NOTICE OF 25TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **25th Annual General Meeting ('AGM') of Maveric Systems Limited ("Company")** will be held on August 8, 2025, Friday at 11.00 AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Standalone and Consolidated Audited financial statements as of March 31, 2025

To receive, consider, approve, and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements and the reports of the Auditors thereon for the financial year ended March 31, 2025.

2. Appointment of Mr. Arun Jain (DIN- 00580919) as Director, liable to retire by rotation.

To appoint a Director in place of Mr. Arun Jain (DIN- 00580919), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

BY ORDER OF THE BOARD OF DIRECTORS
For MAVERIC SYSTEMS LIMITED

Pratibha Sanghi
Company Secretary
Membership No. A25642

Place: Chennai
Date: July 15, 2025

Notes:

1. The Ministry of Corporate Affairs ("MCA") vide its various circulars issued from time to time the latest being General Circular No. 9/2024 dated September 19, 2024, has inter-alia allowed companies to conduct the general meetings through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC /OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

2. The relevant details, pursuant to Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at the AGM is provided as annexure to the Notice.

3. During the AGM, Members may access the electronic copy of Register of Directors and Key Managerial Personnel, and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at secretarial@maveric-systems.com.

Annexure-1: Details of the directors seeking appointment/reappointment as per Secretarial Standard – 2

Name	Arun Jain
Age	65
Qualification	BE (Engineering)
Profile	Profile of directors is available on Company's website at https://maveric-systems.com/about-us/leadership/
Remuneration last drawn (FY 2024-25)	Sitting Fees ₹0.50 Million
Details of Remuneration agreed for the financial year 2024-25	Not Applicable
Date of First Appointment in the Board	19th June 2000
Shareholding in the Company	15.57%
Relationship with Another director/Manager	None
No. of Board Meeting attended during the FY	5
Terms and conditions of appointment	Non independent Director, liable to retire by rotation and eligible for reappointment
Directorships in Other Company's Board	1. Intellect Design Arena Limited 2. Polaris Banyan Holding Private Limited 3. Adrenalin eSystems Limited 4. Grow Talent Company Limited
Membership/Chairmanship of Committees of other Company's Board	1. Intellect Design Arena Limited Member is following Committees: a. NRC1 b. CSR2 c. RMC3 2. Polaris Banyan Holding Private Limited Chairman of CSR Committee

[1] Nomination Remuneration & Compensation Committee

[2] Corporate Social Responsibility Committee

[3] Risk Management Committee

Note: The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies.