Redefining Business Services

August 03, 2026

To: **BSE Limited (BSE)** **Corporate Relationship Department** **Phiroze Jeejeebhoy Towers,** **25th Floor, Dalal Street,** **Mumbai - 400001** **BSE Scrip Code: 543996**	To: **National Stock Exchange of India Limited (NSE)** **Listing Department** **Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),** **Mumbai — 400051** **NSE Code: UDS**

Dear Sir/Madam,

Sub: Notice convening the 23rd Annual General Meeting ("AGM") for the FY 2025-26

The 23rd AGM of the Company will be held on Tuesday, August 25, 2026, at 12:30 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Notice convening the 23rd AGM for the financial year 2025-26 which is being sent through electronic mode to the Members, who have registered their e-mail addresses with the Company/Depositories. The Notice is also uploaded on the Company's website www.uds.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Updater Services Limited

SANDHYA Digitally signed by SANDHYA Date: 2026.08.03 11:38:27 +05'30'

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942

NOTICE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company to be held on Tuesday, August 25, 2026, at 12.30 P.M through Video Conferencing (VC)/Other Audio Visual means, to transact the following business.

ORDINARY BUSINESS

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

   a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; and

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the quarter and financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon, be and is hereby approved."

   b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the quarter and financial year ended March 31, 2026, and the Report of the Auditors thereon, be and is hereby approved."

2. **Re-appointment of Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company, liable to retire by rotation**

   To consider and, if thought fit, to pass 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, Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director, who retires by rotation and being eligible for re-appointment at this meeting be and is hereby re-appointed as a Director (Executive) of the Company".

SPECIAL BUSINESS

3. **Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson & Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031**

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V thereto, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s) or re-enactment thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee ('NRC') and approval of the Board of Directors, and subject to such other approvals as may be required, consent of the Members be and is hereby accorded for the re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson and Managing Director of the Company for a further term of five (5) years commencing from January 01, 2027 and ending on December 31, 2031 (both days inclusive) on such terms and conditions, including the payment of remuneration as may be approved by the Board of Directors in accordance with the limits prescribed under the Act and the SEBI LODR Regulations, and that he shall be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196(3)(a) of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the SEBI LODR Regulations, including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force, the approval of the Members of the Company be and is hereby accorded for the continuation of the directorship of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, upon his attaining the age of 70 years on November 03, 2030, during the tenure of his re-appointment.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 197, 198 read with Schedule V of the Act and Regulation 17(6)(e) of SEBI LODR Regulations, approval of the members be and is hereby accorded for payment of remuneration to Mr. Raghunandana Tangirala, Managing Director, as under:

Fixed Salary	Rs. 1,92,00,000/- per annum (Rupees One Crore and Ninety-Two Lakhs Only)
Incentive	As per approval of the NRC, the incentive shall be determined and paid upon achievement of the Key Performance Indicators (KPIs).
Perquisites and Other Benefits	As per the Company's remuneration policy and applicable provisions of the Act and rules made thereunder.

RESOLVED FURTHER THAT the aforesaid remuneration shall be in accordance with the overall limits as prescribed under Section 197 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of SEBI LODR Regulations.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration payable to Mr. Raghunandana Tangirala shall be given over and above the Schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorized to alter and vary the terms and conditions of the said appointment, in such manner as may be agreed between the Board and Mr. Raghunandana Tangirala, in accordance with the provisions of applicable laws.

RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution."

for and on behalf of **Updater Services Limited**

Sandhya Saravanan
Company Secretary &
Compliance Officer
Membership No. A66942

Place : Chennai
Date : May 28, 2026

NOTES

1. AGM through Video Conference (VC)

The Ministry of Corporate Affairs vide its Circular No. 03/2025 dated September 22, 2025 read with Circular No.09/2024 dated September 19, 2024, read with Circular No. 09/2023 dated September 25, 2023 read with Circular No.10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020 read with Circular No. 17/2020 dated April 13, 2020 Circulars") respectively and Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars"), which allows the Companies to hold AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company. The detailed procedure for participating in the meeting through VC/OAVM is appended herewith and available at the Company's website www.uds.in.

