

June 6, 2025

**The Board of Directors
EdgeVerve Systems Limited
Electronics City
Hosur Road, Bengaluru - 560100**

Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013.

On August 09, 2024, the Board based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of the shareholders, had proposed the appointment of Sumit Virmani (DIN: 10735886) as an additional director of the Company.

In this regard, I Divakar B (DP ID/Client ID - IN30133041597412), member of the Company hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the appointment of Sumit Virmani (DIN: 10735886) as a director of the Company in the ensuing AGM.

You are requested place this proposal for necessary approvals at the ensuing annual general meeting including any adjournment thereof.

Thanking you

Yours sincerely,



Divakar B
DP ID/Client ID -
IN30133041597412