

NOTICE

NOTICE is hereby given that the Tenth Annual General Meeting (“AGM”) of the Members of Addverb Technologies Limited (“Company”) will be held on **Monday, July 20, 2026 at 03:00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. To appoint Shri Ashwin Khasgiwala, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Ashwin Khasgiwala (DIN: 00006481), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

3. To appoint Shri Anish Shah, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Anish Shah (DIN: 07205243), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

4. To appoint Ms. Hetal Rathod, who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Hetal Rathod (DIN: 00010711), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.”

SPECIAL BUSINESS

5. To re-appoint Shri Dharendra H. Shah as an Independent Director, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and

the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Dhirendra H. Shah (DIN: 00004616), who was appointed as an Independent Director and who holds office as an Independent Director up to September 15, 2026 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years, that is, up to September 15, 2029;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

6. To re-appoint Shri C.S. Gokhale as an Independent Director, and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri C.S. Gokhale (DIN: 00012666), who was appointed as an Independent Director and who holds office as an Independent Director up to September 15, 2026 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 3 (three) consecutive years, that is, up to September 15, 2029;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. To approve increase in borrowing limits of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 and, in this regard to consider and if thought fit, to pass, with or without modification(s), to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of earlier resolution passed in the Annual General Meeting of the Members held on September 26, 2025 and pursuant to the provisions of Section 180(1)(c) and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactments thereof for the time being in force) and the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any committee which the Board may constitute to exercise its powers, including the powers conferred by this resolution) to borrow any sum(s) of money(ies) at its discretion, for the purpose of the business of the Company, either from Bank(s) whether Indian or Foreign, Financial institution(s) or any other lending institution(s)/ agency(ies)/ bodies corporate / any other person(s), from time to time, including by way of issuance of debentures whether secured, unsecured, convertible, non-convertible etc. which, together with the money(ies) already borrowed by the Company and remaining outstanding (apart from temporary loans obtained or to be obtained from the Company's Bankers in the

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ordinary course of business) may exceed at any point of time, the aggregate of the paid-up share capital, free reserves and securities premium but not exceeding Rs. 650,00,00,000/- (Rupees Six Hundred and Fifty Crore only);

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required to give effect to this resolution including fixing the terms and conditions of all such money(ies) to be borrowed from time to time as to interest, repayment, security or otherwise, finalizing and executing necessary agreement(s) and such other documents as may be required, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer/ executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved and confirmed in all respects.”

8. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027 and, in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the Statement annexed to the Notice, to be paid to M/s. Gurvinder Chopra and Co., Cost Accountants (Firm Registration No.100260), Cost Auditors appointed by the Board of Directors, to conduct the audit of cost records of the Company for the financial year ending March 31, 2027, be and is hereby ratified.”

By Order of the Board of Directors

Sd/-

Divya Wadhawan

Company Secretary

Membership No.: A24976

Date: 26.06.2026

Place: Noida

Registered Office:

Plot No. 5, Sector-156, Phase -II,

Gautam Buddha Nagar, Noida - 201310

Uttar Pradesh, India

CIN: U74999UP2016PLC122944

Website: <https://addverb.com/>

Email: compliance@addverb.com

Tel.: 0120 4844759

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular dated September 22, 2025 read together with circulars dated, April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue. In accordance with MCA Circulars and provisions of the Companies Act, 2013 ("the Act"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the AGM, is annexed hereto.

3. 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 / Depository/ Registrar and Transfer Agent. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website <https://addverb.com>.

4. Generally, 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 the proxy need not be a Member of the Company. Since this AGM is being held through VC / OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed hereto.

5. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.

6. Corporate Members intending to authorise their representative(s) to attend the Meeting are requested to send to the Company vide an email at compliance@addverb.com, a certified true copy of the relevant Board Resolution authorising their representative(s) to attend and vote on their behalf at the meeting, before the commencement of the Meeting.

In terms of provisions of Section 152 of the Act, Shri Ashwin Khasgiwala, Shri Anish Shah and Ms. Hetal Rathod, Directors retire by rotation at the Meeting. The Nomination and Remuneration Committee and the Board of Directors of the Company commends their re-appointment. The requisite details of Shri Ashwin Khasgiwala, Shri Anish Shah and Ms. Hetal Rathod are annexed to the Notice, pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India. Shri Ashwin Khasgiwala, Shri Anish Shah and Ms. Hetal Rathod are interested in the Ordinary Resolutions set out at Item No. 2,3 and 4 respectively with regard to their reappointment. The relative(s) of Shri Ashwin Khasgiwala, Shri Anish Shah and Ms. Hetal Rathod may be deemed to be interested in the said resolutions respectively to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item No. 1 to 4 of the Notice.

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Details of Directors retiring by rotation/ seeking re-appointment at this Meeting are provided in the “**Annexure I**” to the Notice.

