

NOTICE

Notice is hereby given that the **6th Annual General Meeting** of the Members of Hubblefly Technologies Limited (Formerly Known as Hubblefly Technologies Private Limited) will be held on Thursday, November 27, 2025 at 10:30 A.M. at **Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020** to transact the following business:

ORDINARY BUSINESS

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

To consider and, if thought fit, to 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, 2025 and the reports of the Board of Directors and Statutory Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. **TO APPOINT EXECUTIVE DIRECTOR IN PLACE OF MR. RAMINDER KUMAR VERMA (DIN: 10064817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.**

To consider and, if thought fit, to 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 and such other applicable rules, regulations, if any, **Mr. Raminder Kumar Verma (DIN: 10064817), Executive Director**, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as an Executive Director of the Company liable for retirement by rotation.”

3. **TO APPOINT NON-EXECUTIVE DIRECTOR IN PLACE OF MRS. SHASHI BALA (DIN: 01547327), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.**

To consider and, if thought fit, to 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 and such other applicable rules, regulations, if any, **Mrs. Shashi Bala (DIN:**



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01547327), Non- Executive Director, who retires by rotation and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a Non- Executive Director of the Company liable for retirement by rotation.”

4. **TO RE-APPOINT M/S. GAMS & ASSOCIATES LLP AS A STATUTORY AUDITOR OF THE COMPANY**

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

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force), M/s. GAMS & Associates LLP, Chartered Accountants (Firm Registration No. N500094), be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”) for a period of five years till the conclusion of the 11th AGM of the Company to be held in the year 2030, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

5. Any other matter with the permission of the Chair.

By Order of the Board of Directors
For **Hubblefly Technologies Limited**
(Formerly Known as Hubblefly Technologies Private Limited)

Place : New Delhi
Date : November 01, 2025

Chirag Sharma
Director
DIN: 05271919



Notes:

1. MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, OR ONE OR MORE PROXIES (WHERE ALLOWED) TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER OF COMPANY. A PROXY MAY BE SENT IN THE FORM NO. MGT-11 ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.
2. Members/ Proxies should fill the Attendance slip/ sheet for attending the Meeting.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution/ authorization letter authorizing their representative to attend and vote on their behalf at the Meeting.
5. The Notice of AGM and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company.
6. Any document as may be considered to be necessary for inspection by the members shall remain available at the registered office of the Company and can be inspected by members during normal business hours on all working days up to the date of the Annual General Meeting.
7. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, Passport, Aadhar card or Driving License to enter the AGM hall.
8. The Route Map for the 6th AGM of the Company alongwith the Landmark is annexed hereto and forms part of this Notice.

By Order of the Board of Directors
For Hubblefly Technologies Limited
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Place : New Delhi
Date : November 01, 2025

Chirag Sharma
Director
DIN: 05271919



ADMISSION SLIP

ANNUAL GENERAL MEETING ON 27TH DAY, NOVEMBER, 2025

Registered Folio / DP ID & Client ID	
Name and address of the shareholder(s)	
Joint Holder 1	
Joint Holder 2	
Number of Shares held	

I/WE HEREBY RECORD MY/OUR PRESENCE AT THE ANNUAL GENERAL MEETING OF THE COMPANY BEING HELD ON THURSDAY, NOVEMBER 27, 2025 AT 10:30 A.M. AT **CONFERENCE HALL, GROUND FLOOR, NSIC-MDBP BUILDING, OKHLA INDUSTRIAL ESTATE, NEW DELHI, INDIA, 110020**

.....

Name of Member/Proxy*/ Authorised Representative

(in Block Letters)

.....

Signature of Member/Proxy*/ Authorised Representative

* Strike out whichever is not applicable.

1. Please bring the Attendance Slip duly signed and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Members/Proxy holders are requested to bring the copy of the Notice of Annual General Meeting and the attendance slip to the Annual General Meeting.
3. Members receiving the Notice of Annual General Meeting along with the Attendance Slip and Proxy Form through email at the address registered with the Registrar/Depository Participants are requested to print the copy of this Attendance Slip and bring the same duly signed and hand it over at the Entrance of the Meeting Hall.



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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]

Name of the member (s):

E-mail Id:

Registered address:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:

Address:

.....

E-mail Id:.....

Signature....., or failing him

2. Name:

Address:.....

.....

E-mail Id:.....

