STARCOM INFORMATION TECHNOLOGY LIMITED
CIN: L67120KA1995PLC078846
Regd. Off.: 73/1, Sheriff Centre 5th Floor, St. Marks Road Bangalore 560001, Karnataka, India. Ph. No.: 080-6750000 Email: sitl.finance@starcominfotech.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING

Notice is hereby given that the 31st (Thirty-First) Annual General Meeting of Starcom Information Technology Limited ("The Company") will be held on Wednesday, the 30th day of September, 2026 at 12:30 PM through Video Conferencing (VC) or Other Audio Video means (OAVM). The place of business for this purpose shall be deemed to be the Registered Office of the company at Sheriff Centre, 73/1, St Mark's Road, Bengaluru - 560 001 as the venue for the Meeting and the proceedings of the Annual General Meeting shall be deemed to be made there at, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

SPECIAL BUSINESS:

2. To consider and approve the re-appointment of Mr. Ziaulla Sheriff (DIN: 00002098) as the Managing Director & Chairman of the Company for a period of 5 (five) years and approval for his continuation in office beyond the age of seventy (70) years, pursuant to Section 196(3) of the Companies Act, 2013.

   To consider and if thought fit to pass the following resolution(s) with or without any modification(s) as a special resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including the proviso to Section 196(3)(a) of the Act (relating to appointment of a person who has attained the age of seventy years as a managing director), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), and the Articles of Association of the Company, and subject to such other approvals, permissions and sanctions as may be necessary, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded, by way of a Special Resolution, for:

   a. the re-appointment of Mr. Ziaulla Sheriff (DIN: 00002098) as the Managing Director & Chairman of the Company for a further period of 5 (five) years commencing from [12/08/2026] up to [11/08/2031], not liable to retire by rotation; and

   b. his continuation in the said office for the aforesaid period notwithstanding that he has attained, during the course of the said term, attain the age of 86 years, being in excess of the age of seventy (70) years prescribed under Section 196(3)(a) of the Act, on the remuneration, perquisites, benefits and other terms and conditions as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as 'the Board', which term shall be deemed to include any Committee thereof constituted or to be constituted to exercise the powers conferred on the Board by this resolution) to alter and vary the terms and conditions of the said re-appointment and/or remuneration, including by reason of any amendment to the Act or the rules made thereunder, subject to the same not exceeding the limits specified in Schedule V to the Act, or any statutory modification(s) or re-enactment(s) thereof.

RESOLVED FURTHER THAT any of the directors or the company secretary of the company be and is hereby authorized to file the necessary forms with the Registrar of Companies, including Form DIR-12, and to make necessary entries in the statutory registers of the Company, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any Director or the Company Secretary of the Company, be forwarded to all concerned authorities and persons for their information and necessary action.

RESOLVED FURTHER THAT any of the Directors of the Company or the company secretary of the company be and is hereby authorized to do all such acts, deeds and things but not limited to the filling, drafting, signing and executing of all such documents and forms that may be deemed necessary to give effect to the said resolution."

RESOLVED FURTHER THAT this resolution shall be effective as of the date hereof and shall remain in full force and effect until modified or rescinded by further resolution of the Board of Directors."

Kindly make it convenient to attend the Annual General Meeting of the Company.

By order of the Board

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bengaluru

IMPORTANT NOTES:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secret arial St andard on General Meet ings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at www. starcominfotech.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Sunday, the 27th day of September, 2026 at 9:00 A.M. and ends on Tuesday, the 29th day of September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Wednesday, the 23rd day of September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service**

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<td>provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.
NSDL Mobile App is available on
App Store Google Play</td>
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<td>Individual Shareholders holding securities in demat mode with CDSL</td>
<td>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-</td>
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	Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

	helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email

sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

<u>Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.</u>

<u>How to cast your vote electronically and join General Meeting on NSDL e-Voting system?</u>

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

<u>General Guidelines for shareholders</u>

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sirohiyachopra@gmail.com with a copy marked to

evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@starcominfotech.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@starcominfotech.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at info@starcominfotech.com. The same will be replied by the company suitably.

