

## FUJITSU CONSULTING INDIA PRIVATE LIMITED

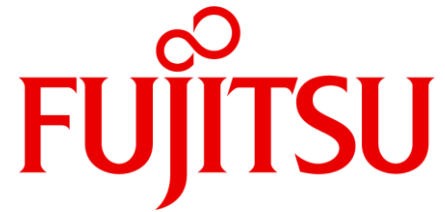
Regd. Office: Plot No. A-15, MIDC Technology Park, Talwade, Pune,  
Pune City, Maharashtra, India, 411062.

Tel: +91 20 2769 0001

Email ID: [G09GM-GDCHHead@fujitsu.com](mailto:G09GM-GDCHHead@fujitsu.com)

Website: <https://www.fujitsu.com/global/>

CIN - U74899PN2000PTC231629



## FUJITSU CONSULTING INDIA PRIVATE LIMITED

### NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

**Place:** Fujitsu Consulting India Private Limited

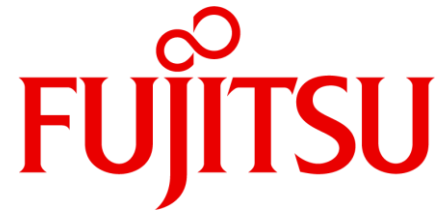
Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC  
Technology Park, Talawade, Pune City, Maharashtra, India, 411062

**Day and Date:** Monday, September 28, 2026

**Time:** 10:30 Hrs. (Indian Standard Time)

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### NOTICE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of FUJITSU CONSULTING INDIA PRIVATE LIMITED ("Company" or "FCIPL") will be held on Monday, September 28, 2026, at 10:30 Hrs. (Indian Standard Time) at the Registered Office of the Company at Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062, to transact the following business:

#### **ORDINARY BUSINESS:**

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

**"RESOLVED THAT** pursuant to Section 134 of the Companies Act, 2013 and other provisions as may be applicable, including any amendments thereof, the Audited Financial Statements of the Company including the Balance Sheet, the Profit and Loss Account, the Cash Flow Statement and Explanatory Notes on Accounts for the Financial Year ended March 31, 2026, along with Directors' Report and Auditors' Report, be and are hereby approved.

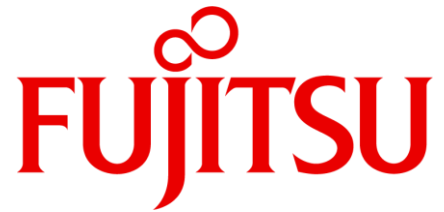
**RESOLVED FURTHER THAT** any of the Directors of the Company are severally authorized to digitally sign all necessary forms required to be filed with the Ministry of Corporate Affairs or with the Registrar of Companies."

#### **SPECIAL BUSINESS:**

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

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Mr. Vishal Augustya was appointed as an Additional Director of the Company with effect from 1<sup>st</sup> October, 2025 to hold office upto the date of this Annual General Meeting. It is proposed to regularize his appointment in this Annual General Meeting.

**“RESOLVED THAT** Mr. Vishal Augustya (DIN: 11301561) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 1<sup>st</sup> October, 2025 and who holds office upto the date of this Annual General Meeting in terms of section 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, be and is hereby appointed as the Director of the company.

**RESOLVED FURTHER THAT** any one of the Directors of the Company be and is hereby severally authorized, to do all acts, deeds, matters and things as deem necessary, proper, or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution which are necessary to the appointment of aforesaid person as Director of the Company.

**RESOLVED FURTHER THAT** a copy of this resolution, duly certified by any one of the Directors of the Company or Ms. Varsha Gondkar, Director - Legal of the Company, be lodged with any authority or company or body corporate or institution or entity or person as may be required from time to time.”

By Order of the Board of Directors of  
**FUJITSU CONSULTING INDIA PRIVATE LIMITED**

Manoj Bhaskaran Nair  
Whole-Time Director  
DIN: 09238419

**Date:** August 27, 2026

**Place:** Stockholm, Sweden

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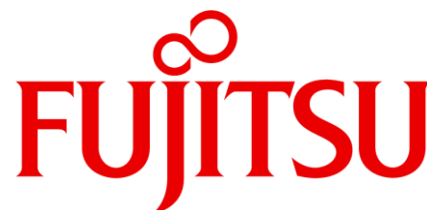
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### **EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013**

