NOTICE CALLING THE 04TH ANNUAL GENERAL MEETING

Notice is hereby given that the **04th (Fourth) Annual General Meeting** of members of **Space World Digital Solutions Private Limited** will be held on **Wednesday**, the **30th day of September 2026** at **1700 Hrs (05:00 P:M)** at the Registered office of the Company at 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana-122002 to transact the following business:

Ordinary Business:

1. **Adoption of the Audited Standalone and Consolidated Financial Statements and Report of the Board of Directors' and Auditors' thereon for the Financial Year ended March 31, 2026**

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

a) "**RESOLVED THAT** the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2026, together with Report of Board of Directors' and Auditors' thereon be and hereby considered and adopted."

b) "**RESOLVED THAT** the Annual Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss account (including Other Comprehensive Income) and Statement of Cash flow Statement and the Statement of Changes in Equity for the year ended March 31, 2026, together with Report of Board of Directors' and Auditors' thereon be a hereby considered and adopted."

Special Business:

2. **Increase in the Authorised Share Capital of the Company & Alteration of Memorandum of Association of the Company**

*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 13, 61 & 64 and other applicable provisions if any, of the Companies Act, 2013, read with Rule 15 of the Companies (Share Capital and Debenture) Rule 2014, *(including any statutory modification(s) or re-enactment(s) thereof for time being in force*) (the "Act"), and in accordance with the provisions of the Articles of Association of the Company, the consent of members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing ₹ 1,03,10,00,000/- (Rupees One Hundred Three Crore & Ten Lakh) divided into 10,31,00,000 (Ten Crore Thirty-One Lakh) equity shares of face value of ₹ 10 each to ₹ 1,18,10,00,000/- (Rupees One Hundred Eighteen Crore & Ten Lakh) divided into 11,81,00,000 (Eleven Crore Eighty-One Lakh) equity shares of face value of ₹10 each ranking pari-passu in all respect with the existing equity shares of the Company.

RESOLVED FURTHER THAT the approval of members of the Company be and are hereby accorded for substituting **Clause V** of the Memorandum of Association of the Company with the following clause:

V. "The Authorized Share Capital of the Company is ₹ 1,18,10,00,000/- (Rupees One Hundred Eighteen Crore & Ten Lakh) divided into 11,81,00,000 (Eleven Crore Eighty-One Lakh) equity shares of face value of ₹ 10 each."

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file applicable forms as may be required, with the Registrar of the Companies and to do all such acts, deeds & things as may be required for giving effect to the above resolution and to settle any questions, difficulties or doubts that may arise in this regard."

By order of the Board
For **Space World Digital Solutions Private Limited**

Sd/-
Vineet Kumar Sharma
Company Secretary
M. No.: ACS 15087

Place: Gurugram
Date: 27th August 2026

Registered Office:
18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II,
DLF QE, Gurgaon, Haryana-122002
CIN: U64200HR2022PTC133760

NOTES:

1. **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. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HEREWITH. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. The Register of Directors and Key Managerial Personnel and their shareholding-maintained u /s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, and all other document, if any, referred to in this notice, are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. upto the date of Annual General Meeting and can also be availed electronically by writing to the Company before the commencement of the meeting a secretarial@spaceworld.in and will also be available for inspection at the meeting.
3. Members are requested to update their preferred e-mail ids with the Company which will be used for the purpose of sending the official documents through e-mail.
4. The Members, whose names appear in the register of members/list of beneficial owners as on September 25, 2026, i.e., the cut-off date, shall be entitled to vote on the resolution set forth in this Notice.
5. 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 to the Company, authorizing their representative to attend and vote on their behalf at the meeting at least 2 hours before commencement of the meeting.
6. Members / Proxies should bring the duly filled Attendance Slip enclosed herewith to attend the Annual General meeting.
7. The route map to the venue of the meeting is provided at the back of the Attendance slip and forms part of the Notice calling the Annual General Meeting.
8. Member(s) are requested to bring the copy of the Annual Report to the Annual General Meeting.

By order of the Board
For **Space World Digital Solutions Private Limited**

Sd/-
Vineet Kumar Sharma
Company Secretary
M. No.: ACS 15087

Place: Gurugram
Date: 27th August 2026

Registered Office:
18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II,
DLF QE, Gurgaon, Haryana-122002
CIN: U64200HR2022PTC133760

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT")

Item No: 2

The present Authorised Share Capital of the Company is ₹ 103,10,00,000/- (Rupees One Hundred Three Crore & Ten Lakh) divided into 10,31,00,000 (Ten Crore Thirty-One Lakh) equity shares of face value of ₹ 10 each.

