DOCTRACK SOLUTIONS LIMITED
(formerly known as Docmode Health Technologies Limited)
201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India
CIN: L74999MH2017PLC297413
Email ID: support@dhtl.org **Contact No:** +91 90821 70046
Website: https://doctrack.co.in/

Date: 07/09/2026

To,
The Manager / Secretary – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: **DHTL**

Subject: Intimation for 09th Annual General Meeting (AGM) of the company.

Dear Sir/ Madam,

Please find enclosed herewith the Notice of the 09th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026 at 02:00 p.m. at 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India, alongwith the Annual Report for financial year 2025-2026.

The schedule of the 09th AGM of the Company is set out below:

Particulars	Details
Day, Date & Time of AGM	Wednesday, 30th September, 2026
Cut-off for attending AGM	Wednesday, 23rd September, 2026

We further state that the Company does not have its equity shares in physical form, all the equity shares of the Company are held in dematerialized form. Hence, closure of transfer of books of the Company is not applicable and accordingly there is no date of closure of transfer of books.

The Notice of AGM is attached for your kind record

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON PAUL THAZHATHEDATH
Digitally signed by PAULSON PAUL THAZHATHEDATH Date: 2026.09.07 18:34:15 +05'30'

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

NOTICE OF THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the 09th Annual General Meeting of the members of Doctrack Solutions Limited ("the Company"), shall be held on 30th September, 2026, Wednesday, at 02:00 p.m., at the registered office of the Company situated at 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India, to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31ST MARCH, 2026, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS AND AUDITORS THEREON:

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

"**RESOLVED THAT** pursuant to the Provisions of Section 129, 134 and other applicable Provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) read with Companies (Accounts) Rules, 2014, the Standalone Balance Sheet as at 31st March, 2026, the Standalone Profit and Loss Account and Standalone Cash Flow Statement for the financial year ended 31st March, 2026, along with the Schedules & Notes attached thereto and the Directors' Report and the Standalone Auditors' Report, as laid before the Shareholders, be and are hereby approved and adopted."

"**RESOLVED FURTHER THAT** pursuant to the Provisions of Section 92 and Section 137 of the Companies Act, 2013 any Director of the Company, be and is hereby authorized to file the adopted annual accounts, annual return and other returns, with the statutory authorities in connection with the said Annual General Meeting for the Financial Year ended 31st March, 2026 and to do all such acts, deeds, things and matters."

"**RESOLVED FURTHER THAT** copy of this resolution signed by any of the Director, be submitted to the concerned authorities and they be hereby requested to act upon the same."

ITEM NO. 2:

TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31ST MARCH, 2026, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS AND AUDITORS THEREON:

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

"**RESOLVED THAT** pursuant to the Provisions of Section 129, 134 and other applicable Provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) read with Companies (Accounts) Rules, 2014, the Consolidated Balance Sheet as at 31st March, 2026, the Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the financial year ended 31st March, 2026, along with the Schedules & Notes attached thereto and the Consolidated Auditors' Report, as laid before the Shareholders, be and are hereby approved and adopted."

"**RESOLVED FURTHER THAT** pursuant to the Provisions of Section 92 and Section 137 of the Companies Act, 2013 any Director of the Company, be and is hereby authorized to file the adopted annual accounts, annual return and other returns, with the statutory authorities in connection with the said Annual General Meeting for the Financial Year ended 31st March, 2026 and to do all such acts, deeds, things and matters."

"**RESOLVED FURTHER THAT** copy of this resolution signed by any of the Director, be submitted to the concerned authorities and they be hereby requested to act upon the same."

ITEM NO. 3:

TO APPROVE AND RECOMMEND THE REAPPOINTMENT OF MS. MONINA ELIZABETH LEWIS (DIN: 10147743), NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION AT THE 09TH ANNUAL GENERAL MEETING OF THE COMPANY:

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

"**RESOLVED THAT** Ms. Monina Elizabeth Lewis (DIN: 10147743), Non-Executive Director of the Company who retires by rotation and is eligible for reappointment, be and is hereby reappointed as Non-Executive Director of the Company."

"**RESOLVED FURTHER THAT** any one Director or Company Secretary of the Company be and is hereby authorised to make the necessary filings with the Registrar of the Company and to do all such act, deed, things and matter as may deem necessary to give effect to this resolution."

"**RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and are hereby severally authorised to sign the certified true copy of the resolution to be given as and when required."

