July 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Proceedings of the 20th Annual General Meeting ('AGM')

In continuation to our intimation dated July 07, 2026, the 20th AGM of the Company was held on Friday, July 31, 2026, at 03:00 P.M (IST), and the business mentioned in the said Notice was duly transacted. In this regard, please find enclosed the proceedings pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). The recording and transcript of the AGM will be made available on the website of the Company https://www.latentview.com/investor-relations/corporate-governance/ in due course.

This is for your information and records.

Thanking you,

For **Latent View Analytics Limited**

PARTHASARATHY SRINIVASAN
Digitally signed by PARTHASARATHY SRINIVASAN
Date: 2026.07.31 19:04:21 +05'30'

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. F11519

Latent View Analytics Limited
Unit 6, 7 & 8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.
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Summary of the proceedings of the 20th Annual General Meeting of Latent View Analytics Limited

The 20th Annual General Meeting ("AGM") of the members of Latent View Analytics Limited ("the Company") was held on Friday, July 31, 2026, at 03.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard and as per the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") and the Companies Act, 2013 and the rules made thereunder.

All the Directors, Key Managerial Personnels (KMP) of the Company attended the meeting through the VC facility. Additionally, the representatives of the Statutory Auditor, Secretarial Auditor, Internal Auditor and the Scrutinizer appointed for the meeting participated in the Annual General Meeting through the VC facility.

Quorum of the Meeting:

A total of 42 members attended the meeting.

The meeting commenced at 03:00 PM (IST).

Proceedings of the Meeting

Mr. A.V. Venkatraman chaired the meeting. The Chairperson extended a warm welcome to all members, directors, key leadership team, Auditors, scrutinizers and other invitees who joined the meeting through VC. He informed that the AGM is being held through VC mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting. After declaring that the requisite quorum was present, the Chairperson called the meeting to order. He requested the Board Members and the leadership team, including KMPs, to introduce themselves. The facility for remote e-voting was provided from **Tuesday, July 28, 2026 (9:00 a.m. IST) till Thursday, July 30, 2026 (5:00 p.m. IST).**

On behalf of the Board of Directors and Shareholders of the Company, the Chairperson extended a warm welcome to Ms. Sudha Sankaran, who was recently inducted to the Board, and Ms. Sonal Ramrakhiani, who was appointed as the CEO of the Company.

Profound thanks were expressed to Mr. Rajan Sethuraman for his decade-long contribution to the Company, as he transitioned from CEO to Strategic Advisor to the CEO. Finally, heartfelt gratitude was extended to Ms. Dipali Sheth and Mr. Mukesh Butani for their invaluable guidance and significant contributions during their tenure as Independent Directors of the Company.

Mr. P. Srinivasan detailed the general instructions to the members along with the e-voting process and registers available for inspection at the meeting. The Chairperson delivered his speech, which was followed by a presentation on the business performance and financial highlights for FY 2025–26 by Mr. Rajan Sethuraman, Strategic Advisor to the CEO and Mr. Rajan Bala Venkatesan, CFO.

A copy of the Chairperson's message will be made available on the website of the Company. At the request of the Chairperson, Mr. P. Srinivasan read out the resolutions proposed at the meeting and confirmed that the Statutory Auditors and Secretarial Auditors have expressed an unqualified opinion in their respective audit reports for the FY 2025-26. The Chairperson thereafter considered the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report circulated to the shareholders, as read at the meeting.

The following items of business, as per the Notice of AGM dated June 17, 2026, were transacted at the Meeting.

Sr. No	**Description of resolution**	**Type of resolution**
Ordinary Business		
1.	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	Ordinary
2.	Re-Appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854), a Director liable to retire by rotation	Ordinary
Special Business		
3.	Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company	Special

The Speaker Shareholders raised queries pertaining to the Company's growth prospects, the impact of currency fluctuations on revenue, market share, etc. The Chairperson, Chief Executive Officer, Strategic Advisor to Chief Executive Officer and Chief Financial Officer provided responses to the queries raised by the members. A total of 2 Speaker Shareholders registered for the meeting.

The Chairperson thanked all the members and other invitees for their continued support and for their attendance and participation in the meeting and then announced the opening of e-voting at the AGM for the members who had not already cast their vote by means of remote e-voting, which was made available for thirty minutes post-closure of the meeting.

The Company had appointed M/s. P Muthukumaran and Associates, as the Scrutinizer for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM). The Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the Company's website.

The voting results (remote e-voting and e-voting at the AGM) pursuant to Regulation 44(3) of SEBI (LODR) Regulations, and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchanges and will be placed on the Company’s website, within two working days from conclusion of AGM.

The meeting concluded at 4:15 p.m. (IST) (including time allowed for e- voting at AGM).

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**

PARTHASARATHY SRINIVASAN
Digitally signed by PARTHASARATHY SRINIVASAN
Date: 2026.07.31 19:04:41 +05'30'

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. F11519