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**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING  
OF THE MEMBERS OF  
AMAGI MEDIA LABS LIMITED**

**FRIDAY, SEPTEMBER 12, 2025 AT 11:00 AM IST**

## AMAGI MEDIA LABS LIMITED

Registered Office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru – 560076, Karnataka | CIN: U73100KA2008PLC045144 | Tel: +91 80 4663 4444

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### NOTICE

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Members of **Amagi Media Labs Limited** will be held on **Friday, September 12, 2025**, at **11:00 AM IST** at Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru – 560076, Karnataka, at a shorter notice, to transact the following businesses:

#### ORDINARY BUSINESS

- To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.**
- To consider appointment of a director in place of Mr. Arunachalam Srinivasan Karapattu (DIN: 02014527) who retires by rotation and being eligible, offers himself for re-appointment.**

**By order of the Board of Directors  
For Amagi Media Labs Limited**

Sd/-

**Sridhar Muthukrishnan**  
Company Secretary and Compliance Officer  
Membership No.: F9606

Address: Raj Alkaa Park, 4<sup>th</sup> Floor,  
Kalena Agrahara Village, Begur Hobli,  
Bengaluru – 560076, Karnataka

Place: Bengaluru

Date: September 04, 2025

## NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the businesses to be transacted is annexed herewith and forms part of the Notice.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, the authorization letter signed on behalf of the Corporate Member or a certified copy of the board resolution, thereby authorizing their representative(s) to attend and vote on their behalf at the Meeting.
4. Relevant documents referred to in the accompanying Notice and the statutory registers shall be open for inspection by the Members at the Company’s registered office on all working days of the Company, during business hours up to the date of the Meeting.
5. Pursuant to Section 20(2) of the Companies Act and Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their Members electronically.
6. This Meeting is being called at a shorter notice than the statutory required minimum of 21 clear days. Pursuant to the provisions of Section 101 of the Companies Act, 2013, the AGM may be called after giving a shorter notice if consent is given in writing or by electronic mode is received from not less than ninety-five per cent. of the members entitled to vote thereat.
7. Members may address their queries/communications, if any, at least 24 hours before the time appointed for the meeting to facilitate the answering thereto at [compliance@amagi.com](mailto:compliance@amagi.com).
8. For the convenience of the Members and for the proper conduct of the Meeting, entry to the place of the Meeting will be regulated by the attendance slip, which is annexed to the Notice. Members are requested to sign at the place provided on the attendance slip and hand it over at the entrance of the venue.
9. Members are requested to write their Client ID and Depository Participant ID on the attendance slip and bring their attendance slip to the venue of the Meeting.
10. A route map and prominent landmark near the location of the Meeting venue is attached with this Notice.

## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

The following statement sets out all material facts relating to the ordinary business mentioned in the Notice of the AGM:

### ITEM NO. 2

**To consider appointment of a director in place of Mr. Arunachalam Srinivasan Karapattu (DIN: 02014527) who retires by rotation and being eligible, offers himself for re-appointment.**

Though not statutorily required, the following is being provided as additional information to the Members.

Pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the Company's Articles of Association, not less than two-thirds of the total number of Directors of the Company shall be liable to retire by rotation. One-third of these Directors must retire from office at each AGM, but each retiring Director is eligible for re-election at such Meeting.

Accordingly, Mr. Arunachalam Srinivasan Karapattu is now required to retire by rotation at this AGM and being eligible, has offered himself for re-appointment. Considering Mr. Srinivasan's incredible richness of experience and a proven track record, the Nomination and Remuneration Committee and the Board of Directors are of the opinion that it would be in the interest of the Company to re-appoint him as the Director of the Company.

Additional information in respect of Mr. Srinivasan, pursuant to the Secretarial Standard on General Meetings (SS-2) and SEBI Listing Regulations is given as part of **Annexure A** to this Notice.

#### **Brief profile of Mr. Arunachalam Srinivasan Karapattu:**

*Mr. Arunachalam Srinivasan Karapattu, co-founder & one of the Promoter and a Non-Executive Director and President – Global Business of our Group. He holds a bachelor's degree in engineering from Government College of Technology, Coimbatore. Prior to the formation of our Company, he was associated with ImpulseSoft Private Limited as a program manager. He was also associated with SiRF Technologies (India) Private Limited as a senior manager (business development), Integrated Decisions and Systems as a senior engineer (software development) and Texas Instruments (India) Limited as a software design engineer. He has over 23 years of experience in the technology and broadcasting sector.*

Except Mr. Srinivasan, none of the Directors and Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommend the resolution in relation to the re-appointment of Mr. Srinivasan as set out in Item No. 2, for approval of the Members by way of an **Ordinary Resolution**.

