RAC
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NOTICE

To,
The Members,
RAC IT SOLUTIONS PRIVATE LIMITED.

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF **RAC IT SOLUTIONS PRIVATE LIMITED** WILL BE HELD ON 5TH AUGUST, 2025, TUESDAY AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 408,409, 4TH FLOOR, PARLE SQUARE, MONGIBAI ROAD, VILE PARLE (EAST), MUMBAI 400057, AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors ('the Board') and auditors:

To consider, and if thought fit, to pass the following, with or without modification, as an ORDINARY RESOLUTION:

"**RESOLVED THAT** pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the audited financial statements of the Company for the year ended 31st March, 2025, be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr. Vipul Jayantilal Pandya (DIN: 01957486) and Ms. Asha Vipul Pandya (DIN: 00631983), Directors of the Company, be and are hereby severally authorized to sign and submit the necessary applications and forms with appropriate authorities and to perform all such acts, deeds and things as they may in their absolute discretion deem necessary or desirable for and on behalf of the Company for the purpose of giving effect to aforesaid resolutions."

FOR RAC IT SOLUTIONS PRIVATE LIMITED,

RAC IT SOLUTIONS PVT. LTD. MUMBAI

	Asha V. Pandya
DIRECTOR	**DIRECTOR**
VIPUL JAYANTILAL PANDYA	**ASHA VIPUL PANDYA**
DIN: 01957486	**DIN: 00631983**

PLACE: MUMBAI
DATE: 11TH JULY, 2025

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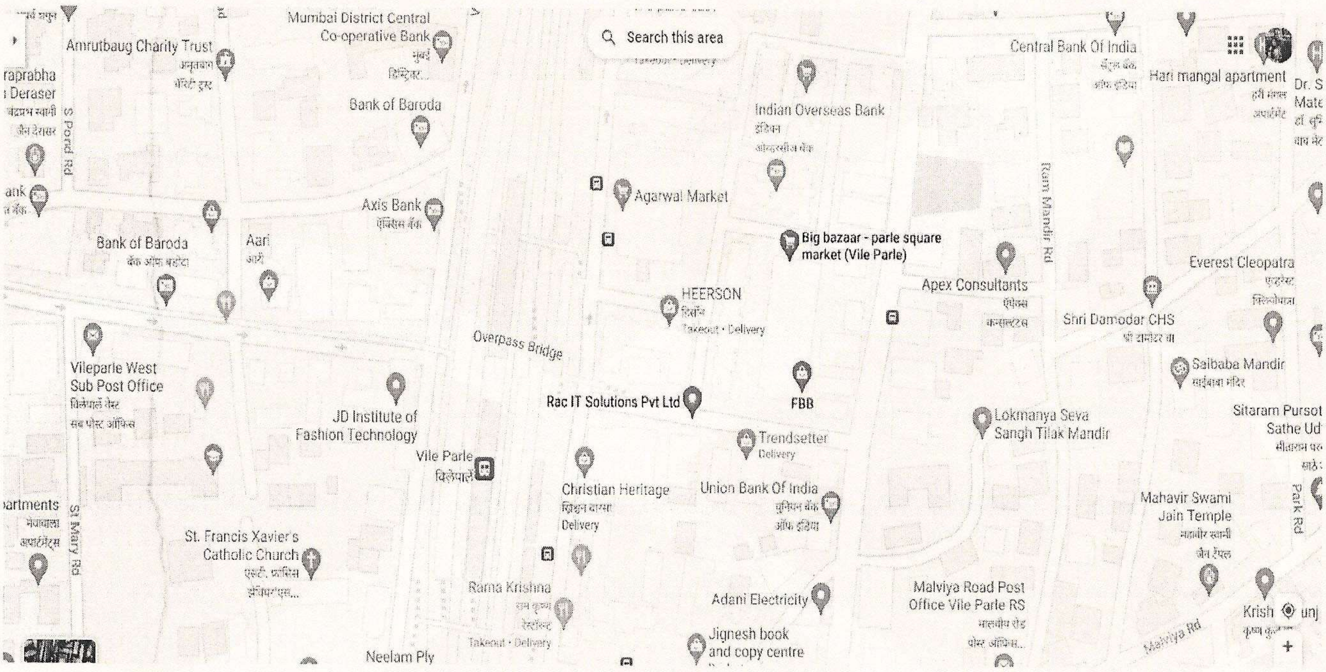
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

2. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

3. MEMBERS/PROXIES SHOULD BRING THE ATTENDANCE SLIP SENT HEREWITH, DULY FILLED IN.



RAC IT SOLUTIONS PVT. LTD.
MUMBAI

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RAC IT SOLUTIONS PVT LTD