NOTICE OF ANNUAL GENERAL MEETING

LAZYPAY PRIVATE LIMITED

NOTICE is hereby given that the Eighth (8th) Annual General Meeting ("**AGM**") of the members of LazyPay Private Limited ("**Company**" or "**LazyPay**") will be held through video conferencing (VC)/other audio-visual means (OAVM) on Wednesday, 9 September 2026 at 11.20 AM (IST) to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial standalone statements of the Company for the financial year ended March 31, 2026, consisting of the balance sheet as at March 31, 2026, the statement of profit and loss (including other comprehensive income), the statement of changes in equity and the statement of cash flow for the year ended and notes to the financial statements, including a summary of the significant accounting policies and other explanatory information, if any, annexed thereto, and forming part thereof, together with the reports of the Board of Directors and the Auditors' thereon.

For and on behalf of
LazyPay Private Limited

LAZYPAY PRIVATE LIMITED MUMBAI

Darshika Thakker
Company Secretary and Compliance Officer
ICSI Mem No.: A66586
Registered Office Address: Unit No. 403B, 4th Floor, Kaledonia, Sahar Road, Andheri (East), Mumbai 400069, Maharashtra, India

Date: 17 August 2026
Place: Mumbai

NOTES:

1. Corporate shareholders (i.e. other than individual/ HUF, NRI, etc.) are required to send a scanned copy of its board or governing body's resolution / authorisation letter, etc., authorising its representative to attend the AGM on its behalf and to vote therein.

2. Members of the Company have appointed M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Registration No. 117366W/W-100018) as the Statutory Auditors of the Company.

3. The deemed venue of the AGM shall be the registered office of the Company at Unit No. 403B, 4th Floor, Kaledonia, Sahar Road, Andheri (East), Mumbai 400069, Maharashtra, India

4. The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 08 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 05 May 2022 and General Circular 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular 09/2024 dated 19 September 2024, General Circular No. 03/2025 dated 22 September 2025 and other circulars as may be applicable (collectively referred as "MCA Circulars"), permitted the companies to conduct Annual General Meeting (AGM) through video conferencing ("VC") or other audio visual means ("OAVM"), subject to compliance of various conditions mentioned therein. In compliance with the MCA Circulars and applicable provisions of the Act, the AGM will be convened and conducted through VC/OAVM within the jurisdiction of ROC, Mumbai.

5. In accordance with the provisions under the MCA Circulars, attendance of members through VC /OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. Members will be able to attend the AGM through VC / OAVM mode by clicking on link: https://teams.microsoft.com/meet/460838438329852?p=fdBTXNSrXKCR15OZ35

7. Members are requested to send an e-mail at **secretarial@lazypay.in** or call at +91 8080757711, in case of any assistance is required at the time of log-in / accessing the AGM through VC/OAVM.

8. While all efforts will be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may, at times, experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.

9. Since the AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

10. The facility for joining the meeting shall be kept open 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after the scheduled time of the meeting.

11. Since the AGM will be conducted through VC/OAVM facility, the route map is not annexed to this Notice.

12. In conformity with the applicable regulatory requirements including but not limited to the provisions of the MCA Circulars, the Notice of this AGM is being sent only through electronic mode.

13. The Voting at the meeting shall be conducted by show of hands unless a poll in accordance with section 109 of the Companies Act, 2013 is demanded by any member.

14. A copy of Memorandum of Association, Articles of Association, Statutory Registers and all documents referred to in the notice and required as per the Companies Act, 2013 will also be available for electronic inspection without any fee by the members from the date of circulation of this notice up to the date of AGM, i.e. 9 September 2026 during business hours. Members seeking to inspect such document may send a request on the email id **secretarial@lazypay.in** at least 1 working day before the date on which they intend to inspect the document.

15. The members can pose questions concurrently at the Meeting or they can submit questions or queries regarding the agenda items on the designated email address through which the notice has been sent.

16. The proceedings of the meeting shall be recorded and shall be kept in the safe custody of the Company. Such recording shall be made available at the request of the members.

For and on behalf of
LazyPay Private Limited

LAZYPAY PRIVATE LIMITED MUMBAI

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