2. Attendance & Proxy

Since the AGM is being held in accordance with the MCA Circulars through VC, 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, hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

However, Body Corporate(s) members , are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-Voting, provided certified copy of the Board Resolution/Power of Attorney authorising their representative to attend and vote in the AGM, pursuant to Section 113 of the Act, is sent to the Company through e-mail at compliance.officer@uds.in or by post to the Registered Office of the Company at 1st Floor, No. 42 Gandhi Mandapam Road, Kotturpuram, Chennai - 600 085.

3. Quorum

The attendance of the Members attending the AGM through VC / OAVM will be reckoned for the purpose of quorum, under Section 103 of the Companies Act, 2013 ("the Act").

4. Register of Directors

The Register of Directors and Key Managerial Personnel and their shareholding, as maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, as maintained under Section 189 of the Companies Act, 2013, and all other documents referred to in this Notice and Statement will be available electronically for inspection by the Members during the AGM without payment of any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Tuesday, August 25, 2026. The said documents will also be available for inspection by Members at the Registered Office of the Company between 10:00 hrs (IST) and 17:00 hrs (IST) on all working days except Saturdays and Sundays and government holidays up to the date of the AGM of the Company. Members, seeking to inspect such documents, can send their request through an e-mail to compliance.officer@uds.in

5. Particulars of Directors

Particulars of Director seeking re appointment, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2), are given in **Appendix-A and Appendix-B.**

6. In compliance with the MCA and SEBI Circulars, Notice of the AGM along with the Annual Report for the financial year 2025-26 is sent only through electronic mode, to those Members whose e-mail addresses are registered with their Depository Participants or with the RTA. Members may note that the Notice and Annual Report for the financial year 2025-26 will also be available on the Company's website https://www.uds.in, websites of the Stock Exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) respectively, and on the website of NSDL, https://www.evoting.nsdl.com. Instructions to Members for attending the AGM through Video Conference is given in **Appendix - C.**

7. Voting Facilities

(a) Remote e-Voting

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Circulars issued by MCA and SEBI in this regard and as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, as amended from time to time, the Company provides facility for its Members to exercise their voting right by electronic means in respect of the business to be transacted at the AGM.

The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

The remote e-voting period commences on Saturday, August 22, 2026 (9:00 A.M. IST) and ends on Monday, August 24, 2026 (5:00 P.M. IST). During this period, Members holding shares as on Wednesday, August 19, 2026, i.e. cut-off date, may cast their vote electronically.

The voting rights of Members shall be in proportion to their shares reflecting in the paid-up equity share capital of the Company as on the cut-off date of i.e; Wednesday, August 19, 2026.

The Board of Directors has appointed Mr. M. Alagar (M.No: F7488; COP No.: 8196), failing which Mr. D. Saravanan (M.No: 13721; COP No: 22608), Designated Partners of Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), (Firm Registration No. L2025TN019200) Company Secretaries, Chennai as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Process and manner of e-voting, containing detailed instructions, is given in **Appendix - C.**

(b) Voting at Annual General Meeting (E-Voting during the AGM)

Members present in the AGM through VC and who have not cast their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Procedure for e-voting on the day of AGM is as same as the instructions given for Remote e-voting referred in **Appendix - C.**

Members who need assistance before or during the AGM in the use of technology, can send a request to **evoting@nsdl.com** or call at **022-4886 7000** or Contact Ms. Prajakta Pawle, National Securities Depository Limited at the designated e-mail ID: evoting@nsdl.co.in.

8. Permanent Account Number

SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical mode can submit their PAN to the Company / to our RTA.

9. Route Map

Since the AGM will be held through VC, the Route Map is not annexed in this Notice.

10. Nomination Facility

As per the provisions of Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The form can be downloaded from the Company's website https://www.uds.in Members are requested to submit these details to their DP.

11. Members are requested to intimate to their Depository Participants the changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., for equity shares held in dematerialized form.

12. Members may also note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. In view of the above and to eliminate the risks associated with physical shares, Members holding shares in physical form are requested to consider converting their holding to demat form. Members can contact the Company or our RTA for assistance in this regard.

