SOCIETE GENERALE

Notice of Annual General Meeting

Notice is hereby given that the Twenty Sixth Annual General Meeting of members of **Societe Generale Global Solution Centre Private Limited** ("**Company**") will be held on Monday, September 21, 2026, at 12.00 P.M. IST at the Registered Office of the Company at Voyager Building, 10th Floor, Ascendas ITPB SEZ, International Tech Park, Whitefield Road, Bangalore 560066, to transact the following business:

Ordinary Business:

1. **To consider and adopt the financial statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon**

The members to consider and adopt the audited Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended March 31, 2026, and the Auditors' Report and the Board's Report for the Financial Year ended March 31, 2026, and pass the following **ordinary resolution** with or without modification(s):

"**RESOLVED THAT** the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement for the Financial Year ended on March 31, 2026, together with the notes and schedules thereto and Auditors' Report and Board's Report for the Financial Year ended March 31, 2026, be and are hereby received, considered and adopted.

RESOLVED FURTHER THAT the directors of the Company and the Company Secretary be and are hereby severally authorized to do all such acts, deeds and things as may be considered necessary and incidental in this regard."

2. **To declare final dividend of INR 369 per Equity Share for the Financial Year ended March 31, 2026**

Basis the recommendation of the Board of Directors ("**Board**") of the Company in their meeting held on August 27, 2026, the members are required to consider and declare payment of final dividend of INR 369 (Rupees Three Hundred Sixty Nine Only) per Equity Share fully paid of face value INR 10/- each for 1,00,00,000 Equity Shares aggregating to INR 3,69,00,00,000 Rupees Three Hundred and Sixty-Nine Crore Only)

In this regard, the members to consider and if thought fit, to pass the following resolution as an **ordinary resolution** with or without modification(s):

"**RESOLVED THAT** final dividend of INR 369/- (Rupees Three Hundred Sixty Nine Only) per Equity Share fully paid of face value INR 10/- each for 1,00,00,000 Equity Shares aggregating to INR 3,69,00,00,000 (Rupees Three Hundred and Sixty-Nine Crore Only) as recommended by the Board of Directors ("**Board**") at the Board Meeting held on August 27, 2026, subject to withholding taxes, be and is hereby declared for the Financial Year ended March 31, 2026.

RESOLVED FURTHER THAT any director of the Company and the Company Secretary be and is hereby severally authorized to sign and submit the certified true copy of this resolution."

3. **To reappoint Sunil Rajanikanth Shah (DIN: 07195214) as a Wholetime Director, who would be retiring by rotation**

The members are informed that as per Article 11.4 of the Articles of Association of the Company,

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

every director is required to retire from office of director at every Annual General Meeting. Further the retiring director shall be eligible for re-appointment.

Accordingly, Sunil Rajanikanth Shah (DIN: 07195214) who, pursuant to Article 11.4 would be retiring by rotation at this Annual General Meeting, is required to be reappointed as Wholetime Director.

In this regard, the members to consider and if thought fit, to pass the following resolution as an **ordinary resolution** with or without modification(s):

"**RESOLVED THAT** pursuant to the Article 11.4 of the Article of Association of the Company, Sunil Rajanikanth Shah (DIN: 07195214) who retires by rotation at this Annual General Meeting being eligible for reappointment, be and is hereby reappointed as a Wholetime Director of the Company.

RESOLVED FURTHER THAT any director of the Company and the Company Secretary be and are hereby severally authorized to file necessary forms and documents with the Registrar of Companies and do all such act, deeds and things as may be necessary for giving effect to the aforesaid resolution."

4. **To reappoint Ranjeet Kesavan Santhakumar (DIN: 08388644) as a Wholetime Director, who would be retiring by rotation**

The members are informed that as per Article 11.4 of the Articles of Association of the Company, every director is required to retire from office of director at every Annual General Meeting. Further the retiring director shall be eligible for re-appointment.

Accordingly, Ranjeet Kesavan Santhakumar (DIN: 08388644) who, pursuant to Article 11.4 would be retiring by rotation at this Annual General Meeting, is required to be reappointed as Wholetime Director.

In this regard, the members to consider and if thought fit, to pass the following resolution as an **ordinary resolution** with or without modification(s):

"**RESOLVED THAT** pursuant to the Article 11.4 of the Article of Association of the Company, Ranjeet Kesavan Santhakumar (DIN: 08388644) who retires by rotation at this Annual General Meeting being eligible for reappointment, be and is hereby reappointed as a Wholetime Director of the Company.

