

Ironwood Education Limited

August 23, 2025

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400001

Ref : Scrip Code – 508918

Dear Sir,

Sub: Newspaper Publication – Dispatch of Annual Report

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed e-copies of the newspaper advertisements informing dispatch of Annual Report for the financial year 2024-25 and the Notice of 42nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 16, 2025 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only and details relating to e-voting facility, published on 23rd August, 2025 in Free Press Journal (English) and Navshakti (Marathi).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Ironwood Education Limited



Dharmesh Parekh
Company Secretary



Encl: as above

State Bank of India Stressed Assets Recovery Branch, Thane (11697)-1st Floor, Kerom, Plot no A-112, Circle, Road No 22, Wagle Industrial Estate, Thane (W), 400604, email id : sbi.11697@sbi.co.in

PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

Table with columns: Name of Account/Borrower & address, Name of the Owner of property etc, Description of the property mortgaged/charged, Date of Demand Notice, Date of Possession, Amount outstanding as on date of demand notice.

Date : 23.08.2025 Place : Mumbai Sd/- Authorised Officer & Chief Manager State Bank of India

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Nasik City Branch, Address- Nawandar Bunglow, 1366, M-1 Racca Colony, Sharanpur Road, Nasik-422002, Maharashtra. Subject: Sale of property belonging to the owner as mentioned in the table below for realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Table with columns: Borrower/Guarantor Name & Address, Date of Demand Notice & Possession Date, Description of Immovable Property.

Union Bank of India, the secured creditor with branch name and address as mentioned above has caused a demand notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the secured assets under Section 13(4) of the Act read with Rule 6 / 8 of Security Interest (Enforcement) Rules, 2002.

Date : 22.08.2025 | Place : Nashik Sd/- Authorised Officer Union Bank of India

ASSET RECOVERY DEPARTMENT, NAVI MUMBAI PLOT NO. 30, SECTOR - 11, CBD BELAPUR, NAVI MUMBAI - 400 614

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-auction sale notice for sale of immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the following Borrower (s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank Of India (secured creditor), the constructive/ physical possession of which has been taken by the Authorized Officers of Bank Of India will be sold on "as is where is", "as is what is" and "whatever there is" on 09-09-2025 from 11 am to 5 pm for Sr. No. 1 & 26-09-2025 from 11 am to 5 pm for Sr. No. 2 for recovery of respective dues as detailed hereunder against the secured assets mortgaged/charged to Bank Of India from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit is shown there against each secured asset.

The sale will be done by the undersigned through e-auction platform (BAANKNET).

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 CUM NOTICE TO BORROWER/ GUARANTOR (Rs. In Lakh)

Table with columns: Sr. No, Names of the Branch/Borrower/Guarantor, Description of the properties, Reserve price/EMD Amount, O/s Dues (Excluding Int. Penal Int & Exp) In Lakh, Date/Time of onsite inspection of property, Contact No.

*The bid price to be submitted shall be above the Reserve Price and bidders shall improve their further offers in multiples of Rs. 0.25 lakh (Rupees Twenty-Five Thousand only).

Terms and Conditions of the E-auction are as under: E-Auction is being held on "as is where basis", "as is what is basis" and "whatever there is basis" and will be conducted "On Line". The auction will be conducted through Government of India approved service provider BAANKNET Integrated Portal (https://baanknet.com).

E-Auction bid form, Declaration, General Terms and Conditions of online auction sale are available in website (https://www.bankofindia.co.in).

Place : Navi Mumbai Date : 23.08.2025 Authorised Officer(S) BANK OF INDIA

JANA SMALL FINANCE BANK Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Chahalgatta, Bangalore-560071. Regional Branch Office: Shop No.4 & 5, Ground Floor, Indiabulls Mint, Gladys Alvares Road, Hirandani Meadows, Pokhran Road, Thane West-400610.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantors and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules, 2002, issued Demand notice calling upon the Borrowers/Co-Borrowers/ Guarantors/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

Table with columns: Sr. No, Name of Borrower/Co-Borrower/Guarantor/Mortgagor, Loan Account No. & Loan Amount, Details of the Security to be enforced, Date of NPA: 01-08-2025 Demand Notice Date: 18-08-2025, Amount Due in Rs./, as on.