13. Members are advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

14. Declaration of results on the resolutions:

a) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast during the AGM and votes cast through remote e-voting and shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.

b) The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.uds.in and on the website of e-voting service provider (NSDL) within two (2) working days from the conclusion of the Meeting. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

c) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting i.e. Tuesday, August 25, 2026.

for and on behalf of **Updater Services Limited**

Sandhya Saravanan
Company Secretary &
Compliance Officer
Membership No. A66942

Place : Chennai
Date : May 28, 2026

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

Item No. 3

Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) as Chairperson and Managing Director of the Company for a period of five (5) years commencing from January 01, 2027, to December 31, 2031.

Mr. Raghunandana Tangirala (DIN: 00628914) was re-appointed as the Chairperson and Managing Director of the Company for a period of three (3) years from January 01, 2024, to December 31, 2026, pursuant to the approval of the Members through postal ballot on December 29, 2023.

Mr. Raghunandana Tangirala is a first-generation entrepreneur with over four decades of extensive experience in the Integrated Facilities Management (IFM) industry and related services. He is widely recognized for his unconventional thinking, entrepreneurial vision, and strong leadership capabilities, which have been instrumental in shaping the Company's growth and long-term strategic direction. His deep understanding of the industry, customer requirements, and evolving business environment has enabled the Company to consistently strengthen its market position and operational excellence.

Under his able stewardship, the Company has achieved sustained growth, enhanced stakeholder value, and reinforced its governance framework and strategic positioning. Notably, his visionary leadership and relentless commitment were pivotal in successfully taking the Company public through its Initial Public Offering (IPO), marking a significant milestone in the Company's journey and laying a strong foundation for future growth. He has also spearheaded key strategic acquisitions that have expanded the Company's capabilities, geographic reach, and service offerings, thereby strengthening its competitive position in the industry. The Board believes that his continued leadership is essential for successfully completing the integration of these acquisitions, realizing the intended synergies, and driving long-term value creation for all stakeholders.

His innovative approach, strategic foresight, and commitment to excellence have continued to drive the Company's success across various phases of its development.

He would be attaining 70 years during his tenure of re-appointment, and considering his vast experience, vision, business acumen, and continued valuable contribution to the Company, the NRC and Board of Directors is of the opinion that his re-appointment as Chairman and Managing Director would be highly beneficial to the Company and in the best interests of all stakeholders. His continued leadership is expected to provide continuity, stability, strategic direction, and sustained growth to the Company.

Following an evaluation of his performance, leadership qualities, industry expertise, strategic vision and overall contribution to the Company, the Nomination and Remuneration Committee ("NRC"), at its meeting held on May 28, 2026, recommended to the Board of Directors the re-appointment of Mr. Raghunandana Tangirala as Managing Director for a further term of five (5) years from January 01, 2027 to December 31, 2031, acknowledging his continued commitment to the Company's long-term growth, value creation for stakeholders and effective leadership of the management team and also considering that Mr. Raghunandana Tangirala will attain the age of 70 years on November 03, 2030 during the proposed tenure of his re-appointment, the Board, pursuant to Section 196(3)(a) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, further recommends for the approval of the shareholders by way of a Special Resolution for continuation of his office as Managing Director and Chairperson of the Company beyond the age of 70 years.

Mr. Raghunandana Tangirala is neither disqualified from being re-appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given all the necessary declarations and confirmation including his consent to be appointed on the Board of the Company.

The remuneration proposed is in accordance with the provisions of Section 197 read with Schedule V of the Act and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proposed re-appointment is in compliance with the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V thereto and the rules made thereunder, as well as Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Mr. Raghunandana Tangirala is drawing remuneration of Rs. 1,92,00,000/- per annum since his last appointment dated January 01, 2024, and it is proposed at the present to retain the same remuneration.

The Board of Directors recommends the resolution set out at Item No. 3 for approval of the Members as a Special Resolution.

Except Mr. Raghunandana Tangirala, to the extent of his own interest, and Mrs. Shanthi Tangirala, Mrs. Jigyasa Sharma and Mr. Anjan Sarma, being relatives of Mr. Raghunandana Tangirala, none of the other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India relating to the re-appointment of Director is provided in Appendix – B to this Notice.

