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NOTICE

To,
All Shareholders;
Board of Directors; and
Statutory Auditor of the Company

Notice is hereby given that the 15th Annual General Meeting of the Members of **Hope Technologies Private Limited** will be held on **Wednesday, the 30th day of September, 2026 at 10.00 a.m. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017 and through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the following business**:

ORDINARY BUSINESS:

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

SPECIAL BUSINESS:

2. To appoint Mr. Mohamed Nabi as a Director of the Company.

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

"RESOLVED THAT in pursuance of the provisions of Section 152 read with Rule 8, 9, and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other relevant provisions of the Companies Act, 2013, along with its pertinent rules (including any statutory amendments or re-enactments in force), as well as the stipulations within the Articles of Association of the Company, the shareholders hereby grant their approval to appoint Mr. Mohamed Nabi (DIN: 03091834) as a Director of the company. This appointment is effective from 30.09.2026.

FURTHER RESOLVED THAT Mr. Jacob Panamthanath, Director of the company is granted the authority to carry out all necessary actions, execute deeds, and undertake tasks essential for the formalization of the aforesaid individual's position as a director of the Company."

3. Alteration in Object Clause of Memorandum of Association of Company

To consider and if thought fit, to pass the following resolution with or without modification as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, "Clause III(A) of the Memorandum of Association of the Company relating to the Main Objects to be pursued by the Company be altered by inserting the following as Point No. 6 after the existing Point No. 5:",

(a) By adding "6. To manufacture, design, develop, assemble, produce, fabricate, test, upgrade, import, export, purchase, sell, trade, wholesale, retail, distribute, supply, stock, market, lease, hire, license, install, service, maintain and otherwise deal in all kinds of three-dimensional (3D) printers, additive manufacturing machines, rapid prototyping machines, desktop, industrial and large-format 3D printers, hybrid manufacturing systems, three-dimensional (3D) scanners, 3D scanning equipment and systems, metrology and digitisation equipment, and all related machinery, equipment, components, parts, accessories, consumables, software and allied products and technologies." as point No. 6.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment."

Place: Bangalore
Date:02.09.2026

By order of the Board
For Hope Technologies Private Limited

Jacob Panamthanath
Director
(DIN- 03319214)
R/o: 102, Dee Cee Meadows APTS, K-219/C, 2ND Cross Munireddy Layout, Horamavu Main Road, HO Ramavu Bangalore-560043

NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxy (ies) to attend and vote on poll at the meeting instead of himself/herself and the proxy need not be a member. An instrument appointing a proxy, i.e. Form MGT-11 (Enclosed), in order to be valid /effective must be duly filled in all respects and should be lodged with Company at its registered office at least 48 hours before the commencement of the meeting.

   A person appointed as a Proxy shall act on behalf of such number of Member(s) not exceeding Fifty and holding in the aggregate not more than 10% of the total share capital of the Company, carrying voting rights. Further, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. Members are requested to notify change in address, if any, immediately to the Company.

3. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars and other communications from the Company electronically.

4. The Register of Directors and their Shareholding, Register of Contracts or Arrangements in which Directors are interested, and Register of Proxies shall be available for inspection by the Members at the meeting.

5. Members may attend and participate in the 15th Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, in addition to attending the Meeting physically at the venue specified in this Notice.

6. The Members attending the Meeting through VC/OAVM shall be counted for the purpose of determining the quorum under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

7. The facility for participation through VC/OAVM shall be subject to the applicable provisions of the Companies Act, 2013, rules made thereunder and other applicable regulatory requirements.

8. The resolutions proposed at the AGM shall be put to vote by way of poll in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. Members attending the AGM through VC/OAVM and entitled to vote shall cast their votes through the poll mechanism as instructed by the Company during the Meeting.

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

Item No. 2

To appoint Mr. Mohamed Nabi as a Director of the Company.

The company's Board of Directors, through a board resolution dated September 2nd, 2026, has proposed the appointment of Mr. Mohamed Nabi as a director, effective from September 30th, 2026, in accordance with the provisions of Section 152 of the Companies Act, 2013. Mr. Mohamed Nabi has made significant contributions to the company's growth over the past nine years.

