

NOTICE

To,

**All Shareholders;
Board of Directors; and
Statutory Auditor of the Company**

Notice is hereby given that the 38th Annual General Meeting of the Members of **Adroitec Information Systems Private Limited** will be held on **Wednesday, the 30th day of September, 2026 at 11.00 A.M. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017** to transact the following business:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

SPECIAL BUSINESS:

- 2. Alteration in Object Clause of Memorandum of Association of Company**

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

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, the Clause III(A) dealing with the Main Objects to be pursued by the Company be amended,

(a)By adding "5. To manufacture, design, develop, assemble, produce, fabricate, test, upgrade, import, export, purchase, sell, trade, wholesale, retail, distribute, supply, stock, market, lease, hire, license, install, service, maintain and otherwise deal in all kinds of three-dimensional (3D) printers, additive manufacturing machines, rapid prototyping machines, desktop, industrial and large-format 3D printers, hybrid manufacturing systems, 3D scanners, digitization devices, metrology scanners, laser and structured-light scanners, handheld and fixed scanners, inspection and measurement systems, and all allied hardware, machinery, equipment, tools, components, parts, accessories, spares, peripherals, software, printing materials and consumables including filaments, resins, powders, metals, polymers, composites and other materials used in 3D printing, scanning and additive manufacturing.

6. To carry on the business of 3D printing, additive manufacturing, rapid prototyping, product development, reverse engineering, digital manufacturing, design optimization, modeling, fabrication and production of parts and composite parts, and to provide services relating to computer-aided design (CAD), computer-aided manufacturing (CAM), computer-aided engineering (CAE), 3D modelling, simulation, analysis, scanning, digitization, slicing, customization, printing, finishing, post-processing, inspection, testing, quality control, calibration and other allied services for industrial, commercial, educational, medical, architectural, automotive, aerospace, consumer, research and other applications; and to undertake research and development, innovation, consultancy, training, workshops, technical support, installation, upgrades, maintenance contracts, annual maintenance services and after-sales support, and to collaborate or enter into joint ventures, technical collaborations, licensing arrangements, distributorships, partnerships or other arrangements with Indian or foreign entities for the manufacture, development, trading, distribution, promotion and provision of 3D printing, scanning and additive manufacturing technologies, products and solutions." as point No. 5 and 6.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

Adroitec Information Systems Pvt. Limited

Corporate/Correspondence Office : D-68, Sector-2, Noida-201301 (U.P.)

Registered Office : A - 43A, Shop No.:3, Panchsheel Vihar,
Malviya Nagar, New Delhi-110017

Tel. : 0120-4864300

Email : info@adroitecinfo.com

www.adroitecinfo.com

CIN No. : U74899DL1988PTC030359

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment."

Place: Noida
Date: 03.09.2026

By order of the Board
For Adroltec Information Systems Private Limited



Vinod Kumar Pandey
Chairperson
DIN: 08370667
Address: Flat No K 1007
Stellar One Phase I Plot No GH 09 Sector 1 Greater
Noida, Gautam Budh Nagar

NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote on poll at the meeting instead of himself/herself and the proxy need not be a member. An instrument appointing a proxy, i.e. Form MGT-11 (Enclosed), in order to be valid /effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting.
2. A person appointed as a Proxy shall act on behalf of such number of Member(s) not exceeding Fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. Further, 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.
3. Members and Proxies should bring the attendance slip duly filled for attending the meeting. Bodies Corporate members are requested to send a certified copy of the board resolution authorizing their representative/s to attend and vote at the meeting pursuant to provisions of section 113 of the Companies Act, 2013.
4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto and forms part of the Notice.
5. Members are requested to notify change in address, if any, immediately to the Company.
6. The Company has canceled all existing share certificates and issued a new set following a board resolution dated September 4, 2025. These new certificates, along with the Notice for the 35th AGM held in 2025, were sent via courier. However, some certificates were returned to the Company due to address changes of the Shareholders. Members are requested to either collect their share certificates directly from the Company or email their updated address to info@adroitecinfo.com so that the certificates can be dispatched accordingly.
7. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.
8. The Register of Director's and their Shareholding, Register of Contracts with related Party and contracts and Bodies in which directors are interested and Register of Proxies would be available for Inspection by the Members at the meeting.

