

NOTICE is hereby given that the 13th ANNUAL GENERAL MEETING of ISSPL Limited (formerly known as IRClass Systems and Solutions Ltd. and IRClass Systems and Solutions Pvt. Ltd.) (“the Company”) is scheduled to be held on Friday, September 25, 2026 at 11.30 a.m., at the Registered Office of the Company at 52A, Adi Shankaracharya Marg, Powai, Mumbai - 400072 to transact the following businesses:-

ORDINARY BUSINESSES:

- 1) To receive, consider and adopt:
 - a) 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; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
- 2) To appoint a Director in place of Mr. Arun Sharma (DIN: 02503165), who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.

By order of the Board of Directors
of ISSPL Limited,
(formerly known as IRClass Systems and Solutions Ltd.
and IRClass Systems and Solutions Pvt. Ltd.)

Place: Mumbai
Date: September 3, 2026

Sd/-

Sugandha Vaidya
Company Secretary
ICSI Mem. No.: F9952

Registered Office:

52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai
Mumbai - 400 072
CIN – U74900MH2014PLC254091
Tel: +91 22 64299400 ♦ Email: secretarial@isspl.com
Website: www.isspl.com

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 the proxy need not be a member of the Company. The Proxy Form, in order to be effective, must be deposited with the Company at its registered office not less than 48 hours before the scheduled time for commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than

10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder / member. A proxy form is sent herewith.

3. Route map and prominent landmark for easy location of venue of the AGM is appended hereto.
4. Corporate Members intending to send their authorized representative to attend the Meeting are required to send a duly certified copy of the Board Resolution/ Power of Attorney/other valid authority, authorizing their representative to attend and vote at the Meeting, as required under Section 113 of the Companies Act, 2013.
5. Members should bring the enclosed Attendance Slip duly filled in for attending the Meeting.
6. All documents referred to in the accompanying Notice and other related documents including the Copy of Memorandum of Association and Articles of Association of the Company are available for inspection by the members at the Registered Office of the Company during office hours on all working days, except Saturday and Sunday and other holidays, between 11:00 a.m. and 1:00 p.m. up to the date of the 13th Annual General Meeting.
7. The Registers and records maintained under the Companies Act, 2013 and required to be available at the meeting for inspection by members, will be available at the Annual General Meeting.

By order of the Board of Directors
of ISSPL Limited,
(formerly known as IRClass Systems and Solutions Ltd.
and IRClass Systems and Solutions Pvt. Ltd.)

Place: Mumbai
Date: September 3, 2026

Sd/-

Sugandha Vaidya
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Information of Director seeking appointment/ re-appointment as per clause 1.2.5 of the Secretarial Standard on General meetings (SS-2)

Name	Mr. Arun Sharma
DIN	02503165
Date of Birth (age)	26-01-1948 (78 Years)
Qualification	Marine Engineer
Experience	More than 50 years
Terms and Conditions of appointment	Non-Executive Director and Chairman. Not liable to retire by rotation, as long as the overall composition of the Board still ensures that not less than two-thirds of the total number of directors (excluding independent directors) are rotational.
Details of remuneration sought to be paid and remuneration last drawn	Not Applicable
Date of first appointment on the Board	March 11, 2014
Number of meeting of the Board attended during the year 2025-26	7 (Seven) Meetings
Relationship with any other Director(s)/ KMPs of the Company	Not Applicable
Directorship in other Companies	- Indian Register of Shipping - Centre of Excellence in Maritime and Shipbuilding (CEMS) - ISSPL Services Private Limited - ISSPL Development Foundation
Memberships and Chairpersonships of the committees of other Boards	Indian Register of Shipping - Audit Committee (Member) - Nomination & Remuneration (NR) Committee (Member) - Corporate Social Responsibility Committee (Member)
Shareholding in the Company	3000 (three thousand) equity share

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 : U74900MH2014PLC254091
Name of the Company : ISSPL Limited
 (formerly known as IRCLASS Systems and Solutions Private Limited
 and IRCLASS Systems and Solutions Limited)
Registered Office : 52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai, Mumbai - 400072

ANNUAL GENERAL MEETING –

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No:	

I/We, being the member(s) of the above-named company, hereby appoint

1.Name: _____ Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

2.Name: _____ Address: _____

E-mail Id: _____

Signature: _____ or failing him/her

3.Name: _____ Address: _____

E-mail Id: _____

Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 13th Annual General Meeting of the Company, to be held on Friday, September 25, 2026 at 11.30 a.m. at the registered office of the Company at 52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai, Mumbai - 400072, and at any adjournment thereof in respect of above mentioned resolutions.

Signed this.....day of September, 2026

Signature of shareholder / member _____

Signature of proxy holder(s) _____

Affix Revenue Stamp

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.

ATTENDANCE SLIP

CIN : U74900MH2014PLC254091
Name of the Company : ISSPL Limited (formerly known as IRCLASS Systems and Solutions Private Limited and IRCLASS Systems and Solutions Limited)
Registered Office : 52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai, Mumbai - 400072

Name of Shareholder	:	
Registered Folio No/ Demat Account No.	:	
No. of Shares held	:	

I / We, certify that I / We, am / are a Member /Authorized representative for the Member of the Company for the 13th Annual General Meeting to be held on Friday, September 25, 2026 at 11.30 a.m. at the Registered office of the Company at 52A, Adi Shankaracharya Marg, Opp. Powai Lake, Powai, Mumbai - 400072.

(Name of Member/ Authorized Representative/ Proxy)

(Signature of Member/ Authorized Representative/ Proxy)

Note:

Please fill up this attendance slip and hand it over at the meeting. Members are requested to bring their copies of the Notice of the Meeting to the meeting.

THE ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING OF THE COMPANY IS GIVEN BELOW

Venue: 52A, Adi Shankaracharya Marg, Oppo. Powai Lake, Powai, Mumbai – 400072