By the order of the Board

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bengaluru

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013 ("the Act")

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('Act'), given hereunder sets out all material facts relating to the special business mentioned at Agenda No. 2 to 6.

Agenda Number 2: To consider and approve the re-appointment of Mr. Ziaulla Sheriff (DIN: 00002098) as the Managing Director & Chairman of the Company for a period of 5 (five) years and approval for his continuation in office beyond the age of seventy (70) years, pursuant to Section 196(3) of the Companies Act, 2013.

Mr. Ziaulla Sheriff (DIN: 00002098) was appointed as the Managing Director & Chairman of the Company for a period of 5 years with effect from 13th August 2021, which term is expired on 13th August 2026. Based on his rich experience, proven track record and significant contribution to the growth of the Company, the Nomination and Remuneration Committee and the Board of Directors, at their respective meetings held on 07.09.2026, have recommended his re-appointment as Managing Director & Chairman for a further period of 5 (five) years with effect from 12th August 2026, subject to the approval of the members.

Mr. Ziaulla Sheriff has attained, during the proposed term, the age of 86 years. In terms of the proviso to Section 196(3)(a) of the Companies Act, 2013, no company shall appoint or continue the employment of any person as its managing director, whole-time director or manager who has attained the age of seventy years, unless such appointment is approved by the members by way of a Special Resolution, and the explanatory statement annexed to the notice for such motion indicates the justification for appointing such a person. Accordingly, the approval of the members is being sought by way of a Special Resolution as set out at Item No. 2 of the accompanying Notice.

Justification for continuation beyond the age of seventy years:

a. Mr. Ziaulla Sheriff possesses over 57 years of rich and varied experience in the industry the company operates in, and has been closely associated with the Company's growth and strategic direction since 2011.

b. His deep institutional knowledge, industry relationships, and demonstrated leadership have been instrumental in the Company's performance, and his continued stewardship is considered to be in the best interest of the Company and its stakeholders.

c. He continues to be in good health and is fully capable of discharging his duties and responsibilities as Managing Director & Chairman efficiently.

d. The Nomination and Remuneration Committee, after evaluating his performance, has recommended his continuation for the proposed term, notwithstanding his age, as being in the interest of the Company.

The Brief profile of Mr. Ziaulla Sheriff (DIN: 00020988) and Details of Director seeking re appointment [In pursuance of Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings is as follows:

Sl. No.	Particulars	Details
1.	DIN	00002098
2.	Independent Director ID	-
3.	Full Name	Ziaulla Sheriff
4.	Designation	Managing Director and Chairman
5.	Address	Al-Barka Golden Enclave Airport Road Bangalore 560017
6.	Age	86 Years
7.	Qualifications	Bachelor of Engineering, Mechanical.
8.	Nature of Expertise in specific functional area	Business Management, Entrepreneurship, Strategic Planning, Real Estate, Information Technology, Healthcare and Education, with extensive experience in business turnaround, investments and corporate management.
9.	Experience	57 Years
10.	Brief profile	Mr. Ziaulla Sheriff (DIN: 00002098), the Chairman and Managing Director of the Company has played pivotal role in turnaround of Starcom Information Technology Limited. He had started his ventures at an early stage. Mr. Sheriff is one of the earliest and senior most businessmen in Bangalore realty sector. His fine workmanship and business acumen blended with philanthropic way of working for the benefit of society has made him one of the sought after businessman in Bangalore. Over the last decade he has made significant investments in IT, healthcare and education sector. His involvement with the Company will lead it to achieve the vision and mission of the Company.
1.	Permanent Account Number (PAN)	ABXPS2095R
2.	Disclosure of relationships between directors (in case of appointment of a director).	He is the father of Ms. Sayeeda Hina, the Non-Executive Director of the Company.
3.	Terms and conditions of reappointment	As per the Appointment letter
4.	Last drawn remuneration	Nil
5.	Remuneration proposed to be paid	As per the Appointment letter
6.	Date of first appointment on the Board	12th August 2011
7.	Shareholding in the Company	22,58,897 Equity Shares
8.	Relationship with other Director/ Manager/KMPs	Not Applicable
9.	Membership/Chairmanships of the Committees of Boards of other listed entities (other than Starcom Information Technology Limited)	Nil

