FY 2026-27/GM/01

Notice of the Annual General Meeting

NOTICE is hereby given that the Nineteenth (19th) Annual General Meeting of the Members of **Brisk Technovision Limited** will be held on Monday, July 27, 2026 at the registered office of the Company situated at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604 at 11:00 A.M to transact the following business:

Ordinary Business:

(1) To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon.

(2) To declare a dividend of INR 2.00 (Indian Rupees Two) per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2026.

(3) To appoint a Director in place of Mr. Ganapati Chittaranjan Kenkare (DIN: 01964295), who retires by rotation, and being eligible, offers himself for re-appointment.

By the order of the Board of Directors

***For* Brisk Technovision Limited**

Sd/-

Sankaranarayanan Ramasubramanian
DIN: 01957406
Designation: Chairman

Registered Office:
Unit No-506 A Wing, 5th Floor,
Centrum Business Square It Park, Road No 16
Near Lotus It Park Wagle Estate, Wagle I.E.,
Thane, Maharashtra, India, 400604

Date: July 02, 2026
Place: Thane

Notes:

1. Pursuant to the provisions of the Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.

2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.

3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

4. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.

6. The Register of Members of the Company will remain closed from **Monday, July 20, 2026 to Friday, July 24, 2026** in connection with the Annual General Meeting.

6. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.

7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to KFin Technologies Private Limited at umesh.pandey@kfintech.com Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company who have registered their email-address, are entitled to receive such communication in physical form upon request.

8. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2025-26 are available on the Company's website at https://brisktechnovision.com/.

9. During the 19th AGM, Members may inspect the various Statutory Registers of the Company maintained under various provisions of the Companies Act, 2013 upon request being made by them at the meeting.

10. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

KFin Technologies Private Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road,
Nav Pada, Kurla (West), Kurla, Mumbai
Maharashtra, India, 400070

Tel: +91-040-6716 2222/7961 1000
Email: einward.ris@kfintech.com
Website: https://www.kfintech.com/

11. Members holding Shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The Nomination Form SH 13 prescribed can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.

12. Details of Directors seeking appointment/re-appointment as required under Regulation 36 of the Listing Regulations:

1. Mr. Ganapati Chittaranjan Kenkare, Director of the Company (Director liable to retire by rotation):

Director Identification Number (DIN)	01964295
Date of Birth	03/10/1960
Nationality	Indian
Date of Appointment on Board	March 30, 2007
Brief Profile including Qualifications	Mr. Kenkare has completed his graduation in the field of Electronics and Telecommunications Engineering from Savitribai Phule University of Pune. Mr. Kenkare has over 39 years of experience in the Information Technology

	Industry. Currently Mr. Kenkare is the Director of the Company i.e. Brisk Technovision Limited having control over Marketing, Commercial and Commercial Function. Mr. Kenkare has also associated with DCM Data products, Wipro Limited, Rapid Computer in the past years.
Shareholding in Brisk Technovision Limited	5,99,850
List of Directorships held in other listed entities	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Brisk Technovision Limited: 1. <u>Member</u>: a. Stakeholder Relationship Committee.
Relationship with Directors	No relationship with Directors of the Company.
Number of Board meetings attended during the year	Four (4) Meetings
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

By the order of the Board of Directors

***For* Brisk Technovision Limited**

Sd/-

Sankaranarayanan Ramasubramanian
DIN: 01957406
Designation: Chairman

Registered Office:
Unit No-506 A Wing, 5th Floor,
Centrum Business Square It Park, Road No 16
Near Lotus It Park Wagle Estate, Wagle I.E.,
Thane, Maharashtra, India, 400604

Date: July 02, 2026
Place: Thane

Attendance Slip
(To be handed over at the entrance of the Meeting Hall)

Brisk Technovision Limited

Registered Office: Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Thane, Maharashtra, India, 400604

Annual General Meeting held on Monday, July 27, 2026, at 11:00 A.M

I hereby record my presence at the Annual General Meeting of Brisk Technovision Limited held at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604 on Monday, July 27, 2026, at 11:00 A.M.

