AGM NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of J K Technosoft Limited will be held on Friday, 25th September, 2026 at 11:00 A.M. IST at the registered office of the company at F-3, Sector-3, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301 to transact the following businesses.

ORDINARY BUSINESS:

1. **To receive, consider and adopt;**

a) **the audited standalone 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.**

To consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution:

"RESOLVED THAT the audited standalone 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, be and are hereby approved and adopted."

b) **the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon**

To consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution:

"RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon, be and are hereby approved and adopted."

2. **To consider the appointment of a director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for reappointment**

To consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with relevant rules thereof, Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

3. **To consider the appointment of a director in place of Mr. Abhishek Singhania (DIN: 00087844), who retires by rotation and being eligible, offers himself for reappointment**

To consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with relevant rules thereof, Mr. Abhishek Singhania (DIN: 00087844), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **<u>Approval of remuneration of Mr. Vedang Singhania, a related party of the Company for holding office or place of profit</u>**

   To consider and, if thought fit, to pass the following resolution, as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of section 188(1)(f) of the Companies Act, 2013 read with Companies (Meeting of Board and Its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re- enactment thereof for the time being in force) and as recommended by the Audit Committee and the Board, the consent of the members of the Company be and is hereby accorded for ratification of the appointment of Mr. Vedang Hari Singhania, a relative of a Director of the Company, as detailed in the explanatory statement annexed herewith, as Associate Vice President of the Company, for holding an office or place of profit, at a remuneration of Rs. 65 Lakhs per annum, together with other benefits as per the applicable rules and policies of the Company, and on such other terms and conditions as may be agreed between the Company and Mr. Vedang Hari Singhania, with effect from April 02, 2026.

   RESOLVED FURTHER THAT the Board be and is hereby authorised to alter, modify and vary the terms and conditions of employment and the remuneration, including salary, allowances, perquisites, incentives and benefits payable to Mr. Vedang Singhania, to the extent the Board may deem fit, and to do all such acts, deeds, matters and things as it may, in its sole and absolute discretion deem necessary, expedient, usual or proper to give effect to this Resolution."

5. **<u>To consider and approve re-appointment of Mr. Satish Chandra Gupta as Whole Time Director of the Company for another period of 1 (One) Year</u>**

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

   "**RESOLVED THAT** pursuant to the provision of section 196, 197, 198 and 203 read with schedule V and other applicable provisions, if any, of the Companies Act 2013 and the rules made thereunder (Including any statutory modification (s) or re-enactment (s) thereof, for the time being in force) and the articles of Association of the Company and as recommended by the Nomination & Remuneration Committee and the Board, consent of the members of the Company be and is hereby accorded for re-appointment of Mr. Satish Chandra Gupta (DIN: 01595040), aged 81 years as Whole Time Director of the Company to hold the office for a period of for a period of 1 (One) year, w.e.f July 1, 2026 to June 30, 2027 without any remuneration.

   "**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and is hereby severally authorised to file necessary e form to Registrar of Companies and to do all the necessary acts, deeds etc. as required."

6. **<u>To consider and approve the Related Party Transactions with Diensten Tech Limited</u>**

   To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to enter into and / or execute new transactions(s) / contract(s) / arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement annexed herewith, with Diensten Tech Limited ("DTL"), being a Related Party of the Company, during the financial year 2026-27, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 100 Crore (Rupees One Hundred Crore only.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, vary, amend, modify or otherwise alter the terms and conditions of the aforesaid contracts/arrangements and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable to give effect to this resolution."

7. **To consider and approve the Related Party Transactions with J K Digital & Advance Systems Private Limited**

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to enter into and / or execute new transactions(s) / contract(s) / arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement annexed herewith, with J K Digital & Advance Systems Private Limited ("JK Digital"), being a Related Party of the Company, during the financial year 2026-27, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 100 Crore (Rupees One Hundred Crore only.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, vary, amend, modify or otherwise alter the terms and conditions of the aforesaid contracts/arrangements and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable to give effect to this resolution."

