

EL/SEC/2025-26/ 27

May 29, 2025

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of 17th Annual General Meeting'**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper advertisement titled 'Notice of 17th Annual General Meeting' published in the English Newspaper having nationwide circulation 'Financial Express' and one in the Vernacular Newspaper 'Udayavani', on May 29, 2025.

This will also be available on the website of the Company i.e., [www.emudhra.com](http://www.emudhra.com).

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited



Johnson Xavier  
Company Secretary & Compliance Officer  
Membership No. A28304



Encl: As Above.

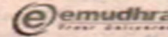
Published in "Financial Express" on May 29, 2025

Place : Kolkata  
Dated : 29<sup>th</sup> May, 2025



By ORDER OF THE BOARD  
(A. K. DASRIWALA)  
Chairman & Managing Director  
DIN : 00124498

## eMudhra Limited



CIN: L72900KA2008PLC060368  
Registered Office: eMudhra Digital Campus  
No. 12-P1-A & 12-P1-B

Bangalore IT Park Industrial Area, B K Palaya, North  
Jaya Hobli, Bengaluru - 562149, Karnataka, India

Telephone: 080 - 48484001

Website: [www.emudhra.com](http://www.emudhra.com) Email: [companysecretary@emudhra.com](mailto:companysecretary@emudhra.com)

### NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

The Seventeenth Annual General Meeting (AGM) of the Members of eMudhra Limited will be held on Wednesday, June 25, 2025 at 11:00 A.M. IST. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, followed by Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PdD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PD-1 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (Collectively referred to as "circulars") to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2024-25 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith will be sent by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s). The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also sending letter to the shareholders who have not registered their email addresses with the Company, providing a direct web link to the Annual Report along with its relevant details. Physical copy of the Notice along with accompanying documents will be sent to those Equity Shareholders who request for the same. The aforesaid documents will also be available on the website of the Company at [www.emudhra.com](http://www.emudhra.com) and also on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. This Notice of AGM will also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). For the said purpose the Company has engaged the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, National Securities Depository Limited ("NSDL") has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM. The information and instructions for Members attending the AGM through VC/OAVM are explained in Notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Wednesday, June 18, 2025, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM.

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting : 9:00 a.m. on Sunday, June 22, 2025  
End of remote e-voting : 5:00 p.m. on Tuesday, June 24, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by National Securities Depository Limited (NSDL) upon expiry of the aforesaid period.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

To enable participation in the remote e-voting process by those shareholders, to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with National Securities Depository Limited (NSDL) for registration of email addresses in terms of the relevant circulars. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to [Fatguni.Chakraborty@evoting.nsdl.com](mailto:Fatguni.Chakraborty@evoting.nsdl.com)

Date : May 29, 2025  
Place : Bengaluru

By the Order of the Board of Directors of  
**eMudhra LIMITED**

Sd/-  
V Srinivasan  
Executive Chairman  
(DIN: 00540646)

## eMudhra Limited



CIN: L72900KA2008PLC060368

Registered Office: eMudhra Digital Campus  
No. 12-P1-A & 12-P1-B

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By the Order of the Board of Directors of

**eMudhra LIMITED**

Sd/-

V Srinivasan  
Executive Chairman  
(DIN: 00640646)

Date : May 29, 2025  
Place : Bengaluru