

## NOTICE

Notice is hereby given that the **Eight Annual General Meeting of SelfMade Software Private Limited** will be held on **Saturday, 30<sup>th</sup> September, 2023** at the Registered Office of the Company at Office No B2010A, Core Solitaire Business Hub, Viman Nagar Pune - 411014 at 11.00 a.m. to transact the following business:

### **As Ordinary Business:**

1. To receive, consider & adopt Audited Financial Statements for the year ended on 31<sup>st</sup> March 2023 and the reports of Directors' and Auditors' thereon.

**By order of the Board of Directors of  
SelfMade Software Private Limited**



**Appasaheb Rakshe  
Director  
(DIN: 07986124)**

Date: 5<sup>th</sup> September, 2023

Place: Pune

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### **Note:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company.