



## Capgemini Technology Services India Limited

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<https://www.capgemini.com/in-en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-lgate-global-solutions-limited/>

### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 29 September 2025 at 3:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of AGM dated Tuesday, 26 August 2025. The Notice of the AGM along with Annual Report together with Audited Financial Statements, Boards' Report, Auditors' Report, including the Secretarial Audit Report etc., have been sent only through electronic mode in accordance with the General Circular dated 19 September 2024 read with General Circulars dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 14 December 2021, 05 May 2022, 28 December 2022 and 25 September 2023 issued by the Ministry of Corporate Affairs. Notice of AGM along with Annual Report 2024-25 will be available on company's website at <https://www.capgemini.com/in-en/what-we-do/group-overview/capgemini-technology-services-india-limited-formerly-known-as-lgate-global-solutions-limited/>. The dispatch of Notice of AGM has been completed on Friday, 29 August 2025.

#### Remote e-voting

- It may please be noted that the business to be transacted at the AGM through VC or OAVM will also be transacted electronically through e-voting services. The process and manner of remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of AGM dated Tuesday, 26 August 2025.
- The remote e-voting shall commence from Friday, 26 September 2025 at 9:00 a.m. and closes on Sunday, 28 September 2025 at 5:00 p.m. (both days inclusive) during this period, members may cast their vote electronically. The e-voting portal shall be disabled by Kfintech thereafter. The voting rights of members shall be in proportion to the equity shares held by them as on Monday, 22 September 2025. Any person who is a member of the Company on Monday, 22 September 2025 is eligible to cast vote on all resolutions set forth in the Notice of AGM.
- Only those members who will be present in the AGM through VC or OAVM and have not cast their vote through remote e-voting are eligible to vote in the AGM.
- A member may participate in the AGM through VC or OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

#### Procedure for joining the AGM through VC or OAVM

- The Company will provide VC or OAVM facility to its members for participating at the AGM.
- The login credentials used for e-voting may also be used for attending the AGM through VC or OAVM.
- The procedure for attending the AGM through VC or OAVM is explained in detail in the AGM Notice.
- Web link to attend AGM is <https://emeetings.kfintech.com>.
- Please click on "How it Works" in the web link <https://emeetings.kfintech.com> for Audio Visual animation of the procedure for e-voting and other AGM related actions including joining of VC.
- Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through InstaPoll during the AGM.

By order of the Board of Directors

For Capgemini Technology Services India Limited

Armin Billimoria

Company Secretary

FCS 8637

Date : 01 September 2025

Place : Mumbai