Myelin Foundry
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NOTICE OF THE 6TH ANNUAL GENERAL MEETING

To,
The Members
The Board of Directors
The Statutory Auditors of the company

NOTICE is hereby given that the Sixth Annual General Meeting of **MYELIN FOUNDRY PRIVATE LIMITED** will be held on **4th September *2025 at 9:30 AM*** through Video Conference/ Other Audio Visual Means organised by the Company, to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company on the 2nd Floor, Cloud Block Brigade, Padmini Tech Valley, 201, Varthur Main Road, opposite D-mart, Brookefield, Varthur, Bengaluru, Karnataka 560066.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

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

   "RESOLVED THAT the audited standalone financial statements of the Company for the year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby approved and adopted.

   RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the year ended 31st March 2025, together with the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby approved and adopted."

2. Re-appointment of M/s. B K Ramadhyani and Co LLP, Chartered Accountants (Firm Registration No. 002878S/S200021), as the Statutory Auditors of the Company.

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

   "RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142, 144 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Board of Directors, M/s. B K Ramadhyani and Co LLP, Chartered Accountants (Firm Registration No. 002878S/S200021) be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

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RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary of the Company be and is hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

You are requested to make it convenient to attend the meeting.

By the Order of the Board of Directors

For **Myelin Foundry Private Limited**

Nimisha Chandrakant Parmar
Digitally signed by Nimisha Chandrakant Parmar
Date: 2025.08.08 12:21:20 +05'30'

Nimisha Parmar
Company Secretary
Membership No.: A44061
Address: 2nd Floor, 209, 19/15 Prashanthi Apartment, 5th Main, S K Garden, Benson Town, Nandi Durga Road, Bangalore – 560046

Date: 8th August 2025
Place: Bangalore

NOTES:

1. Explanatory Statement under Section 102 of the Companies Act, 2013, in respect of the Ordinary Businesses as set out under Item no. 2 of the above notice is annexed hereto.
2. An electronic copy of all documents referred to in the accompanying Notice of the AGM will be available for inspection by the Shareholders in electronic mode on the website of the Company at www.myelinfoundry.com.
3. In view of the massive outbreak of the COVID-19 pandemic and its continuing catastrophe, the Government of India, Ministry of Corporate Affairs ('MCA') permitted conducting Annual General Meeting ('AGM') through VC/OAVM and dispensed with the personal presence of the Shareholders at the meeting. Accordingly, the MCA *vide* its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 (collectively referred to as 'MCA Circulars') has prescribed the procedures and manner of conducting the AGM through VC/OAVM (facility without the physical presences of the Shareholders at a common venue). In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Shareholders will be held through VC/OAVM. Hence, Shareholders can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is explained below.
4. In line with the various circulars of MCA, the Notice of AGM is being sent only through electronic mode to those Shareholders whose valid email addresses are registered with the Company. Shareholders may note that the AGM Notice has been uploaded on the website of the Company at www.myelinfoundry.com.
5. The deemed venue for AGM shall be the Registered Office of the Company situated at 2nd Floor, Cloud Block Brigade Padmini Tech Valley, 201, Varthur Main Road, opposite D-mart, Brookefield, Varthur, Bengaluru, Karnataka 560066 and the proceedings of the AGM shall be deemed to be made thereat.
6. According to the Circular No. 14/2020 dated 8th April 2020, issued by the Ministry of Corporate Affairs, the facility to appoint a proxy to attend and cast a vote for the Shareholders is not available for this AGM and therefore, the Proxy Form and Attendance Slip, including the route map are not annexed to this Notice. However, Institutional/Corporate Shareholders are entitled to appoint authorised representatives to attend the AGM via VC/OAVM and participate therein, casting their votes.
7. The attendance of the Shareholders attending the AGM through VC/ OAVM will be counted to ascertain the quorum under Section 103 of the Companies Act, 201.
8. The Shareholders can join the AGM through VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

If you have any queries or issues regarding attending the AGM and Voting, you may email Nimisha.Parmar@myelinfoundry.com or contact Ms. Nimisha Parmar at 9920890489.

PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM

1. Members will be able to attend the AGM through VC/ OAVM at https://us02web.zoom.us/j/81709234910?pwd=NsbT8l6Pv3Nybsi9HuiXbKrxzUrzbf.1&from=addon.

2. Members are requested to follow the procedure given below for participation in the AGM:

(a) Launch internet browser (Chrome/Firefox/Safari) by typing the URL: www.zoom.us.
(b) Enter your name in the box provided for the same and join the meeting.
(c) Further, Shareholders will be required to allow a camera, if any, and hence use the Internet with a good speed to avoid any disturbance during the Meeting.

3. Please note that participants connecting from Mobile devices or Tablets or through a Laptop connecting via a Mobile Hotspot may experience Audio/ Video loss due to fluctuations in their respective networks. It is therefore recommended to use a stable WiFi or LAN connection to mitigate any of the aforementioned glitches.

For **Myelin Foundry Private Limited**

Nimisha Chandrakant Parmar

Digitally signed by Nimisha Chandrakant Parmar
Date: 2025.08.08 12:21:38 +05'30'

Nimisha Parmar
Company Secretary
Membership No.: A44061
Address: 2nd Floor, 209, 19/15 Prashanthi Apartment, 5th Main, S K Garden, Benson Town, Nandi Durga Road, Bangalore – 560046

Date: 8th August 2025
Place: Bangalore

EXPLANATORY STATEMENT PURSUANT TO SECTION 101(1) & 102(2) OF THE COMPANIES ACT, 2013

Item No. 2: Re-appointment of M/s. B K Ramadhyani and Co LLP, Chartered Accountants (Firm Registration No. 002878S/S200021), as Statutory Auditors of the Company.

The Board of Directors of the Company, at its meeting held on 8th August 2025, after evaluating the performance, experience, and expertise of the existing statutory auditors, has recommended the re-appointment of M/s. B K Ramadhyani and Co LLP, Chartered Accountants (Firm Registration No. 002878S/S200021), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years, commencing from the conclusion of the 6th Annual General Meeting (AGM) until the conclusion of the 11th AGM, on such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors, from time to time.

M/s. B K Ramadhyani and Co LLP was initially appointed as Statutory Auditors for a term of 5 years from the conclusion of the 1st AGM until the conclusion of the 6th AGM.

Pursuant to the provisions of Section 139 and other applicable provisions of the Companies Act, 2013, read with the rules framed thereunder, the Company has received a written consent from M/s. B K Ramadhyani and Co LLP confirming their eligibility and compliance under Section 141 of the Act. They have also confirmed that their proposed re-appointment would be in accordance with all applicable provisions of the Act and related rules.

Further, in compliance with the applicable Regulations Rules, the firm has confirmed that it holds a valid peer review certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI).

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

The Board recommends the Ordinary Resolution set out at Item No. 2 for the approval of the Members.