

Meeting of the Board of Directors

Date	Friday, 24 April 2026
Time	3:00 PM – 5:00 PM
Venue	Registered office, Pune
Chaired by	Mr. Aditya Rao, Chairman
Minutes recorded by	Ms. Kirti Joshi, Company Secretary

Attendance

Name	Role	Status
Mr. Aditya Rao	Chairman & Managing Director	Present
Ms. Meera Kulkarni	Whole-time Director	Present
Mr. Sameer Khan	Director	Present
Ms. Anjali Mehta	Independent Director	Video conference
Ms. Kirti Joshi	Company Secretary	In attendance

Agenda

1. Leave of absence and quorum
2. Financial results for Q4
3. Annual budget
4. Appointment of auditors
5. Office expansion

Discussion and Decisions

1. Leave of absence and quorum

All directors were present; quorum confirmed.

Decision: Noted.

2. Financial results for Q4

The CFO presented unaudited results for the quarter (figures in the board pack).

Decision: Results approved for submission to auditors.

3. Annual budget

The management presented the budget for the next financial year.

Decision: Budget approved with a request for monthly variance reports.

4. Appointment of auditors

The audit committee recommended re-appointment of the statutory auditors.

Decision: Recommended to shareholders for approval at the AGM.

5. Office expansion

Proposal to lease additional office space.

Decision: Approved, subject to final lease terms reviewed by legal counsel.

Action Items

#	Action	Owner	Due date	Status
1	Send results to auditors	CFO	30 Apr 2026	Open
2	Monthly variance reporting	CFO	From May 2026	Open
3	AGM notice with auditor resolution	Company Secretary	15 Jun 2026	Open
4	Lease review	Legal counsel	10 May 2026	Open

Next Meeting

The next board meeting will be held in July 2026; date to be confirmed.

The meeting ended at 5:00 PM with a vote of thanks by the chair.

Mr. Aditya Rao

Chairperson

Ms. Kirti Joshi

Recorded by

Minutes are a summary of the discussion and are confirmed at the next meeting. Circulate within three working days.