Notice of the 20th Annual General Meeting

NOTICE is hereby given that the 20th Annual General Meeting ("Meeting" or "AGM") of the Members of **Latent View Analytics Limited** will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on **Friday, July 31, 2026 at 03:00 P.M IST** without the physical presence of the members at a common venue, to transact the following businesses:

ORDINARY BUSINESS

Item no. 1 – Adoption of Audited Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and of the Statutory Auditors thereon.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon, be and are hereby received, considered, and adopted."

Item no. 2 – Re-Appointment of Ms. Pramadwathi Jandhyala (DIN: 00732854), a Director liable to retire by rotation

To re-appoint a director in place of Ms. Pramadwathi Jandhyala (DIN: 00732854), who retires by rotation and being eligible, offers herself for reappointment.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Pramadwathi Jandhyala (DIN: 00732854) Director (Executive) of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director (Executive) of the Company, liable to retire by rotation."

SPECIAL BUSINESS

Item No. 3 - Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company

To appoint Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company for a term of 5 years.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, and 152 read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to Regulations 16(1)(b), 17 and applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Ms. Sudha Sankaran (Independent Director Registration Number: IDDB-DI-202405-059634) who was appointed as an Additional Director, vide Board Circular Resolution passed on June 17, 2026, be and is hereby appointed as an Independent Director, for a term of 5 (Five) consecutive years with effect from June 17, 2026 and shall not be liable to retire by rotation.

RESOLVED FURTHER THAT pursuant to the provisions of Section 197 and other applicable provisions, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and pursuant to Regulation 17(6)(a) and applicable regulations of SEBI Listing Regulations, Ms. Sudha Sankaran (DIN: 01086489), shall be entitled to receive sitting fees of ₹ 1,00,000/- per meeting for attending meetings of the Board and ₹ 50,000/- per meeting for attending any committee meetings and payment of remuneration by way of commission of such sum as the Board of Directors may from time to time determine provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof and such payments shall be made with respect to the profits of the Company for each financial year.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Whole-Time Directors of the Company and Mr. P. Srinivasan, Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Chennai and furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give effect to the above resolution".

Date: June 17, 2026
Place: Chennai

By the Order of the Board of Directors
For **Latent View Analytics Limited**

Regd. Office:
5th Floor, Neville Tower,
Unit 6,7 and 8, Ramanujan IT City,
Rajiv Gandhi Salai, Taramani
Chennai – 600113, Tamil Nadu
CIN: L72300TN2006PLC058481
Tel No. +91-44-4344 1700
Email Id: investorcare@latentview.com
Website: www.latentview.com

P. Srinivasan
Company Secretary & Compliance Officer
Membership No. F11519

Notes

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 05, 2020, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by SEBI, read with the circulars issued earlier on the subject(collectively referred to as "Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the 20th AGM of the Company is being held through VC/OAVM means. The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company situated at 5th Floor, Neville Tower, Unit 6, 7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600113, Tamil Nadu.

2. In compliance with Sections 101 and 136 of the Companies Act, 2013, read with circulars, Notice of the 20th AGM along with the Annual Report for the FY 2025-26 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar & Share Transfer Agent ("RTA") & Depository Participant ("DPs"). Further, a letter providing a weblink and QR code for accessing the Notice of the AGM and Annual Report for the financial year 2025-26 will be sent to those shareholders who have not registered their email address.

   Any member who is desirous of obtaining a physical copy of the Annual Report for the financial year 2025-26 and Notice of the 20th AGM of the Company, may send a request to the company via email at investorcare@latentview.com mentioning DP ID and Client ID or raise a service request with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Company's RTA at https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

   The Members may also note that the Notice, along with the Annual Report for the Financial Year 2025-26, has been uploaded on the website of the Company at https://www.latentview.com/investor-relations/financial-results-reports/. The Notice can also be accessed from the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL")(agency for providing the Remote e-voting facility) i.e. https://www.evotingindia.com.

3. As the Members can attend and participate in the AGM through VC/OAVM only, the facility to appoint proxies to attend and vote on behalf of the Members is not available for this AGM, and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

4. The Explanatory Statement pursuant to Section 102 of the Act setting out material facts concerning the business under Item No. 3 of the Notice is annexed hereto.