SPECIAL BUSINESS:

ITEM NO. 4:

APPROVAL OF RELATED PARTY TRANSACTION:

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

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the Rules made there under (including any statutory modification(s) or reenactment thereof for the time being in force), the Company' Policy on "Materiality of Related Party

Transactions and also on dealing with Related Party Transactions" and all other applicable laws and regulations, as amended, supplemented or re-enacted from time to time, and as per the recommendation and approval of the Audit Committee and Board of Directors of the Company, as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board"), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), with the related parties of the Company, as per the details set out in the explanatory statement annexed to this notice, notwithstanding the fact that the aggregate value of all these transaction(s), whether undertaken directly by the Company or along with its subsidiary(ies), may exceed the prescribed thresholds as per provisions of companies Act, 2013 as applicable from time to time, provided, however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company for the financial year 2026-27".

Name of the Related Party	Aumen Healthcare Private Limited	Augmentors Healthcare Limited	Chemolec Enterprises LLP
Name of the Director / KMP who is related and nature of their relationship	Paresh Jaysih Sampat	Paresh Jaysih Sampat	Paresh Jaysih Sampat
Nature of transaction as per Section 188 of the Companies Act, 2013	Transactions / Contracts / Purchase / Sale / of Goods / Services and availing or rendering of any services	Transactions / Contracts / Purchase / Sale / of Goods / Services and availing or rendering of any services	Transactions / Contracts / Purchase / Sale / of Goods / Services and availing or rendering of any services
Amounts (in Rs.)	10,00,00,000	10,00,00,000	10,00,00,000

"**RESOLVED FURTHER THAT** any Director of the Company or the Company Secretary, if any, be and is hereby authorised, on behalf of the Company, to do all such acts, deeds, matters and things as may be necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies."

"**RESOLVED FURTHER THAT** copy of this resolution certified by any of the Director, be submitted to the concerned authorities and they be hereby requested to act upon the same."

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON PAUL THAZHATHEDATH
Digitally signed by PAULSON PAUL THAZHATHEDATH
Date: 2026.09.04 20:31:12 +05'30'

PAULSON PAUL THAZHATHEDATH
CHAIRMAN AND WHOLETIME DIRECTOR
DIN: 02301881

Date: 04/09/2026
Place: Mumbai

Enclosure(s):

1. Explanatory Statement - ***Enclosure – I***
2. Attendance Slip - ***Enclosure – II***
3. Proxy Form - ***Enclosure – III***
4. Route map – ***Enclosure - IV***

NOTES:

(a) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

(b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company not later than 48 hours before the time of the meeting.

(c) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed hereto.

(d) Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours up to the date of the Meeting. Additionally, copies of the relevant documents are available for inspection at the registered office of the Company and will also be made available at the Meeting.

(e) In accordance with the applicable MCA Circulars, SEBI Circulars, provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through Physical meeting and no e-voting facility would be provided for voting at the meeting. The venue for the AGM shall be the place as mentioned in the notice of AGM.

(f) Members are requested to update their Bank Mandate / NECS / Direct Credit details / Name / Address / Power of Attorney and update their Core Banking Solutions enabled account number with the Depository Participants with whom they maintain their demat accounts.

(g) Non-resident Indian Members are requested to immediately inform their Depository Participants about:

- the change in the residential status on return to India for permanent settlement;

- the particulars of the NRE account with a Bank in India, if not furnished earlier

(h) The Securities and Exchange Board of India has mandated the submission of the 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).

(i) In compliance with the aforesaid MCA General Circulars and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. A weblink containing exact path where details of Annual Report is available for those shareholders whose email id is not registered with the Company.

(j) The Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant by following the procedure prescribed by the Depository Participant.

(k) Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://doctrack.co.in/, website of National Stock Exchange of India Limited at www.nseindia.com.

(l) Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of its board or governing body Resolution/Authorization etc, authorizing its representative to attend the physical AGM on its behalf or to vote at AGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through registered email address to csvjobanputra@gmail.com with a copy marked to the Company at legal@docmode.com.

(m) The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Act, and any other relevant documents referred to in this Notice of AGM and explanatory statement and also referred in other reports attached with this notice, will be available physically for inspection by the members without any fee during AGM. Members seeking to inspect such documents, can send an email to legal@docmode.com

(n) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

(o) Members who would like to express their views or ask questions during the AGM may register themselves till 23rd September, 2026, by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at legal@docmode.com. Members holding shares as on the cut-off date shall be entitled to register and participate at the AGM. Members who are registered in advance will only be allowed to express their views or ask questions at AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

(p) The facility for voting through Ballot Paper shall be made available at the AGM and the members attending the AGM, who are otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper.

(q) The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23rd September, 2026, being the cut-off date, are entitled to vote on the resolutions set forth in this notice. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

(r) The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this AGM is annexed as ***Annexure -1***.