10.	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Mr. Ziaulla Sheriff possesses extensive experience in business management, entrepreneurship, strategic planning and investments, with significant exposure to the IT, healthcare, education and real estate sectors. His business acumen, leadership capabilities and experience in driving business growth and turnaround initiatives make him well-suited to provide strategic direction and leadership to the Company and contribute towards achieving its vision and objectives.
11.	No. of meetings of the Board attended during the financial year 2025-26	1 (one)
12.	Other Directorships (other than Starcom Information Technology Limited)	As per Annexure A

By the order of the Board

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bengaluru

Annexure A
Other Directorships of Mr. Ziaulla Sheriff

Sl. No.	CIN/ LLPIN	Name of the Company/ LLP	Designation	Date of appointment
1	U01131KA1955PLC000812	OSSOOR ESTATES LIMITED	Director	05/06/2002
2	U01131KA1994PTC015909	BEST COFFEE CURING WORKS PRIVATE LIMITED	Managing Director	14/03/2013
3	U01131KA1955PLC000813	WARTYHULLY ESTATES LIMITED	Director	29/07/2002
4	U01131KA2004PTC033861	INDIA INTERNATIONAL COFFEE PRIVATE LIMITED	Director	30/04/2004
5	U45400KA1986PTC007621	RAMANASHREE TOWERS PRIVATE LIMITED	Director	21/08/1997
7	U15492KA1994PTC016666	GREAT SOUTHERN COFFEES PRIVATE LIMITED	Director	22/10/2011
8	U70100KA1957PTC001303	VARMA INDUSTRIAL PRIVATE LIMITED	Director	29/12/1986
9	U45201KA2006PTC039914	INDIA BUILDERS CORPORATION PRIVATE LIMITED	Director	10/07/2006
10	U45205KA2013PTC071144	WISDOM WORLD DEVELOPERS PRIVATE LIMITED	Director	24/09/2013
11	U51226KA2006PTC039023	INDIA COFFEE ESTATES PRIVATE LIMITED	Director	18/04/2006
12	U55209KA2007PTC043940	CEDAR HILLS HOSPITALITY PRIVATE LIMITED	Director	15/02/2010
13	U65999KA2001PTC029125	IBC HOLDINGS AND INVESTMENTS PRIVATE LIMITED	Director	18/06/2001
15	U85110KA1988PLC008873	CENTURY GALAXY DEVELOPERS LIMITED	Director	01/04/1994
18	U74899DL1998PLC094918	GOLF VIEW HOMES LIMITED	Director	10/07/1998
19	U74999KA2017PTC102129	CUBEWARE GLOBAL PRIVATE LIMITED	Nominee Director	10/04/2017
20	U74999KA2019PTC122925	MANDIRA HOSPITALITY AND SPA PRIVATE LIMITED	Additional Director	16/03/2026
21	U55101KA2011PTC060180	SHAMBHALA HOTELS PRIVATE LIMITED	Additional Director	03/02/2026

22	AAX-6217	SHERIFF CONSTRUCTIONS LLP	Designated Partner	01/07/2021
23	AAT-8581	ZS TECHNOLOGY CORPORATION LLP	Designated Partner	17/09/2020

By the order of the Board

For and on Behalf of
Starcom Information Technology Limited
(CIN: L67120KA1995PLC078846)

Ziaulla Sheriff
Managing Director
DIN: 00002098

Date: 7th September 2026
Place: Bengaluru