

Date: 28th January 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: **544685**

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **SHADOWFAX**

Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Shadowfax Technologies Limited (the Company') had appointed Mr. Krishnakanth Venkata Gangavarapu, Company Secretary (ICSI Membership No.: A17291), as Compliance Officer of the Company on 12th June 2025. He continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is being submitted for your information and records.

You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

Thank you,

**For Shadowfax Technologies Limited
(formerly known as Shadowfax Technologies Private Limited)**

KOLLUR JAIRAM PRAVEEN KUMAR NAIDU
Chief Financial Officer
Address: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4,
Outer Ring Road, Devarabisanahalli Village, Bellandur,
Varthur Hobli, Bangalore -560103, Karnataka, India
Place: Mumbai

Shadowfax Technologies Limited

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

