

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of **KERALA STATE INFORMATION TECHNOLOGY INFRASTRUCTURE LIMITED** that the Adjourned 14th Annual General Meeting of the Company will be held on the Wednesday, 30th April, 2025 at 11.00 A.M. at registered office of the Company to transact the following business:

ORDINARY BUSINESS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 together with the Report of the Directors and the Auditors along with the comments of Comptroller and Auditor General of India

By Order of the Board

Dr. Santhosh Babu IAS (Retd.)
Managing Director
DIN: 01732308

Thiruvananthapuram

Date: 22.03.2025

NOTE: A MEMBER ENTITLED TO VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING PROXY MUST BE DEPOSITED WITH THE COMPANY AT ITS REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING.