RESOLVED FURTHER THAT any director of the Company and the Company Secretary be and are hereby severally authorized to file necessary forms and documents with the Registrar of Companies and do all such act, deeds and things as may be necessary for giving effect to the aforesaid resolution."

5. **To reappoint Andreea Narcisa Parneci Barthelemy (DIN: 10146997) as a director, who would be retiring by rotation**

The members are informed that as per Article 11.4 of the Articles of Association of the Company, every director is required to retire from office of director at every Annual General Meeting. Further the retiring director shall be eligible for re-appointment.
Accordingly, Andreea Narcisa Parneci Barthelemy (DIN: 10146997) who, pursuant to Article 11.4 would be retiring by rotation at this Annual General Meeting, is required to be reappointed.

In this regard, the members to consider and if thought fit, to pass the following resolution as an **ordinary resolution** with or without modification(s):

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

"**RESOLVED THAT** pursuant to the Article 11.4 of the Article of Association of the Company, Andreea Narcisa Parneci Barthelemy (DIN: 10146997) who retires by rotation at this Annual General Meeting being eligible for reappointment, be and is hereby reappointed as a director of the Company.

RESOLVED FURTHER THAT any director of the Company and the Company Secretary be and are hereby severally authorized to file necessary forms and documents with the Registrar of Companies and do all such act, deeds and things as may be necessary for giving effect to the aforesaid resolution."

6. **To reappoint Laurent Michel Werner Caillot (DIN:10577338) as a director, who would be retiring by rotation**

The members are informed that as per Article 11.4 of the Articles of Association of the Company, every director is required to retire from office of director at every Annual General Meeting. Further the retiring director shall be eligible for re-appointment.

Accordingly, Laurent Michel Werner Caillot (DIN:10577338) who, pursuant to Article 11.4 would be retiring by rotation at this Annual General Meeting, is required to be reappointed.

In this regard, the members to consider and if thought fit, to pass the following resolution as an **ordinary resolution** with or without modification(s):

"**RESOLVED THAT** pursuant to the Article 11.4 of the Article of Association of the Company, Laurent Michel Werner Caillot (DIN:10577338) who retires by rotation at this Annual General Meeting being eligible for reappointment, be and is hereby reappointed as a director of the Company.

RESOLVED FURTHER THAT any director of the Company and the Company Secretary be and are hereby severally authorized to file necessary forms and documents with the Registrar of Companies and do all such act, deeds and things as may be necessary for giving effect to the aforesaid resolution."

By the order of the Board
For Societe Generale Global Solution Centre Private Limited

K.S.

Ranjeet Kesavan Santhakumar
Wholetime Director and Chief Executive Officer
DIN: 08388644
Date: August 27, 2026
Place: Bangalore

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

Societe Generale Global Solution Centre Private Limited,
Registered address: "Voyager" Building, 10th Floor, Ascendas ITPB SEZ,
International Tech Park, Bangalore Whitefield Road, Bangalore 560066, India
CIN N0. U72200KA2000PTC027232
Tel: +91 80 2809 5000
Fax: +91 80 2809 5400
gsc-cs-compliance@socgen.com
www.globalsolution.societegenerale.com

SOCIETE GENERALE

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as **Annexure A**.

2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and to vote on a poll, instead of himself and the proxy need not be a member of the Company. Proxy Form is appended hereto as **Annexure B**.

3. Any instrument appointing a proxy, or proxies should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.

4. Members are requested to bring the Attendance Slip duly filled in and hand over the same at the entrance of the meeting hall. The Attendance Slip is annexed as **Annexure C**.

5. Corporate members intending to send their authorized representative to attend the Annual General Meeting are requested to send to the Company, a certified copy of the Board Resolution/ authorization letter authorizing their representations to attend and vote on their behalf at the Annual General Meeting.

6. Route Map is provided as **Annexure D**.

7. The Financial Statements, Auditor's Report and Board's Report for the period April 01, 2025, to March 31, 2026, is annexed as **Annexure E**.

