



BONBLOC TECHNOLOGIES LIMITED

(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)

CIN - U72900TN2020PLC137054

Regd Office: RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600 032

Email ID - cs@bonbloc.com Website - www.bonbloc.com

SHORTER NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

**TO
THE SHAREHOLDERS
BOARD OF DIRECTORS AND
STATUTORY AUDITORS**

SHORTER NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF BONBLOC TECHNOLOGIES LIMITED (FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED) WILL BE HELD ON MONDAY, AUGUST 18, 2025 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL ESTATE, CHENNAI - 600032 TO TRANSACT THE SPECIAL BUSINESSES

ITEM NO.1 TO CONSIDER AND APPROVE THE AMENDMENT OF MAIN OBJECTS IN THE MEMORANDUM OF ASSOCIATION:

To consider, and if thought fit, to pass, the following resolutions as Special Resolutions:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and the rules framed thereunder, and subject to requisite approvals as may be required in this regard from appropriate authorities and subject to such terms and conditions as may be imposed by them, the consent of the members be and is hereby accorded to alter the Clause III(A) - Main Objects of the Memorandum of Association of the Company by inserting the following new object(s) after the existing main objects:

4. To design, develop, manufacture, assemble, integrate, supply, install, operate, maintain, market, import, export, and distribute devices, systems, platforms, and solutions – incorporating hardware, software, sensors, gateways, communication modules, cloud applications, and related infrastructure – for industrial, commercial, consumer, governmental, agricultural, medical, environmental, and other sectors; to research, innovate, and develop advanced technologies including blockchain, artificial intelligence, machine learning, big data analytics, edge computing, 5G/6G, network virtualisation, and cyber security, to enable secure, scalable, and intelligent communication ecosystems; to provide software engineering, product development, and system integration services – covering firmware, middleware, application software, interoperability, data acquisition, storage, analytics, and visualisation; to offer consulting, solution architecture, feasibility studies, proof-of-concept development, prototyping, testing, deployment, training, and support; and to deliver managed services, cloud computing, and digital platforms – including SaaS, PaaS, IaaS, AaaS, and content delivery networks – for applications such as smart cities, smart homes, industrial automation, predictive maintenance, connected vehicles, energy management, healthcare and environmental monitoring, intelligent transport systems, e-commerce, telemedicine, online education, media streaming and all sectors in whole.

5. To design, develop, operate, manage, and maintain telecommunication and internet infrastructure – including broadband, leased lines, wireless, satellite communication, fibre-optic networks, data centres, network operation centres, base stations, routers, servers, and related systems; to acquire, hold, lease, or license spectrum, permissions, concessions, and authorisations from government or regulatory bodies or others to act as an Internet Service Provider (ISP) and allied service provider.

6. To undertake, operate and monetise digital solutions and platforms, including but not limited to public transportation systems, through advertising, content distribution, data analytics, subscription models and other revenue streams; and to engage in all related or ancillary activities necessary for the attainment of the foregoing objects.

RESOLVED FURTHER THAT Mr. Durai Appadurai, Managing Director (DIN: 08889838) and/or Mr. Swaminathan Rajagopalan, Whole Time Director and CFO (DIN: 03459440) and/or Mr. V. Nageswaran, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to finalise, sign and issue all necessary documents, notices and explanatory statements in connection with the proposed alteration of the Memorandum of Association, make all necessary filings with the Registrar of Companies including the relevant e-Forms, documents and returns as may be required under the Act and the rules made



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thereunder, and to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for the purpose of giving effect to this resolution, including accepting and incorporating such alterations, modifications, variations or amendments as may be required by any statutory authority or as may be considered appropriate in the best interests of the Company.

FOR BONBLOC TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)

Sd/-
V NAGESWARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A76559

*Address: 2/457B 1st Main Road Gandhi Nagar, Padappai,
Kancheepuram Tamil Nadu - 601301*

Place: Chennai

Date: August 16, 2025



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NOTE:

1. The Extra-Ordinary General Meeting is being convened pursuant to Section 100 and 101(1) of the Companies Act, 2013.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. As per Section 105 of the Companies Act, 2013 and Rule 19, Sub-Rule (2) of the Companies (Management and Administration) Rules, 2014, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.
3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
4. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
5. Corporate Members intending to send their authorized representative to attend EGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at EGM.
6. Members are requested to affix their signatures at the space provided on the attendance slip annexed to proxy form and handover the slip at the entrance of the meeting hall.
7. Route map is enclosed for easy reference.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following Statements sets out all material facts relating to the special businesses mentioned in the Notice.

