FEAST
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21st ANNUAL GENERAL MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED WILL BE HELD ON MONDAY, 28TH SEPTEMBER 2026, AT 11:00 A.M. AT CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

ORDINARY BUSINESS

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on March 31st 2026, and the report of the Board of Directors and Auditors thereon, along with their annexures, and in this regard, if thought fit, to pass with or without modifications(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the audited Financial Statements i.e., Balance Sheet as at March 31st 2026, Profit and Loss Account and Cash Flow Statement for the year ended on March 31st 2026 together with Report of Board of Directors and Auditors thereon, along with their annexures, laid before the meeting, be and are hereby considered, approved and adopted."

2. RE-APPOINTMENT OF M/S. PRAKASH D. THAKKAR & CO HAVING (ICAI FIRM REGISTRATION NO-164296W) CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE YEARS.

To consider and, if thought fit, to pass with or without modification, following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 139, Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and pursuant to the recommendations of the board of directors, **M/S. Prakash D. Thakkar & Co Having (ICAI Firm Registration No-164296W)**, be and are hereby re-appointed as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this 21ST Annual General Meeting to be held in 2026 until the conclusion of 26TH Annual General Meeting of the company to be held in year 2031 on such remuneration plus taxes and reimbursement of out of pocket expenses as may be incurred by them in connection with audit of accounts of the Company, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors".

Aysh Jain

FEAST SOFTWARE PRIVATE LIMITED
SEAL
MUMBAI

"RESOLVED FURTHER THAT Mrs. Ayushi Jain, Company Secretary of the Company be and are hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.

3. To transact any other business with the permission of the Chair.

BY ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,

Ayushi Jain

AYUSHI JAIN
Company Secretary
(M.No- A59066)

FEAST SOFTWARE PRIVATE LIMITED
SEAL
MUMBAI

Date: 15/09/2026
Place: Mumbai

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the meeting) is entitled to appoint a proxy to attend and vote on a poll instead of himself and proxy need not be a member of the Company.

2. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.

3. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 05:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.

4. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.

6. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

BY ORDER OF THE BOARD
FOR FEAST SOFTWARE PRIVATE LIMITED,

Ayushi Jain

AYUSHI JAIN
Company Secretary
(M.No- A59066)

FEAST SOFTWARE PRIVATE LIMITED
SEAL
MUMBAI

Date: 15/09/2026
Place: Mumbai

ATTENDENCE SLIP

ATTENDENCE SHEET OF 21st ANNUAL GENERAL MEETING OF THE MEMBERS OF FEAST SOFTWARE PRIVATE LIMITED TO BE HELD ON MONDAY 28TH SEPTEMBER 2026, AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 510, NEELKANTH CORPORATE PARK, KIROL ROAD, VIDYAVIHAR WEST, MUMBAI 400086.

Folio No. / DP ID Client ID No.:
No. of Shares :

Name(s) of the Member and Joint Holder (s) ***(in block letters)***	
Address of the Member	
Name of the Proxy	

I hereby record my presence at the **21st Annual General Meeting** to be held on **Monday, 28th September 2026, at 11:00 A.M.** at the Corporate Office of the Company situated at 510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400086.

Signature of the Member/ Proxy

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ROUTE MAP:

Landmark: Neelkanth Corporate Park, Vidyavihar West, Mumbai, Maharashtra 400086

FEAST SOFTWARE PRIVATE LIMITED
SEAL
MUMBAI

FEAST Software Pvt. Ltd. - Incubatee of IIT Bombay
510, Neelkanth Corporate Park, Kirol Road, Vidyavihar West, Mumbai 400 086.
Tel. No. : +91-22-6231 1900, Fax. No. : +91-22-62311999, visit us on : www.feastsoftware.com www.enggonline.com
Registered Address: 201, Plot No.- 15, Megor Arcade, Near Sindhuwadi, M.G. Raod, Ghatkopar (E), Mumbai - 400077. MH, INDIA
CIN: U72200MH2005PTC154939

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :
Registered Address :
E-mail Id :
Folio No :

I/We, being the member(s) of .... Shares of the above named company hereby appoint:

1	Name	
	Address	
	E-mail ID	
	Signature : ...., or failing him / her	
2	Name	
	Address	
	E-mail ID	
	Signature : ...., or failing him / her	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21st Annual General Meeting of the company, to be held on Monday, 28th September 2026, at 11:00 A.M. IST at the afore-mentioned address and at any adjournment thereof, in respect of such resolutions set out in the AGM Notice convening the meeting, as are indicated below:

Resolution No.:

1. **To receive consider and adopt audited Financial Statements for the financial year ended on 31ST March 2026, the reports of the Board of Directors and Auditors thereon.**
2. **Re-Appointment of M/S. Prakash D. Thakkar & Co Having (ICAI Firm Registration No-164296W) Chartered Accountants as Statutory Auditors of The Company for a Term of Five Years.**

Signed this .... day of..............2026

Signature of Share holder

FEAST SOFTWARE PRIVATE LIMITED
SEAL
MUMBAI

Revenue Stamp

Signature of Proxy holder(s)