8. All documents referred to in the accompanying notice shall be open for inspection at the registered office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

Societe Generale Global Solution Centre Private Limited Bangalore

SOCIETE GENERALE

ANNEXURE-A

Explanatory Statement

Pursuant to Article 11.4 of the Articles of Association of the Company, every director is required to retire from office of director at every Annual General Meeting. Further the retiring director shall be eligible for re-appointment. As provided in item no. 3-6 of this notice, Sunil Rajanikanth Shah, Ranjeet Kesavan Santhakumar, Andreea Narcisa Parneci Barthelemy and Laurent Michel Werner Caillot, who would be retiring by rotation, are proposed to be re-appointed.

The details of the directors as required under Secretarial Standard-2 issued by Institute of Company Secretaries of India are as under:

Name of the Director	**Sunil Rajanikanth Shah**	**Ranjeet Kesavan Santhakumar**	**Andreea Narcisa Parneci Barthelemy**	**Laurent Michel Werner Caillot**
Director Identification Number	07195214	08388644	10146997	10577338
Age	[redacted]			
Date of first appointment on the Board	June 19, 2015	March 22, 2019	May 09, 2023	April 09, 2024
Qualification	Degree in Computer Science Engineering from the University of Mysore and MBA from INSEAD, Singapore and France	Bachelors in Statistics & Computer Science and MBA	Chartered Accountant and a graduate of the University of Paris-Dauphine	Computer Science from ENSIIE
Experience	More than 26 years of experience	More than 19 years of experience	More than 26 years of experience	More than 26 years of experience
Directorships held in other companies in India	Nil	Nil	Nil	Nil
Chairmanship / Membership of committees held in other companies in India	Nil	Nil	Nil	Nil
Relationship with other directors and Key Managerial Personnel ("**KMP**")	No relationship exists with other directors and KMP	No relationship exists with other directors and KMP	No relationship exists with other directors and KMP	No relationship exists with other directors and KMP

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

SOCIETE GENERALE

Shareholding in the Company	Nil	Nil	Nil	Nil
Number of Board Meetings attended during last Financial Year 2025-26	4	4	4	4
Terms and conditions of appointment/re-appointment along with the remuneration paid/ sought to be paid	As agreed mutually	As agreed mutually	As agreed mutually	As agreed mutually

By the order of the Board
For Societe Generale Global Solution Centre Pvt. Ltd.

K.S. [signature]

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

Ranjeet Kesavan Santhakumar
Wholetime Director and Chief Executive Officer
DIN: 08388644
Date: August 27, 2026
Place: Bangalore

ANNEXURE-B

PROXY FORM

[Pursuant to the provisions of 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):
Registered Address:
E-mail ID:
Folio No.:

I being the member(s) of Societe Generale Global Solution Centre Private Limited holding _______ Equity Shares of INR 10 each, hereby appoint:

1. Name:______________________________ E-mail Id: ________________________
Address:____
Signature:____ or failing him

2. Name: ______________________________E-mail Id: ______________________
Address: ____
Signature: ____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Sixth Annual General Meeting of the Company, to be held on Monday, September 21, 2026, at 12.00 P.M. at 10th Floor, Voyager Building, International Tech Park, Whitefield Road, Bangalore 560066 and at any adjournment(s) thereof, in respect of the resolutions, as indicated below:

1. To consider and adopt the financial statements of the Company for the year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon
2. To declare final dividend of INR 369 per Equity Share for the Financial Year ended March 31, 2026
3. To reappoint Sunil Rajanikanth Shah (DIN: 07195214) as a Wholetime director, who would be retiring by rotation
4. To reappoint Ranjeet Kesavan Santhakumar (DIN: 08388644) as a Wholetime director, who would be retiring by rotation
5. To reappoint Andreea Narcisa Parneci Barthelemy (DIN: 10146997) as a director, who would be retiring by rotation
6. To reappoint Laurent Michel Werner Caillot (DIN:10577338) as a director, who would be retiring by rotation

Signed this ________________ day of ____________ 2026
Signature of Member(s): ____________________________
Signature of the Proxy holder(s): ______________________

Affix
Revenue
Stamp

Note: This proxy form in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company not less than 48 hours before the Annual General Meeting

Societe Generale Global Solution Centre Private Limited,
Registered address: "Voyager" Building, 10th Floor, Ascendas ITPB SEZ,
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Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

SOCIETE GENERALE

ANNEXURE-C
ATTENDANCE SLIP

Twenty Sixth Annual General Meeting – September 21, 2026

Registered Folio no.:

Number of shares held:

I certify that I am a member / proxy / authorized representative for the member of the Company.