#### **ITEM NO. 2**

Mr. Vishal Augustya was appointed as an Additional Director of the Company with effect from October 1, 2026, to hold office upto the date of this Annual General Meeting. The Company had received form DIR-2 (Consent to act as Director) and declaration of non-disqualification under Section 164 of the Companies Act, 2013 at the time of his appointment as Additional Director. The Board recommends for the appointment of Mr. Vishal Augustya as the Director on such Terms and Conditions as agreed between the Director and the Company. Mr. Vishal Augustya is a person of integrity, possesses relevant expertise and fulfils the conditions for appointment. The details of Mr. Vishal Augustya are mentioned below:

| <b>Particulars</b>                                | <b>Details</b>                                                                                     |
|---------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Name of Director                                  | Vishal Augustya                                                                                    |
| DIN                                               | 11301561                                                                                           |
| Age                                               | 51 years                                                                                           |
| Qualification                                     | Bachelor's degree                                                                                  |
| Years of work experience                          | 26+ years                                                                                          |
| Shares held in FCIPL                              | NIL                                                                                                |
| Membership in Committees of FCIPL                 | Corporate Social Responsibility Committee                                                          |
| No. of Meetings of FCIPL attended during the year | 5 (December 10,2025, March 2, 2026, June 10, 2026, August 26, 2026 & August 27, 2026)              |
| Remuneration Details                              | As per the Annual Cost-To-Company (CTC) (as revised from time to time) under Employment Agreement. |

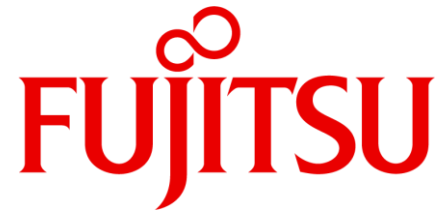
Mr. Vishal Augustya is not related to any Director or KMP of the Company.

Except Mr. Vishal Augustya, none of the other Directors, KMPs, or their relatives are interested or concerned, financially or otherwise, in the resolution set out at item no. 2.

The Board recommends the aforesaid Ordinary Resolution for your approval.

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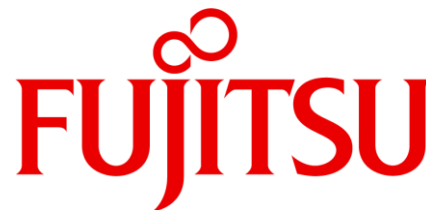


### **NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER. PROXY FORMS ARE ENCLOSED HERewith. THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Kindly bring your copies of Annual Report to the meeting.
3. Members/ Proxies should bring the Attendance Slips duly filled in for attending the meeting.
4. Members are requested to notify their change of address, if any to the Company immediately.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
6. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9:00 A.M. to 6:00 P.M.) on all working days, up to and including the date of the Annual General Meeting of the Company.
7. Members may note that the Notice has been uploaded on the website of the Company at [About Fujitsu India | Fujitsu Asia Pacific](#).

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## Form No. MGT-11

### Proxy form

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

**CIN: U74899PN2000PTC231629**

**Name of the Company: Fujitsu Consulting India Private Limited**

**Registered office: Plot No. A-15, MIDC Technology Park, Talwade, Pune City,  
Maharashtra, India, 411062**

|                                                                                               |
|-----------------------------------------------------------------------------------------------|
| Name of the Member(s):<br>Registered address:<br>E-mail Id:<br>Folio No/ Client Id:<br>DP ID: |
|-----------------------------------------------------------------------------------------------|

I/ We being the member of Fujitsu Consulting India Private Limited, holding \_\_\_\_\_ shares,  
hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_, or failing him

2. Name: \_\_\_\_\_

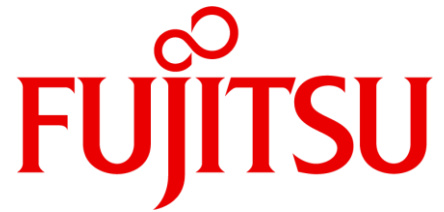
Address: \_\_\_\_\_

E-mail Id: \_\_\_\_\_

Signature: \_\_\_\_\_

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as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the members of Company to be held on Monday, September 28, 2026 at 10:30 Hrs at the Registered Office of the Company at Meeting Room Enterprise, First Floor, E-Wing, Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062 and at any adjournment thereof in respect of such resolutions as are indicated below:

### Item:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. To regularize the appointment of Mr. Vishal Augustya from Additional Director to Director of the Company.

Signed this \_\_\_\_ day, September \_\_\_\_, 2026

Signature of Shareholder

Signature of Proxy holder(s)

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Plot No. A-15, MIDC Technology Park, Talwade, Pune City, Maharashtra, India, 411062, not less than FORTY-EIGHT HOURS (48) before the commencement of the Meeting.**

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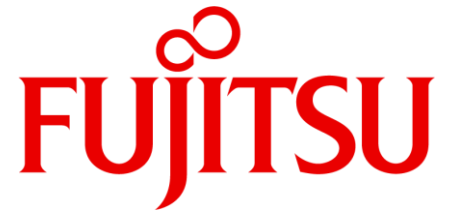
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## ROUTE MAP FOR THE VENUE OF TWENTY SIXTH (26<sup>TH</sup>) AGM OF FUJITSU CONSULTING INDIA PRIVATE LIMITED