7. The Register of Directors, 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.

8. 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 compliance@addverb.com.

9. 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 July 15, 2026 through e-mail on compliance@addverb.com. The same will be replied to by the Company suitably.

10. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

11. Members can cast their vote by a show of hands during the AGM or by sending an e-mail on compliance@addverb.com in case of a poll.

12. Detailed instructions to attend, participate and vote at the Meeting through VC / OAVM are provided in “**Annexure II**”.

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Businesses mentioned in the Notice:

ITEM NO. 5 & 6

At the 5th Annual General Meeting held on September 30, 2021, the Members of the Company had appointed Shri Dhirendra H. Shah (DIN: 00004616) and Shri C.S. Gokhale (DIN: 00012666) as Independent Directors of the Company, to hold office up to September 15, 2026 ("first term").

The Nomination and Remuneration Committee ("NRC") of the Board of Directors of the Company, on the basis of the report of performance evaluation, had recommended re-appointment of Shri Dhirendra H. Shah and Shri C.S. Gokhale as Independent Directors, for a second term of 3 (three) consecutive years, on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the NRC, considers that, given their professional background and experience and contributions made by them during their tenure, the continued association of Shri Dhirendra H. Shah and Shri C.S. Gokhale would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors. Accordingly, it is proposed to re-appoint Shri Dhirendra H. Shah and Shri C.S. Gokhale as Independent Directors of the Company, not liable to retire by rotation, for a second term of 3 (three) consecutive years on the Board of the Company.

Shri Dhirendra H. Shah and Shri C.S. Gokhale are not disqualified from being re-appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors. The Company has received declarations from Shri Dhirendra H. Shah and Shri C.S. Gokhale stating that they meet the criteria of independence as prescribed under Section 149(6) of the Act.

The Company has received notices under section 160 of the Act from shareholders proposing the candidature of Shri Dhirendra H. Shah and Shri C.S. Gokhale for the office of Directors of the Company.

In the opinion of the Board, Shri Dhirendra H. Shah and Shri C.S. Gokhale fulfil the conditions for their re-appointment as Independent Directors as specified in the Act. Shri Dhirendra H. Shah and Shri C.S. Gokhale are independent of the management and possess appropriate skills, experience and knowledge.

A brief profile of Shri Dhirendra H. Shah and Shri C.S. Gokhale and other requisite details, pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are annexed to this Notice.

A copy of draft letters for re-appointment of Shri Dhirendra H. Shah and Shri C.S. Gokhale setting out the terms and conditions of appointment is available for inspection by the members electronically.

Shri Dhirendra H. Shah and Shri C.S. Gokhale are interested in the Special Resolutions set out at Item Nos. 5 and 6 respectively with respect to their re-appointment. The relatives of Shri Dhirendra H. Shah and Shri C.S. Gokhale may be deemed to be interested in the said resolutions to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolutions set out at Item Nos. 5 and 6 of the Notice.

The Board commends the Special Resolutions set out at Item Nos. 5 and 6 of the Notice for approval by the members.

ITEM NO. 7

The Board of Directors, at its meeting held on April 17, 2026, had approved to enhance the fund based borrowing limit from Rs. 550 crore to Rs. 650 crore, in terms of Section 180(1)(c) of the Companies Act, 2013 considering the business requirements of the Company, subject to approval of Members of the Company.

In accordance with the provisions of Sections 180(1)(c) of the Act read with the Rules framed thereunder, the aforesaid proposal for increasing the borrowing limit requires approval of the Members of the Company by way of Special Resolution.

Accordingly, approval of the Members is sought to increase the borrowing limit and authorize the Board to borrow money(ies) upto an amount which may exceed at any point of time, the aggregate of its paid-up share capital, free reserves and securities premium but not exceeding Rs. 650 crore.

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

The above proposal is in the interest of the Company and accordingly, the Board commends the Special Resolution set out at Item No. 7 of the Notice for approval by the Members.

ITEM NO. 8

The Board of Directors, on the recommendation of Audit Committee, had approved the appointment and remuneration of M/s Gurvinder Chopra & Co., Cost Accountants (Firm's Registration No. 100260), as the Cost Auditors of the Company for the Financial Year 2026-27, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh Only), excluding taxes, as applicable, and reimbursement of out of pocket expenses incurred by the Cost Auditor on actuals basis.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the Members of the Company.

Accordingly, ratification by the Members is sought for the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027 as set out at Item No. 8 of the Notice.

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

The Board commends the Ordinary Resolution set out at Item No. 8 of the Notice for ratification by the Members.