   The details pursuant to Regulations 36(3) of the Listing Regulations and clause 1.2.5 of the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of the person seeking appointment/re-appointment as Director at this Annual General Meeting (AGM) is furnished as **Annexure - 1** to the Notice. The Company has received the requisite consents and declarations for the appointment/reappointment under the Companies Act, 2013 and the rules made thereunder.

5. Mr. P. Muthukumaran (Membership No.: F-11218, CP No.: 20333), on his absence Ms. Lakshmi S (Membership No.: A67890, CP No.: 25451), Partners of M/s. P Muthukumaran and Associates, Practising Company Secretaries, Chennai (Firm Reg. No.: P2024TN099300) are appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

6. Institutional Investors and Corporate Members are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and vote on their behalf. Institutional/Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/JPG Format) of their Board or governing body's Resolution/Authorization, authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting, to the Scrutinizer through e-mail at muthu@pmkadvisors.com with a copy marked to investorcare@latentview.com and may also upload the same at evoting@cdslindia.com. Institutional shareholders/Corporate shareholders can also upload their Board Resolution/Power of Attorney/Authority Letter, etc., by clicking on "Upload Board Resolution/Authority Letter" displayed under the "e-voting" tab in their login.

7. The Company has availed the services of CDSL for facilitating voting through electronic means.

8. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc., who are allowed to attend the AGM without restriction on account of first come first serve basis.

9. Members attending the AGM through VC/OAVM will be counted for the purpose of determining the quorum under Section 103 of the Act.

10. Since the AGM is held through the VC/OAVM facility, the route map is not annexed to this Notice.

11. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

12. The recording and transcript of the AGM shall also be made available as soon as possible on the website of the Company at https://www.latentview.com/investor-relations/financial-results-reports/.

13. **Dispute Resolution:** SEBI has established a common Online Dispute Resolution Portal ("ODR Portal - https://smartodr.in/login") to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA/Company directly and through the SCORES platform, the investors can initiate dispute resolution through the ODR Portal. Link to access ODR portal is available on the Company's website https://www.latentview.com/investor-relations/corporate-governance/#corporate-governance (SEBI Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023).

14. The SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in the dematerialized form are, therefore, requested to submit their PAN details to their Depository Participant.

15. As per the provisions of Section 72 of the Act and SEBI Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2021/601 dated July 23, 2021, as amended thereto, the members holding shares in dematerialized form are requested to submit the Nomination details to their Depository Participants.

16. Members are requested to intimate to their Depository Participants the changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., for equity shares held in dematerialized form.

17. SEBI vide its notification dated January 24, 2022, has amended Regulation 40 of the Listing Regulations and has mandated that all requests for transfer of securities, including transmission and transposition requests, shall be processed only in dematerialized form. In view of the above and to eliminate the risks associated with physical shares, Members are advised to maintain their shares in demat mode.

18. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

19. The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested maintained under the provisions of the Act, Certificate from the Secretarial Auditors of the Company pursuant to SEBI (Share based employee Benefits and Sweat Equity) Regulations, 2021 and all other documents referred to in this Notice and Statement will be available for inspection during the meeting in electronic mode, and the same can be accessed from the website of the Company at https://www.latentview.com/investor-relations/financial-resultsreports/. Members seeking to inspect such documents can send an email to investorcare@latentview.com requesting inspection of the Registers.

20. Members are advised not to leave their demat account(s) dormant for a long period. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.

21. Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer Register of the Company will remain closed from **Friday, July 24, 2026, till Friday, July 31, 2026 (both days inclusive)**.

22. All the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Tuesday, June 30, 2026,** have been considered for the purpose of sending the AGM Notice and the Annual Report.

Information and Other Instructions Relating to e-voting & AGM

A. Voting through electronic means

1. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Circulars issued by MCA and SEBI in this regard and as amended from time to time and Regulation 44 of the Listing Regulations and in relation to "e-voting Facility Provided by Listed Entities", the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice.

