



ONE 97 COMMUNICATIONS LIMITED

CIN: L72200DL2000PLC108985

Registered Office: 136, First Floor, Devika Tower, Nehru Place, New Delhi-110 019, Delhi, India

Corporate Office: One Skymark, Tower-D, Plot No. H-10B, Sector-98, Noida-201304, Uttar Pradesh, India

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NOTICE OF THE 25TH ANNUAL GENERAL MEETING ("AGM") OF MEMBERS OF ONE 97 COMMUNICATIONS LIMITED ("COMPANY") AND E-VOTING INFORMATION

Notice is hereby given that the 25th AGM of the Company is scheduled to be held on **Friday, August 29, 2025 at 09:00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM ("Notice").

- The Notice and Annual Report 2024-25 ("Annual Report") have been sent in electronic mode only, on Tuesday, August 05, 2025, to those Members whose email addresses are registered with the Company/ MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company ("RTA")/ Depositories/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories. The electronic dispatch of the Notice and Annual Report to the Members has been completed on Tuesday, August 05, 2025.
- A letter providing the web-link, including the exact path, for accessing the Annual Report for the Financial Year 2024-25, was dispatched on Tuesday, August 05, 2025 to those members who have not registered their email ids with the Company/ RTA/DPs.
- The Notice and Annual Report are also available on the website of the Company at <https://ir.paytm.com/agm>, on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com, on the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at <https://web.in.mpms.mufg.com/client-downloads.html>.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. The Company has appointed NSDL to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, August 22, 2025 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only.
- Any person who acquires share(s) of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares as on Cut-off date i.e., Friday, August 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a Member is already registered with NSDL for e-voting, then the Member can use their existing user ID and password for casting the vote.
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Conclusion of Remote e-voting
Tuesday, August 26, 2025 at 09:00 a.m. (IST)	Thursday, August 28, 2025 at 05:00 p.m. (IST)

- Members may please note that the remote e-voting shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote(s) at the AGM again.
- The detailed procedure for remote e-voting, joining the AGM through VC/ OAVM and e-voting at the AGM, including the manner in which Members hold shares in physical/ demat mode and who have not registered their email address, is provided in the Notice.
- In case of any queries or issues regarding remote e-voting or e-voting at the AGM, Members may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members available at the download section of www.evoting.nsdl.com, or (ii) Contact Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com or (iii) Call at Tel : 022 - 4886 7000.

By order of the Board of Directors
For One 97 Communications Limited

Sd/-

Sunil Kumar Bansal

Company Secretary and Compliance Officer

Place: Noida, Uttar Pradesh

Date: August 05, 2025

M. No.: F 4810