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 2 : Alteration In Object Clause of Memorandum of Association of Company

The existing Main Objects Clause of the Memorandum of Association of the Company contains broad objects relating, inter alia, to the manufacture, development, import, export, sale, distribution and dealing in computer systems, instruments, machinery, electronic equipment, software and allied products and services.

With the advancement and expansion of the Company's business activities in the field of 3D printing, additive manufacturing and 3D scanning technologies, it is proposed to further clarify and specifically set out the nature and scope of activities which the Company may undertake in these areas.

Accordingly, it is proposed to insert new Point Nos. 5 and 6 under the Main Objects Clause of the Memorandum of Association. The proposed objects specifically cover activities relating to the manufacture, development, assembly, trading, import, export, distribution, installation, servicing and maintenance of 3D printers, additive manufacturing machines, 3D scanners and allied equipment, components, software and consumables, as well as providing 3D printing, additive manufacturing, rapid prototyping, reverse engineering, CAD/CAM/CAE, 3D modelling, scanning, fabrication, inspection, testing, consultancy, training, technical support, research and development and other allied services.

The proposed alteration is intended to provide greater clarity and specificity to the existing objects of the Company and to align the Memorandum of Association with the Company's present and proposed business activities in the field of 3D printing, 3D scanning and additive manufacturing. The proposed objects will also enable the Company to undertake related business opportunities, collaborations, licensing arrangements, distributorships and other allied activities within the scope of these technologies.

The Board of Directors, at its meeting held on 3rd September, 2026, considered and approved the proposed alteration of the Main Objects Clause and recommends the resolution set out at Item No. 2 of the accompanying Notice for approval of the Members by way of Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Members are therefore requested to approve the proposed Special Resolution.

Place: Noida
Date: 03.09.2026

By order of the Board
For Adroitec Information Systems Private Limited

Vinod Kumar Pandey
Chairperson
DIN: 08370667
Address: Flat No K 1007
Stellar One Phase I Plot No GH 09 Sector 1 Greater
Noida, Gautam Budh Nagar

Adroitec Information Systems Pvt. Limited

Corporate/Correspondence Office : D-68, Sector-2, Noida-201301 (U P.)

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CIN No. : U74899DL1988PTC030359

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: **U74899DL1988PTC030359**

Name of the Company: **Adroitec Information Systems Private Limited**

Registered office: A-43A, Shop No. 3, Panchsheel Vihar Malviya Nagar, New Delhi - 110017

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/ We being the member(s) ofShares of the above named company, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:, or failing him/her

2. Name:

Address:

E-mail Id:

Signature:, or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **38th Annual General Meeting of the Members of Adroitec Information Systems Private Limited will be held on Wednesday, the 30th day of September, 2026 at 11.00 A.M. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017**, and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.

S.No.	Resolution	For	Against
1.	Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.		
2.	Alteration in Object Clause of Memorandum of Association of		

	Company		
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Signed this day of..... 2026

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.

ATTENDANCE SLIP

ADROITEC INFORMATION SYSTEMS PRIVATE LIMITED

CIN: U74899DL1988PTC030359

Regd. office: A-43A, Shop No. 3, Panchsheel Vihar Malviya Nagar, New Delhi - 110017

38th ANNUAL GENERAL MEETING

Name of Member/Proxy (In Block Letters):.....

Registered Folio No.:.....

No. of Shares held:.....

I/We certify that I am a Member/proxy for the member(s) of the Company.

I/We hereby record my presence at the 38th Annual General Meeting of the Members of Adroitec Information Systems Private Limited will be held on Wednesday, the 30th day of September, 2026 at 11.00 A.M. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017

Signature of the Member/Proxy

NOTE:

Please fill up this Attendance Slip and hand it over at the entrance of the meeting hall.

ROUTE MAP