Signature....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, November 27, 2025 at 10:30 A.M. at Conference Hall, Ground Floor, NSIC-MDBP Building, Okhla Industrial Estate, New Delhi, India, 110020, and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No	Resolutions	For (Approved)	Against (Rejected)
	<u>ORDINARY BUSINESS:</u>		
1.	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, INCLUDING THE AUDITED BALANCE SHEET AS AT		



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	MARCH 31, 2025, THE STATEMENT OF PROFIT AND LOSS AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.		
2.	TO APPOINT EXECUTIVE DIRECTOR IN PLACE OF MR. RAMINDER KUMAR VERMA (DIN: 10064817), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.		
3.	TO APPOINT NON-EXECUTIVE DIRECTOR IN PLACE OF MRS. SHASHI BALA (DIN: 01547327), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS FOR RE-APPOINTMENT.		
4.	TO RE-APPOINT M/S. GAMS & ASSOCIATES LLP AS A STATUTORY AUDITOR OF THE COMPANY.		

Signed this day of 2025

Signature of Shareholder
Signature of Proxy holder(s)

Notes:

* Please put an 'X' in the Box in the appropriate column

against the respective resolution. If you leave the 'For' or 'Against' column blank against any or all the resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

* A Proxy need not be a Member of the Company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty Members and holding in aggregate not more than ten percent of the total Share

Affix
Revenue
Stamp



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Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other Member.

*** This form of Proxy, to be effective, should be deposited at the Registered Office of the Company at C-13, Ground Floor, Panchsheel Enclave, New Delhi-110017 not later than Forty-Eight Hours before the commencement of the aforesaid Meeting.**

***In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.**



Hubblefly Technologies Limited

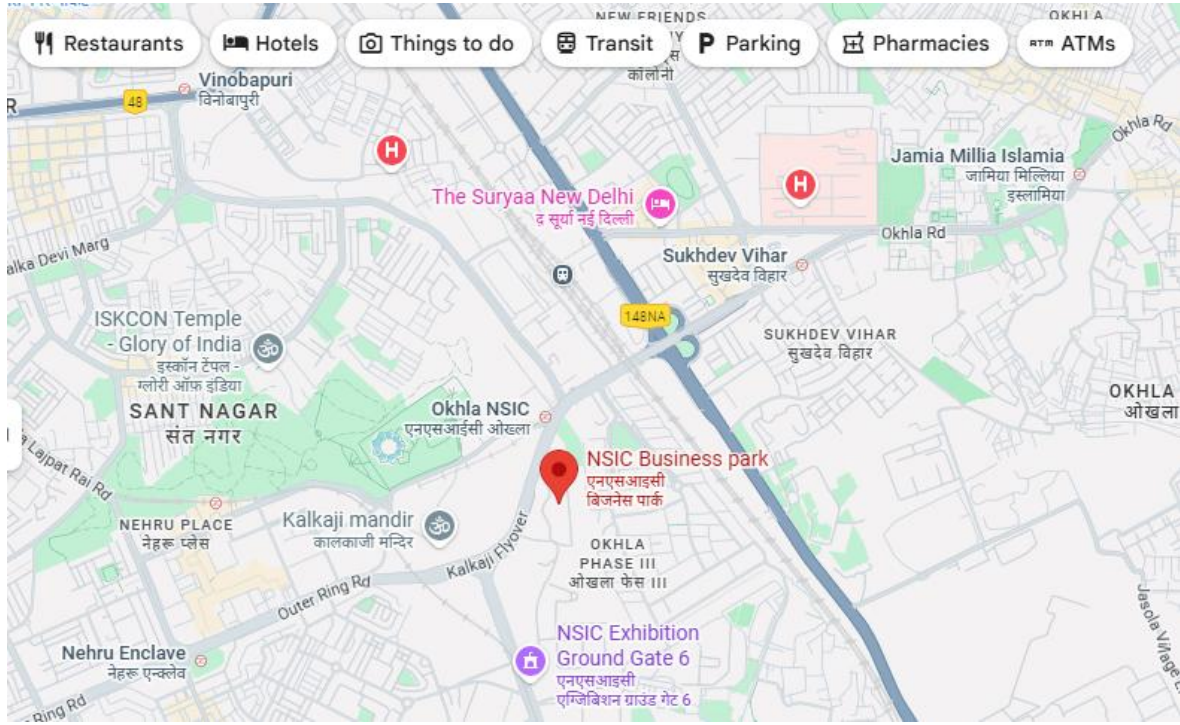
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**ROAD MAP TO THE VENUE OF THE 6th ANNUAL GENERAL MEETING
ON THURSDAY, NOVEMBER 27, 2025 AT 10:30 A.M.**



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