

Myelin Foundry

Agentic AI at the Edge

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

To,
The Members
The Board of Directors
The Statutory Auditors of the company

NOTICE is hereby given that the Seventh Annual General Meeting of **MYELIN FOUNDRY PRIVATE LIMITED** will be held on **Friday, 4th September 2026 at 9:00 AM** through Video Conference/ Other Audio Visual Means organised by the Company, in compliance with the applicable provisions of the Companies Act, 2013, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the General Circulars issued by the Ministry of Corporate Affairs from time to time, to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company on the 2nd Floor, Cloud Block Brigade, Padmini Tech Valley, 201, Varthur Main Road, opposite D-mart, Brookefield, Varthur, Bengaluru, Karnataka 560066.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

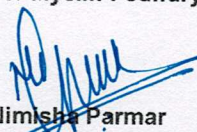
"RESOLVED THAT the audited standalone financial statements of the Company for the year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby approved and adopted.

RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby approved and adopted."

You are requested to make it convenient to attend the meeting.

By the Order of the Board of Directors

For Myelin Foundry Private Limited


Nimisha Parmar
Company Secretary

Membership No.: A44061

Address: 3rd Floor, 310, 19/15 Prashanthi Apartment, 5th Main, S K Garden, Benson Town, Nandi Durga Road, Bangalore – 560046

Date: 6th August 2026

Place: Bangalore



Myelin Foundry Private Limited

Brigade Padmini Tech Valley

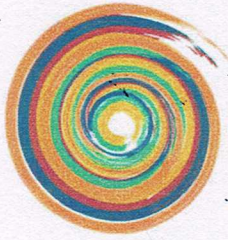
Cloud Block, 2nd Floor, 201, Opposite D-Mart, Siddapura,
Varthur Road, Brookefield, Bengaluru, Karnataka – 560066.

GST: 29AAMCM3796N1ZE | CIN: U74999KA2019PTC120581

www.myelinfoundry.com

Phone: +91 6366 953 895

Email: communications@myelinfoundry.com



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NOTES:

1. An electronic copy of all documents referred to in the accompanying Notice of the AGM will be available for inspection by the Shareholders in electronic mode on the website of the Company at www.myelinfoundry.com.
2. The Ministry of Corporate Affairs ('MCA') has, from time to time, permitted companies to conduct their Annual General Meeting ('AGM') through Video Conference ('VC') or Other Audio-Visual Means ('OAVM') and dispensed with the requirement of personal presence of the Shareholders at the meeting. The MCA, vide General Circular No. 20/2020 dated 5th May 2020, as extended from time to time including vide General Circular No. 09/2024 dated 19th September 2024, and most recently vide General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as 'MCA Circulars'), has permitted the conduct of AGMs through VC/OAVM until further orders. The MCA Circulars clarify that this relaxation shall not be construed as an extension of the statutory timelines for holding the AGM under the Companies Act, 2013. In compliance with the provisions of the Companies Act, 2013, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the MCA Circulars, the AGM of the Shareholders will be held through VC/OAVM. Hence, Shareholders can attend and participate in the AGM through VC/ OAVM only. The detailed procedure for participation in the Meeting through VC/OAVM is explained below.
3. In line with the MCA Circulars, the Notice of AGM is being sent only through electronic mode to those Shareholders whose valid e-mail addresses are registered with the Company or the Depository. Shareholders may note that the AGM Notice has been uploaded on the website of the Company at www.myelinfoundry.com.
4. The deemed venue for AGM shall be the Registered Office of the Company situated at 2nd Floor, Cloud Block Brigade Padmini Tech Valley, 201, Varthur Main Road, opposite D-mart, Brookefield, Varthur, Bengaluru, Karnataka 560066 and the proceedings of the AGM shall be deemed to be made thereat.
5. Pursuant to the MCA Circulars, the facility to appoint a proxy to attend and cast a vote for the Shareholders is not available for this AGM and, therefore, the Proxy Form and Attendance Slip, including the route map, are not annexed to this Notice. However, in terms of Section 105 of the Companies Act, 2013 and the MCA Circulars, Institutional/Corporate Shareholders are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate therein, casting their votes.
6. The attendance of the Shareholders attending the AGM through VC/ OAVM will be counted to ascertain the quorum under Section 103 of the Companies Act, 2013.
7. The Shareholders can join the AGM through VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
8. The Company is not required to provide the facility of remote e-voting/e-voting at the Meeting under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and accordingly, the said facility is not being provided for this AGM.

If you have any queries or issues regarding attending the AGM and Voting, you may email Nimisha.Parmar@myelinfoundry.com or contact Ms. Nimisha Parmar at 9920890489.



Myelin Foundry Private Limited

Brigade Padmini Tech Valley

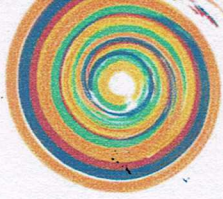
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PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM

1. Members will be able to attend the AGM through VC/ OAVM at <https://us02web.zoom.us/j/82399684134?pwd=jGCUvDbQGars4f9NlaK6tmbxNsWL0x.1&from=addon>.
2. Members are requested to follow the procedure given below for participation in the AGM:
 - (a) Launch an internet browser (Chrome/Firefox/Safari) by typing the URL: www.zoom.us.
 - (b) Enter your name in the box provided for the same and join the meeting.
 - (c) Further, Shareholders will be required to allow a camera, if any, and hence use the Internet with a good speed to avoid any disturbance during the Meeting.
3. Please note that participants connecting from Mobile devices or Tablets or through a Laptop connecting via a Mobile Hotspot may experience Audio/ Video loss due to fluctuations in their respective networks. It is therefore recommended to use a stable WiFi or LAN connection to mitigate any of the aforementioned glitches.

For Myelin Foundry Private Limited


Nimisha Parmar
Company Secretary

Membership No.: A44061

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