By Order of the Board of Directors

Sd/-

Divya Wadhawan

Company Secretary

Membership No.: A24976

Date: 26.06.2026

Place: Noida

Registered Office:

Plot No. 5, Sector-156, Phase -II,
Gautam Buddha Nagar, Noida - 201310

Uttar Pradesh, India

CIN: U74999UP2016PLC122944

Website: <https://addverb.com/>

Email: compliance@addverb.com

Tel.: 0120 4844759

ANNEXURES TO THE NOTICE DATED JUNE 25, 2026

Annexure I

Brief profile and other details of Directors retiring by rotation at the Annual General Meeting:

Name	Anish Shah	Ashwin Khasgiwala	Hetal Rathod
Age (years)	59 years	53 years	48 years
Qualifications	Bachelor's degree in Electronics & Telecommunication	Chartered Accountant	Chartered Accountant, Company Secretary
Experience	Shri Anish Shah possesses experience of more than two decades in Information Technology domain across diverse industry sectors.	Shri Ashwin Khasgiwala is a Chartered Accountant and has rich experience in the fields of finance, compliance and accounting. He has served as Senior Vice President Finance in Reliance Industries Limited and Financial Controller and CFO in Reliance Retail & presently serves as the Chief Business Operations Controller for Retail Business of Reliance group. He has been associated with Reliance Group for more than two decades. He is on the Board of several prominent Reliance Group Companies.	Ms. Hetal Rathod is a Chartered Accountant and member of the Institute of Company Secretaries of India. She has been associated with Reliance group for more than two decades. She has extensive experience in the field of corporate laws and allied matters.
Terms and conditions of Appointment/ Re-appointment	Non-Executive Director - liable to retire by rotation	Non-Executive Director - liable to retire by rotation	Non-Executive Director - liable to retire by rotation
Remuneration sought to be Paid	-	-	Sitting Fees
Remuneration drawn in the Company for FY 2025-26	-	-	Rs. 1,00,000 (Sitting Fees)
Date of first appointment on Board	16 th September, 2021	16 th September, 2021	20 th July, 2022
Shareholding in Company (March 31, 2026)	Nil	Nil	Nil
Relationship with any	Nil	Nil	Nil

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other Directors/Key Managerial Personnel of the Company			
Number of Meetings of the Board attended during the FY 2025-26	3	4	4
Directorships of other Boards as on March 31, 2026	<ol style="list-style-type: none"> 1. Reliance Digital Health Limited 2. Jio Media Limited 3. Jio Things Limited 4. Reverie Language Technologies Limited 5. Shopsense Retail Technologies Limited 6. Nowfloats Technologies Limited 7. C-Square Info-Solutions Limited 8. Reliance Intelligence Limited 9. Reliance Enterprise Intelligence Limited 	<ol style="list-style-type: none"> 1. Indiawin Sports Private Limited 2. Reliance Brands Limited 3. Shopsense Retail Technologies Limited 4. Just Dial Limited 5. Urban Ladder Home Décor Solutions Limited 6. Canali India Private Limited 7. Mayuri Kumkum Limited 8. Metro Cash and Carry India Limited 	<ol style="list-style-type: none"> 1. Reliance Bally India Private Limited 2. Brooks Brothers India Private Limited 3. Ryohin-Keikaku Reliance India Private Limited 4. Diesel Fashion India Reliance Private Limited 5. Reliance Paul & Shark Fashions Private Limited 6. TCO Reliance India Private Limited 7. Reliance Luxe Beauty Limited 8. Zegna South Asia Private Limited 9. Reliance GAS Lifestyle India Private Limited 10. Reliance Brands Eyewear Private Limited
Membership/ Chairmanship of Committees of other Boards as on March 31, 2026	<p><u>Shopsense Retail Technologies Limited</u> Nomination and Remuneration Committee (Chairman)</p> <p><u>Reliance Digital Health Limited</u> Corporate Social Responsibility Committee (Member)</p>	<p><u>Just Dial Limited</u> Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee (Member)</p> <p><u>Reliance Brands Limited</u> Nomination and Remuneration Committee (Chairman) Compliance Committee (Member)</p> <p><u>Indiawin Sports Private Limited</u> Corporate Social Responsibility Committee (Chairman)</p> <p><u>Metro Cash and Carry India Limited</u></p>	<p>Nil</p>

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		Corporate Social Responsibility Committee (Chairman) <u>Shopsense Retail Technologies Limited</u> Audit Committee (Chairman) Nomination and Remuneration Committee (Member) <u>Mayuri Kumkum Limited</u> Nomination and Remuneration Committee (Member)	
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Profile of Directors seeking re-appointment:

Shri Dharendra H. Shah (DIN: 00004616)

Shri Dharendra H. Shah, aged 79 years, is a Chartered Accountant with a distinguished academic career. He is also a Certified Associate of Indian Institute of Bankers (CAIIB) and Diploma holder in Tax Management. His experience with Banking and Corporate sector spans around 4 decades in varied fields of activities like Banking, Finance, Investments, Taxation, Flotation of Mutual Fund and Management of Financial Resource, etc. within the country and wide exposure in Foreign Exchange and Money Market outside India. At present, he is running his own firm of Investments and Financial Planning Services.

