

COGENCIS INFORMATION SERVICES LIMITED

CIN: U92120MH2006PLC164692

Regd. Office: Ashok Silk Mills Compound, 202, LBS Marg,
Ghatkopar West Mumbai 400086

Tel: 022-66190000 Website: www.cogencis.com Email: secretarial@cogencis.com

NOTICE is hereby given that the 20th Annual General Meeting of the Members of Cogencis Information Services Limited is scheduled to be held on Tuesday, May 26, 2026, at 11.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), deemed to be held at the Registered office of the Company situated at Ashok Silk Mills Compound, 202, LBS Marg, Ghatkopar (West) Mumbai - 400086, to transact the following business:

ORDINARY BUSINESS:

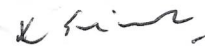
- (1) To receive, consider and adopt the audited Profit and Loss Account for the Financial Year ended March 31, 2026 and the Balance Sheet as on even date together with the Directors' Report and Auditors' Report thereon.
- (2) To appoint Mr. Ankit Sharma (DIN: 10496270), who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company.
- (3) To appoint Statutory Auditors of the Company for a term of 5 (Five) years: To consider and if thought fit, to pass following resolution as an Ordinary Resolution, with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), who have furnished their consent to act as Statutory Auditors of the Company and have confirmed their eligibility under Section 141 of the Companies Act, 2013, be and are hereby appointed as the Statutory Auditors of the Company, in place of the retiring auditors, to hold office for a term of five (5) consecutive financial years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2031, to conduct the audit of the accounts of the Company for the financial years 2026-27 to 2030-31, at such remuneration as may

be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this resolution.”

For and on behalf of the Board of
COGENCIS INFORMATION SERVICES LIMITED



Sriram Krishnan
Director
DIN: 07816879

Date: April 16, 2026
Place: Mumbai

REGISTERED OFFICE

Ashok Silk Mills Compound, 202,
L.B.S. Road, Ghatkopar (West)
Mumbai - 400086

NOTES:

1. The Ministry of Corporate Affairs (MCA) inter-alia vide its General Circulars dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as 'MCA Circulars') allowing inter-alia conducting of Annual General Meeting (AGM) through Video Conferencing (VC) or through other audio-visual means (OAVM) till further orders. In compliance with the provisions of Companies Act, 2013 (the Act) and MCA Circulars, the AGM of the Company is being held through VC/OAVM without the physical presence of Members at a common venue.
2. The deemed venue for AGM shall be the Registered Office of the Company i.e. Ashok Silk Mills Compound, 202, L.B.S. Road, Ghatkopar (West), Mumbai – 400086. The detailed procedure for participating in the meeting through VC/OAVM is annexed herewith.
3. AGM shall be conducted through video conferencing by using 'Microsoft Teams Application' and the Shareholders are requested to follow the instructions given below separately for participating in the Meeting through 'Microsoft Teams Application'
4. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
5. Corporate shareholders are requested to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM, to the Company. The said Resolution/Authorization shall be sent to the Company by email through its registered email address at secretarial@cogencis.com.
6. The Shareholders can join the AGM through the VC/OAVM 15 minutes before the scheduled time of the commencement of the AGM by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to the Shareholders on "first come first served" basis. This will not include large Shareholders (Shareholders holding 2% or more of the total number of shares of the Company as on the record date as defined), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are

allowed to attend the AGM without restriction on account of "first come first served" basis.

7. As per the provisions of the MCA Circulars, Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. Institutional investors who are shareholders are encouraged to attend and vote in the AGM through VC/OAVM.
9. Members holding shares in dematerialized mode are requested to register / update their contact details/email addresses/nomination details with the relevant Depository Participant towards their Demat account. Members are requested to quote their Folio Number/ DP ID and Client ID and contact details such as email address, contact number and complete address in all correspondences with the Company.
10. Members can submit questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered e-mail address, mentioning their name, DP ID and Client ID number and mobile number, to reach the Company's e-mail address at secretarial@cocencis.com. Such questions by the Members shall be taken up during the meeting and replied by the Company suitably.
11. If the Chairman for the meeting is not appointed, he shall be appointed as per the provisions of Section 104 of Companies Act, 2013, where the total members present at the meeting is less than 50.
12. Poll, if demanded, shall be in accordance with Section 109 of the Companies Act, 2013, members can cast their vote during the Meeting by sending an email to secretarial@cocencis.com ("**Designated Email Address**") from their email addresses registered with the Company.
13. As per MCA Circulars, if there are less than 50 members present in the Meeting, the Chairman may decide to conduct a vote by show of hands.
14. The video conferencing facility allows two-way conferencing and members can pose questions concurrently during the Meeting through the chat box option or raise hand option available on Microsoft Teams

15. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice can be inspected in electronic mode by sending a request on email to secretarial@cogencis.com.
16. The Additional Information in terms of Secretarial Standards - 2 on General Meeting issued by ICSI in respect of item no. 2 to be transacted at the Annual General Meeting is annexed hereto.
17. Members are requested to timely update their email address with their depository participant(s).
18. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Report and other communications through electronic mode to those members who have registered their e-mail address either with the company or with the Depository Participant(s).
19. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Act, 2013 read with Circulars issued by MCA in this regard from time to time.

INSTRUCTIONS FOR SHAREHOLDERS FOR JOINING THE MEETING

- i. The authorized person of the Company has sent a meeting invite from email id anuradha.khollam@cogencis.com at the registered email addresses of the persons entitled to attend the Meeting, for joining the Meeting through Microsoft Teams application.
- ii. For joining through laptop/ desktops, the instructions are as follows:
 - a. Select 'Join Microsoft Teams Meeting' in the meeting invite sent to you on your email address/calendar. Thereafter, a page will be displayed where you can choose to either join on the web or download the desktop app. If you already have the Microsoft Teams app, the meeting will open on the app automatically.
 - b. If you do not have a Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
- iii. For joining through mobile phone/iPads, the instructions are as follows:
 - a. For easy and efficient access of the Microsoft Teams meetings (including audio, video, and content sharing) on mobile, it would be advisable to download and install the Microsoft Teams mobile app.
 - b. If you have the app, select 'Join Microsoft Teams Meeting' in the meeting invite sent to your registered email address to open the app and join the meeting. If you do not have the app, you will be taken to the app store where you can download the same.
 - c. If you do not have a Microsoft Teams account, select 'Join as a guest' and enter your name to join the meeting as a guest. If you have a Teams account, select 'Sign in and join'.
- iv. It would be advisable to download and install the app before the meeting starts. It might take few minutes, depending on your internet connection.

- v. Members who need any assistance or clarification while using the video conferencing facility can send an email at secretarial@cocencis.com or can call at the helpline number +91-7208938779
- vi. Members can, prior to the Meeting, seek technical assistance on the abovementioned email id/Contact Number.

ANNEXURE
ADDITIONAL INFORMATION TO THE NOTICE AS PER SECRETARIAL
STANDARDS ON GENERAL MEETINGS (SS – 2)

Item No. 2

Name	Mr. Ankit Sharma
DIN	10496270
Age	56 years
Qualification	Mr. Ankit Sharma has graduated in BSc-Physics and completed his master's in business administration from R.A. Podar Institute of Management.
Experience	Mr. Ankit Sharma is presently the Chief Regulatory Officer (Listing & Investor Compliance) at the National Stock Exchange of India Limited. Mr. Sharma has over 25 years of experience in leading Regulatory, Risk, Policy, Strategy, operations, systems & processes and compliances.
Terms and conditions of appointment	Re-appointment as a Non-Executive Director of the Company, liable to retire by rotation
Details of remuneration sought to be paid	NA
Remuneration last drawn	NA
Date of first appointment on the Board	30 th July 2024
Shareholding in the Company	1 Equity Share of face value of Rs. 2/- each held as a Nominee of NSE Data & Analytics Limited (Holding Company)
Relationship with other directors, Manager and other Key Managerial Personnel of the Company	None
Number of meetings of the Board attended during the year 2025-26	4
Other directorships	i. NSE Data & Analytics Limited ii. NSE Indices Limited iii. NSE Administration & Supervision Limited
Membership/ Chairmanship of Committees of other Boards	N.A.

**For and on behalf of the Board of
COGENCIS INFORMATION SERVICES LIMITED**



Sriram Krishnan

Sriram Krishnan
Director
DIN: 07816879

Date: April 16, 2026
Place: Mumbai

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