(s) Details of Scrutinizer and result of e-voting:

a. The Company has appointed M/s. Vidhi Jobanputra & Co., Practicing Company Secretary (FCS No.: 11160 | C. P. No.: 22293) to act as the Scrutinizer, to scrutinize the entire e-voting in a fair and transparent manner.

b. The Scrutinizer shall submit his report to the Chairman of the meeting or any person authorized by him within two working days of the conclusion of the AGM. The results declared along with the report of Scrutinizer shall be placed on the website of the Company https://doctrack.co.in/ and on website of NSDL immediately after declaration of results by the Chairman or person authorized by him in this behalf. The Company shall simultaneously forward the results to National Stock Exchange of India Limited where the shares of the Company are listed.

c. The resolution(s) will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the resolution(s). The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company at https://doctrack.co.in/ and the communication will be sent to the National Stock Exchange of India Limited.

Enclosure – I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, READ WITH REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

The following statement set out all material facts and details relating to Item No. 4 mentioned in the accompanying Notice.

ITEM NO. 4:

The Members are hereby informed that the provisions of the Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, does not apply to the company as being SME. However, the provisions of Section 188(1) of the Companies Act, 2013 governs the Related Party Transactions for entering into any contract, transactions or arrangement with the related party(ies), the Company obtain the approval of Shareholders by way of a resolution as prescribed in Rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014. The Company proposes to enter into certain related party transaction(s) as mentioned below, on mutually agreed terms and conditions, and the aggregate of such transaction(s), may cross the applicable materiality thresholds as prescribed in rule 15 of the Companies (Meeting of Board and its Power) Rules, 2014.

Accordingly, the prior approval of the members is being sought for all such arrangements/ transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis. The Audit Committee has, on the basis of relevant details provided by the management, as required by the law, at its meeting held on 30th May, 2026, reviewed and approved the said transaction(s), subject to approval of the Members, while noting that such transaction shall be on arms' length basis and in the ordinary course of business of the Company.

The Board of Directors in the meeting held on 30th May, 2026, and the Audit Committee has, in the meeting held on 30th May, 2026, under Section 177, provided Omnibus Approval for certain Transactions with companies who are related parties of the company in the following matters under Section 188 (1) of Companies Act, 2013 which are repetitive in nature, at arm's length and in ordinary course of business for the financial year 2026-27:

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Aumen Healthcare Private Limited Paresh Jaysih Sampat, who has been appointed as Managing Director is Common Director	Augmentors Healthcare Limited Paresh Jaysih Sampat, who has been appointed as Managing Director is Common Director	Chemolec Enterprises LLP Paresh Jaysih Sampat, who has been appointed as Managing Director is Common Director
Type, tenure, material terms and particulars	Material terms and conditions are based on the contracts	Material terms and conditions are based on the	Material terms and conditions are based on the contracts which inter

	which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an transactions mentioned under "Nature of Transactions" during FY 2026-27	contracts which inter alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an transactions mentioned under "Nature of Transactions" during FY 2026-27	alia include the rates based on prevailing/ extant market conditions and commercial terms as on the date of entering into the contract(s). Approval of the shareholders is being sought for entering into an transactions mentioned under "Nature of Transactions" during FY 2026-27
Nature of transaction as per Section 188 of the Companies Act, 2013	Transactions / Contracts / Purchases / Sales / of Goods / Services and availing or rendering of any services	Transactions / Contracts / Purchases / Sales / of Goods / Services and availing or rendering of any services	Transactions / Contracts / Purchases / Sales / of Goods / Services and availing or rendering of any services
Value of Proposed Transactions (in Rs.)	10,00,00,000	10,00,00,000	10,00,00,000
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	Regulation 23 of LODR is not applicable to the company. However, as per provisions of section 188 of the companies Act, 2013, "nature of Transactions" mentioned above may exceed 10% of the turnover of the company.	Regulation 23 of LODR is not applicable to the company. However, as per provisions of section 188 of the companies Act, 2013, "nature of Transactions" mentioned above may exceed 10% of the turnover of the company.	Regulation 23 of LODR is not applicable to the company. However, as per provisions of section 188 of the companies Act, 2013, "nature of Transactions" mentioned above may exceed 10% of the turnover of the company.
If the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:			

