

April 01, 2026

To

**National Stock Exchange of India Ltd  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai – 400 051  
NSE Symbol: SHADOWFAX**

**BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 544685**

Dear Sir/ Madam,

**Sub: Approval of Postal Ballot Notice**

Pursuant to the applicable Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby inform you that the Board of Directors (the "Board") of the Company, at its meeting held today have, inter-alia considered and approved issuance of Postal Ballot Notice for seeking shareholders’ approval for the following matters:

1. Approval for amendment and ratification of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016).
2. Approval for the extension of the benefits of Shadowfax Technologies Limited Employee Stock Option Plan – 2016 (SFX ESOP 2016) to the employees of subsidiary companies.

The Notice of the Postal Ballot, including other related information as required pursuant to the provisions of the Companies Act, 2013, and Listing Regulations, will be published and communicated in due course.

The information will also be made available on Company’s website at <https://www.shadowfax.in/investor-relations/stock-exchange-announcement>

Kindly take the above information on record.

**For Shadowfax Technologies Limited**

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Name: Krishnakanth Venkata Gangavarapu  
Designation: Company Secretary & Compliance Officer  
ICSI Membership No. A17291

**Shadowfax Technologies Limited**

(formerly known as Shadowfax Technologies Private Limited)

CIN - U72300KA2015PLC150324

Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India