8. **To consider and approve the Related Party Transactions with Jaykay Enterprises Limited**

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to enter into and / or execute new transactions(s) / contract(s) / arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement annexed herewith, with Jaykay Enterprises Limited ("JKE"), being a Related Party of the Company, during the financial year 2026-27, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 100 Crore (Rupees One Hundred Crore only.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, vary, amend, modify or otherwise alter the terms and conditions of the aforesaid contracts/arrangements and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable to give effect to this resolution."

9. <u>To consider and approve the Related Party Transactions with Nebula 3D Services Private Limited</u>

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary resolution

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board") to enter into and / or execute new transactions(s) / contract(s) / arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), as detailed in the Explanatory Statement annexed herewith, with Nebula 3D Services Private Limited ("Nebula"), being a Related Party of the Company, during the financial year 2026-27, on such terms and conditions as may be mutually agreed between the parties, for an aggregate value not exceeding Rs. 100 Crore (Rupees One Hundred Crore only.

RESOLVED FURTHER THAT the Board be and is hereby authorised to finalise, vary, amend, modify or otherwise alter the terms and conditions of the aforesaid contracts/arrangements and to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable to give effect to this resolution."

By order of Board of Directors of
J K Technosoft Limited

Sd/-
Kajal Rai
Company Secretary
Date: 10.08.2026
Place: Noida

NOTES:

1. The Explanatory Statement as required under section 102 of the Act is annexed hereto. Further, additional information with respect to Item No. 5 is also annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF ONLY ON A POLL AND A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. Proxy form in form no. MGT-11 is Annexed.
3. Corporate shareholders who are intending to authorise their representative(s) to attend the AGM are requested to provide scanned certified true copy (PDF Format) of the board resolution / authority letter etc., together with attested specimen signature(s) of the duly authorised representative(s).
4. Members/Authorized Representatives are requested to fill in the Attendance Slip and submit it at the venue of the AGM.
5. Since the Company is not required to conduct e-voting, the voting at the meeting shall be conducted through show of hands, unless demand of a poll is made by any member in accordance with Section109 of the Act. In case of a poll is demanded on resolution at the AGM.
6. The Register of directors and key managerial personnel and their shareholding, maintained under section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members during the AGM. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company. The relevant documents referred to in the Notice and Explanatory Statement will also be available for inspection by the Members at the Meeting.
7. In line with the MCA Circulars the Notice calling the AGM has been uploaded on the website of the Company at www.jktech.com
8. Pursuant to SS-2 (Secretarial Standard on General Meeting) as issued by Institute of Company Secretaries of India for reaching the Meeting Venue route map showing the prominent landmark is annexed to this notice.

Explanatory Statement (Pursuant to Section 102 of the Companies Act, 2013)

Item No. 4

The Company has appointed Mr. Vedang Singhania, a related party of the Company, to the position of Associate Vice President with effect from April 02, 2026.

The said appointment constitutes an appointment to an office or place of profit under Section 188(1)(f) of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014. As required in terms of provisions of Section 177 and 188 of the Companies Act, 2013, and Rule 15(3)(b) of the Companies (Meetings of Board and Its Powers) Rules, 2014, any appointment of a related party to any office or place of profit in the Company at a monthly remuneration exceeding Rs. 2.50 lakhs shall be subject to prior approval of the Audit Committee, the Board of Directors and the Shareholders of the Company.

Accordingly, the Audit Committee and the Board of Directors of the Company approved the appointment of Mr. Vedang Singhania to an office or place of profit as Associate Vice President in the Company with effect from April 02, 2026, subject to the approval of the Shareholders of the Company.

Mr. Vedang holds a Bachelor of Science in Business Administration from Boston University and has over five years of corporate experience. The remuneration and other commercial terms for the said appointment were determined after considering the role's scope and responsibilities, his experience and expertise, prevailing market benchmarks for comparable positions, internal compensation parity, business requirements etc. Based on this evaluation, the proposed remuneration was considered appropriate and competitive.

