NOPAPERFORMS SOLUTIONS LIMITED

Registered Office: Unit No. 4, First Floor, Plot No. 242 & 243, AIHP Palms, Udyog Vihar, Phase-IV, Palam Road, Gurugram – 122015, Haryana
CIN: U72900HR2017PLC137142
Tel: +91-124-4836825
Email: secretarial@nopaperforms.com
Website: nopaperforms.com

Notice of Ninth (9th) Annual General Meeting

NOTICE is hereby given that the Ninth (9th) Annual General Meeting **("AGM")** of the Members of NoPaperForms Solutions Limited (*formerly known as NoPaperForms Solutions Private Limited*) (the "**Company**") will be held at a shorter notice on **Tuesday, August 18, 2026, at 12:30 PM (IST)** through Video Conferencing **("VC")**/Other Audio-Visual Means **("OAVM")**, to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board and Auditors thereon

To consider and if thought fit, pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board and Auditors thereon, be and are hereby adopted by the Members.

RESOLVED FURTHER THAT any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution."

2. Re-appointment of Mr. Suraj Sapra (DIN: 11055859), Whole time Director and Chief Strategy Officer of the Company, who retires by rotation and being eligible, offers himself for re-appointment as a Director of the Company

To consider and if thought fit, pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152(6) of the Companies Act, 2013 read with rules made thereunder, Mr. Suraj Sapra (DIN: 11055859), Whole time Director and Chief Strategy Officer of the Company, who retires by rotation at this Ninth Annual General Meeting of the Company and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as the Director of the Company.

RESOLVED FURTHER THAT this approval shall not affect the existing terms and conditions of appointment, including the remuneration payable to Mr. Suraj Sapra, Whole time Director and Chief Strategy Officer of the Company.

RESOLVED FURTHER THAT any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient, to give effect to this resolution."

SPECIAL BUSINESS:

3. Adoption of the amended set of Articles of Association

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 5, 14 and 15, and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, each as amended from time to time (including any amendments, modifications or re-enactment thereof) ("**Companies Act**"), the applicable provisions of the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, as amended, and in accordance with the enabling provisions of the memorandum of association and articles of association of the Company and other applicable provisions, if any, and in order to: (i) align part B-1 of the Articles of Association with the Letter Agreement dated July 31, 2026, to the Waiver Cum Amendment Agreement dated November 6, 2025, to the Shareholders' Agreement dated December 21, 2018, amongst NoPaperForms Solutions Limited and Startup Investments (Holding) Limited and Naveen Goyal ("**Letter Agreement to the SHA**"), to extend the Long Stop Date; (ii) align Part B-2 of the Articles of Association of the Company with the Letter Agreement dated August 13, 2026, to the Waiver Cum Amendment Agreement dated November 6, 2025, to the Securities Subscription Agreement dated April 28, 2023, by and amongst NoPaperForms Solutions Limited and Trifecta Venture Debt Fund-II and Trifecta Venture Debt Fund-III (the "**Letter Agreement to the SSA**"), including for the purpose of extending the IPO Deadline Date and (iii) align Part A of the articles of association with the requirements of the SEBI ICDR Regulations and the circulars issued by Central Depositary Services (India) Limited ("**CDSL**") bearing reference number CDSL/OPS/RTA/CAIPO/2026/104 dated April 6, 2026 and the National Securities Depository Limited ("**NSDL**") bearing reference number NSDL/CIR/II/19/2026 dated April 7, 2026 (collectively, the "**Depository Circulars**") and in accordance with the enabling provisions of the memorandum and articles of association, subject to receipt of any necessary statutory approvals from any statutory, regulatory or governmental authority and other applicable law, if any, the consent and approval of the Members of the Company be and is hereby accorded for amendment of the existing set of articles of association of the Company as placed before the Members, and the same be approved and adopted as the revised articles of association of the Company.

RESOLVED FURTHER THAT any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to take all steps for giving effect to the above resolution including filing of the necessary forms with the Registrar of Companies, Haryana at Chandigarh.

RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company wherever required."

Thanking You

By order of the Board of Directors
For **NoPaperForms Solutions Limited**

Sd/-
Upasana Srivastava
Company Secretary and Compliance Officer
M. No.: F8982
Address: Unit No. 4, First Floor,
Plot No. 242 & 243, AIHP Palms,
Udyog Vihar, Phase-IV, Palam Road,
Gurugram – 122015, Haryana

Date: August 14, 2026
Place: Gurugram

Notes:

1. The Ministry of Corporate Affairs (“**MCA**”) vide its General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively “**MCA Circulars**”) have permitted companies to conduct the annual general meeting through video conferencing (“VC”) or Other Audio-Visual Means (“**OAVM**”). In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“**Act**”) read with rules made thereunder, the AGM of the Company is being convened and conducted through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

2. Generally, a Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself or herself, and the proxy need not be a Member of the Company. Since this AGM is being convened through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by Members will not be available for the AGM and, therefore, the proxy form and attendance slip are not annexed to this Notice.

3. Since the AGM will be held through VC/OAVM, the route map of the venue of the meeting is not annexed hereto.

4. Corporate Members, intending to send their authorised representatives to attend the meeting, are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM. The said resolution/authorisation shall be sent to the Company by e-mail through registered e-mail address of the corporate Member at secretarial@nopaperforms.com.

5. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed herewith and forms part of the Notice.

6. Details as required under Secretarial Standard - 2 issued by the Institute of Company Secretaries of India in respect of the Directors seeking appointment / reappointment at the AGM as set out in Item No. 2 in the notice, are set out in Annexure A and forms part of this Notice.