Notice is therefore given to the Borrower/Co-Borrower/ Guarantor/ Mortgagee as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in column No.6, against all the respective Borrower/Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as the date shown in Column No.6. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Jana Small Finance Bank Limited shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.4. Please note that this publication is made without prejudice to such rights and remedies as are available to Jana Small Finance Bank Limited against the Borrower/Co-Borrowers/ Guarantors/ Mortgagees of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 23.08.2025, Place: Mumbai Sd/- Authorised Officer, For Jana Small Finance Bank Limited

PUBLIC NOTICE

Public are hereby informed that our client is intending to purchase Residential Flat no. 154, measuring 106.11 sq. mtrs. (along with balcony measuring 6.55 sq. mtrs.) on 15th Floor of the building named "Persepolis" belonging to "The Cuffe Parade Persepolis Premises Co-operative Housing Society Ltd." situated on piece of land bearing Cadastral Survey No. 631 of Division: Colaba, within registration District and Sub-District of Mumbai City, being & lying on 10, Cuffe Parade, Mumbai 400 005 ALONG WITH Car Parking Space no. 4 in the building ALONG WITH 5 shares of Rs. 50 each held under Share Certificate no. 9 bearing distinctive No. 246 to 250 (both inclusive) and 30 shares of Rs. 50 each under Share Certificate no. 10 bearing distinctive nos. 2036 to 2065 issued by "The Cuffe Parade Persepolis Premises Co-operative Housing Society Ltd." (more particularly described in the schedule hereunder and referred to as "schedule property") from Jyoti Ramchandra Ajmera, who has represented our client that the schedule property is free from all encumbrances, charges, liens, litigations and/or any third party rights/claims of any nature whatsoever.

Notice is hereby given to the general public at large that if any person/s, entity, company firm, institution (corporate and otherwise) having any claim against or in respect of the schedule property or any part thereof by way of sale, exchange, easement, right, interest, share, mortgage, hypothecation, lease, license, tenancy, sub-tenancy, charge, gift, trust, inheritance, possession, lien, transfer of title or beneficial interest under any trust right of prescription or pre-emptor under any agreement or any disposition or under any decree, order or Award otherwise claiming, or howsoever are hereby requested to make the same known in writing along with the original documents in support thereof to our office at 204, 2nd Floor, Hari Chambers, 58/64, Shahid Bhagat Singh Road, Fort, Mumbai 400 001 within a period of 15 days (both days inclusive) from the date hereof, failing which, it shall be deemed that the Jyoti Ramchandra Ajmera has marketable title to the schedule property. Claims if any not received within 15 days shall stand abandoned and/or waived.

SCHEDULED PROPERTY Residential Flat no. 154, measuring 106.11 sq. mtrs. (along with balcony measuring 6.55 sq. mtrs.) on 15th Floor of the building named "Persepolis" belonging to "The Cuffe Parade Persepolis Premises Co-operative Housing Society Ltd." situated on piece of land bearing Cadastral Survey No. 631 of Division: Colaba, within registration District and Sub-District of Mumbai City, being & lying on 10, Cuffe Parade, Mumbai 400 005 ALONG WITH Car Parking Space no. 154 in the building ALONG WITH 5 shares of Rs. 50 each held under Share Certificate no. 9 bearing distinctive no. 246 to 250 (both inclusive) and 30 shares of Rs. 50 each under Share Certificate no. 10 bearing distinctive nos. 2036 to 2065 issued by "The Cuffe Parade Persepolis Premises Co-operative Housing Society Ltd." Place: Mumbai Date: 23rd August 2025 Adv. Mehul Shah Advocate High Court

ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office: Indian Rayon Compound, Varval, Gujarat - 362268 Branch Office- G-Corp Tech Park, 8th floor, Kasar Wadavali, Ghodbunder Road, Thane, MH-400601

