

## FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

Regd. Office: Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld 30 Series,  
Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103  
Tel: 080-61657777  
Email : research.india@fujitsu.com  
CIN: U73100KA2022FTC159605



## FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

### NOTICE OF THE THIRD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

**Place:** Fujitsu Research of India Private Limited

Campus 32 building, bearing Unit Nos. 602 and 603 on the 06th floor, Ecoworld  
30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur,  
Bangalore, 560103, India.

**Day and Date:** Thursday, August 28, 2025

**Time:** 11.00 Hrs. (Indian Standard Time)

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### NOTICE

Notice is hereby given that the Third Annual General Meeting of the members of FUJITSU RESEARCH OF INDIA PRIVATE LIMITED ("Company") will be held on Thursday, August 28, 2025 at 11:00 Hrs. (Indian Standard Time) at the Registered Office of the Company at Campus 32 building, bearing Unit Nos. 602 and 603 on the 06<sup>th</sup> floor, Ecoworld 30 Series, Bhoganahalli Village, Varthur Hobli, Bangalore East Taluk, Bellandur, Bangalore, 560103, India, 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, 2025, 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."

By Order of the Board of Directors of

**FUJITSU RESEARCH OF INDIA PRIVATE LIMITED**

  
**TOHRU TSURUTA**  
Chief Operating Officer

**Date: 31.07.2025**

**Place: Bangalore**

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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 or representation letter as the case may be 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. The route map of the venue of the Annual General Meeting forms part of Notice of this meeting.

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### ROUTE MAP FOR THE VENUE OF THIRD ANNUAL GENERAL MEETING OF FUJITSU RESEARCH OF INDIA PRIVATE LIMITED