DP Id and Client Id No. / Reg Folio No ____________________________________

No. of Shares_____________________________________

Full name of the Member (in BLOCK LETTERS) ___________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Full name of the Proxy (in BLOCK LETTERS) _____________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Member’s/ Proxy’s Signature ____

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	: *L72900MH2007PLC169441*
Name of the Company	: Brisk Technovision Limited
Registered office	: Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604

Name of the Member (s)	: …………………………………………………
Registered address	: ………………………………………..........
E-mail Id	: ………………………………………..........
Folio No/ Client Id	: ………………………………………..........
DP IDs	: ……………………………………….........

I/We, being the Member (s) of ……………….............. shares of the above-named Company, hereby appoint

1. Name: ……………….............
Address: ……………….............
E-mail Id: ……………….............
Signature: ….......... or failing him

2. Name: ……………………
Address: ……………….............
E-mail Id: …………………………
Signature: ……………….............
adjournment
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on the Monday, July 27, 2026 at Unit No-506 A Wing, 5th Floor, Centrum Business Square It Park, Road No 16 Near Lotus It Park Wagle Estate, Wagle I.E., Thane, Maharashtra, India, 400604 at 11:00 A. M.

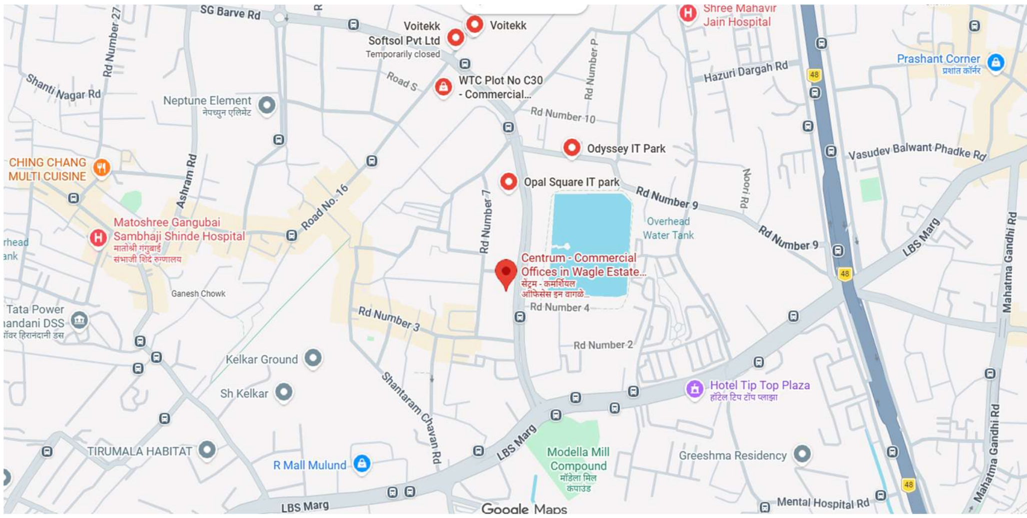
Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;
2. To declare a dividend of INR 2.00/- per Equity Share of face value of Rs. 10/- each for the financial year ended March 31, 2026.
3. To appoint a director in place of Mr. Ganapati Chittaranjan Kenkare, who retires by rotation, and being eligible, offers himself for re-appointment.

1. Signature of Member: ____________________________.
2. Signature of Proxy holder: _________________________.

Note: This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.

ROUTE MAP


SG Barve Rd
Voitekk
Voitekk Softsol Pvt Ltd
Temporarily closed
Shree Mahavir Jain Hospital
Rd Number 27
Shanti Nagar Rd
Neptune Element
Road S
WTC Plot No C30 - Commercial...
Rd Number P
Hazuri Dargah Rd
Prashant Corner
Rd Number 10
Odyssey IT Park
Vasudev Balwant Phadke Rd
CHING CHANG MULTI CUISINE
Ashram Rd
Road No. 16
Opal Square IT park
Rd Number 9
Noori Rd
Rd Number 7
Overhead Water Tank
Matoshree Gangubai Sambhaji Shinde Hospital
LBS Marg
Mahatma Gandhi Rd
Centrum - Commercial Offices in Wagle Estate...
Ganesh Chowk
Rd Number 4
Tata Power
Rd Number 3
Rd Number 2
Kelkar Ground
Shantaram Chavan Rd
Sh Kelkar
Hotel Tip Top Plaza
TIRUMALA HABITAT
Modella Mill Compound
Greeshma Residency
R Mall Mulund
LBS Marg
Mental Hospital Rd
Google Maps