2. The remote e-voting period commences on **Tuesday, July 28, 2026 (9:00 a.m. IST) and ends on Thursday, July 30, 2026 (5:00 p.m. IST)**. During this period, Members holding shares as on **Friday, July 24, 2026**, i.e., the cut-off date, may cast their vote electronically.

3. The e-voting module shall be disabled by CDSL for voting thereafter. Members have the option to cast their vote on the resolutions using the remote e-voting facility, either during the period mentioned above (remote e-voting) or e-voting during the AGM.

4. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote on such resolutions again.

5. The voting rights of Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date for e-voting i.e., **Friday, July 24, 2026**.

The instructions for e-voting are given herein below.

Step 1: Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode:

(i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020**, as amended from time to time, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in the e-voting process.

Pursuant to abovesaid SEBI Circular, the Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for the CDSL Easi/Easiest facility can login through their existing user id and password. The option will be made available to reach the e-voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasitoken/home/login or visit www.cdslindia.com and click on Login icon & My Easi New (Token) Tab. 2) After successful login the Easi/Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by the company. On clicking the e-voting option, the user will be able to see the e-voting page of the e-voting service provider for casting their vote during the remote e-voting period or joining a virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, the option to register is available at https://web.cdslindia.com/myeasitoken/home/login and click on login & New System My Easi Tab, and then click on the registration option. 4) Alternatively, the user can directly access the e-voting page by providing the Demat Account Number and PAN No. from an e-voting link available on the www.cdslindia.com home page or by clicking on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on the registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.

Pursuant to abovesaid SEBI Circular, the Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below: (Contd.)

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for the NSDL IDeAS facility, please visit the e-Services website of NSDL. Open a web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login", which is available under the 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services, and you will be able to see the e-voting page. Click on the company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining a virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, the option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of the e-voting system is launched, click on the icon "Login" which is available under the 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to the NSDL Depository site wherein you can see the e-voting page. Click on the company name or e-voting service provider name, and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or joining a virtual meeting & voting during the meeting.

Pursuant to abovesaid SEBI Circular, the Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below: (Contd.)

Type of shareholders	Login Method
	4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for the e-voting facility. After a successful login, you will be able to see the e-voting option. Once you click on the e-voting option, you will be redirected to NSDL/CDSL. Depository site after successful authentication, wherein you can see the e-voting feature. Click on the company name or e-voting service provider name, and you will be redirected to the e-voting service provider website for casting your vote during the remote e-voting period or joining a virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve their User ID/Password are advised to use the Forget User ID and Forget Password option available at the above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository, i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through the CDSL e-voting system in case of non-individual shareholders in demat mode.

(i) Login method for e-voting and joining virtual meetings for **shareholders other than individual holding in Demat form:**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID:

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next, enter the Image Verification as displayed and click on Login.

5) If you are holding shares in demat form and have logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user, follow the steps given below:

	For other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by the Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by the Company/RTA or contact the Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id/folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on the "SUBMIT" tab.

(iii) Shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) Click on the EVSN of Latent View Analytics Limited to cast your vote during the remote e-voting period and for casting your vote during the Meeting.

(v) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same, the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution, and the option NO implies that you dissent to the Resolution.

(vi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(vii) After selecting the resolution, if you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", to change your vote, click on "CANCEL" and accordingly modify your vote.

(viii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(ix) You can also take a print of the votes cast by clicking on the "Click here to print" option on the voting page.

(x) If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xi) There is also an optional provision to upload BR/POA if any are uploaded, which will be made available to the scrutinizer for verification.

(xii) Additional Facility for Non – Individual Shareholders and Custodians – For Remote voting only:

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to http://www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
- It is Mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA), which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required mandatorily to send the relevant Board Resolution/Authority letter, etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investorcare@latentview.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

B. Instructions for Members for Attending the AGM Through VC/OAVM are as under

1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **i.e. Friday, July 24, 2026**, only shall be entitled to avail the facility of 'remote e-voting' or e-voting at the AGM.
2. The procedure for attending the meeting & e-voting on the day of the AGM is the same as the instructions mentioned above for e-voting.
3. The link for VC/OAVM to attend the meeting will be available where the EVSN of the company will be displayed after successful login as per the instructions mentioned above for e-voting.
4. Shareholders who have voted through Remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
5. Shareholders are encouraged to join the Meeting through Laptops/IPads for a better experience.
6. Further, speaker shareholders will be required to allow the camera and use the Internet with a good speed to avoid any disturbance during the meeting.
7. Please note that Participants Connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use a stable Wi-Fi or LAN Connection to mitigate any of aforesaid glitches.

23. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address, mentioning their name, DP ID and Client ID/Folio number, PAN, and mobile number to investorcare@latentview.com on or before **Monday, July 27, 2026 (5:00 p.m. IST)**. Those Members who have registered themselves as speakers will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

24. Members seeking any information with regard to the financial statements or any matter to be placed at the AGM are requested to write to the Company on or before **Monday, July 27, 2026 (5:00 p.m. IST)**, through email on investorcare@latentview.com. The same will be suitably replied by the Company.

25. Only those shareholders who are present in the AGM through the VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system available during the AGM.

26. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid, as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Instructions for those Shareholders whose Email/Mobile No. are not Registered with the Company/Depositories:

For Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP), which is mandatory while e-voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with e-voting facility may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

Declaration of results on the resolutions:

a) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast during the AGM and votes cast through remote e-voting and shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing, who shall countersign the same. The results will be announced within the time stipulated under the applicable laws.

b) The result declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.latentview.com/ and on the website of the e-voting service provider within two (2) working days from the conclusion of the Meeting. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

c) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting **i.e. July 31, 2026**.

Date: June 17, 2026
Place: Chennai

By the Order of the Board of Directors
For **Latent View Analytics Limited**

Regd. Office:
5th Floor, Neville Tower,
Unit 6,7 and 8, Ramanujan IT City,
Rajiv Gandhi Salai, Taramani
Chennai – 600113, Tamil Nadu
CIN: L72300TN2006PLC058481
Tel No. +91-44-4344 1700
Email Id: investorcare@latentview.com
Website: www.latentview.com

P. Srinivasan
Company Secretary & Compliance Officer
Membership No. F11519

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

As required under Section 102 of the Companies Act, 2013 ("Act"), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:

Item No. 3 - Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company

The Board of Directors of the Company ("Board") vide the circular resolution passed on June 17, 2026 has appointed Ms. Sudha Sankaran (DIN: 01086489) as an Additional Director (Independent) of the Company in accordance with applicable laws, including the Companies Act, 2013 ("Act") and the provisions of Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"). In this connection, the Nomination and Remuneration Committee and the Board are of the opinion that she fulfils the criteria for independent directors, as set out in the Companies Act, 2013, related rules framed thereunder and the SEBI Listing Regulations and that she is independent of the management of the Company.

The Board, based on the recommendation of the Nomination and Remuneration Committee, is of the view that Ms. Sudha Sankaran brings extensive senior leadership experience in global finance, operations, and corporate governance, having held significant financial controllership and directorship roles at major multinational corporations, including General Motors and Ford Motor Company. Her expertise in financial stewardship, organisational transformation, and cross-border business operations is expected to strengthen the Board's collective oversight capabilities, particularly in the context of the Company's continued international expansion. Her prior board experience, including her role as Director at General Motors Technical Centre India Pvt Ltd, further equips her to contribute meaningfully to the Board's oversight and decision-making processes.

It is proposed to appoint Ms. Sudha Sankaran (DIN: 01086489) for a term of 5 (Five) consecutive years, effective from June 17, 2026, not liable to retire by rotation.

The Company has received all the statutory disclosures/declarations from Ms. Sudha Sankaran (DIN: 01086489), including:

i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014;

ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013;

iii) the declaration under Section 184(1) of the Companies Act, 2013 in Form MBP-1 and a declaration to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and under the SEBI Listing Regulations;

iv) declaration that he has not been debarred from holding office of a director by virtue of any order passed by SEBI/Ministry of Corporate Affairs or any such other authority.

A copy of the draft letter of appointment, which will be issued to Ms. Sudha Sankaran, setting out the terms and conditions of her appointment as an Independent Director, will be available for inspection by Members at the Registered Office of the Company.