The main terms and conditions of re-appointment including remuneration of Mr. Raghunandana Tangirala are provided below:

A	**Tenure of Appointment**	Five (5) years with effect from January 1, 2027, till December 31, 2031
B	**Remuneration**	Basic Salary of Rs. 1,92,00,000/- (Rupees One Crore and Ninety-Two Lakhs only) per annum
C	**Perquisites**	Provision for use of the Company's car for official duties and telephone at residence and mobile phone (including payment for local and long-distance official calls).
D	**Reimbursement of Expenses**	Reimbursement of all expenses incurred in the course of Company business including travel, boarding, lodging and entertainment expenses. No sitting fees shall be paid for attending Board or Committee meetings.
E	**Incentive**	He shall be entitled to such incentive from time to time as may be decided by the Nomination and Remuneration Committee and the Board of Directors in accordance with Schedule V of the Companies Act, 2013.
F	**Minimum Remuneration**	Notwithstanding anything contained herein, in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the Company shall pay remuneration by way of salary, perquisites, allowances and other benefits as specified above, in accordance with the provisions of Schedule V of the Act and such approvals as may be required.

for and on behalf of **Updater Services Limited**

Sandhya Saravanan
Company Secretary &
Compliance Officer
Membership No. A66942

Place : Chennai
Date : May 28, 2026

Appendix - A

Re-appointment of Ms Jigyasa Sharma (DIN: 10474292) Director retiring by rotation:

Additional Information in respect of Item No. 2 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India in respect of a director seeking appointment/re-appointment at the 23rd Annual General Meeting are furnished hereunder:

S.No.	Particulars	Details
1.	Name of the Director	Jigyasa Sharma
2.	Brief resume of the director	Jigyasa Sharma is a Smart Communities Program Manager at US Ignite, where she spearheads initiatives addressing a spectrum of technology policy issues within US Ignite communities. With a keen focus on innovation districts (testbeds), connectivity, mobility, digital trust, data governance, equity, and community engagement, Jigyasa has made significant contributions to projects with the National Science Foundation (NSF), Purdue Research Foundation, and Toyota Mobility Foundation.
3.	DIN	10474292
4.	Age	32 years
5.	Date of Birth	09.02.1994
6.	Date of First Appointment on the Board	02.04.2024
7.	Qualifications	Bachelor's degree in economics from the University of Delhi, India, a master's degree in applied economics from the National University of Singapore, and a second master's degree in public policy from the prestigious University of California, Berkeley.
8.	Experience	Brings a wealth of experience in economics and policy, having worked with C-suite officials in Asia and the US.
9.	Expertise in specific functional areas	Handles Strategy, Marketing, Branding, People, Technology, Internal Audit and Risk governance.
10.	Terms and conditions of Appointment.	As per the Appointment Letter
11.	Details of Remuneration Remuneration last drawn Remuneration proposed	Remuneration last drawn: Rs. 96,00,000/- per annum, of which Rs. 72,00,000/- was drawn during FY 2025-26, effective from July 01, 2025. Remuneration proposed: Rs. 96,00,000/- per annum. She shall not be eligible for sitting fees for attending Board or Committee meetings and any commission payment

12.	Number of Shares held in the Company (both own or held by/ for other persons on a beneficial basis) as on March 31, 2026.	5,00,000 (0.75%)
13.	Relationship with other directors and KMP of the Company.	Daughter-in-Law of Mr. Raghunandana Tangirala, the Managing Director and Chairperson of the Company
14.	Number of Board Meetings attended during the year.	6 / 7 Board Meetings were attended
15.	Chairmanship / Membership of the Committees of the Board of Director of the Company.	1. Stakeholder's Relationship Committee – Member 2. Corporate Social Responsibility Committee – Member 3. Risk Management Committee - Member
16.	List of Directorship held in other boards	No. of Directorship held - 5 <table><tr><th>S. No.</th><th>Name of the Entities</th><th>Designation</th></tr><tr><td>1.</td><td>Avon Solutions & Logistics Private Ltd.$</td><td>Director</td></tr><tr><td>2.</td><td>Athena BPO Private Ltd.</td><td>Director</td></tr><tr><td>3.</td><td>Fusion Foods & Catering Private Ltd.</td><td>Director</td></tr><tr><td>4.</td><td>Denave India Private Ltd.</td><td>Director</td></tr><tr><td>5.</td><td>Washroom Hygiene Concepts Private Ltd.</td><td>Director</td></tr></table>$ Resigned from the position w.e.f March 02, 2026 Membership of Committees - Nil Chairmanship of Committee - Nil
17.	Listed entities from which the director has resigned in the past three years	Nil
18.	Chairmanship / Membership of the Committee of other board	Nil
19.	Whether debarred from holding office by order of SEBI or any authority.	Not debarred from holding office by order of SEBI or any authority

