Corporate Office:
Project Office, New Udaan Bhawan
Opp. Terminal 3,
Indira Gandhi International Airport
New Delhi - 110 037
CIN U74920KA2005PLC036865
T +91 11 47197070/71
W www.raxatechnosecuritysolutions.in

NOTICE

Notice is hereby given that the 20th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at New Udaan Bhawan, Opposite Terminal-3, IGI Airport, New Delhi - 110037 at 11:30 AM, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at March 31, 2025 along with notes, together with the Reports of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Hanumanthu Jagannayakula Dora (DIN: 02385290), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint a Director in place of Mr. Subbarao Gunuputi (DIN: 00064511), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To consider and approve appointment of Ms. Chandra Rama Kumari Kotha (DIN: 09685258) as a Director of the Company:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and all other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Chandra Rama Kumari Kotha (DIN: 09685258), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 25, 2025, in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company, and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company, who will be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to perform all acts, deeds, matters or things and take such decisions / steps as may be necessary, expedient or desirable to give effect to aforesaid resolution."

On behalf of the Board of Directors
For Raxa Security Services Limited

Raxa Security Services Limited

Ankit Aggarwal
Company Secretary
(FCS- 8232)

Date: 06.09.2025
Place: New Delhi

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and a proxy need not be a member of the company. The proxy shall not be entitled to vote except on a poll. Members are requested to send their proxy form to the registered office of the Company not less than 48 hours before the commencement of the Meeting.

2. The additional information required to be provided pursuant to Secretarial Standard on General Meeting (SS-2) prescribed by Institute of Company Secretaries of India (ICSI), relating to item No. 4 is annexed hereto.

3. Members and/or proxies are requested to bring their copy of the notice to the meeting and should bring the attendance slips duly filled in at the meeting to avoid any inconvenience.

4. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative(s) to attend and vote at the General Meeting.

5. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are Interested maintained under Section 189 of Companies Act, 2013 will be made available for inspection by the members at the AGM.

6. All documents referred to in accompanying Notice and Explanatory statement are open for inspection at the registered/corporate office of the Company during the office hours on all working days except Saturdays/Sundays and holidays between 11.00 A.M. and 1.00 P.M till the date of meeting.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company via circular resolution effective on March 25, 2025, *inter-alia*, considered and approved appointment of Ms. Chandra Rama Kumari Kotha (DIN: 09685258) as an Additional Director in the category of Non-Executive Director.

Ms. Chandra Rama Kumari Kotha is a qualified Cost & Management Accountant with over 25+ years of experience in the areas of Business Finance, Accounting, Auditing, MIS Strategy & Budgeting. She started her career with GMR group in Dec 1998 as intern and continued with the group in various capacities. She worked at various locations such as Jute, Ferro Alloys (manufacturing units) of the group situated in AP and various departments at Corporate office such as Group Finance, Strategic planning, SAP implementation, HR, Admin, Budget assurance & cost control, she also worked as CFO of Raxa Security Services Ltd, Safety & security wing of the group, at present she is serving group as CFO GMR Hoskote Logistics, and one of directors on GMR Generation Assets Board. She got various accolades for her contribution from the management.

The shareholders may note that pursuant to Section 161 of the Companies Act, 2013 ("the Act") and rules made thereunder, an Additional Director appointed by the Board of Directors of the Company at any time shall hold office up to the date of the next annual general meeting of the Company.

Ms. Chandra Rama Kumari Kotha had provided a declaration that she is not disqualified to be appointed as Director in accordance with Section 164(2) of the Act and disclosure of her interest in accordance with the provisions of Section 184(1) of the Act.

Pursuant to above, the aforesaid matter requires an approval of the shareholders by way of passing an Ordinary Resolution.

Except Ms. Chandra Rama Kumari Kotha, being an appointee, none of the Directors, Key Managerial Personnel of the Company and their relatives, are in any way concerned or interested, financially or otherwise in the resolution set out in Item No. 4.

The Board recommends the Ordinary Resolution set forth in Item No. 4 for approval of the shareholders.

On behalf of the Board of Directors
For Raxa Security Services Limited

Ankit Aggarwal
Company Secretary
(FCS- 8232)

Raxa Security Services Limited

Date: 06.09.2025
Place: New Delhi

Details of Directors seeking appointment / re-appointment at the forthcoming Annual General Meeting
(Pursuant to Secretarial Standard (SS) -2)

Name of Director	**Mr. Hanumanthu Jagannayakula Dora**	**Mr. Subbarao Gunuputi**	**Ms. Chandra Rama Kumari Kotha**
Director Identification Number (DIN)	02385290	00064511	09685258
Brief resume of the Director and other details viz. qualifications, experience/ expertise	He is M.A in Economics, Retired IPS officer.	Sri. G. Subba Rao is Group Deputy Managing Director and CEO – Corporate Affairs in GMR Group. He is associated with GMR Group for over 30 years. He began his journey with Vysya Bank in 1993. He is a qualified Chartered Accountant with all India Rank to his credit having vast experience of about 46 years with Public / Private Sector Banks and GMR Group. He was the Board Secretary of a Nationalized Bank before associating himself with GMR Group and worked with Andhra Bank for over 17 years.	Ms. Chandra Rama Kumari is a qualified Cost & Management Accountant with over 25+ years of experience in the areas of Business Finance, Accounting, Auditing, MIS Strategy & Budgeting. She started her career with GMR group in Dec 1998 as intern and continued with the group in various capacities. She worked at various locations such as Jute, Ferro Alloys (manufacturing units) of the group situated in AP and various departments at Corporate office such as Group Finance, Strategic planning, SAP implementation, HR, Admin, Budget assurance & cost control, she also worked as CFO of Raxa Security Services Ltd, Safety & security wing of the group, at present she is serving group as CFO GMR Hoskote Logistics, and one of directors on GMR Generation Assets Board. She got various accolades for her

			contribution from the management.
Date of first appointment on the Board	01-10-2008	29-01-2020	25-03-2025
Shareholding in the Company	Nil	Nil	Nil
Directorships and Committee memberships held in other companies	Nil	Given hereunder as (a)	Given hereunder as (b)
Inter-se relationships between: - Directors - Key Managerial Personnel (KMP)	Nil	Nil	Nil
Number of board meeting attended during FY 2024-25	4	3	0*
Details of remuneration last drawn (in INR)	Nil	Nil	Nil

*Board Meetings held during her tenure were Nil.

(a) Names of other entities in which Mr. Subbarao Gunuputi holds directorship and the membership of Committees of the board:

S. No.	Name of other Companies (Directorship)*	Membership of Committees of the Board
1.	GMR Power and Urban Infra Limited	Stakeholder Relationship Committee Corporate Social Responsibility Committee Meeting- Chairman
2.	GMR League Games Private Limited	Nil
3.	GMR Bajoli Holi Hydropower Private Limited	Nil
4.	GMR (Badrinath) Hydro Power Generation Private Limited	Nil
5.	GMR Londa Hydropower Private Limited	Nil
6.	GMR Aviation Private Ltd.	Share allotment Committee

**Foreign entities not considered.*

(b) Names of other entities in which Ms. Chandra Rama Kumari Kotha holds directorship and the membership of Committees of the board:

S. No.	Name of other Companies (Directorship)*	Membership of Committees of the Board
1.	GMR Generation Assets Limited	Nil
2.	GMR Salem Logistics Limited	Nil

Foreign entities not considered.

Route Map:

Address: Lily Room, New Udaan Bhawan Complex, Opposite to IGI Airport Terminal 3, New Delhi – 110037