None of the Directors, Key Managerial Personnel, or their relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their respective shareholding in the Company, if any, in the proposed Special Resolution as set out in Resolution No. 3 of this Notice.

Pursuant to Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, the information pertaining to the Director proposed to be appointed is given below for the perusal of the Members.

Particulars	Details
Name	Ms. Sudha Sankaran
DIN	01086489
Age	53 Years
Nationality	Indian
Qualification	• MBA - Simmons College, USA • Chartered Accountant • Cost Accountant

Item No. 3 - Appointment of Ms. Sudha Sankaran (DIN: 01086489) as an Independent Director of the Company (Contd.)

Particulars	Details
Brief Resume	Ms. Sudha Sankaran is a highly accomplished senior finance leader with 25 years of diverse industry experience spanning P&L performance management, operations finance, and strategic analysis. She is currently the Managing Director of Alstom Global Finance Centres. Her extensive career includes significant leadership and financial controllership positions at major multinational corporations, including General Motors and Ford Motor Company. She brings strong corporate governance and board expertise, having previously served as a Director for the General Motors Technical Centre India and has held Director and CFO roles. Her core competencies include leading complex organizational transformations, change management, and strategic cost-reduction initiatives across diverse global environments. Professionally credentialed, she holds an MBA from Simmons College, USA and a qualified Chartered Accountant and Cost Accountant
Expertise in specific functional areas and past experience	**Expertise:** • Leadership, Management & Governance • Audit and Financial Management • Legal, regulatory and financial knowledge • People Management • Risk expertise • Strategic and analytical mindset • Interpersonal skills and personal values **Past Experience:** • Director Finance — General Motors Technical Centre India Pvt Ltd • General Manager Finance — Ford Motor Company
Terms and conditions of appointment	Appointment as an Independent Director, for a term of 5 (Five) consecutive years with effect from June 17, 2026, and shall not be liable to retire by rotation
Remuneration sought to be paid	She will be entitled to receive sitting fees of ₹ 1,00,000/- per meeting for attending meetings of the Board and ₹ 50,000/- per meeting for attending any committee meetings and payment of remuneration by way of commission of such sum as the Board of Directors may from time to time determine provided that such commission in aggregate shall not exceed, one per cent of the net profits of the Company for each Financial Year as computed in the manner laid down in section 198 of the Companies Act, 2013

Particulars	Details
Remuneration last drawn	NA
Date of first appointment on the Board	June 17, 2026
Shareholding in the Company	Nil
Relationship with other directors/ managers/KMP	None
No. of Board meetings attended (2025-26)	NA
Directorship in other indian companies	Alstom Shared Services Philippines, Inc
Membership/ Chairmanship of other Boards	Nil – Ms. Sudha Sankaran does not hold any committee membership or chairmanship in any other Boards. She holds the following committee positions in the Company: **Name of the Committee** — **Designation** Nomination and Remuneration Committee — Member
Listed Entities from which resigned in the past three years	Nil
Skills and capabilities required for the role, and the manner in which the proposed Director meets such requirements	She brings strong corporate governance and board expertise, having previously served as a Director for the General Motors Technical Centre India Pvt Ltd and held Director and CFO roles.

ANNEXURE I TO THE NOTICE

Details of the Director being Appointed at the AGM

[In pursuance of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Sr. No.	Nature of the Information	Particulars
1.	Name of Director	Pramadwathi Jandhyala
2.	DIN	00732854
3.	Age	53 years
4.	Nationality	Indian
5.	Brief Resume	Ms. Pramadwathi Jandhyala holds an Engineering degree from BITS Pilani and a Master of Business Administration (MBA) from the Indian Institute of Management (IIM), Calcutta. She co-founded Latent View Analytics Limited (Company) in 2006. Prior to founding the Company, she had a decade-long career in the BFSI sector, holding leadership and strategic roles with reputed organisations including IBM, Ford, Moody's ICRA, and Kotak Mahindra Bank, spanning credit, securities markets, and corporate finance. She was honoured with the Distinguished Alumnus Award by BITS Pilani in 2022. She was also recognised by ZEE Business with the Dare to Dream Women Entrepreneur Award in 2019. She was also a finalist for the Women in AI award by VentureBeat in 2019. Channelling her strong interest in raising the quality of debate on issues of national interest, she volunteers her time for AskHow India. She has also been an active donor for over 7 years to Olympic Gold Quest, an initiative to help Indian athletes win Olympic Gold Medals
6.	Date of First Appointment	January 03, 2006
7.	Qualification	PGDM, IIM Calcutta | B.Tech, BITS Pilani
8.	Directorship of other Boards	Subsidiaries of the company - LatentView Analytics B.V - LatentView Analytics GmbH - LatentView Analytics UK Ltd. - LatentView Analytics Pte Ltd.
9.	Chairmanship/Membership of Board Committees of the other companies	Nil - Ms. Pramadwathi Jandhyala does not hold any committee membership or chairmanship in any other Boards. She holds the following committee positions in the Company:

Name of the Committee	Designation
Audit Committee	Member
Corporate Social Responsibility Committee	Chairperson
Stakeholders Relationship Committee	Member
Banking and Authorization Committee	Member

Details of the Director being Appointed at the AGM (Contd.)

Sr. No.	Nature of the Information	Particulars
10.	Number of meetings of the Board attended during the Financial Year 2025-26	4 out of 4
11.	Listed Entities from which resigned in the past three years	Nil
12.	Shareholding in the Company (including shareholding as beneficial owner)	1,68,00,000 Shares (8.12%)
13.	Terms and conditions for re-appointment	**Total Compensation:** INR 2,10,00,000. (Rupees Two Crore and Ten Lakh) per annum, the compensation is divided into the following heads: a) **Fixed Compensation:** INR 1,20,00,000 (Rupees One Crore and Twenty Lakh) per annum. b) **Performance Bonus:** The Executive Director is eligible for an annual performance bonus of INR 90,00,000 (Rupees Ninety Lakh) per annum subject to achievement of performance targets set for the Company as may be determined by the Nomination and Remuneration committee. c) **ESOP:** Not eligible for grant of stock options under the Employees Stock Option Plan 2016 of the Company. d) **Sitting Fees:** The Executive Director is not entitled to sitting fees for attending the meetings of the Board of Directors of the Company or any committees thereof. e) **Perquisites:** i. Eligible for Personal accident cover and group life insurance cover as per Company policy. ii. Medical insurance as per Company policy. iii. Other benefits as per Company policy f) **Review:** Compensation including the basic, variable pay and other benefits will be subject to review and adjustments by the Board as may be recommended by the Nomination and Remuneration Committee and subject to the limits under applicable laws including the Companies Act, 2013.
14.	Remuneration sought to be paid	₹ 2,10,00,000/(Rupees Two Crore and Ten Lakh) per annum (Approved at the Annual General Meeting held on August 05, 2021)
15.	Last drawn remuneration (FY 2025-26)	Fixed Compensation: INR 1,20,00,000/- Performance Bonus: INR 45,00,000/-
16.	Relationship with other Directors and Key Managerial Personnel of the Company	Spouse of A.V Venkatraman, Whole-Time Director of the Company. Apart from this, there are no inter-se relationships with other Directors and Key Managerial Personnel of the Company

AGM Information at a glance

Particulars	Details
Time and date of AGM	July 31, 2026 (03:00 p.m. IST)
Mode	Video conference and other audio-visual means
Helpline number for VC participation	CDSL: 1800 21 09911 NSDL: 022-4886 7000 & 022-2499 7000
Recording and transcripts	https://www.latentview.com/investor-relations/
Cut-off date for e-voting	Friday, July 24, 2026
E-voting start time and date	Tuesday, July 28, 2026 (9:00 a.m. IST)
E-voting end time and date	Thursday, July 30, 2026 (5:00 p.m. IST)
E-voting website of CDSL	https://web.cdslindia.com/myeasitoken/home/login
Details of e-voting service provider	Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 Toll free no. 1800 21 09911 E-Mail: helpdesk.evoting@cdslindia.com
Details of Registrar and Share Transfer Agent	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel: +91 22-4918 6000 Fax: +91 22-4918 6060 Email: Investor.helpdesk@in.mpms.mufg.com