Item 1

The Board is informed that the management is of the view that there exists significant potential to extend the Company's existing product portfolio and capabilities in software development into complementary hardware solutions in the fields of Internet of Things (IoT), Blockchain, and Artificial Intelligence (AI). Obtaining an Internet Service Provider (ISP) licence is considered integral to this extension, as it will enable the Company to deliver fully integrated hardware-software solutions, thereby leveraging its full expertise and maximising its potential across public and private sector opportunities.

In line with this objective, the Board of Directors, vide circular resolution dated August 16, 2025 has approved and recommended amending Clause III(A) - Main Objects of the Memorandum of Association to include additional object(s) covering the development of IoT, blockchain, and AI-enabled products, as well as the provision of internet and telecommunication services to public and private sector clients. This alignment of the Company's constitutional documents with its extended product strategy supports its long-term strategic objectives.

In accordance with Section 13 of the Companies Act, 2013, any alteration to the object clause of the Memorandum of Association requires the approval of the shareholders by way of a special resolution at a general meeting.

A copy of the existing Memorandum of Association ("MOA"), together with the proposed draft incorporating the new object(s), is available for inspection at the Registered Office of the Company during business hours on all working days, from the date of dispatch of the Notice until the date of the Extra-Ordinary General Meeting ("EGM").

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for the approval of the members.

**FOR BONBLOC TECHNOLOGIES LIMITED
(FORMERLY KNOWN AS BONBLOC TECHNOLOGIES PRIVATE LIMITED)**

**Sd/-
V NAGESWARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A76559**

*Address: 2/457B 1st Main Road Gandhi Nagar, Padappai,
Kancheepuram Tamil Nadu - 601301*

Place: Chennai

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CONSENT OF SHAREHOLDER FOR SHORTER NOTICE

[Pursuant to section 101(1)]

The Board of Directors
Bonbloc Technologies Limited (Formerly Known as Bonbloc Technologies Private Limited),
RR Tower IV, T.V.K. Industrial Estate,
Guindy Industrial Estate,
Chennai-600032.

Shorter Notice Consent for the EGM to be held on Monday, August 18, 2025 at 10.00 AM

Dear Sir,

I, _____, holding _____ equity shares of Rs. 1 Face Value per share, in my name hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold an Extraordinary General Meeting on Monday, August 18, 2025 at 10.00 AM at the registered office of the company situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032 at shorter notice.

Signature:

Dated:



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Proxy form

Form No. MGT-11

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

CIN : U72900TN2020PLC137054
NAME OF THE COMPANY : BONBLOC TECHNOLOGIES LIMITED
REGISTERED OFFICE : RR TOWER IV, T.V.K. INDUSTRIAL ESTATE, GUINDY INDUSTRIAL ESTATE, CHENNAI - 600032

Name of the member :

Registered address:

E-mail Id:

I, being the member of..... shares of the above-named company, hereby appoint:

Name:

Address:

E-mail Id:

Signature:

As my proxy to attend and vote (on a poll) for me and on my behalf at the Extra Ordinary General Meeting of the company, to be held on Monday, August 18, 2025 at 10.00 AM at the registered office situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032, and at any adjournment thereof in respect of such resolutions as are indicated in Notice above:

Signed this..... day of..... 2025

Signature of Shareholder

Signature of Proxy Holder(s)

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY BEFORE THE COMMENCEMENT OF THE MEETING

ATTENDANCE SLIP

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

Name & Address of Shareholder / Proxy holder

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company, held on Monday, August 18, 2025 at 10.00 AM at the registered office of the Company situated at RR Tower IV, T.V.K. Industrial Estate, Guindy Industrial Estate, Chennai - 600032.

Format Board Resolution - To Authorise Body Corporate Shareholders Representative to attend General Meetings.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF (COMPANY NAME) HELD ON (DATE) (DAY) (TIME) AT (VENUE OF THE BOARD MEETING)

REG.: AUTHORIZING COMPANY'S REPRESENTATIVE TO ATTEND GENERAL MEETINGS

“RESOLVED THAT pursuant to the provisions of Section 113 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr/Mrs.(Representative Name), be and is hereby authorized to act as representative of the Company and the above mentioned Representative shall nominate any person to attend in respect of all items of business at all General Meetings of Bonbloc Technologies Limited (Formerly Known as Bonbloc Technologies Private Limited) or any adjournment thereof as an authorized representative of the Company.”

ROUTE MAP

