

Date: 30 September, 2026

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

**SYMBOL: PLADAINFO**  
**ISIN: INE0PXD01014**

Dear Sir(s),

**Sub: Summary of Proceedings of the Sixteenth (16<sup>th</sup>) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of the Members of the Company held on Wednesday, September 30, September, 2026 at 02.00 P.M. (IST) through Video Conferencing/ Other Audio Visuals Means.

You are requested to kindly take the above on your records.

Thanking You,  
Yours faithfully,  
For **Plada Infotech Services Limited**  
SHAILESHKUMAR G  
DAMANI  
Date: 2026.09.30  
20:09:36 +05'30'

**Shailesh Kumar Damani**  
**Managing Director**  
**DIN: 01504610**  
**Encl.: as above**

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**Registered Office:**

Santosh Anil Mishra Compound, Mogarpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai – 400069  
Tel: +8976996702, Email: [contact@pladainfotech.com](mailto:contact@pladainfotech.com)/[www.pladainfotech.com](http://www.pladainfotech.com), CIN: L72900MH2010PLC209364

The Sixteenth (16<sup>th</sup>) Annual General Meeting ('AGM') of the Members of Plada Infotech Services Limited ('the Company') was held on Wednesday, September 30, 2026 at 02:00 P.M. (IST) through video conference ("VC")/other Audio Visual Means ("OAVM") to transact the following businesses. The deemed venue of the meeting to be the Registered Office of the Company situated at Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (E), Mumbai - 400069. The AGM was conducted in compliance with the applicable provisions of Companies Act, 2013, the rules made thereunder, and circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

**In Attendance:**

|                           |                                                                                                  |
|---------------------------|--------------------------------------------------------------------------------------------------|
| Mr. Shaileshkumar Damani  | Chairman, Managing Director, Member                                                              |
| Mr. Anil Mahendra Kotak   | Whole time Director, Chief Financial Officer, Member                                             |
| Mr. Prasanna Lohar        | Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee |
| Mrs. Sumitra Vinit Goenka | Independent Director and Chairperson of the Stakeholders' Relationship Committee                 |
| Mr. Vishal maru           | Additional Director (Independent)                                                                |
| Mr. Shifan Altaf Halai    | Company Secretary & Compliance Officer                                                           |
| Aditi Poddar              | DGM Finance                                                                                      |

The representatives of the Statutory Auditors, M/s G M C S & Co., Chartered Accountants, Secretarial Auditors, M/s Nirmal Tiwari & Associates, Company Secretaries, and the Scrutinizer, M/s Manish Ghia & Associates, Company Secretaries, were also present at the AGM.

Total of 9 (Nine) Members attended the AGM through VC/OAVM.

**The proceedings of the AGM were as follows:**

Aditi Poddar welcomed the Members to the Sixteenth Annual General Meeting of the Company and informed them that the AGM was being conducted through VC/OAVM in accordance with the applicable MCA and SEBI circulars. She further informed that the participation of Members through VC/OAVM would be reckoned for the purpose of quorum in accordance with Section 103 of the Companies Act, 2013.

Thereafter, she requested Mr. Shaileshkumar Damani, Chairman & Managing Director, to take the Chair and call the meeting to order.

The Chairman welcomed the Members, Directors, Auditors and other attendees to the AGM and introduced the Directors present at the meeting, namely:

1. Mr. Anil Mahendra Kotak – Whole-time Director & Chief Financial Officer;
2. Mr. Prasanna Lohar – Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee;
3. Ms. Sumitra Vinit Goenka – Independent Director and Chairperson of the Stakeholders' Relationship Committee; and

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4. Mr. Vishal Maru – Additional Director (Independent).

The Company Secretary & Compliance Officer, Mr. Shifan Altaf Halai, was also present.

The Chairman confirmed that the requisite quorum was present and accordingly called the meeting to order.

The Chairman thereafter informed the Members regarding the e-voting facility provided by the Company and requested Mr. Anil Mahendra Kotak, Whole-time Director & CFO, to brief the Members on the voting arrangements.

Mr. Anil Mahendra Kotak informed the Members that the Company had provided the facility of remote e-voting and e-voting during the AGM through Bigshare. The remote e-voting facility was available from 9:00 a.m. on 27th September 2026 to 5:00 p.m. on 29th September 2026. Members who had not cast their votes through remote e-voting were informed that they could cast their votes during the AGM.

He further informed the Members that, as the resolutions had already been put to vote, there would be no proposing or seconding of the resolutions. The Members were requested to remain on mute, and registered speaker shareholders would be unmuted during the Q&A session and given up to two minutes to speak.

The Members were also informed that the AGM was being recorded, the statutory registers and documents referred to in the AGM Notice were available for electronic inspection, and that the facility for appointment of proxies was not applicable as the AGM was being conducted through VC/OAVM.

Thereafter, Mr. Anil Mahendra Kotak requested Aditi Poddar to provide a brief summary of the Auditor's Report and proceed with the agenda items.

Aditi Poddar informed the Members that the Annual Report along with the Notice of the AGM had been circulated electronically and was also available on the Company's website. Accordingly, the Notice convening the AGM was taken as read.

She further informed that the Statutory Auditors, M/s G M C S & Co., Chartered Accountants, had expressed an unmodified opinion in their Audit Report for FY 2025-26, with no qualification or adverse remark requiring the same to be read.

The Secretarial Audit Report issued by M/s Nirmal Tiwari & Associates, Company Secretaries, also contained no qualification, reservation or adverse remark requiring the same to be read.

The Members were further informed that M/s Manish Ghia & Associates, Company Secretaries, had been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM and submit the consolidated voting results.

Thereafter, Aditi Poddar requested the Chairman to proceed with the agenda.

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The Chairman took up the items of business as set out in the Notice of the AGM, as follows:

| Item No. | Agenda Items                                                                                                                                                                                                                   | Type of Resolution  |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 01       | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors Thereon. | Ordinary Resolution |
| 02       | To appoint a director in place of Mr. Anil Mahendra Kotak (DIN: 05266836) Whole Time Director, who retires by rotation and has confirmed his eligibility and offers himself for re-appointment.                                | Ordinary Resolution |
| 03       | To Appoint Mr. Vishal Maru (DIN: 11042440) as an Independent Director (Non-Executive) of the Company.                                                                                                                          | Special Resolution  |

Thereafter, Aditi Poddar informed the Members that no request had been received from any registered speaker shareholder and accordingly concluded the Q&A session. Members were informed that any queries could be sent to the Company through email for further response.

The Members were reminded that the e-voting facility would remain available during the AGM and those who had not yet cast their votes could do so.

It was further informed that the voting results along with the Scrutinizer's Report would be declared within the prescribed time and made available on the Company's website, Bigshare's e-voting platform and the Stock Exchange's website.

Thereafter, Aditi Poddar, on behalf of the Company, thanked the Chairman, Board of Directors, Auditors and all the Members for their participation and concluded the proceedings of the AGM.

There being no other business to transact, the AGM concluded at **02:10 P.M.**

**For Plada Infotech Services Limited**

**SHAILESH** Digitally signed by  
**KUMAR G** SHAILESHKUMAR  
**DAMANI** G DAMANI  
Date: 2026.09.30  
20:10:38 +05'30'

**Shailesh Kumar Damani**

**Managing Director**

**DIN: 01504610**

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