APPENDIX IV (SEE RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice dated 04-01-2024 calling upon the borrowers Bhaskar Tukaram Auti, Sujata Bhaskar Auti, mentioned in the notice being of Rs. 32,87,586/- (Rupees Thirty Two Lakh Eighty Seven Thousand Five Hundred Eighty Six Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 21st day of August of the year, 2025.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 32,87,586/- (Rupees Thirty Two Lakh Eighty Seven Thousand Five Hundred Eighty Six Only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of Flat No. 06, On 2nd Floor, In A-Wing, Admeasuring About 38.05 Sq. Mtr. Carpet Area And Exclusive Terrace Area And Balcony Area 9.99 Sq. Mtrs., In Building Known As "Blue Bay" Constructed On Plot Of Land Bearing Gut No. 30/0, Plot No. 13, Admeasuring 305 Sq. Mtrs., Gut No. 30/0, Plot No. 14, Admeasuring 290 Sq. Mtrs., Gut No. 30/0, Plot No. 18, Admeasuring 280 Sq. Mtrs., Gut No. 30/0, Plot No. 19, Admeasuring 280 Sq. Mtrs., Gut No. 30/0, Plot No. 20, Admeasuring 285 Sq. Mtrs., Lying And Situated At Village- Dahiwali, Tarf-e-Nid Tal., Karjat Dist., Raigad, Maharashtra-410201, And Bounded As: East: Proposed C Wing/ Entrance Of Building- West: Flat No. 07/ Open Space North: Lift/ Internal Road South: Flat No. 05/ B Wing

Date: 21.08.2025 Authorised Officer Aditya Birla Housing Finance Limited Place: RAIGAD

IRONWOOD EDUCATION LIMITED CIN: L65910MH1983PLC030838

Regd. Off.: KHIL House, 1st Floor, 70-C Nehru Road, Adjacent to Domestic Airport, Vile Parle (East), Mumbai - 400099 Tel.: 9122 26631834 E-Mail ID: ce@ironwoodworld.com Website: www.ironwoodworld.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Members of Ironwood Education Limited (the "Company") will be held on Tuesday, September 16, 2025 at 3.00 p.m. (IST), through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members, in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.

In terms of MCA and SEBI Circulars Notice of the AGM along with the Annual Report for the Financial Year 2024-25 sent electronically on Friday, August 22, 2024, to those members whose e-mail IDs were registered with the Depositories/Depository Participants and the Company or its Registrar & Share Transfer Agent i.e. Bigshare Services Private Limited. The Notice of the AGM and the Annual Report for Financial Year 2024-25 is also available on the Company's website at www.ironwoodworld.com and can also be accessed on the websites of the Stock Exchange i.e. at www.bseindia.com and website of the service provider agency engaged by the Company viz. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

Members can attend AGM through VC/OAVM facility on live streaming link made available by NSDL at https://www.evoting.nsdl.com by using their remote e-voting link credentials and selecting the EVEN for the Company. The procedure for joining the AGM through VC/OAVM facility and to raise questions during AGM have been spelt out in the Notice of AGM dated August 6, 2025.

Voting through electronic mode: In accordance with the applicable provisions of the Act read with rules framed thereunder, Secretarial Standard on General Meeting and Listing Regulations, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM notice, using electronic voting system from the place other than the Venue of AGM (remote e-voting) as well as e-voting at the AGM. The Company has engaged the services of NSDL to provide the facility for remote e-voting as well as e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com.

The detailed instructions for remote e-Voting and e-voting at AGM are given in the Notice of the AGM. Members are requested to note the following: • The members, whose name appear in the Register of the Member and the Register of Beneficial Owners as on the Cut-off date i.e. Tuesday, September 9, 2025 will be entitled to avail the facility of remote e-Voting / e-voting during the AGM. The business as set out in the Notice of AGM will be transacted through voting by electronic means only.