In order to broad-base the Capital Structure of the Company, meet future funding requirements, and to enable the Company to issue further shares, the Board of Directors at its meeting held on 27th August 2026, has accorded its approval to increase the Authorised Share Capital of the Company from existing ₹ 103,10,00,000/- (Rupees One Hundred Three Crore & Ten Lakh) to ₹ 1,18,10,00,000/- (Rupees One Hundred Eighteen Crore & Ten Lakh) divided into 11,81,00,000 (Eleven Crore Eighty-One Lakh) equity shares of face value of ₹ 10 each ranking pari-passu in all respect with the existing equity shares of the Company

The increase in the Authorised Share Capital as aforesaid would require consequential alteration to the existing Clause V of the Memorandum of Association of the Company and approval of members of the Company under the relevant provisions of the Act.

The new set of Memorandum of Association of the Company is available for inspection at the registered office of the Company on any working day during business hours.

The consent of members of the Company is therefore being sought for passing the aforesaid resolution as an **Ordinary Resolution**.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise in the said resolution.

The consent of the members is, therefore, being sought for passing the aforesaid resolution of the notice as an **Ordinary Resolution.**

By order of the Board
For **Space World Digital Solutions Private Limited**

Sd/-
Vineet Kumar Sharma
Company Secretary
M. No.: ACS 15087

Place: Gurugram
Date: 27th August 2026

Registered Office:
18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II,
DLF QE, Gurgaon, Haryana-122002
CIN: U64200HR2022PTC133760

ATTENDANCE SLIP

04th ANNUAL GENERAL MEETING

Venue of Meeting: 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, DLF QE, Haryana-122002

Date & Time: Wednesday, the 30th day of September 2026 at 1700 Hrs (05:00 P:M)

Name and Address of Equity Shareholder:	
Name and Address of Proxy	
Folio No.:	
Number of Shares held:	

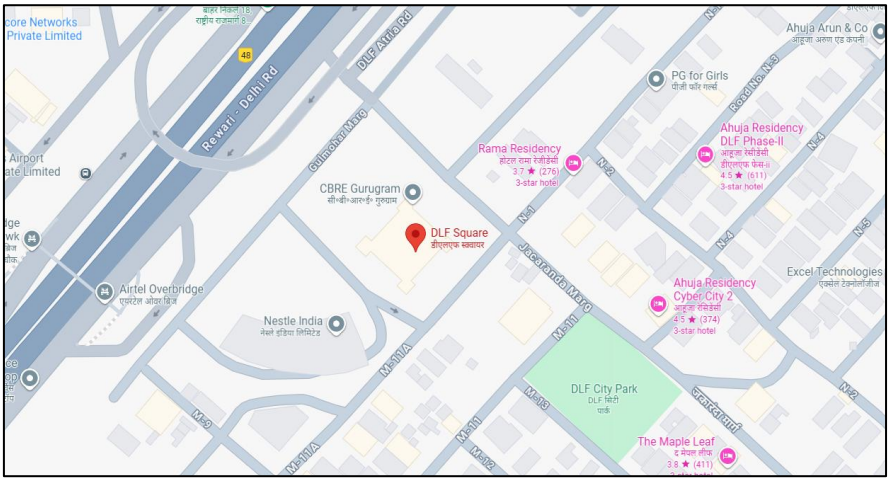
I/We certify that I/We am/are a Member/Proxy for the Member of the Company. I/We hereby record my presence at the Annual General Meeting of the Company, to be held on Wednesday, 30th September 2026 at 1700 Hrs (05:00 P:M)

_____

Signature of the Equity Shareholder/Proxy

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

ROUTE MAP OF EXTRA ORDINARY GENERAL MEETING OF
SPACE WORLD DIGITAL SOLUTIONS PRIVATE LIMITED
18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE,
Gurgaon, Haryana – 122 002, India



SPACE WORLD DIGITAL SOLUTIONS PRIVATE LIMITED
Regd off: 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India
E-Mail: **secretarial@spaceworld.in**
CIN: **U64200HR2022PTC133760**

From 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 : U64200HR2022PTC133760
Name of the Company : Space World Digital Solutions Private Limited
Registered office : 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India

Name of the member (s) : ……
Registered address : ……
E-mail Id : ……
Folio No / Client ID : ……
DP ID : ……
I/We, being the member (s) of …… share(s) of the abovenamed Company, hereby appoint

Name : ……
Address : ……
E-mail Id : ……
Signature : ……, or failing him

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 the 04th Annual General Meeting of the Company, to be held on Wednesday, the 30th day of September 2026 at 1700 Hrs (05:00 P:M) at 18th Floor, DLF Square, Jacaranda Marg, DLF City, Phase-II, DLF QE, Gurgaon, Haryana – 122 002, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against	Abstain
1.	Adoption of the Audited Financial Statements and Report of the Board of Directors and Auditors thereon			
2.	Increase in the Authorised Share Capital of the Company & Alteration of Memorandum of Association of the Company			

Signed this ……day of …… 2026

Signature of Shareholder …… Signature of Proxyholder ……

Note: This form of proxy 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.