NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING (EGM) (03/2026-27) OF THE MEMBERS OF MAVERICK SIMULATION SOLUTIONS LIMITED (THE "COMPANY") IS SCHEDULED TO BE HELD ON FRIDAY, 11TH DAY OF DECEMBER, 2026 AT 01:00 PM (IST) AT REGISTERED OFFICE AT P.NO-1 TF SECTOR-12-B, DWARKA SEC-6, SOUTH WEST DELHI, DELHI, 110075, TO TRANSACT THE FOLLOWING BUSINESS AS:

SPECIAL BUSINESS

ITEM NO. 1: APPROVE AND ADOPT THE RESTATED AND AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

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 Section 5, Section 14 and Section 15 and other applicable provisions of the Companies Act, 2013 as amended from time to time ("**Act**") read with the Companies (Incorporation) Rules, 2014 and any other applicable rules thereunder, if any (including any statutory modification(s), notification(s), order(s) and circular(s) or re-enactment thereof, as may be issued from time to time), the consent of the members be and is hereby accorded to adopt the amended and restated and amended Articles of Association, draft of which is placed before the members and initialed by the Chairman for the purpose of identification, incorporating the terms of the amended and restated shareholders' agreement dated 25 September 2026, 2026 executed amongst the Company, the promoters, the Company, Paragon Partners Growth Fund II, PPGF Associates and Other Shareholders as set out in Amended and Restated Shareholders' Agreement ("**Restated Articles**") in substitution and to the exclusion of the existing Articles of Association of the Company and the same shall be binding on all members of the Company with immediate effect;

RESOLVED FURTHER THAT any Director of the Company, be and is hereby severally authorized to: (i) sign and file all the necessary forms (including but not limited to Form MGT-14 and Form e-AOA) and other necessary documents as may be required with the statutory authorities including, the Registrar of Companies for the purpose of adoption of the Restated Articles of the Company; (ii) do all such acts and deeds that may be required for the purpose of adopting the Restated Articles of the Company; (iii) authorize such person or persons to give effect to the above resolutions and to liaise with concerned authorities with regard to the same; and (iv) certify a copy of this resolution and issue the same to all concerned parties."

By Order of the Board
For Maverick Simulation Solutions Limited

For MAVERICK SIMULATION SOLUTIONS LTD.

Director

Anuj Chahal
Director
DIN: 02854063
Add: 2402 IIT Engineers Apartment Plot No 12,
Sector 10 Dwarka Delhi India 110075

Date: 19/11/2026
Place: Delhi

Notes:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto as Annexure-1.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY, WHO NEED NOT BE A MEMBER OF THE COMPANY, TO ATTEND AND VOTE INSTEAD OF HIMSELF. PROXIES IN ORDER TO BE EFFECTIVE MUST BE LODGED WITH THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING. THE PROXY FORM IS ANNEXED HERETO.**
3. Entry to the place of meeting will be regulated by an Attendance Slip which is annexed hereto to the Notice. Members/Proxies attending the meeting are kindly requested to complete the enclosed Attendance Slip and affix their signature at the place provided thereon and hand it over at the entrance.
4. In case of corporate Shareholders proposing to participate at the meeting through their representative, necessary authorization under Section 113 of the Companies Act, 2013 for such representation may please be forwarded to the Company.
5. Pursuant to Section 20(2) of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014, as amended, companies are permitted to send official documents to their Shareholders electronically.
6. All the documents referred to in the Notice and the Explanatory Statement will be available for inspection by the members at the registered office of the Company between 10:00 a.m. and 06:00 p.m., on all working days from the date hereof up to the date of the meeting.
7. A copy of the Memorandum of Association and Articles of Association of the Company are available for inspection at the registered office of the Company between 10:00 a.m. and 06:00 p.m., on all working days from the date hereof up to the date of the meeting.
8. The Register of Directors and Key Managerial Personnel maintained under Companies Act, 2013 and all other documents referred in this Notice shall remain open for inspection by the members at the registered office of the Company between 10:00 a.m. and 06:00 p.m., on all working days from the date hereof up to the date of the meeting.
9. Notice of EGM shall be sent in accordance with the provisions of the Companies Act, 2013, the notice to members may be given only through emails registered with the Company.
10. Route map and land mark details for the venue of the general meeting are annexed.

