



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 23/09/2026

IN THE MATTER OF M/S ESDS SOFTWARE SOLUTION LIMITED CIN U72200MH2005PLC155433
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6196786 on 19/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the application, documents and reasons cited, 2 months extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Anannya Saikia

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai II

Mailing Address as per record available in Registrar of Companies office:

ESDS SOFTWARE SOLUTION LIMITED

Plot No . B-24 & 25, NICE AREA, M.I.D.C. SATPUR., NASIK- 422007, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office