**By order of the Board of Directors  
For Amagi Media Labs Limited**

Sd/-

**Sridhar Muthukrishnan**  
Company Secretary and Compliance Officer  
Membership No.: F9606  
Address: Raj Alkaa Park, 4<sup>th</sup> Floor,  
Kalena Agrahara Village, Begur Hobli,  
Bengaluru – 560076, Karnataka

Place: Bengaluru

Date: September 04, 2025

### Annexure A

Information of Director seeking re-appointment at the 17<sup>th</sup> Annual General Meeting pursuant to SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2)

S. No.	Particulars	Details of the Independent Director
1.	Name of the Director and DIN	Arunachalam Srinivasan Karapattu DIN: 02014527
2.	Date of Birth	July 20, 1974
3.	Age	51
4.	Date of first appointment on the Board	February 01, 2008
5.	Qualifications	Mr. Srinivasan holds a bachelor's degree in engineering from Government College of Technology, Coimbatore
6.	Experience and expertise in specific functional area.	Mr. Srinivasan has over 23 years of experience with expertise in the technology and broadcasting sector.
7.	Shareholding in the Company (including shareholding as a beneficial owner).	4.71% on fully diluted basis
8.	Relationships between Directors, Manager and other Key Managerial Personnel inter-se.	None
9.	Number of Meetings of the Board attended during the year.	7 out of 8
10.	Directorship held in another Companies (including listed entities).	<b>Foreign Companies:</b> <ul style="list-style-type: none"> <li>• Amagi Corporation</li> <li>• Argoid Analytics, Inc.</li> </ul>
11.	Membership/Chairmanship of Committees of the Boards of another Company.	Nil
12.	Listed entities from which the person has resigned in the past three years.	Nil
13.	Terms and conditions of re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person.	Mr. Srinivasan is the Non-Executive Director and President – Global Business of the Company, liable to retire by rotation. The terms of his remuneration have been approved by the Shareholders at the 42 <sup>nd</sup> Extra-ordinary General Meeting held on July 03, 2025. Remuneration last drawn – INR 55.91* Million paid in the financial year 2024-25 from Amagi Corporation, USA (wholly owned subsidiary of the Company).
14.	Justification for choosing the appointee for the appointment as Independent Director.	Not applicable
15.	Brief resume of the Director.	Please refer to the brief profile on Page 4 of this Notice.

\*Compensation in USD is converted to INR using exchange rate 84.54

## ATTENDANCE SLIP

*(Please complete this attendance slip and hand it over at the entrance of the place of the Meeting)*

I/We hereby record my/our presence at the 17<sup>th</sup> Annual General Meeting of Amagi Media Labs Limited, held on **Friday, September 12, 2025 at 11:00 AM IST** at Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru – 560076, Karnataka.

DP ID: .....

Client ID: .....

Name of the Member: .....

Address: .....

No. of shares held: .....

**Signature of the Member(s)**

**Form No. MGT-11  
PROXY FORM**

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

CIN: U73100KA2008PLC045144  
Name of the Company: **Amagi Media Labs Limited**  
Registered office: Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka  
Name of the Member: \_\_\_\_\_  
Registered address: \_\_\_\_\_  
E-mail Id: \_\_\_\_\_  
DPID-Client ID: \_\_\_\_\_

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

- Name: .....  
Address: .....  
Email ID: .....  
Signature: ....., or failing him
- Name: .....  
Address: .....  
Email ID: .....  
Signature: .....

as my proxy to attend and vote (on a poll) for me and on my behalf at the 17<sup>th</sup> Annual General Meeting of the Company, to be held on **Friday, September 12, 2025 at 11:00 AM IST** at Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka or any adjournment thereof in respect of such resolutions as are indicated below:

S. No	Resolution	Assent	Dissent
1.	To receive, consider and adopt the audited financial statements of the company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the reports of the board of directors and auditors thereon.		
2.	To consider appointment of a Director in place of Mr. Arunachalam Srinivasan Karapattu (DIN: 02014527) who retires by rotation and being eligible, offers himself for re-appointment.		

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

Signature of Member

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, not less than 48 hours before the commencement of the Meeting.**

## ROUTE MAP OF THE VENUE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF

### AMAGI MEDIA LABS LIMITED

**Venue:** Raj Alkaa Park, Sy. No. 29/3 & 32/2, 4<sup>th</sup> Floor, Kalena Agrahara Village, Begur Hobli, Bengaluru - 560076, Karnataka.

**Landmark:** Opposite Decathlon, Bannerghatta Road.

