NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (**"AGM"**) of the Scripbox Wealth Managers Private Limited (Erstwhile Scripbox Advisors Private Limited ("Company") is scheduled to be held on Friday, September 18, 2026, at 12:00 Noon (IST) through Video Conferencing ('VC') deemed to be held at the registered office of the Company at Pardhanani Wilshire III, 5th Floor, Whitefield Main Road, Mahadevapura, Bangalore North, Karnataka 560048, to transact the following business:

ORDINARY BUSINESS:

1. **ADOPTION OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS, BOARD'S REPORT AND AUDITOR'S REPORT:**
   To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an "***Ordinary Resolution***":

   "**RESOLVED THAT** the standalone and consolidated Audited Financial Statements of the Company as at March 31, 2026, Audited Statement of Profit & Loss Account and Cash Flow Statement for the financial year ended March 31, 2026, explanatory notes annexed to or forming part of, the documents referred above and the Report of the Board of Directors and the Auditors attached thereto, be and are hereby received, approved and adopted."

SPECIAL BUSINESS:

2. **TO APPROVE REGULARIZATION OF ADDITIONAL DIRECTOR MS. ANURADHA RAMACHANDRAN (DIN: 01983108) AS DIRECTOR OF THE COMPANY:**
   To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an "***Ordinary Resolution***":

   "**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Anuradha Ramachandran (DIN: 01983108), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th October, 2025 pursuant to Section 161(1) of the Act and who holds office up to the date of the Annual General Meeting to be held for the financial year 2025-26, be and is hereby appointed as Director of the Company.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

For **SCRIPBOX WEALTH MANAGERS PRIVATE LIMITED** (Erstwhile Scripbox Advisors Private Limited)





Atul Vimal Shinghal
Director & CEO
DIN: 02298681
Date: August 26, 2026

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of the above-mentioned special businesses is annexed hereto.

2. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No.11/2022 dated 28th December 2022, General Circular No 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19 September 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company.

3. As per the terms of MCA Circulars:

    a. The Meeting is being conducted through two-way video conferencing via meeting link. Members are requested to click on the link to join the meeting.

    b. Members will be required to grant access to their webcam to enable two-way video conferencing.

    c. The members are not allowed to appoint proxy as the meeting is being conducted through video conferencing.

    d. To ensure a well-ordered meeting, Members are advised to use Stable Wi-Fi or LAN connection to participate in the AGM through Video Conferencing. Participants may experience audio/video loss in case of fluctuation/disturbances in their respective network connection.

    e. The joining of the meeting shall be kept open 15 minutes prior to the time scheduled for the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time.

    f. The participants are allowed to post questions by submitting questions in advance at the email address of the Company at "*purnima.nagpal@scripbox.com*" atleast 48 hours before the meeting.

    g. The members shall vote on the agenda by way of a show of hands at the meeting.

    h. In case a poll is demanded at the meeting then the members can vote by sending an email "*purnima.nagpal@scripbox.com*" from their registered email address registered with the Company.

    i. The members voting on a resolution by email, if a poll is demanded at the meeting must follow the below format in their email:
        - Name:
        - Number of shares held
        - Folio Number
        - Resolution #
        - Vote – YES or NO

4. Attendance of the members through video conferencing shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Members are also requested to confirm their email ID, or otherwise notify changes in the email ID, if there is any to which the Company could forward all communications, notices, etc.

6. Corporate Members are requested to send duly certified true copies of Board Resolution, pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to attend and vote at the Annual General Meeting.

7. A member entitled to attend and vote at a general meeting is entitled to appoint a proxy to attend and vote on his behalf, and such a proxy need not be a member of the Company. Since this AGM is being held through OAVM, physical attendance of the members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for this AGM. Hence the proxy form and the attendance slip are not annexed to this notice.

8. An explanatory statement as per Section 102 of the Companies Act, 2013 is annexed herewith.

9. Since the AGM is being held through VC/OAVM, the Route Map is not annexed to this Notice.

For **SCRIPBOX WEALTH MANAGERS PRIVATE LIMITED**
(Erstwhile Scripbox Advisors Private Limited)





Atul Vimal Shinghal
Director & CEO
DIN: 02298681

Date: August 26, 2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No 2:

Ms.Anuradha Ramachandran (DIN: 01983108) was appointed as an Additional Director of the Company with effect from October 29, 2025, and she holds office up to the date of this Annual General Meeting of the Company, the Board proposes to regularize as Director of the Company in the Annual General Meeting of the Company, pursuant to Section 161 of the Companies Act, 2013. Pursuant to the terms of the Amended and Restated Shareholders' Agreement dated February 06, 2026, the Company has received nomination letter dated August 24, 2026 from ON Mauritius, nominating Ms. Anuradha Ramachandran to act on the Board of the Company.

Ms.Anuradha Ramachandran (DIN: 01983108) is not disqualified from being appointed/regularized as a Director in terms of Section 164 of the Act and has given her consent to act as a Director of the Company

Further, pursuant to the recent amendments to the Companies (Appointment and Qualification of Directors) Amendment Rules, 2022, Ms.Anuradha Ramachandran (DIN: 01983108) is a resident of India and is not required to obtain any security clearance from the Ministry of Home Affairs, Government of India.

The Board considers that her association would be for the benefit to the Company. In view of this, the Board of Directors recommends the passing of the resolution set out at item No.2 as an Ordinary Resolution.

None of the Directors or their relatives, in any way, concerned or interested in the said resolution except to the extent of their shareholding.

For **SCRIPBOX WEALTH MANAGERS PRIVATE LIMITED**
(Erstwhile Scripbox Advisors Private Limited)





Atul Vimal Shinghal
Director & CEO
DIN: 02298681

BRIEF PARTICULARS OF DIRECTOR SEEKING APPOINTMENT AT 13th ANNUAL GENERAL MEETING PURSUANT TO SECRETARIAL STANDARD 2 (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI) IS APPENDED BELOW:

Name of the Director and DIN	Anuradha Ramachandran 01983108
Date of Birth	December 19, 1973
Nationality	Indian
Relationships with other Directors, Manager and other Key Managerial Personnel of the Company	None
Date of first Appointment	29-Oct-25
Experience and Expertise in specific functional area	She holds close to 20 years' experience in the VC/PE industry in India, across seed, Series A and early growth stages and sectors such as financial services/ fintech, technology and consumer.
Qualifications	BSc - Physics (Fatima College, Madurai), MBA – Finance (Madurai Kamaraj University) and VC executive leadership programme from the Indian School of Business (ISB)
Name of Companies (other than this Company) in which Director also holds the directorship and the membership of Committees of the Board	3
No. of Shares held in the Company	Nil
Number of Meetings of the Board attended during the year (2025-2026)	2
Terms and conditions of appointment	As per the appointment letter.
Details of remuneration to be paid and the details of remuneration last drawn	Nil
Occupation	Employed
Brief Profile	She is a Managing Partner at Prana Ventures, with close to 20 years in the VC/PE industry in India, across seed, Series A and early growth stages and sectors such as financial services/fintech, technology and consumer. She was Managing Partner at TVS Capital Funds, 11 years at the Omidyar group leading fintech investments, 7.5 years as Principal at Ventureast Fund Advisors and the head of its seed investment funds.