: a) Change in their residential status on return to India for permanent settlement. b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier. 21. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified. 22. Members who hold shares in physical form in multiple folios in identical names or joint accounts in the same order of names are requested to send the share certificates to KFinTech for consolidation into a single folio

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<tr>
<td>By Order of the Board of Directors

For Bangalore Softsell Limited

S Ragothaman

Director

August 06, 2026</td>
<td>Registered Office: 334/22 41 Cross Jayanagar 8 Block Bangalore 560070.

• Tel 94813 14812
• Website: www.bangaloresoftsell.com

Mail ID mail@bangaloresoftsell.com

CIN: U85110KA1986PLC008020</td>
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