



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty Second (22nd) Annual General Meeting** of the members of Lloyds Offshore Global Services Private Limited (hereinafter to be referred as "Company") is scheduled to be held on Monday, 29th September 2025 at 03:00 PM IST at the registered office of the Company situated at 10th Floor, Unit 3, Plot No.2, Survey No. 83/1, Octave Block, Phase 1 of Cyberabad Knowledge City, Serilingampally Mandal, Raidurg Panmaktha Village, Hyderabad- 500081, Telangana with a facility to attend the Meeting through video conferencing or other audio-visual means, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors.
2. Re-appointment of Statutory Auditors

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

"RESOLVED THAT pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, M/s Deloitte Haskins & Sells, Chartered Accountants (ICAI Registration Number 008072S) be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of 27th Annual General Meeting to be held in the year 2030 at a remuneration as may be agreed by the Board of directors of the Company.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to sign and file an intimation in e-form ADT-1 to the Registrar of Companies, Hyderabad and to do such other acts, deeds and things as may be necessary in this regard.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to inform the auditor of the appointment and to provide a certified true extract of this resolution."

By Order of the Board of Directors
For **Lloyds Offshore Global Services Private Limited**

Sirisha Voruganti
Managing Director & CEO
DIN: 07722174

Address: 10th Floor, Unit 3, Plot No.2,
Octave Block, Phase 1 of Cyberabad Knowledge City,
Hyderabad, Telangana – 500081



Date: 05 September 2025
Place: Hyderabad

Notes:

1. The present Twenty Second (22nd) Annual General Meeting (AGM) will be convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively and other circulars issued from time to time, ('**MCA Circulars**'). MCA Circulars has permitted the convening of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility without the physical presence of the Members at a common venue. The deemed venue for the 22nd AGM shall be the Registered office of the Company.
2. The AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, therefore 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 for the members who are attending through VC/OAVM. However, Corporate Members intending to authorize their representatives to attend & vote at the AGM through VC / OAVM facility on its behalf are requested to send a duly certified copy of the relevant Board resolution to the Company.
3. The attendance of the Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and the Articles of Association of the Company.
4. The Register of Directors and Key Managerial Personnel and their shareholding and register of Contracts in which directors are interested maintained under Section 170 and Section 189(1) of the Act, will be available electronically for inspection by the members during the AGM.
5. All the documents referred to in the accompanying Notice will be available electronically and are open for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, *i.e.*, 29th September 2025. Members seeking to inspect such documents can send an email to the designated email address given below:
amit.agarwal@lloydsbanking.com
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 05, 2020, read with Circular No. 17/2020 dated April 13, 2020, the notice calling the AGM is available on the Company's website <https://lloydstechnologycentre.com/>
7. The Members will be allowed to pose questions during the course of the meeting. The queries can also be given in advance at amit.agarwal@lloydsbanking.com. Further, in case poll is required to be taken on any agenda item, the members can convey their vote at amit.agarwal@lloydsbanking.com
8. Since the AGM will be held through VC/OAVM Facility, the Route Map and attendance slip is not annexed in this Notice.




PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

The Company will provide TEAMS facility to its members for participating in the AGM.

- (a) Members will be able to attend the AGM through TEAMS by using the invitation sent through mail.
- (b) Instructions for attending the AGM through TEAMS:
 - i. Members may access the platform to attend the AGM through VC at TEAMS.
 - ii. Members to encourage to install TEAMS.
 - iii. The facility for joining the AGM shall open 15 minutes before the scheduled time for commencement of the AGM and shall be closed after the expiry of 15 minutes after such scheduled time.
 - iv. Members will be required to grant access to the web-cam to enable two-way video conferencing.
 - v. Members are advised to use stable Wi-Fi or LAN connection to participate in the AGM through VC in a smooth manner. Participants may experience audio/video loss due to fluctuation in their respective networks.
 - vi. Members who may want to express their views or ask questions at the AGM may post the same through chat by mentioning their name, folio number, email ID and mobile number.
 - vii. The members are requested to send their votes by way of sending email to the designated email address.
 - viii. The votes cast by the shareholders will be counted and disclosed at the time of the meeting.
 - ix. In case of any difficulties or for the need for any assistance to attend the meeting Ms. Sonal Basu, General Counsel of the Company, can be contacted. Details of contact are as under:
Mobile number: - +91 9063819656
email ID: amit.agarwal@lloydsbanking.com

By Order of the Board

For **Lloyds Offshore Global Services Private Limited**

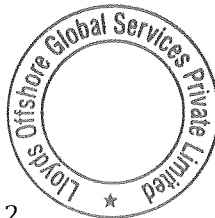


Sirisha Voruganti

Managing Director & CEO

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