MINUTES OF THE ADJOURNED EXTRA-ORDINARY GENERAL MEETING OF 2025-26 OF EXECUTIVE ACCESS (INDIA) PRIVATE LIMITED HELD ON WEDNESDAY, THE 11TH DAY OF JUNE 2025 AT 11:30 AM AT B-119, 3RD FLOOR, NEETI BAGH, NEW DELHI-110049

PRESENT

1. Mr. Ronesh Puri	(PRESENT) shareholder and Managing Director of the Company
2. Mr. Agamjeet Dang	(PRESENT) shareholder and Director of the Company
3. Mr. Rajender Sud	(PRESENT) shareholder of the Company

1. **CHAIRMAN OF MEETING: -**

   Mr. Agamjeet Dang proposed and Mr. Rajender Sud seconded Mr. Ronesh Puri as the Chairman of the Meeting. Mr. Ronesh Puri was elected as the Chairman for the Extra-Ordinary General Meeting with the consent of all the members present.

2. At 11:35 A.M., Chairman Mr. Ronesh Puri, commenced the meeting by welcoming the members to the Meeting. The Chairman announced that the requisite quorum being present as per Section 103 of the Companies Act, 2013, the meeting was called to order.

3. The Chairman then took up the items mentioned in the Notice.

SPECIAL BUSINESS:

Proposed by: Mr. Rajender Sud
Seconded by: Ms. Agamjeet Dang

ITEM NO. 1 TO APPROVE THE EMPLOYEE STOCK OPTION SCHEME 2025 ("ESOP SCHEME 2025") OF THE COMPANY:

The ordinary resolution set at item no. 1 of the notice pertaining to the approval of the ESOP Scheme 2025 was considered and the following resolutions were passed as Ordinary Resolutions:

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, and other applicable rules, regulations, and guidelines issued by any authority from time to time (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for the adoption and implementation of the Employee Stock Option Scheme 2025 ("ESOP Scheme 2025") as tabled before the meeting, and the Board of Directors of the Company (hereinafter referred to as "the Board"), be and is hereby authorized to create, offer, grant, issue, and allot, in one or more tranches, such number of options to the eligible employees of the Company, as it may deem fit, in accordance with the terms and conditions of the ESOP Scheme 2025.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all necessary steps for effective implementation of the ESOP Scheme 2025, including but not limited to the finalization of terms and conditions, issuance of grant letters, allotment of shares upon exercise of options, maintenance of records, filings with the Registrar of Companies and any other authorities, and to do all such acts, deeds, and things as may be required for giving effect to this resolution."

Vote of Thanks

The meeting concludes at 12:30 P.M. with a vote of thanks to the Chair from the floor.

RONESH PURI
Digitally signed by RONESH PURI
Date: 2025.06.11 15:41:06 +05'30'

Date: 11th June 2025
Place: New Delhi

RONESH PURI
(Chairman)
DIN: 00562724