Appendix - B

Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914) for a further term of five (5) years:

Additional Information in respect of Item No. 3 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India in respect of a director seeking appointment/re-appointment at the 23rd Annual General Meeting are furnished hereunder:

S.No.	Particulars	Details
1.	Name of the Director	Mr. Raghunandana Tangirala
2.	Brief resume of the director	Raghunandana Tangirala is the Promoter, Chairman of the Board and Managing Director on the Board of our Company. He is one of the founding directors of our Company and has been on our board since the incorporation of our Company. In our Company, he focuses primarily on corporate governance, organizational development, capital allocation and strategic growth of the Company. He holds a bachelor's degree in commerce from Faculty of Commerce, University of Madras. He has approximately 32+ years of experience in the service sector as an entrepreneur
3.	DIN	00628914
4.	Age	66 years
5.	Date of Birth	03.11.1960
6.	Date of First Appointment on the Board	13.11.2003
7.	Qualifications	Bachelor's degree in commerce from Guru Nanak College of Arts & Science, Chennai
8.	Experience	35 years, out of which more than 32 years in the service sector as an entrepreneur
9.	Expertise in specific functional areas.	Corporate Governance, Organizational Development, Capital Allocation and Strategic growth of the Company
10.	Terms and conditions of Appointment	As per the Appointment Letter
11.	Details of Remuneration Remuneration last drawn Remuneration proposed	Remuneration last drawn: Rs. 1,92,00,000/- per annum. Remuneration proposed: Rs. 1,92,00,000/- per annum. He shall not be eligible for sitting fees for attending Board or Committee meetings and any commission payment
12.	Number of Shares held in the Company (both own or held by/ for other persons on a beneficial basis) as on March 31, 2026.	1,61,52,010 (24.12%)
13.	Relationship with other directors and KMP of the Company	Father-in-Law of Mrs. Jigyasa Sharma, the Executive Director of the Company

<table>
<tr><td>14.</td><td>Number of Board Meetings attended during the year</td><td>6/7 Board Meetings were attended</td></tr>
<tr><td>15.</td><td>Chairmanship / Membership of the Committees of the Board of Director of the Company</td><td>1. Audit Committee - Member
2. Nomination and Remuneration Committee Member
3. Stakeholder’s Relationship Committee - Member
4. Corporate Social Responsibility Committee - Chairman
5. IPO Committee - Chairman
6. ESG Committee - Chairman</td></tr>
<tr><td>16.</td><td>List of Directorship held in other boards</td><td>No. of Directorship held - 13
<table>
<tr><th>S. No.</th><th>Name of the Entities</th><th>Designation</th></tr>
<tr><td>1.</td><td>Avon Solutions & Logistics Private Ltd.</td><td>Director</td></tr>
<tr><td>2.</td><td>Tangirala Infrastructure Development Private Ltd.</td><td>Director</td></tr>
<tr><td>3.</td><td>Athena BPO Private Ltd.</td><td>Director</td></tr>
<tr><td>4.</td><td>Tangy Supplies & Solutions Private Ltd.^</td><td>Director</td></tr>
<tr><td>5.</td><td>Tangi Facility Solutions Private Ltd.</td><td>Director</td></tr>
<tr><td>6.</td><td>Stanworth Management Private Ltd.^</td><td>Director</td></tr>
<tr><td>7.</td><td>Fusion Foods & Catering Private Ltd.</td><td>Director</td></tr>
<tr><td>8.</td><td>Wynwy Technologies Private Ltd.</td><td>Director</td></tr>
<tr><td>9.</td><td>Updater Services (UDS) Foundation</td><td>Director</td></tr>
<tr><td>10.</td><td>Matrix Business Services India Private Ltd.</td><td>Director</td></tr>
<tr><td>11.</td><td>Denave India Private Ltd.</td><td>Director</td></tr>
<tr><td>12.</td><td>Altiora HR Services Private Ltd.*</td><td>Director</td></tr>
<tr><td>13.</td><td>Nura Electric Mobility Private Ltd.</td><td>Director</td></tr>
</table>
^ Resigned from the position of Director in both companies pursuant to their merger with Updater Services Limited in accordance with the merger order dated May 08, 2025
*Resigned from the position of Director consequent to the striking off of the Company with effect from April 22, 2026
Membership of Committees - 4
Chairmanship of Committee - 2</td></tr>
<tr><td>17.</td><td>Listed entities from which the director has resigned in the past three years</td><td>Nil</td></tr>
<tr><td>18.</td><td>Chairmanship / Membership of the Committee of other board</td><td>Avon Solutions & Logistics Private Limited:
1. Audit Committee - Chairperson
2. Nomination and Remuneration Committee - Chairperson
Denave India Private Limited:
1. Corporate Social Responsibility Committee - Member
2. Nomination and Remuneration Committee - Member</td></tr>
<tr><td>19.</td><td>Whether debarred from holding office by order of SEBI or any authority</td><td>Not debarred from holding office by order of SEBI or any authority</td></tr>
</table>

