



Optum Global Solutions (India) Private Limited

Ground Floor (Part) and 10th Floor of Campus 5B,
RMZ Eco World Infrastructure Pvt. Ltd. SEZ,
Sarjapur - Marathahalli Outer Ring Road,
Devarabeesanahalli Village, Varthur Hobli,
Bengaluru East Taluk, Bengaluru – 560103

NOTICE FOR THE ANNUAL GENERAL MEETING

Notice is hereby given that the **Fifteenth (15th) Annual General Meeting** of the shareholders of Optum Global Solutions (India) Private Limited (“OGS IPL/Company”) will be held on Tuesday, the 30th day of September 2025, at 3:30 p.m. (IST), **at a shorter notice at a place other than the registered office of the Company** i.e. 10th Floor of Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ, Sarjapur - Marathahalli Outer Ring Road, Devarabeesanahalli Village, Varthur Hobli, East Taluk, Bengaluru – 560 103, India, subject to shareholders consent, to transact the following businesses:

ORDINARY BUSINESS

1. ADOPTION OF FINANCIAL STATEMENTS

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended on March 31, 2025, and the reports of the Board of Directors and Auditors thereon, along with their annexures, and in this regard, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT the audited Financial Statements i.e., Balance Sheet as at March 31, 2025, Profit and Loss Account, and Cash Flow Statement for the year ended on March 31, 2025, together with Reports of Board of Directors and Auditors thereon, along with their annexures, laid before the meeting, be and are hereby considered, approved and adopted.”

By Order of the Board of Directors of

Optum Global Solutions (India) Private Limited

Kuldeep Sharma

Company Secretary, MN - A28234

Address: 10th Floor, Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ,
Sarjapur - Marathahalli Outer Ring Road, Devarabeesanahalli Village,
Varthur Hobli, East Taluk, Bengaluru – 560103

Place of execution – Minneapolis, US

September 24, 2025

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NOTES:

1. The Company has only two corporate Shareholders, hence, both the Shareholders are required to be present in the meeting, through their Authorized representatives personally, in order to fulfil the requirement of the quorum of the Annual General Meeting ("AGM").
2. The Register of Directors and their shareholding, maintained under Section 170 of the Act, will be available for inspection by the Shareholders at the AGM.
3. The Register of contracts or arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Shareholders at the AGM.
4. The consent of the Shareholders has to be obtained for convening the meeting at a shorter notice and at a place other than the registered office address of the Company i.e., at 10th Floor of Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ, Sarjapur - Marathahalli Outer Ring Road, Devarabeesanahalli Village, Varthur Hobli, East Taluk, Bengaluru – 560 103, India.
5. All documents referred to in the accompanying notice will be available for inspection at the registered office of the Company between 11:00 am to 5:00 pm on any working day prior to the date of the meeting and will also be available on the date of the meeting.

By Order of the Board of Directors of

Optum Global Solutions (India) Private Limited

Kuldeep Sharma

Company Secretary, MN - A28234

Address: 10th Floor, Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ,
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ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the venue)

I hereby record my presence at the Annual General Meeting of Optum Global Solutions (India) Private Limited on Tuesday, September 30, 2025, at 10th Floor of Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ, Sarjapur - Marathahalli Outer Ring Road, Devarabeesanahalli Village, Varthur Hobli, East Taluk, Bengaluru – 560 103, India at 3:30 p.m.

Full Name of the Shareholder/ Authorized representative:

residing at/having registered office at

Folio No.

No. of Shares held:

Name of Proxy (if any): Not applicable

Signature of the-Shareholder/Proxy/
Corporate Representative*

** Strike out whichever is not applicable*



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PROXY FORM - MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: OPTUM GLOBAL SOLUTIONS (INDIA) PRIVATE LIMITED
(CIN: U72900TG2010PTC067943)

Name of the Member (s): _____ residing at/having registered office at _____ & e-mail Id: _____ bearing Folio No. _____.

I / We, being the member(s) of _____ (In words _____) equity shares of Optum Global Solutions (India) Private Limited hereby appoint –

1. Name: _____ Address
: _____
E-mail Id: _____ Signature: _____, or failing him / her

2. Name: _____ Address
: _____
E-mail Id: _____ Signature: _____, 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 Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025, at 10th Floor of Campus 5B, RMZ Ecoworld Infrastructure Pvt. Ltd. SEZ, Sarjapur - Marathahalli Outer Ring Road, Devarabeesanahalli Village, Varthur Hobli, East Taluk, Bengaluru – 560 103, India at 3:30 p.m. and at any adjournment thereof, in respect of resolutions set out in the Notice convening the meeting.

**Affix Re. 1
Revenue
Stamp**

Signed this _____ day of _____, 2025

Signature of Shareholder (s)

Signature of Proxy Holder (s)

Note: This form of proxy in order to be effective, should be duly stamped, executed and deposited at the registered office of the Company, 48 hours before the commencement of the Meeting.

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Route Map Credit – Google Maps