The particulars of the appointment and remuneration, as required pursuant to the provisions of Section 188 of the Act and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, are set out below:

S. No.	Particulars	Remarks
1.	Name of the Related Party	Mr. Vedang Hari Singhania
2.	Name of the Director or Key Managerial Personnel who is related	Mr. Abhishek Singhania
3.	Nature of Relationship	Mr. Vedang Hari Singhania is the son of Mr. Abhishek Singhania, Director of the Company
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	Ratification of appointment to the office or place of profit: Mr. Vedang Hari Singhania has been appointed as Associate Vice President in the Company with effect from April 02, 2026, at a remuneration of Rs. 65 Lakhs per annum, comprising Fixed Pay of Rs. 50 Lakhs per annum and Variable Pay of Rs. 15 Lakhs per annum, together with other benefits and perquisites, including insurance, Provident Fund, gratuity, etc., as per the applicable rules and policies of the Company and on such other terms and conditions as may be agreed between the Company and Mr. Vedang Hari Singhania. Any change in designation and revision in remuneration shall be finalised by the Board of Directors of the Company in accordance with the applicable policies of JK Tech relating to performance

		measurement, appraisal and remuneration and applicable laws.
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	The remuneration of Mr. Vedang Hari Singhania has been recommended considering his qualifications, expertise and experience. He holds a Bachelor of Science in Business Administration from Boston University and has over five years of corporate experience. The remuneration and other commercial terms have been determined after considering the scope and responsibilities of the role, his experience and expertise, prevailing market benchmarks for comparable positions, internal compensation parity, business requirements and the overall compensation philosophy of the Company. Based on the above considerations, the remuneration was considered appropriate and competitive.

Mr. Abhishek Singhania, Director of the Company and his relatives may be deemed to be concerned or interested in the resolution as set out at Item No. 4, to the extent of their shareholding interest, if any, in the Company and shall not vote on the Ordinary Resolution set out at Item No. 4 of the Notice, in terms of the second proviso to Section 188(1) of the Companies Act, 2013 read with General Circular No. 30 / 2014 dated July 17, 2014 issued by the Ministry of Corporate Affairs.

Except as mentioned above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding interest, if any, in the resolution as set out at Item no. 4 of the Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 4 for approval by the Shareholders.

Item No. 5

The tenure of Mr. Satish Chandra Gupta (DIN: 01595040) as Whole-Time Director of the Company expired on June 30, 2026. Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on May 25, 2026, has approved the re-appointment of Mr. Satish Chandra Gupta as Whole-Time Director of the Company for a further period of One Year , with effect from July 1, 2026 to June 30, 2027, subject to the approval of the members at the ensuing Annual General Meeting.

The proposed re-appointment shall be without any remuneration.

In terms of the provisions of Section 196(3)(a) of the Companies Act, 2013 and Clause (c) of Part I of Schedule V thereto, no company shall appoint or continue the employment of any person as Managing Director, Whole-Time Director or Manager who has attained the age of 70 years, unless such appointment or continuation is approved by passing a Special Resolution at a general meeting.

Mr. Gupta has attained the age of 81 years, and accordingly, his re-appointment as Whole-Time Director requires the approval of the members of the Company by way of a Special Resolution.

Mr. Gupta has been associated with the Company for several years and has made significant contributions towards its business operations and strategic direction. Considering his vast experience, continued association, and involvement in the affairs of the Company, the Board of Directors is of the view that it would be in the best interests of the Company to re-appoint him as Whole-Time Director for the said period.

As required under Secretarial Standard – 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and the applicable provisions of the Companies Act, 2013, the requisite particulars pertaining to Mr. Gupta are annexed to this Notice.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Mr. Satish Chandra Gupta, is in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends this special resolution set out in item no. 5 of the Notice for the approval of members.

