

July 22, 2025

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**  
**Scrip Code: 543398**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex Bandra East,**  
**Mumbai 400 051**  
**Scrip Symbol: LATENTVIEW**

Dear Sir/Madam,

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting ('AGM')**

In continuation to our intimation dated June 27, 2025, the 19<sup>th</sup> AGM of the Company was held on Tuesday, July 22, 2025 at 9:00 A.M (IST) and the business mentioned in the said Notice were duly transacted. In this regard, please find enclosed the proceedings pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). The recording and transcript of the AGM will be made available on the website of the Company <https://www.latentview.com/investor-relations/corporate-governance/> in due course.

This is for your information and records.

Thanking you,  
For **Latent View Analytics Limited**

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**

## Summary of the proceedings of 19<sup>th</sup> AGM of Latent View Analytics Limited

The 19<sup>th</sup> Annual General Meeting (“AGM”) of the members of Latent View Analytics Limited (“the Company”) was held on Tuesday, July 22, 2025 at 9.00 A.M (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) in this regard and as per the applicable provisions of SEBI (LODR) Regulations and the Companies Act, 2013 and the rules made thereunder.

All the Directors and Key Managerial Personnel (KMP) attended the meeting via video conferencing (VC). Additionally, the Statutory Auditor, Secretarial Auditor, and the Scrutinizer appointed for the meeting also participated in the Annual General Meeting through the VC facility.

### Quorum of the Meeting:

A total of 42 members attended the meeting.

The meeting commenced at 09:00 AM (IST).

### Proceedings of the Meeting

Mr. A.V. Venkatraman chaired the meeting. The Chairperson extended a warm welcome to all members, Directors, KMP, Auditors and other invitees who joined the meeting through VC. He informed that the AGM is being held through Video Conferencing (VC) mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI and the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting. After declaring that the requisite quorum was present, the Chairperson called the meeting to order. He requested the Board Members and Key Managerial Personnel to introduce themselves. The Chairperson confirmed the presence of Auditors and Scrutinizer for the meeting. The facility for remote e-voting was provided from **Friday, July 18, 2025 (9:00 a.m. IST) till Monday, July 21, 2025 (5:00 p.m. IST)**.

Mr. P. Srinivasan detailed out the general instructions to the members along with the e-voting process and registers available for inspection at the meeting. The Chairperson delivered his speech, which was followed by a presentation on the business performance and financial highlights for FY 2024–25 by Mr. Rajan Sethuraman, CEO, and Mr. Rajan Bala Venkatesan, CFO, respectively.

LatentView Analytics Limited

(Formerly known as LatentView Analytics Private Limited)

Unit 6,7,8, 5th Floor, Neville Tower, Ramanujan IT City SEZ

Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

The copy of the Chairperson's message will be made available on the website of the Company. At the request of Chairperson, Mr. P. Srinivasan read out the resolutions proposed at the meeting and confirmed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the FY 2024-25. The Chairperson thereafter considered the Notice of AGM, Statutory Auditors' report, Secretarial Audit report and Board's Report circulated to the shareholder's as read at the meeting.

The following items of business, as per the Notice of AGM dated May 02, 2025, were transacted at the Meeting.

Sr. No	Description of Resolution	Type of resolution
<b>Ordinary Business</b>		
1.	Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon	Ordinary
2.	Re-Appointment of Mr. A.V. Venkatraman (DIN: 01240055), a Director liable to retire by rotation	Ordinary
<b>Special Business</b>		
3.	Appointment of M/s. Alagar & Associates as Secretarial Auditors of the Company	Ordinary
4.	Appointment of Dr. Anindya Ghose (DIN: 10243913) as an Independent Director of the Company	Special

The Speaker Shareholders raised queries pertaining to the Company's roadmap, cybersecurity, gender ratio and attrition rate, capital expenditure requirements, Agentic AI etc. The Chairperson, Chief Executive Officer and Chief Financial Officer provided responses to the queries raised by the members. A total of 5 Speaker Shareholders registered for the meeting, however only 4 shareholders participated in the AGM.

The Chairperson thanked all the members and other invitees for their continued support and for attending and participating in the meeting and then announced opening of e-voting at the AGM for the members who had not already cast their vote by means of remote E-voting, which was made available for thirty minutes post closure of the meeting.

The Company had appointed M/s. RBJV & Associates as the Scrutinizers to supervise the e-voting process and the Chairperson authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, within two working days from conclusion of AGM

The meeting concluded at 10:30 a.m. (IST) (including time allowed for e- voting at AGM).

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Thanking you,  
For **Latent View Analytics Limited**

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**