i) details of the source of funds in connection with the proposed transaction;	NA	NA	NA
ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	NA	NA	NA
iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	NA	NA	NA
(iv) the purpose for which the funds will be utilised by the ultimate beneficiary of such funds pursuant to the RPT	NA	NA	NA
Justification as to why the RPT is in the interest of the listed entity	Mr. Paresh Sampat, Managing Director of the company is common director in above mentioned related party companies	Mr. Paresh Sampat, Managing Director of the company is common director in above mentioned related party companies	Mr. Paresh Sampat, Managing Director of the company is common director in above mentioned related party companies
Any valuation or other external report relied upon by the listed entity in relation to the transactions	NA	NA	NA
Any other information that may be relevant	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice	All important information forms part of the statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice
Material terms of the contract or arrangement including the value, if any	As per agreed terms	As per agreed terms	As per agreed terms
Advance paid or received for the contract or arrangement,	Nil	Nil	Nil

if any			
Manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	As per the Market Price	As per the Market Price	As per the Market Price
Whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	Yes	Yes	Yes
Any other information relevant or important for the Board to take a decision on the proposed transaction	Nil	Nil	Nil

Accordingly, the members are requested to review the above-mentioned related party transactions under Section 188 (1) of Companies Act, 2013 which the Company may enter in the financial year 2026-27. Since the aforesaid sections requires approval of the Shareholders of the Company by way of passing resolution, your Directors recommend the resolution set out in Item no. 4 for your approval.

Except Mr. Paresh Jaysih Sampat and his relatives, none of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed resolutions, except to the extent of their shareholding.

FOR DOCTRACK SOLUTIONS LIMITED

PAULSON PAUL THAZHATHEDATH
Digitally signed by PAULSON PAUL THAZHATHEDATH
Date: 2026.09.04 20:31:47 +05'30'

____

PAULSON PAUL THAZHATHEDATH
CHAIRMAN AND WHOLETIME DIRECTOR
DIN: 02301881

Date: 04/09/2026
Place: Mumbai

Enclosure – II

ATTENDANCE SLIP

(to be presented at the entrance)

Members attending the Meeting are requested to complete the Attendance Slip and hand it over at the entrance of the meeting room.

I hereby record my presence at the 09th (Nineth) Annual General Meeting of the Company at 30th September, 2026, Wednesday, at 02:00 p.m., at the registered office of the company situated at 201, Kalpataru Plaza, Rambaug, Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India.

Folio No/ DP ID No.: _____________

Name of the Member(s): ____________________________ Signature: ____________________

Name of the Proxy holder(s): __________________________ Signature: __________________

Note:

1. Only Member(s)/ Proxy holder(s) can attend the Meeting.
2. Member(s)/ Proxy holder(s) should bring his/ her copy of the Notice for reference at the Meeting.

Enclosure – III

Form No. MGT - 11
PROXY FORM
[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L74999MH2017PLC297413
Name of the Company: Doctrack Solutions Limited
Registered Office: 201, Kalpataru Plaza, Rambaug, Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India.

Name of the member(s): ______________________________
Registered address: ______________________________
____
E- Mail id.: ______________________________
Folio No. / Client Id.: ______________________________
DP ID.: ______________________________

I/We, being the member (s) of ______________shares of the above-named company, hereby appoint

1. Name: ______________________________
   Address: ______________________________
   E-mail Id: ______________________________

   Signature: ______________, or failing him

2. Name: ______________________________
   Address: ______________________________
   E-mail Id: ______________________________

   Signature: ______________, or failing him

3. Name: ______________________________
   Address: ______________________________
   E-mail Id: ______________________________

   Signature: ______________

as my/our proxy to attend and vote for me/us and on my/our behalf at the 09th (Nineth) Annual General Meeting of the Company, to be held on 30th September, 2026, Wednesday at 02:00 p.m. at the registered office of the Company situated at 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder

Road, Malad West, Mumbai – 400064, Maharashtra, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the Standalone Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with reports of Directors and Auditors thereon;

2. To receive, consider and adopt the Consolidated Audited Balance Sheet for the period ended 31st March, 2026, the Profit & Loss Accounts as on that date together with Reports of Directors and Auditors Thereon;

3. To approve and recommend the reappointment of Ms. Monina Elizabeth Lewis (DIN: 10147743), Non-Executive Director, liable to retire by rotation at the 09th Annual General Meeting of the Company;

4. Approval of Related Party Transactions.

Signed this ______ day of _________ 2026

Affix Revenue Stamp

____
Signature of shareholder

____
Signature of Proxy holder (s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

DOCTRACK SOLUTIONS LIMITED
(formerly known as Docmode Health Technologies Limited)
201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India
CIN: L74999MH2017PLC297413
Email ID: support@dhtl.org **Contact No:** +91 90821 70046
Website: **https://doctrack.co.in/**

Enclosure- IV

Route Map to the venue of Annual General Meeting