Item No. 6 to 9

The Company proposes to enter into the following Related Party Transactions ("RPTs") with the respective Related Parties for an aggregate value not exceeding Rs. 100 Crore with each related party.

Pursuant to Section 188 of the Companies Act, 2013 ("Act") read with the applicable rules made thereunder, certain Related Party Transactions, which exceed the prescribed thresholds, require prior approval of the Members of the Company. Accordingly, the approval of the Members is being sought for the proposed Related Party Transactions with the following related parties for an aggregate value not exceeding Rs. 100 Crore with each related party.

The Audit Committee and the Board of Directors, after reviewing all requisite information in accordance with the Companies Act, 2013, and the strategic rationale, have granted their approval for entering into the proposed RPTs, subject to approval of the members. The Company and its related parties have a well-defined governance process for undertaking related party transactions. The Audit Committee has noted that the proposed transactions shall be carried out on an arm's length basis.

The proposed Related Party Transactions are primarily related to the purchase and sale of goods or materials, availing or rendering of services, leasing of property and other operational and business support arrangements. These transactions enable the Company to effectively utilise available resources, obtain the required goods and services in a timely manner, and facilitate the smooth conduct of its business activities.

The proposed transactions will be undertaken based on business requirements and on mutually agreed commercial terms. The Company considers these transactions to be beneficial for its business operations and in the interest of the Company and its Members.

The particulars of the proposed Related Party Transactions, as required pursuant to the provisions of Section 188 of the Act and Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, are set out below:

S. No.	Particulars	Diensten Tech Limited	J K Digital & Advance Systems Private Limited	Jaykay Enterprises Limited	Nebula 3D Services Private Limited
1.	Name of the Related Party	Diensten Tech Limited	J K Digital & Advance Systems Private Limited	Jaykay Enterprises Limited	Nebula 3D Services Private Limited
2.	Name of the Director or Key Managerial Personnel who is related	Mr. Vipul Prakash	Mr. Abhishek Singhania, Mr. Partho Pratim Kar and Mr. Satish Chandra Gupta	Mr. Abhishek Singhania	Mr. Abhishek Singhania and Mr. Partho Pratim Kar
3.	Nature of Relationship	A public company in which a director is a director and holds along with his relatives, more than two per cent. of its paid-up share capital.	Private company in which a director is a member or director and a subsidiary of a holding company to which it is also a subsidiary	Holding Company and a public company in which a director is a director and holds along with his relatives, more than two per cent. of its paid-up share capital	Private company in which a director is a member or director
4.	Nature, material terms, monetary value and particulars of the contract or arrangements	The Company proposes to enter into the following RPTs for an aggregate value not exceeding Rs. 100 Crore:- (a) sale, purchase or supply of any goods or materials; (b) selling or otherwise disposing of, or buying, property of any kind; (c) leasing of property of any kind; (d) availing or rendering of any services;			
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	All relevant / important information forms part of the Explanatory Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013. The pricing and commercial terms shall be based on prevailing market prices, wherever available, and shall be on an arm's length basis.			

Mr. Vipul Prakash, Director of the Company, and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 6. Further, Mr. Abhishek Singhania, Director of the Company, and his relatives may be deemed to be concerned or interested in the Resolution set out at Item No. 8, to the extent of their shareholding interest, if any, in the Company.

Accordingly, Mr. Vipul Prakash and Mr. Abhishek Singhania shall not vote on the respective Ordinary Resolutions set out at Item Nos. 6 and 8 of the Notice, in terms of the second proviso to Section 188(1) of the Companies Act, 2013 read with General Circular No. 30 / 2014 dated July 17, 2014 issued by the Ministry of Corporate Affairs.

Except as mentioned above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding interest, if any, in the resolutions as set out at Item nos. 6 to 9 of the Notice.