Shri C.S. Gokhale (DIN: 00012666)

Shri C.S. Gokhale, aged 81 years, is a Science Graduate from Pune University. He completed an advanced management course from Leeds University and obtained Ph.D. from US University. He has over 50 years of experience in leading companies of India.

Other details of Directors seeking re-appointment at the Meeting are as under:

Name	Shri Dharendra H. Shah	Shri C.S. Gokhale
Terms and conditions of re-appointment	Independent Director not liable to retire by rotation	Independent Director not liable to retire by rotation
Remuneration drawn in the Company for the FY 2025-26 (Including sitting fees, if any)	Rs. 3 lakhs (Sitting Fees)	Rs. 3 lakhs (Sitting Fees)
Remuneration proposed to be paid	Sitting fee	Sitting fee

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Date of first appointment on the Board	September 16, 2021	September 16, 2021
Shareholding in the Company as on March 31, 2026	Nil	Nil
Relation with any Director, Manager and other Key Managerial Personnel of the Company	None	None
Number of Meetings of the Board attended during the FY 2025-26	4	4
Directorships of other Boards as on March 31, 2026	<ol style="list-style-type: none"> 1. Grab A Grub Services Limited 2. Dhyan Investments and Trading Company Private Limited 3. Vitalic Health Limited 4. Actoserba Active Wholesale Limited 5. Reliance Strategic Business Ventures Limited 6. New Emerging World of Journalism Limited 7. Aaidea Solutions Limited 8. Indiavidual Learning Limited 9. Asteria Aerospace Limited 	<ol style="list-style-type: none"> 1. Grab A Grub Services Limited 2. Reliance Ritu Kumar Private Limited 3. Reliance Ethane Pipeline Limited 4. Aaidea Solutions Limited
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	<p><u>Vitalic Health Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee (Member)</p> <p><u>Reliance Strategic Business Ventures Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee (Member)</p> <p><u>Actoserba Active Wholesale Limited</u> Audit Committee (Member)</p>	<p><u>Grab A Grub Services Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member)</p> <p><u>Reliance Ritu Kumar Private Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member)</p> <p><u>Reliance Ethane Pipeline Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member) Corporate Social Responsibility Committee</p>

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	<p>Nomination and Remuneration Committee (Member)</p> <p><u>Aaidea Solutions Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Chairman)</p> <p><u>Grab A Grub Services Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member)</p> <p><u>Asteria Aerospace Limited</u> Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman)</p> <p><u>Indiavidual Learning Limited</u> Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman)</p>	<p>(Member)</p> <p><u>Aaidea Solutions Limited</u> Audit Committee (Member) Nomination and Remuneration Committee (Member)</p>
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Annexure II

Members are requested to note the following in accordance with the MCA circulars:

1. Members would have received an email from the Company to participate in the Meeting through video-conference on the email address registered with the Company.
2. The Meeting would be conducted through “Microsoft Teams” which enables two-way audio and video conference. Members are requested to join the Meeting using the following link:

Link: [Join the meeting now](#)

Detailed instructions on installing Microsoft Teams are attached as **Annexure III**.

3. The link to join the Meeting shall be active from 15 (fifteen) minutes prior to the time of the Meeting.
4. E-mail address of the Company Secretary of the Company, Ms. Divya Wadhawan i.e. compliance@addverb.com is designated for correspondences and all other purposes related to the Meeting.
5. For any assistance (including with technology) before or during the Meeting, members may contact the Company Secretary on +91- 9871590101.

Annexure III

1. In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on “Join Microsoft Teams Meeting” option from the email. You will connect to the meeting.
2. In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow the below given procedure.

Option 1

For participating through **Windows / Apple powered Laptops / Computer devices**:

Open the email invitation using **Google Chrome** browser



Simply click on “**Join Microsoft Teams Meeting**” option from the email invitation / your calendar events.



A new Browser window would open. Select “**Join on the web instead**”. Once you reach to the “Enter Name” prompt, enter your name and click “**Join as a Guest**”



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on “Mute” when not speaking.

Option 2

For installing Microsoft Teams on your **iPad / apple devices / Android devices**:

Click on “Join Microsoft Teams Meeting” from the email invitation/calendar events



System will prompt you to download Microsoft Teams



Download and Install Microsoft Teams. Please do not try to login.



Once installed, click on invitation once again on “**Join Microsoft Teams Meeting**” from the email invitation/calendar events



You will be prompted to Microsoft Teams application



Click on “**Join as a Guest**” option



Type your Name and once again click on “**Join as a Guest**”



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on “Mute” when not speaking.