ANNEXURE-1

EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1: APPROVAL FOR ADOPTION OF THE RESTATED AND AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

The shareholders are hereby informed that pursuant to the issuance of shares of Maverick Simulation Solutions Limited ("**Company**") to Paragon Partners Growth Fund – II, VantEdge Partners LLP and Inviga Healthcare Fund – I, the Company is required to amend and restate its articles of association by incorporating the terms of amended and restated shareholders' agreement dated 25 September, 2026 amongst the Company, the promoters, the Company, Paragon Partners Growth Fund II, PPGF Associates and Other Shareholders as set out in Amended and Restated Shareholders' Agreement ("**SHA**") to record the rights and obligations inter se amongst the parties.

Therefore, in order to give effect to the provisions of the SHA and to record the understanding of the shareholders of the Company in the Articles of Association of the Company ("**AOA**"), it is proposed to amend the provisions of the AOA so as to incorporate the relevant provisions of the SHA into the AOA.

In accordance with the provisions of Section 5 and 14 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, and in accordance with the Companies (Incorporation) Rules, 2014, the Company is required to obtain approval of the members to include the provisions of the SHA in its articles of association.

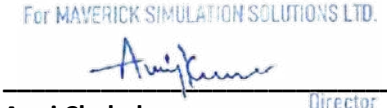
The Board has granted its approval to the amendment in the AOA on October 28, 2026 and the approval of the members of the Company is required, by way of a Special Resolution pursuant to Section 14 of the Companies Act, 2013, for adoption of amended and restated AOA.

Draft of the AOA proposed to be amended shall be placed at the meeting for inspection by the members and shall also be available for inspection at the registered office / corporate office of the Company during business hours. The amended and restated AOA is appended hereto as **Annexure 2**.

There is no financial or other interest of the directors/key managerial personnel of the Company/ and their relatives in the proposed special resolution except to the extent of their shareholding in the Company.

In view of the above the board of directors recommend passing the resolution set out in the Notice as a Special Resolution.

By Order of the Board
For Maverick Simulation Solutions Limited



Anuj Chahal
Director
DIN: 02854063
Add: 2402 IIT Engineers Apartment Plot No 12,
Sector 10 Dwarka Delhi India 110075

Date: 19/11/2026
Place: Delhi

ATTENDANCE SLIP

Name of the Attending Member/Proxy (in Block Letters): _____

DP ID and Client ID/Folio No.: _____

No. of shares: _____

I hereby record my presence at the Extra Ordinary General Meeting of the Company being held on Friday, 11th day of December, 2026 at 01:00 pm at its Registered Office at P. No-1 TF Sector-12-B, Dwarka Sec-6, South West Delhi, Delhi, 110075.

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Signature of the Attending Member/Proxy/ Authorised Representative

Notes:

1. A Member/Proxy/ Authorised representative attending the meeting must fill in and sign this Attendance Slip and hand it over at the entrance.
2. Member intending to appoint a proxy, should complete the Proxy Form given below and deposit it at the Company's Registered Office before the commencement of the Meeting.

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]*

CIN:	U26600DL2023PLC419501
Name of the Company:	Maverick Simulation Solutions Limited
Registered office:	P. No-1 TF Sector-12-B, Dwarka Sec-6, South West Delhi, Delhi, 110075

Name of the member(s): Registered address: Email Id: 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:	

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Friday, 11th day of December, 2026 at 01:00 pm at its Registered Office at P. No-1 TF Sector-12-B, Dwarka Sec-6, South West Delhi, Delhi, 110075 in respect of such resolutions as are indicated below:

Resolution No.	**Particulars**
1.	To approve and adopt the restated and amended articles of association of the Company

Signed this…… day of…… 2026

Signature of shareholder

Signature of Proxy holder(s)

Route Map

MAVERICK SIMULATION SOLUTIONS LIMITED

Registered Office: P. No-1 TF Sector-12-B, Dwarka, Dwarka Sec-6, South West Delhi, Delhi, Delhi, India, 110075