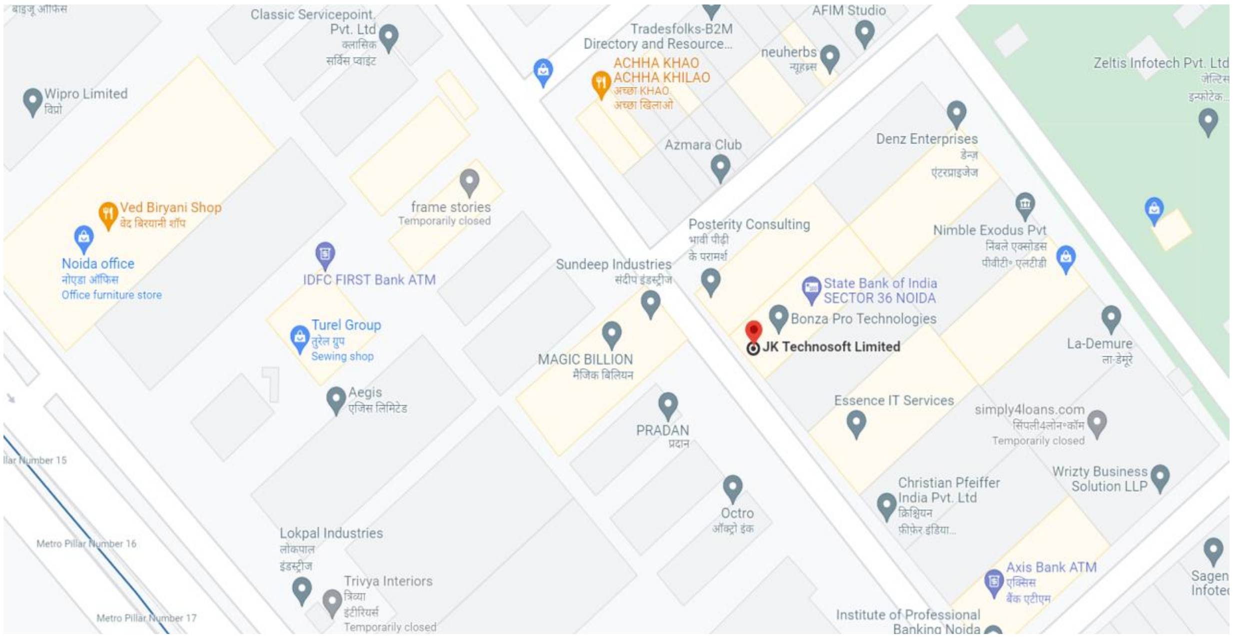
The Board recommends the Ordinary Resolutions as set out at Item Nos. 6 to 9 for approval by the Shareholders.

Annexure – A

Disclosure required under the Secretarial Standard-2 issued by the Institute of Company Secretaries of India for Item No. 5

Name of the Director	**Mr. Satish Chandra Gupta**
Director Identification Number	01595040
Date of Birth (Age in years)	November 15, 1944 (81 Years)
Nationality	Indian
Date of first Appointment on the Board	01/05/2005
Brief Resume	Mr. Satish Chandra Gupta is an IT industry veteran. With over 61+ years of experience, he brings a wealth of knowledge and market perspective to the table. He started his career with IBM World Trade Corporation in India in 1965. Satish's long management and operations experience have proven to be an invaluable asset in growing the Company.
Qualifications	Postgraduate
Experience and expertise in specific functional areas	Over 61 years of experience in the IT industry, with extensive expertise in management, operations and business strategy.
Terms and Conditions of ~~Appointment~~ / Re-appointment	Approval of members is sought for his re-appointment as a Whole-time Director for a period of 1 year with effect from July 1, 2026 to June 30, 2027
Details of remuneration sought to be paid	NIL
Last drawn remuneration	NIL
Relationship with other Directors and Key Managerial Personnel	Mr. Satish Chandra Gupta is not related to any Director or KMP of the Company.
Directorship in other Companies	1. JK Urbanscapes Developers Limited 2. Manphul Trading and Finance Company Private Limited 3. Balashree Property Consultants Private Limited 4. Diensten Tech Limited 5. J K Infrastructure Developers Private Limited 6. Genext Estates Private Limited 7. Welgrow Developers Private Limited 8. Allen Reinforced Plastics Limited 9. JK Digital & Advance Systems Private Limited 10. JK Defence & Aerospace Limited
Member in Committees of Boards of companies	Member of the CSR Committee of JK Urbanscapes Developers Limited
No. of Shares held in the Company	NIL
Number of meetings of the Board attended during the year	5