7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, also any other document as mentioned in this notice shall be made available for inspection electronically by the Members during the AGM. Members seeking to inspect such documents can send the request to the Company at secretarial@nopaperforms.com.

9. Unless a poll is demanded, voting shall be conducted by a show of hands.

10. In compliance with MCA Circulars, the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 14, 2026 and whose email addresses are registered with the Company. Members may note that this Notice will also be available on the website of the Company i.e., https://www.nopaperforms.com/.

11. The Company is providing VC/OAVM facility via Zoom Platform in order to make it convenient for the Members to attend the Meeting. Members are required to use the following details for joining the meeting:

Topic	Ninth (9th) Annual General Meeting of NoPaperForms Solutions Limited
Meeting Link	Meeting Link: https://us06web.zoom.us/j/88473155458?pwd=KskYtxdg77dARpfTqNESLMunav-Fy5j.1 Meeting ID: 884 7315 5458 Passcode: 521551
Meeting details	Tuesday, August 18, 2026, at 12:30 PM (IST)
Contact person	Ms. Upasana Srivastava (Contact No.: +91-9319800337)

12. The facility to join the AGM through VC/OAVM will be opened 15 minutes before the scheduled start time of the AGM.

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 3

In order to undertake the proposed public issue, the Company is required to ensure that the articles of association of the Company (the “**Articles of Association**”) are amended to: (i) align part B-1 of the Articles of Association with the Letter Agreement dated July 31, 2026, to the Waiver Cum Amendment Agreement dated November 6, 2025, to the Shareholders’ Agreement dated December 21, 2018, amongst NoPaperForms Solutions Limited and Startup Investments (Holding) Limited and Naveen Goyal (“**Letter Agreement to the SHA**”), to extend the Long Stop Date; (ii) align Part B-2 of the Articles of Association of the Company with the Letter Agreement dated August 13, 2026, to the Waiver Cum Amendment Agreement dated November 6, 2025, to the Securities Subscription Agreement dated April 28, 2023, by and amongst NoPaperForms Solutions Limited and Trifecta Venture Debt Fund-II and Trifecta Venture Debt Fund-III (the “**Letter Agreement to the SSA**”), including for the purpose of extending the IPO Deadline Date and (iii) align Part A to the amendment in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, dated March 16, 2026 and conform to the requirements of the circulars issued by Central Depositary Services (India) Limited (“**CDSL**”) bearing reference number CDSL/OPS/RTA/CAIPO/2026/104 dated April 6, 2026 and the National Securities Depository Limited (“**NSDL**”) bearing reference number NSDL/CIR/II/19/2026 dated April 7, 2026 (collectively, the “Depository Circulars”).

The Board therefore proposes to adopt a revised set of Articles of Association that shall conform to the Letter Agreement and the requirements of the Depository Circulars.

Copy of existing Articles of Association and revised set of Articles of Association will be made available for inspection at the registered office of the Company during the working hours of the Company on any working day up to the date of the Annual General Meeting.

Pursuant to the provisions of Section 14(1) of the Companies Act, as applicable, any amendment in Articles of Association requires approval of the Members of the company by way of special resolution.

None of the Directors, key managerial personnel, senior management and relatives of Directors, key managerial personnel and/or senior management (as defined in the Companies Act and SEBI ICDR Regulations) are concerned or interested in the proposed resolution, except in the ordinary course of business.

ANNEXURE – A

Details of the director seeking re-appointment as required under Secretarial Standard - 2 issued by the Institute of Company Secretaries of India

Name of the Director	Mr. Suraj Sapra
DIN	11055859
Designation	Whole time Director and Chief Strategy Officer
Date of Birth	November 23, 1985
Age	40 years
Qualification, experience and expertise in specific functional areas	He holds a bachelor's degree in computer applications from Maharshi Dayanand University, Rohtak, Haryana. He holds a certificate in planning and entrepreneurship from the Indian Institute of Planning and Management, New Delhi and also holds a postgraduate diploma in management from International Management Institute, Brussels. He has over 15 years of experience in strategy, customer success, and market expansion. Prior to joining our Company, he was associated with Info Edge (India) Limited.
Terms and conditions of re- appointment	Mr. Sapra was appointed as Whole time Director and Chief Strategy Officer for a term of 5 years w.e.f. August 27, 2025 (expiring on August 26, 2030). There is no change in his terms of appointment
Remuneration sought to be paid	The remuneration as approved by Members at its extraordinary general meeting held on November 06, 2025, shall remain the same.
Remuneration last drawn as WTD	Rs.4.96 million
Date of the first appointment on the Board	May 26, 2025
Shareholding in the Company	468,000 Equity Shares
Relationship with other Directors / Manager / KMP	None
Number of Board Meetings attended during the year	8 (Total 11 Meetings held during FY 2025-26. He attended all 8 Board Meetings held after his appointment as Director.)
Directorship in other companies	Nil
Chairmanships/ membership of the committees	**NoPaperForms Solutions Limited** • Risk Management Committee – Member • Stakeholder Relationship Committee – Member **Other Companies - NIL**

By order of the Board of Directors
For **NoPaperForms Solutions Limited**

Sd/-
Upasana Srivastava
Company Secretary and Compliance Officer
M. No.: F8982
Address: Unit No. 4, First Floor,
Plot No. 242 & 243, AIHP Palms,
Udyog Vihar, Phase-IV, Palam Road,
Gurugram – 122015, Haryana

Date: August 14, 2026
Place: Gurugram