NOTICE

Notice is hereby given that the Extraordinary General Meeting of the Members of Sinch Cloud Communication Services India Private Limited (the **'Company'**) will be held on Wednesday, 01 July 2026, via video-conferencing at 02:00 pm IST to consider and transact the following business:

SPECIAL BUSINESS:

Agenda Item 1: Alteration of Memorandum 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 13 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), subject to such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded for alteration of the Memorandum of Association of the Company by replacing and substituting the existing Clause 3rd (A) containing the Main Objects of the Company with the new Clause 3rd A, which is reproduced below:

Clause 3rd (A): The object to be pursued by the company on its incorporation are:

1. To carry on the business in India or outside India of providing, developing, operating, managing, and commercialising cloud communication platforms, communication platform-as-a-service (CPaaS) and software-as-a-service (SaaS) solutions, application programming interfaces (APIs), and related technology infrastructure for communications across all channels and protocols, including without limitation short message service (SMS), rich communication services (RCS), electronic mail, voice, internet-based voice calls, interactive voice response (IVR), over-the-top (OTT) messaging services, and any other existing or future messaging, voice, or data communication channels, whether for transactional, promotional, service, authentication, or any other purpose, and to provide all related and ancillary services in connection therewith.
2. To research, design, develop, deploy, operate, license, and commercialise artificial intelligence including, agentic artificial intelligence and agentic voice artificial intelligence, machine learning, natural language processing, autonomous AI agents, and intelligent automation solutions for the furtherance of services set out above, and to carry on all related and ancillary activities.
3. To carry on the business of providing communications and digital solutions for e-commerce, digital advertising and communications campaigns, and customer engagement, such as provision of a technology platform, software-as-a-service solution that enables merchants, retailers, and other commercial enterprises to create, host, manage, and operate online storefronts, e-commerce platforms, and digital retail environments,

4. To carry on the business of providing electronic mail communication services, including without limitation transactional, promotional, and authentication email delivery, email validation services, and all related technology infrastructure and ancillary services.
5. To carry on the business of providing consent management services, including enabling individuals and entities to give, manage, review and withdraw consent through transparent, secure and interoperable platforms, subject to applicable registrations, approvals and compliances.
6. To provide services to other entities in the Sinch group or third parties in furtherance of the above objects.
7. To carry out any activities which are, in any way, connected with or may be conducive to the attainment of the foregoing objectives.

RESOLVED FURTHER THAT the existing Clause 3rd (b) i.e. "Matters which are necessary for furtherance of the objects specified in clause 3rd (a)" comprising sub-clause no. 1 to 40, be and are hereby deleted and substituted with new Clause 3rd (b) under the heading "Matters which are necessary for furtherance of the Objects specified in Clause 3rd (a)" comprising sub-clause no. 1 to 46.

RESOLVED FURTHER THAT Ms. Ira Dhasmana, Director of the Company, be and is hereby authorized to sign and file necessary forms or any other forms/documents with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for giving effect to this resolution."

By Order of the Board of Directors
Sinch Cloud Communication Services India Private Limited

Dasmana

SINCH CLOUD COMMUNICATION SERVICES INDIA PVT. LTD.

Ira Dhasmana
Director
DIN: 10185671
Date: 22 June 2026
Place: Noida

NOTES

1. A Member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies in order to be effective should be received at the Registered Office of the Company not less than 48 hours before the time fixed for the meeting.
2. Corporate Members if any, are requested to send to the Registered Office of the company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act 2013, authorizing their representative to attend and vote at the Extra-ordinary General Meeting.

3. The explanatory statements pursuant to Section 102 of the Companies Act, 2013 relating to the special business to be transacted at the Extra-ordinary General Meeting are annexed.
4. Members are requested to intimate change in their address, if any, to the Company at its Registered Office.
5. Members are requested to quote folio numbers in all correspondence with the Company.
6. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during office hours on all working days between 11 A.M. to 1.00 P.M. upto the date of this Extra-ordinary General Meeting.