ROUTE MAP FOR THE VENUE OF THE MEETING HELD ON FRIDAY, 25TH DAY OF SEPTEMBER 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT F-3, SECTOR-3, NOIDA-201301



ATTENDANCE SLIP
J K TECHNOSOFT LIMITED
CIN: U64202UP1988PLC209717
38th ANNUAL GENERAL MEETING ON FRIDAY, 25TH SEPT'2026 AT 11:00 AM IST AT THE REGISTERED OFFICE OF THE COMPANY AT F-3, SECTOR 3, NOIDA, UTTAR PRADESH, INDIA, 201301

DP ID	
Client ID/Regd. Folio No.	
Name and Address of the Sole/First Member	
Joint Holder 1	
Joint Holder 2	
No. of shares held	

I certify that I am a shareholder / proxy of the shareholder of the Company

Member's Folio/DP ID- Client ID	Member's/ Proxy's name in Block Letters	Member's/ Proxy's Signature

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

J K TECHNOSOFT LIMITED
CIN: U64202UP1988PLC209717
Regd Office: F-3, Sector 3, Noida, Uttar Pradesh, India, 201301
Phone: +91-11- 29222864 Website: www.jktech.com

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: U64202UP1988PLC209717
Name of the company: J K Technosoft Limited
Registered office: F-3, Sector 3, Noida, Uttar Pradesh, India, 201301

Name of the Member(s) : ____________________

Registered Address : ____________________

____

Email ID: ____________________

Folio No./Client ID: ____________________ DP ID: ____________________

I/We being the member(s) of __________ Shares of J K Technosoft Limited, hereby appoint-

1. Name ____________________

Address ____________________

Having Email ID ____________________ or failing him/her

2. Name ____________________

Address ____________________

Having Email ID ____________________ or failing him/her

3. Name ____________________

Address ____________________

Having Email ID____ 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 38th ANNUAL GENERAL MEETING of the Company to be held on Friday, 25th Sept'2026 at 11:00 am IST at the registered office of the Company at F-3, Sector 3, Noida, Uttar Pradesh, India, 201301 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject matter of the Resolution	Vote		
		For	Against	Abstain
1.	To receive, consider and adopt; a) the audited standalone 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; b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with Report of Auditors thereon			
2.	To consider the appointment of a director in place of Mr. Partho Pratim Kar (DIN: 00508567), who retires by rotation and being eligible, offers himself for reappointment			
3.	To consider the appointment of a director in place of Mr. Abhishek Singhania (DIN: 00087844), who retires by rotation and being eligible, offers himself for reappointment			
4.	Approval of remuneration of Mr. Vedang Singhania, a related party of the Company for holding office or place of profit			
5.	To consider and approve re-appointment of Mr. Satish Chandra Gupta as Whole Time Director of the Company for another period of 1 (One) Year			
6.	To consider and approve the Related Party Transactions with Diensten Tech Limited			
7.	To consider and approve the Related Party Transactions with J K Digital & Advance Systems Private Limited			
8.	To consider and approve the Related Party Transactions with Jaykay Enterprises Limited			
9.	To consider and approve the Related Party Transactions with Nebula 3D Services Private Limited			

Signed this _________________ day of _________________ 2026

Signature of Member (s) _____________________________

Signature of Proxy holder(s) __________________________

Affix Revenue Stamp of ₹ 1/-

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

2. It is optional to indicate your preference, if you leave the for or against column blank against any or all resolution, your proxy will be entitled to vote in the manner as he / she may deem appropriate.