• The remote e-voting shall commence on Tuesday, September 11, 2025 at 09:00 a.m. (IST) and end on Monday, September 15, 2025 at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the votes on resolutions is cast by the members, the members shall not be allowed to change it subsequently.

• The facility of e-Voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-Voting shall be entitled to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

• The persons who have become the Member of the Company after circulation of the Notice and Annual Report and their names appear in the Register of Members/list of Beneficial owners as on the cut-off date should follow the instructions given in the Notice of the AGM available on the Company's website at www.ironwoodworld.com to obtain the Notice of AGM and the login id and password for casting vote electronically. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote.

• A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. In case of any queries or issues in respect of remote e-voting / e-voting, members can refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com and call at 022 - 4886 7000 or send a request to evoting@nsdl.com.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, Bigshare Services Pvt.Ltd. The shareholders can access the relevant forms on the Company's website at www.ironwoodworld.com.

For Ironwood Education Limited Sd/- Dharmesh Parekh Company Secretary Place: Mumbai Date: August 22, 2025

APPENDIX IV-A Notice for sale of Immovable Property

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor"), the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 12.09.2025 from 05.00 P.M. to 06.00 P.M., for recovery of Rs. 30,40,408/- (Rupees Thiry Lakh Forty Thousand Four Hundred Eighty only) pending towards Loan Account No. HLLHTN00449141, by way of outstanding principal, arrears (including accrued late charges) and interest till 18.08.2025 with applicable future interest in terms of the Loan Agreement and other related loan documents(s) w.e.f. 19.08.2025 along with legal expenses already incurred by the Secured Creditor due to the Secured Creditor from JAYESH HARBHAU TARE AND JAYSHREE HARBHAU TARE.

The Reserve Price of the Immovable Property will be Rs. 22,50,000/- (Rupees Twenty Two Lakh Five Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 2,20,500/- (Rupees Two Lakh Twenty Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

FLAT BEARING NO. "1401", ON "14TH" FLOOR IN THE "C" - WING IN THE PROJECT NAMED "VEDANT MILLENNIA PHASE - I", HAVING AN APPROXIMATE CARPET AREA OF 30.17 SQ. METERS AS DEFINED IN R. E. (R & D) ACT, 2016 AND USABLE AREA OF 38.30 SQ. METERS, INCLUDING BALCONIES, CUPBOARD AREAS & TERRACES TO THE ALLOTTEE. THE CARPET AREA MENTIONED ABOVE INDICATES THE AREA AFTER ENCLOSING THE BALCONIES AND THE CUPBOARD AREAS WHEREVER SUCH BALCONIES & CUPBOARD AREAS ARE AVAILABLE, BUILT - UP ON THE PIECE AND PARCEL OF LAND BEARING SY. NO. 12/4 (PART), 22/14 (PART), 22/16 (PART) AND 238 (PART), LYING AND SITUATED AT VILLAGE - TITWALA (EAST), TALUKA KALYAN, DISTRICT MUMBAI-421605, MAHARASHTRA, BOUNDED BY EAST : OPEN SPACE WEST : BUILDING NO. 7 NORTH : GARDEN RESERVATION SOUTH : BUILDING NO. 7

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No. : 0124-6910910, +91 7065451024; E-mail id : auctionhelp@sammaanapital.com. For bidding, log on to www.auctionfocus.in. Date : 19.08.2025 Place : MUMBAI

Form No. 3 [See Regulation 13 (1)(a)] DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)

2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005 (5th Floor, Scindia House, Ballard, Mumbai-400001) Case No.: OA/402/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 15 EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED VS ACE OF WEB ACES

To, (1) Ace of Web Aces, Flat No 302A and 302B 3rd Floor A Wing Arshie Complex CHS CTS No 120 Mumbai, Maharashtra (2) Naina Sunil Thadani, Flat No. 302/A and 302/B 3rd Floor A Wing Arshie Complex CHS CTS No 1200 Panch Marg off Yari Road Versova Andheri West Mumbai 400061. (3) Sunil Kumar Thadani, Flat No. 302/A and 302/B 3rd Floor A Wing Arshie Complex CHS CTS No 1200 Panch Marg off Yari Road Versova Andheri West Mumbai 400061.