Appendix - C

Voting Process and Instructions

1. Pursuant to the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/ AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM/AGM in the 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. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www.uds.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

The Instructions for members for remote e-voting and joining General Meeting are as under:-

The remote e-voting period begins on Saturday, August 22, 2026, at 09:00 A.M. and ends on Monday, August 24, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, August 19, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, August 19, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to **e-Voting website of NSDL** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important Note : Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to alagar@alagarassociates.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com
4. The cut-off date for the purpose of e-Voting has been fixed as Wednesday, August 19, 2026. Members holding shares as on this cut-off date should endeavour to cast their vote in any one of the two modes.
5. Any person holding shares and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. Wednesday, August 19, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you could reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting. nsdl.com or call at 022 - 4886 7000.
6. Mr. M. Alagar (M.No: F7488; COP No.: 8196), failing which Mr. D. Saravanan (M.No: 13721; COP No: 22608), Designated Partners of Alagar & Associates LLP, (Formerly known as M. Alagar and Associates), Company Secretaries (Firm Registration No. L2025TN019200) Company Secretaries, Chennai has been appointed as the Scrutiniser.
7. The Scrutiniser will, after the conclusion of Voting at the AGM:
   i. First count the votes cast at the meeting through e-Voting;
   ii. Then unblock the votes cast through Remote E-Voting.
   iii. All the above will be done in the presence of two witnesses not in the employment of the Company.
   iv. Make a consolidated Scrutiniser's Report (integrating the votes cast at the meeting and through Remote e-Voting) of the total votes cast in favour or against, if any, to the Chairman.
   v. The Scrutiniser's Report as above would be made soon after the conclusion of AGM and in any event not later than 48 hours from the conclusion of the Meeting.
8. **Voting Results**
   i. The Chairman or a person authorised by him in writing shall declare the result.

   The Company will be webcasting the proceedings of the AGM on its corporate website www.uds.in. The transcript of the AGM proceedings will also be made available on the Company's website.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice :

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance.officer@uds.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance.officer@uds.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Instructions for Members for e-Voting on the Day of the EGM/AGM are as Under: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

Instructions for members for attending the EGM/AGM through VC/OAVM are as under:-

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members can join the AGM in the VC mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC will be made available for 1,000 Members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors

etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The Company reserves the right to limit the number of Members asking questions depending on the availability of time at the AGM.
7. Shareholders who would like to express their views/ask questions during the meeting, may register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, e-mail ID, mobile number at compliance.officer@uds.in on or before 05.00 P.M IST on Wednesday, August 19, 2026. Members, who register themselves as speaker Shareholders would receive a separate link from the Company, through which they may join and raise questions during the AGM, as and when allowed by the moderator for the meeting. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. Shareholders may also send their questions in advance mentioning their name demat account number/folio number, e-mail ID, mobile number at compliance.officer@uds.in, on or before 05.00 P.M IST on Wednesday, August 19, 2026. The same will be replied by the Company suitably.