I hereby record my presence at the Twenty-Sixth Annual General Meeting of the Company at 10th Floor, Voyager Building, International Tech Park, Whitefield Road, Bangalore 560066 India on Monday, September 21, 2026, at 12.00 P.M.

....
....

Name of the member / proxy
(In BLOCK letters)

Signature of the member / proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

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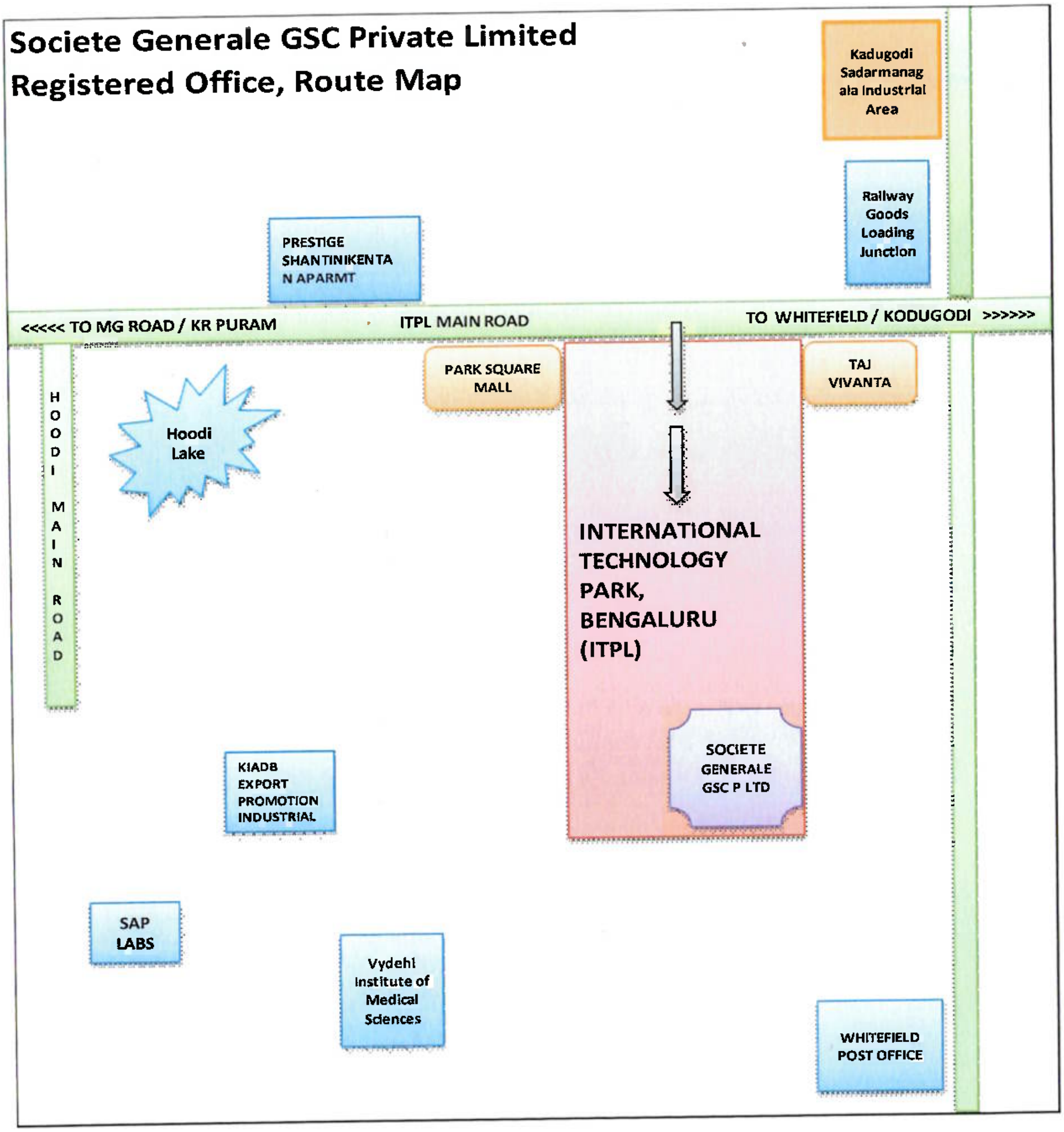
ANNEXURE-D

ROUTE MAP



Landmark: ITPL Technology Park

Societe Generale Global Solution Centre Pvt. Ltd. Bangalore

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