

WEBPULSE CONSULTING INDIA COM LTD

Regd. Office: E-335 LGF EAST OF KAILASH, SOUTH DELHI, NEW DELHI, DELHI,
INDIA, 110065

Tel. No. **011-46581542**, Email Id: **webpulseindia.com@gmail.com**, Website:

www.webpulseconsulting.com

CIN: L74994DL1980PLC010162

Subject: Notice of the Annual General Meeting to be held on Friday, 26th Day of September, 2025 at 1:00 P.M. at E-335 LGF East of Kailash New Delhi-110065.

Dear Member(s),

Notice is hereby given that the Annual General Meeting to be held on Friday, 26th Day of September, 2025 at 1:00 P.M. at E-335 LGF East of Kailash, New Delhi-110065 to transact the businesses as per Notice of the Meeting contained in the Annual Report for the Financial Year 2024-25.

The Notice of the Annual General Meeting and Annual Report for the Financial Year 2024-25 is available on the Website of the Company at www.webpulseconsulting.com. The Annual Report including the Notice of the AGM and the financial statements for the financial year 2024-25, Auditors' Report along with Board's Report, and other documents required to be attached thereto, is available on the Website of the Company at www.webpulseconsulting.com.

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www.skylinerta.com

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed at the above said Annual General Meeting by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facilities.

The instructions for e-voting, including the time period during which the votes may be cast are contained in the notice of Annual General Meeting and **reproduced hereunder** for your ready reference and convenience. In case, you do not want to avail the remote e-voting facility, you may cast your vote through Ballot Form at the Annual General Meeting.

As per the said remote e-voting instructions (**reproduced hereunder**), the **sequence number** required to exercise the e-voting right is as under:

Sequence Number (Refer step No. (vii) of e-Voting instructions contained in the Notice) EVSN -	250904072
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The e-voting period will commence at 09.00 a.m. on Tuesday, 23rd September, 2025 and will end at 5.00 p.m. on Friday, 25th September, 2025.

The remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

The cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting is 19th September 2025

This Communication forms an integral part of the Notice for the Annual General Meeting, contained in the Annual Report of the Company for the financial year 2024-25.

NOTE: This Notice is sent through E-mail to those shareholders who have registered their E-mail with the Company/Depository Participant as per Section 101 of the Companies Act, 2013 read with Rule 18 of Companies (Management and Administration) Rules, 2014. Members desirous of obtaining a physical copy of Annual Report for the Financial Year 2023-24 may contact the Company at the mentioned address. We will be pleased to serve you the same.

Thanking You,

Yours Sincerely,

For WEBPULSE CONSULTING INDIA.COM LIMITED

Sd/-

(Sanjeev Manchanda)

DIRECTOR

DIN-01105116