

FLYVI Technologies Private Limited

CIN: U72200KA2015PTC081351

NOTICE OF ANNUAL GENERAL MEETING OF FLYVI TECHNOLOGIES PRIVATE LIMITED

Regd Office: No 143, 9th Main Road, 3rd Phase , Peenya Industrial Estate, Bangalore – 560058

Notice is hereby given that the 10th Annual General Meeting of our Company will be held as scheduled below:

Date : 30 September 2025
Day : Tuesday
Time : 11:00 AM
Place : Registered Office at Bangalore.

To transact the following business:

Ordinary Business:

1 ADOPTION OF ACCOUNTS

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2025 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

2 APPOINTMENT OF STATUTORY AUDITOR

To consider thought fit pass with or without modification, the following resolution as ordinary resolution:-

“RESOLVED THAT pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, A.S.REDDY & ASSOCIATES. Chartered Accountants, (ICAI Firm Registration no. 017605S) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the year 2030 of, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

Bangalore

Date: 02-Sept-2025

By order of the Board of Directors

-/sd/-

Anil Kumar Krishnamurthy

Director

[DIN 07074946]



Note:-

1. A member is entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and to vote instead of him self/her self, and such proxy need not to be a member of the Company.
2. Proxies, if any, in order to be effective must be received by the company's registered office not later than 48 hours (forty eight) before the time fixed for holding the Annual General Meeting.
3. All Documents referred to in the notice are open for inspection between 10.00 am to 12.00 noon on all working days at the Registered office of the company at Mangalore up-to the date of Annual General Meeting.
4. The requirement to place the matter relating to appointment of Auditors for ratification by Members at every Annual General Meeting is done away with vide notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed in the Annual General Meeting, held on 31st December, 2021 till 30th September 2025
5. Members are requested to notify the Company about their change of address, if any.
6. The AGM is your opportunity to ask questions to the Board about the Company. As this is a shareholders' meeting, we ask you to please restrict any questions to shareholder matters.

ATTENDANCE SLIP

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Annual General Meeting held on 30th September, 2025 Tuesday at the Registered office of the Company.

Regd. Folio No. _____

No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on 30th September, 2025 Tuesday at the Registered Office of the Company.

Member's/Proxy's Signature

Member's/Proxy's name in Block Letters

Note: Please fill this attendance slip and hand it over at the entrance of the hall.