The company has received Mr. Mohamed Nabi 's written consent to serve as a director, and the Board believes that his association would greatly benefit the company. Therefore, it is deemed desirable to utilize his services as a Director. Consequently, the Board recommends Resolution No. 2, concerning Mr. Mohamed Nabi 's appointment as a Director of the company, for approval by the company's shareholders.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Members are therefore requested to approve the proposed Ordinary Resolution.

Item No. 3

Alteration in Object Clause of Memorandum of Association of Company.

The Company is presently engaged in activities relating to architectural and engineering products, computer software and hardware, engineering and technical services and 3D printing and additive manufacturing technologies.

With a view to expanding and diversifying the business activities of the Company and to enable the Company to undertake activities relating to the manufacture, trading and dealing in 3D printers, additive manufacturing equipment, 3D scanners and related technologies, it is proposed to alter the Objects Clause of the Memorandum of Association of the Company.

The proposed alteration will authorise the Company to manufacture, design, develop, assemble, produce, fabricate, test, upgrade, import, export, purchase, sell, trade, wholesale, retail, distribute, supply, stock, market, lease, hire, license, install, service, maintain and otherwise deal in all kinds of three-dimensional (3D) printers, additive manufacturing machines, rapid prototyping machines, desktop, industrial and large-format 3D printers, hybrid manufacturing systems, three-dimensional (3D) scanners, 3D scanning equipment and systems, metrology and digitisation equipment, and all related machinery, equipment, components, parts, accessories, consumables, software and allied products and technologies.

The proposed alteration will enable the Company to undertake the aforesaid activities in a clear and comprehensive manner and facilitate the expansion and diversification of its business operations in the field of 3D printing, additive manufacturing and 3D scanning technologies.

The Board of Directors recommends the Special Resolution set out at Item No. 3 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

Place: Bangalore
Date: 02.09.2026

By order of the Board
For Hope Technologies Private Limited

Jacob Panamthanath
Director
(DIN- 03319214)
R/o: 102, Dee Cee Meadows APTS, K-219/C, 2ND Cross Munireddy Layout, Horamavu Main Road, HO Ramavu Bangalore-560043

Details of Directors seeking appointment at the ensuing Annual General Meeting

Particulars	Mohamed Nabi
Age	63 Years
Date of first Appointment	10/11/2025
Qualification	B. Sc (1983); B. Tech (1986); M. E (1988); Phd(1993)
Experience	30 years experience in academic (25 years), Research & industry (15 years)
Directorships held in other Companies (excluding foreign Companies)	Nil
Memberships/Chairmanships of Committees of other Companies	Nil
Number of shares held in the Company	Nil
Number of the Meetings of the Board attended during the year	1

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: **U62099DL2011PTC218200**

Name of the Company: **Hope Technologies Private Limited**

Registered office: **A-43A, Shop No. 3, Panchsheel Vihar Malviya Nagar, New Delhi-110017**

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Clint Id:
DP ID:

I/ We being the member(s) of.....Shares of the above named company, hereby appoint:

1. Name: .....

   Address:

   E-mail Id:

   Signature....., or failing him/her

2. Name: .....

   Address:

   E-mail Id:

   Signature.....,or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the Company, to be held on **Wednesday, the 30th day of September, 2026 at 10.00 a.m. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017**, and at any adjournment thereof in respect of resolutions as are indicated below:

Resolution No.

S.No.	Resolution	For	Against
1.	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.		
2.	To appoint Mr. Mohamed Nabi as a Director of the Company		
3.	Alteration in Object Clause of Memorandum of Association of Company		

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ATTENDANCE SLIP

HOPE TECHNOLOGIES PRIVATE LIMITED CIN: U62099DL2011PTC218200
Regd. Office: A-43A, Shop No. 3, Panchsheel Vihar Malviya Nagar, New Delhi - 110017
15th ANNUAL GENERAL MEETING

Name of Member/Proxy (In Block Letters):.....

Registered Folio No.:.....

No. of Shares held:.....

I/We certify that I am a Member/proxy for the member(s) of the Company.

