Restroworks

NOTICE OF AGM

NOTICE IS HEREBY GIVEN THAT THE 15TH ANNUAL GENERAL MEETING OF THE MEMBERS OF RESTROWORKS TECH PRIVATE LIMITED *(FORMERLY KNOWN AS POSIST TECHNOLOGIES PRIVATE LIMITED)* TO BE HELD ON WEDNESDAY, SEPTEMBER 30TH, 2026 AT 09.00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESSES

1. TO RECEIVE, CONSIDER AND ADOPT

a. THE AUDITED STANDALONE FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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

"RESOLVED THAT the consent of Members be and is hereby accorded for adopting the audited Standalone Financial Statements including Cash Flow Statements and Statement of Profit and Loss for the financial year ending on March 31, 2026, together with Report of the Auditors and Board of Directors thereon."

b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, TOGETHER WITH REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

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

"RESOLVED THAT the consent of Members be and is hereby accorded for adopting the audited Consolidated Financial Statements including Cash Flow Statements and Statement of Profit and Loss for the financial year ending on March 31, 2026, together with Report of the Auditors and Board of Directors thereon."

On behalf of the Board
For RESTROWORKS TECH PRIVATE LIMITED
(Formerly Known as Posist Technologies Private Limited)

Ashish Tulsian
Director
DIN: 00072932
Address: 63/12, 2nd Floor Rama Road Industrial Area,
North Delhi- 110015, India

Date: 05.09.2026
Place: New Delhi

NOTES:

1. In continuation of the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and all other relevant circulars issued from time to time, ('MCA Circulars') physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"). In accordance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and Clarification/Guidance on applicability of Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India (ICSI) dated 15th April 2020, the 14th AGM of the Company is being held through VC / OAVM.

2. Pursuant to SS-2 and MCA General Circular No. 14/2020 dated 08th April 2020 read with Circular No. 20/2020 dated 05th May, 2020 and other MCA Circulars; since, the AGM is being conducted through VC or OAVM, the proceeding of the meeting shall be deemed to be made at registered office of the Company i.e. 63/12, 2nd Floor, Rama Road Industrial Area, North Delhi, Delhi, India, 110015, as prescribed under the Circulars.

3. Since the AGM will be held through VC / OAVM, the Route Map is not annexed hereto.

4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, pursuant to the MCA General Circular No. 14/2020 dated 08th April, 2020 read with Circular No. 20/2020 dated 05th May, 2020, since this AGM is being held through VC / OAVM, physical attendance of Members is not required. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slips are not annexed to this Notice.

5. The Company is not required to provide the facility of e-voting for the AGM being conducted through the facility of VC / OAVM, as the company has in its record the email address of all its members, in accordance with the MCA General Circular No. 20/2020 dated 05th May, 2020.

6. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Director at least 7 days in advance of the meeting so that the information called for can be made available at the meeting.

7. In pursuance of Section 113 of the Act and MCA General Circular No. 14/2020 dated 08th April 2020 read with Circular No. 20/2020 dated 05th May, 2020, Corporate members intending to appoint the authorized representatives to attend the AGM are advised to send a duly certified scanned Letter of Representation/Board Authorization, prior to the meeting to the Company at the email accounts@restroworks.com

8. Pursuant to the guidelines prescribed in the MCA General Circular No. 17/2020 dated 13th April, 2020, the Company has verified the Name, Address, Email ID, PAN, Numbers & type of Shares held and Folio Numbers of the Members through a communication prior to the Meeting.

9. In pursuance to the MCA General Circular No. 14/2020 dated 08th April 2020 and Section 104 of the Act, the Chairman of the meeting shall be appointed as per the provisions of the Articles of Association of the Company.

10. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum pursuant to the MCA General Circular No.14/2020 dated 08th April 2020 and Section 103 of the Act.

11. All documents referred to in the Notice will be available for inspection electronically, without any fee, by the members from the date of circulation of the Notice up to the date of 15th AGM i.e., Wednesday, September 30th 2026.

12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Act, and the Register of Contracts and Arrangements in which directors are interested, maintained under section 189 of the Act, will be available for electronic inspection by the members during the AGM.

13. Members seeking to inspect such documents may send a request on the e-mail address at accounts@restroworks.com.

14. Members are also requested to notify any change in their email ID in all correspondence with the company and share request of updation of email at accounts@restroworks.com.

15. Members who hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries. Further, this is mandated as per the MCA Circular, details of the same has been shared via e-mail separately.

16. Members desirous of receipt of information regarding the employees posted and working in a country outside India, not being directors or their relatives, drawing more than sixty lakh rupees per financial year or five lakh rupees per month, may send a specific written request on the e-mail address at accounts@restroworks.com.

A. INSTRUCTIONS FOR MEMBERS FOR JOINING THE MEETING

1. Participants will be able to attend the AGM through VC / OAVM by using "Zoom Meetings". Meeting "credentials" (Meeting ID and Password) shall be sent to the members by way of separate e-mail.

2. Detailed instructions for the Members to join the meeting are given below:

OPTION 1: Joining from Laptop or Computer (having access to webcam)

Step 1: Before joining a Zoom meeting on a laptop or computer, you can download the Zoom app from the following link:
https://zoom.us/download (Zoom Client for Meetings)
Otherwise, you will be prompted to download and install Zoom when you click a join link

Step 2: Open the Zoom desktop client

Step 3: Click Join a Meeting if you want to join without signing in o r sign in to Zoom using your registered Mail ID (if applicable) then click Join.

Step 4: Enter the Meeting ID number and Password (if applicable). Click Join and make sure access is given to the microphone (to speak) and camera (to see).

OPTION 2: Joining from Mobile Phone

Step 1: Downloading the Zoom Mobile App from the Application Store (e.g., Google Play Store, iOS App Store), as applicable.

Step 2: Join a meeting using one of these methods:

- Tap Join a Meeting if you want to join without signing in.
- Sign in to Zoom then tap Join.

Step 3: Enter the meeting ID number and your display name

Step 4: Tap Join Meeting

3. Further, Members will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App or Desktop Application, as the case may be.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

B. OTHER INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. The VC/OAVM Facility to join the AGM through the Zoom Meeting shall be opened 15 minutes prior to the scheduled time and will be closed after the expiry of 15 minutes after the scheduled time of the commencement of the Meeting.

2. Members who would like to express their views or ask questions during the AGM may raise their hands during the meeting or may also use chat facility.
   Participants who need an assistance before or during the AGM to join the meeting, can contact on email ID at accounts@restroworks.com or +91 98680 42601

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