



Redefining Business
Services

August 08, 2025

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001	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
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Dear Sir / Madam,

Subject: Proceedings of 22nd Annual General Meeting of Updater Services Limited held on August 08, 2025.

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that, 22nd Annual General Meeting ("AGM") of the Members of Updater Services Limited, was held on Friday, August 08, 2025 at 12:30 P.M IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with and as per the circulars issued by MCA and SEBI.

41 Members attended the AGM through VC / OAVM.

The following items of business were transacted at the aforesaid meeting:

Ordinary Business:

- 1. To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.*
- 2. Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation.*

Special Business:

- 3. To appoint M/s. A.K Jain & Associates (FRN: P2000TN000100), Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030.*
- 4. To approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company.*
- 5. To consider and approve the Payment of Commission not exceeding 1% of the Standalone Net Profits of the Company to Non-Executive Directors of UDS for the Financial Year 2025-26.*

We enclose a summary of the proceedings of the 22nd Annual General Meeting (AGM) of the Company as **Annexure**.

We request you to kindly take the above information on record.

Updater Services Limited (earlier Updater Services Pvt Ltd)
1st Floor, No.42, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085
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CIN L74140TN2003PLC051955



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Thank you,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
A66942



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Our Values: happy people | clear purpose | better everyday | do good | balance all

Annexure**Summary of 22nd Annual General Meeting Proceedings of Updater Services Limited**

The 22nd Annual General Meeting (AGM) of Updater Services ('the Company') was held through video conferencing/ other audio-visual means (OAVM) on Friday, 8th of August 2025, at 12.30 P.M IST.

Since the requisite quorum was present, Mr. Raghunandana Tangirala, Chairman, declared the meeting open, 41 Members were present at the meeting.

The Company Secretary informed that the notice convening the meeting has been circulated by e-mail and hosted on the website of the Company and also available on the stock exchanges viz., BSE and NSE, and it may be taken as read. Further informed that, members who did not cast their votes, can vote during the meeting and until 15 mins after the meeting through the e-voting system provided by NSDL.

The Chairman then delivered his speech to the members. In his speech, he gave an overview of Company's brief timeline, business, FY2025 perspective. The Financial update was given by Chief Financial Officer of the Company. The Chairman further briefed the segment wise business details of the Company.

After conclusion of his speech, the Company Secretary informed that Auditor's Report being an unqualified one is not required to be read out at the AGM as per the provision of Section 145 of the Companies Act, 2013.

The following businesses as per the 22nd AGM notice, were transacted at the meeting:

Ordinary Business:

1. *To receive, consider, approve and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.*
2. *Re-appointment of Mr. Raghunandana Tangirala (DIN: 00628914), Managing Director and Chairperson of the Company, liable to retire by rotation.*

Special Business:

3. *To appoint M/s. A.K Jain & Associates (FRN: P2000TN000100), Practising Company Secretaries, Chennai as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, commencing from April 01, 2025, until March 31, 2030.*
4. *To approve the payment of remuneration to Mrs. Jigyasa Sharma (DIN: 10474292), Executive Director of the Company.*
5. *To consider and approve the Payment of Commission not exceeding 1% of the Standalone Net Profits of the Company to Non-Executive Directors of UDS for the Financial Year 2025-26.*

The questions raised by the members at the meeting were replied by Mr. Raghunandana Tangirala, Chairman and Ms. Radha Ramanujan, Chief Financial Officer.

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The Company Secretary announced that the e-voting window will be open for 15 minutes after the close of the meeting for the members who had not exercised their votes through remote e-voting. The Company Secretary further informed that, the Board of Directors has appointed Mr. M. Alagar, Managing Partner of Alagar and Associates LLP, Practicing Company Secretaries, as the scrutinizer to supervise the e-voting process.

The results of the remote e-voting / live e-voting would be announced to Stock Exchanges and will be hosted on the website of the Company at the earliest.

The Meeting concluded with vote of thanks at 1:30 P.M.

Kindly take the above information on records.

Thanking you,

For Updater Services Limited

Sandhya Saravanan
Company Secretary and Compliance Officer
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