I/We hereby record my presence at the 15th Annual General Meeting of the Company being held on Wednesday, the 30th day of September, 2026 at 10.00 a.m. at 298, RPS Flats, Sheikh Sarai Phase-1 New Delhi 110017.

Mode of Attendance:

☐ Physical Attendance
☐ Attendance through VC/OAVM

Signature of the Member/Proxy

NOTE:

Please fill up this Attendance Slip and hand it over at the entrance of the meeting hall.

INSTRUCTIONS FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may attend and participate in the 15th Annual General Meeting of Hope Technologies Private Limited through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in addition to attending the AGM physically at the venue specified in the Notice.

The following instructions shall apply to Members participating in the AGM through VC/OAVM:

1. **VC/OAVM Platform:**The AGM will be conducted through Zoom Meeting

2. **Login / Joining Procedure**

Members who wish to attend the AGM through VC/OAVM are required to register *their participation with the Company by* sending their name, folio number/shareholding details and registered email address to the contact person mentioned below.

Upon successful registration, the Company will provide the Member with the necessary Zoom Meeting link, Meeting ID and password through the registered email address.

Members are requested to join the Meeting at *least 15 minutes before the scheduled* commencement of the AGM to complete the necessary login and connectivity formalities.

3. **Meeting ID / Joining Link**

Zoom Meeting Link:

https://us04web.zoom.us/j/72564685113?pwd=Q6eAt9sxop3OR4vUK9fQWGQ8oRvyMa.1

Meeting ID: 725 6468 5113

4. **Password**

Passcode:The passcode shall be provided to registered Members through their registered email address.

The Meeting ID and passcode should not be shared with any person other than the Member entitled to attend the AGM.

5. **Procedure for Speaking / Raising Questions**: Members who wish to speak or raise questions during the AGM through VC/OAVM are requested to indicate their intention while registering for participation.

Members may be permitted to speak or raise questions by the Chairman / moderator during the Meeting, subject to the time available and orderly conduct of the proceedings.

Members are requested to keep their microphones muted except when they are invited to speak and to ensure that their device has a functioning microphone and camera.

6. **Procedure for Voting**

Members attending the AGM through VC/OAVM shall participate and exercise their voting rights in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the procedure communicated by the Company for voting at the AGM.

Where voting is required to be conducted during the Meeting, the Company shall provide the necessary instructions to Members participating through VC/OAVM.

7. **Technical Requirements**

- Members participating through *VC/OAVM are requested to ensure that* they have:
- A computer, laptop, tablet or smartphone with a stable internet connection;
- A functioning microphone and, where required, camera;
- A compatible and updated web browser / Zoom application;
- Sufficient internet bandwidth for uninterrupted participation; and
- Access to the email address through which the joining credentials are received.
- Members are advised to join the Meeting from a location having a stable internet connection and, where possible, to use headphones/earphones to avoid audio disturbance or feedback.

8. **Contact for Technical Assistance**

For registration, joining assistance or any technical difficulty relating to participation through VC/OAVM, Members may contact:

Contact Person: Shweta Chopra

Mobile No.: 7011042725

Email ID: shweta.chopra@adroitecinfo.com

Members are requested to contact the above person sufficiently in advance of the AGM in case they experience any difficulty in accessing the VC/OAVM facility.

IMPORTANT

Participation through VC/OAVM shall be subject to the applicable provisions of the Companies Act, 2013, rules made thereunder and other applicable regulatory requirements. Members are requested to carefully follow the above instructions to ensure smooth participation in the AGM.

ROUTE MAP


RPS Flats
Sarthak Medical Centre
RPS Sheikh Sarai Park
Karnataka Bank
Sports Field
Malviya Nagar Park
Greenview Appartments, Pocket F, Sheikh Sarai
4 min
800m
O3 Gym
Shani Mandir Malviya nagar
Paras Bliss Hospital F44 East Of Kailash
Chilli Dragon
Takeout · Delivery
Sheikh Yusuf Dattal's Tomb, New Delhi
Amrit Vani Mandir Panchsheel Vihar
Panchsheel Vihar
Shri Krishna Mandir Malviya nagar
Radha Krishna Mandir
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