

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held at 11.00 a.m. on Monday, September 28, 2026 at the Registered Office of the Company at 'Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071, to transact the following business.

### Ordinary Business:

1. To receive, consider and adopt the Balance Sheet as of March 31, 2026 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors thereon.
2. Declaration of Dividend – Your Directors had declared an interim dividend of Rs. 313/- per share at their meeting held on August 28, 2025 aggregating to Rs. 5,634 Million. Keeping in view the long-term business plans of the Company, the Directors wish to treat the interim dividend as the final dividend for the year.

By order of the Board  
for Fidelity Business Services India Pvt Ltd.

Date : Sept 2, 2026.  
Place : Bangalore.

B Parasuram  
Company Secretary

### NOTES :

1. Corporate members intending to send their authorized representatives to attend the general meeting are requested to send a certified copy of the board resolution authorizing their representatives to attend and vote on their behalf at the meeting.
2. Route Map for the registered office is annexed as **Annexure A** to this Notice.
3. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure B**.
4. The Balance Sheet as at March 31, 2026 and the Profit & Loss Account for the year ended on that date and the report of Auditors and Directors are annexed as **Annexure C**.



**Annexure B  
Attendance Slip**

**24<sup>th</sup> Annual General Meeting**

Date: September 28, 2026.

Place: 'Pinehurst' Embassy Golf Links Business Park,  
Off. Intermediate Ring Road, Bangalore – 560 071

|                            |  |
|----------------------------|--|
| Name of the Shareholder    |  |
| Address of the Shareholder |  |
| No. of Shares Held         |  |

I hereby record my presence at the 24<sup>th</sup> Annual General Meeting of Fidelity Business Services India Pvt. Ltd. held on September 28, 2026 at 11 A.M. at Pinehurst' Embassy Golf Links Business Park, Off. Intermediate Ring Road, Bangalore – 560 071



**Fidelity Business Services India Private Limited**

(CIN : U72200KA2002PTC056311)

Regd. office: 'Pinehurst', Embassy Golf Links Business Park, Off Intermediate Ring Road,  
Bangalore 560 071. Karnataka, India. <https://india.fidelity.com/india/>

Phone: +91 80 6691 6000. Fax: +91 80 6735 7800