SUMMONS WHEREAS, OA/402/2024 was listed before Hon'ble Presiding Officer/Registrar on 01/08/2025.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 5465510.69/- (application along with copies of documents etc. annexed). In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal; (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 07/09/2025 at 12:15 P.M. failing which the application shall be heard and decided in your absence. For Paper Book follow the following Ur: https://cis.drt.gov.in/drt/ve/paperbook.php?ri=202513038018 Given under my hand and the seal of this Tribunal on this date: 18/08/2025

Sd/- Authorised Officer of the Tribunal Note: Strike out whichever is not applicable. Authorised to issue summons

INTRASOFT TECHNOLOGIES LIMITED CIN: L24133MH1996PLC197857

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Phone: +91 022 4004 0008 Corporate Office: Suite No.301, 145 Rash Behari Avenue, Kolkata-700 029, Phone: +91 033 4023 1234. E-Mail: intrasoft@tillindia.com. Website: www.tillindia.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 & the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 30th Annual General Meeting of the Members of the Company will be held on Friday, September 19, 2025 at 03:00 p.m. through VC/OAVM mode ("VC") without the physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz: Circular No. 02 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 21 dated December 08, 2021, Circulars No. 02 & 03 dated May 05, 2022, Circular No. 10 & 11 dated December 28, 2022, Circular No. 09 dated September 25, 2023 and Circular No. 09 dated September 19, 2024 and recent Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 3, 2024 (hereinafter collectively referred to as "MCA Circulars"), MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of the members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode ("E-mail") to those Members whose e-mail addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. The above documents have been uploaded on the Company's website www.tillindia.com, websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Registrar and Share Transfer Agent (RTA) i.e. https://in.mnps.mufg.com. Additionally, in accordance with Regulation 36(1) of the SEBI Listing Regulations, 2015, the Company has also sent a letter to the shareholders whose e-mail IDs are not registered with the Company / RTA / Depository Participants, providing the web link including the path of Company's website from where the 30th AGM Notice and Annual Report for the Financial Year 2024-2025 can be accessed.

Members are requested to keep their e-mail IDs updated in their demat account / folio, as the same may be. Members desirous of obtaining any information concerning the accounts and operations are requested to address their queries at intrasoft@tillindia.com at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM / by e-mail.

The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 09:00 a.m. on Tuesday, September 16, 2025 up to 05:00 p.m. Thursday, September 18, 2025. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 12, 2025, may cast their vote by remote e-voting. The Company has engaged services of MUF-G Intime India Private Limited (formerly Link Intime India Private Limited) for providing e-voting facility. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 12, 2025, should follow the instructions given in the Notice to obtain his / her login id and password for e-voting.

Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting during the AGM on all the resolutions set forth in the Notice. The Members who have already cast their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Saturday, September 13, 2025 to Friday, September 19, 2025 (both days inclusive). The cut-off date for all the other purposes would be September 12, 2025.

Registration of E - Mail ID, Bank Account details: In case the shareholder's E - Mail ID is already registered with the Company / its Registrar & Share Transfer Agent "RTA" / Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses, and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his / her e-mail address with the Company / its RTA / Depositories and/or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be followed: (i) Kindly log in to the website of our RTA, MUF-G Intime India Private Limited (formerly Link Intime India Private Limited), https://in.mnps.mufg.com/ under Investor Services > E-Mail / Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In case of Shares held in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

In case members have any queries or seek assistance before or during the meeting regarding log-in to VC meeting, E-Voting or Documents / E-Mail Registrations they may send an e-mail to intrasoft@mnps.mufg.com / intrasoft@tillindia.com or contact Mr. Rajeev Ranjan (AVP - E-Voting) or call on the given contact number 022 4918 6000.

For IntraSoft Technologies Limited Sd/- Akash Kumar Singh Place: Mumbai Date: August 22, 2025 Company Secretary & Compliance officer

