



Registered Office:
Accenture Solutions Pvt. Ltd.
Plant-3, Godrej & Boyce Complex, LBS Marg
Vikhroli (W) • Mumbai 400079 • Maharashtra • India.
Tel : +91 022 6600 3000 Fax No: +91 022 4044 4420
www.accenture.com
CIN: U72400MH1990PTC057492

NOTICE is hereby given that the 35th Annual General Meeting of ACCENTURE SOLUTIONS PRIVATE LIMITED will be held on Tuesday, 25th day of November, 2025 at 1.30 pm IST through Video Conferencing deemed to be held at the Registered Office of the Company, to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Standalone and Consolidated Balance Sheet as of March 31, 2025 and the Standalone and Consolidated Profit & Loss Account for the year ended on that date together with the Report of the Directors and the Auditors thereon as required under the Companies Act, 2013.

Notes:

- 1) The Ministry of Corporate Affairs (“MCA”) has vide its circular dated April 8, 2020 read with circulars dated April 13, 2020, June 15, 2020 and May 5, 2022 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”) and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
- 2) Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. 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.*
- 3) Corporate shareholders are requested to send to the Company, a duly certified copy of the board resolution authorizing their representative to attend and vote at the AGM. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to usha.suresh@accenture.com.
- 4) Shareholders seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company on or before November 20, 2025 through email on usha.suresh@accenture.com. The same will be replied by the Company suitably.
- 5) In compliance with the aforesaid MCA Circulars, Notice of the AGM is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company.
- 6) Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 7) Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.



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- 8) The Designated Email Address for the Company is usha.suresh@accenture.com. Shareholders in case of any query may send an email to usha.suresh@accenture.com. Further, in case voting is conducted by way of poll shareholders are requested to send their vote on this email id.

A. INSTRUCTIONS FOR SHAREHOLDERS FOR JOINING THE MEETING

- 1) The link to attend the meeting is:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 293 552 460 623

Passcode: zd6Zb2F3

Dial in by phone

[+91 44 6141 0217,,,208715584#](#) India, Chengalpattu

[Find a local number](#)

Phone conference ID: 208 715 584#

Join on a video conferencing device

Tenant key: From Accenture Videoconference Device (VTC) Dial 123. From Non-Accenture Videoconference device dial accenture@m.webex.com

Video ID: 118 186 488 14

- 2) Detailed instructions for the Shareholders to join the meeting are given below:

OPTION 1:

Joining from Laptop or Computer (having access to webcam)

Step 1: In your email invite, select Join Microsoft Teams Meeting. In your meeting invite to be taken to a page where you can choose to either join on the web or download the desktop app. If you already have the Teams app, the meeting will open there automatically.

Step 2: Click on Join on the web instead, if you don't have a desktop app

Step 3: Type in your name

Step 4: Choose the audio and video settings you want

Step 5: Select Join now

Step 6: Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

OPTION 2:

Joining from Mobile Phone

Step 1: Download Microsoft Teams Mobile App from the Application Store (e.g. Google Play Store, iOS App Store, as applicable).

Step 2: From your Calendar, select Join or an in-progress meeting or use the email invite link to join the meeting from the app.

Step 3: Choose the audio and video settings you want.

Step 4: Select Join now.

Step 5: Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.



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3) Further Shareholders will be required to allow Camera and use Internet audio settings as and when asked while setting up the meeting on Mobile App or Desktop Application, as the case may be.

4) Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

B. OTHER INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:

1) Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for all the Shareholders.

2) Shareholders who would like to express their views or ask questions during the AGM may raise their hands during the meeting or may also use chat facility.

3) Shareholders will be able to attend the EGM through VC / OAVM and vote on the resolutions by using their registered mail ID in case of poll.

4) Shareholders are requested to use only registered Email ID for Voting during the time allotted for same. Votes casted by any other unregistered Email ID shall be considered as Invalid.

5) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

6) In case of multiple votes on the same resolution, the first one shall be counted for the purpose of counting Votes.

7) Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.

8) In case of any queries relating to joining the Meeting through Electronic mode, Shareholders may contact on Helpline number 919619759365 or mail us their queries on usha.suresh@accenture.com.

**By Order of the Board
For Accenture Solutions Private Limited**

**Usha Suresh
Company Secretary
ACS 10952**

Date: November 13, 2025

Place: Mumbai

Regd. Office:

Plant 3, Godrej & Boyce Complex,

LBS Marg, Vikhroli West,

Mumbai 400 079



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ATTENDANCE SLIP

[Meeting Number] Annual General Meeting dated November 25, 2025

Folio No. / DP ID Client ID No.	
Name of First Named Member / Proxy/ Authorized Representative	
Name of Joint Member(s) if any	
No. of shares held	

I/we certify that I/we am/are member(s)/proxy for the member(s) of the Company.

I/we hereby record my/our presence at the 35th Annual General Meeting of the Company being held on Tuesday, 25th day of November, 2025 through video conference at 1.30 pm.

Signature of First holder / Proxy/ Authorized Representative

Signature of 1st Joint holder

Signature of 2nd Joint holder

Note(s): Please sign this attendance slip and hand it over at the Meeting Venue.



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ATTENDANCE SLIP

DIRECTORS PRESENT

Mr.....

Mr.....
Authorised Representative of
Statutory Auditor



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[On the letterhead of each shareholder]

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice

[Pursuant to proviso to Section 101(1)]

To

The Board of Directors
Accenture Solutions Private Limited
Plant 3, Godrej & Boyce Complex
LBS Marg, Vikhroli (West)
Mumbai 400079

We, [●], having registered office at [●] holding [●] equity shares of Rs. 10/- each in Accenture Solutions Private Limited in our own name, hereby give consent, pursuant to section 101(1) of the Companies Act, 2013, to hold the Annual General meeting on Tuesday, 25th day of November, 2025 at 1.30 pm, any adjournment thereof at shorter notice.

For [*name of the shareholder*]

Signature:

Name:

Dated the [●] day of [●], 2025