SUSHRUTA VISHRANTHI DHAMA LIMITED
Address: Suvidha, Sy No. 18/4, Thalaghattapura, Uttarahalli Manavarthe Kaval, Uttarahalli hobli, Bengaluru South Taluk, Bangalore - 560109

ADDENDUM TO THE NOTICE

Addendum to the Notice dated September 03, 2026 convening the 22nd Annual General Meeting of the members of **Sushruta Vishranthi Dhama Limited (the Company)** scheduled to be held on **Sunday, the 27th day of September 2026** at **10.30 A.M.** IST at the registered office of the company at Suvidha, Sy No. 18/4, Thalaghattapura, Uttarahalli Manavarthe Kaval, Uttarahalli hobli, Bengaluru South Taluk, Bengaluru – 560109, for the transaction of the following businesses, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Notice is hereby given that the Company has received notices pursuant to section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014. Accordingly, following items of business are added in the aforesaid Notice as Special Business and this addendum shall be deemed to be a part of the original Notice of Twenty-Second Annual General Meeting of the Members of the Company.

SPECIAL BUSINESS:

9. **To appoint Mrs. Ahalya Hemachandra Shetty (DIN: 06527192) as a Director of the Company:**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 152 & 160 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mrs. Ahalya Hemachandra Shetty (DIN: 06527192), in respect of whom the Company has received a notice in writing along with the requisite deposit of Rs.1,00,000/- (Rupees One Lakh only) as per section 160 of the Companies Act, 2013, proposing her candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company in non-executive capacity with immediate effect and that her tenure be liable to retire by rotation."

SUSHRUTA VISHRANTHI DHAMA LIMITED
BANGALORE
560109

10. To appoint Dr. Karthik Munichoodappa (DIN: 09031678) as a Director of the Company:

To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 & 160 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Dr. Karthik Munichoodappa (DIN: 09031678), in respect of whom the Company has received a notice in writing along with the requisite deposit of Rs.1,00,000/- (Rupees One Lakh only) as per section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company in non-executive capacity with immediate effect and that his tenure be liable to retire by rotation.."

11. To appoint Mr. Kattingeri Narayana Kiran Hebbar (DIN: 03475252) as a Director of the Company:

To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 & 160 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mr. Kattingeri Narayana Kiran Hebbar (DIN: 03475252), in respect of whom the Company has received a notice in writing along with the requisite deposit of Rs.1,00,000/- (Rupees One Lakh only) as per section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company in non-executive capacity with immediate effect and that his tenure be liable to retire by rotation."

12. To appoint Mr. Vaidyanathan Anandhakrishnan (DIN: 00908137) as a Director of the Company:

To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 152 & 160 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments

BANGALORE 560109

thereof for the time being in force), Mr. Vaidyanathan Anandhakrishnan (DIN: 00908137), in respect of whom the Company has received a notice in writing along with the requisite deposit of Rs.1,00,000/- (Rupees One Lakh only) as per section 160 of the Companies Act, 2013, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company in non-executive capacity with immediate effect and that his tenure be liable to retire by rotation."

By the order of the Board
For Sushruta Vishranthi Dhama Limited

SUSHRUTA VISHRANTHI DHAMA LTD. BANGALORE 560109

Dr. Nilima Kadambi
Managing Director
DIN: 01553825

Date: September 18, 2026
Place: Bangalore

NOTES:

1) The Explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013, with respect to Special Business as set out in the notice is annexed.

2) The Company shall provide VC facility via ZOOM VIDEO COMMUNICATIONS ("Zoom") to make it convenient for the Members to attend the Meeting. Members are required to use the following link or details to join the meeting through VC facility of Zoom:

   https://us06web.zoom.us/j/89818416490?pwd=cYPTxVgXmi9Y5DFwBqtQ98l7swOTra.1

   Meeting ID: 898 1841 6490
   Passcode: 449900

3) The Members can attend the meeting through VC from their laptop/mobile.

4) Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. However, since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

5) Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 read with Rules issued thereunder will be made available for inspection by the members at the Meeting.

6) The person nominated, to the board, by the shareholder shall possess an active Director Identification Number (DIN), Digital Signature Certificate, dematerialized his/her shares in the company (in case of shareholder) and has obtained No Due Certificate from the Accounts Department of the Company.

7) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members / Register and Index of beneficial owners maintained by depository will be entitled to vote at the AGM. However, both the joint holders may attend the meeting and participate in the discussions.

8) For the members wishing to inspect the relevant documents referred to in the accompanying notice and other statutory registers, the same will be made available for inspection by the members at the Meeting at the Registered Office.

SUSHRUTHI KRANTHI DHAMA LTD. BANGALORE 560109

9) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

10) The meeting room shall be opened 15 minutes prior to the scheduled time to avoid last minute technical glitches.

11) For any Technical Assistance or issues faced during e-Voting or for participation in the AGM please contact CS Rakshith M U on cs@suvidha.co.in or +91 9481842423

12) Notice in Connection with Dematerialization of shares has been sent to the Shareholders who are still holding physical shares of the company.

13) The company's ISIN is **INE05AF01017.** All the members are advised to dematerialize the shares as the company has stopped transferring the shares in physical form.

14) Members are requested to notify any change in their address to the Company's Registrars and share transfer agent.

15) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, only primary members are provided with the facility to cast their vote on Business set forth in the Notice of the AGM only through E-voting system using the RIGHT2VOTE (R2V) platform from a place other than the venue of the AGM.

16) **The voting remains open from Wednesday 23.09.2026 at 9.00 A.M. IST to Saturday 26.09.2026 at 5:00 P.M. IST**

17) **Further, the voting window will remain open during the Annual General Meeting for voting by the members who are attending the AGM and who have not cast their votes earlier. The members who have cast their vote by e-voting prior to the meeting shall also attend the meeting but shall not be entitled to cast their vote again.**

18) Any person, who is a Member of the Company as on the cut-off date (20.09.2026) is eligible to cast vote on all the resolutions set forth in the Notice of AGM **only through E-voting system** using their registered E-mail ID as on company records.

19) The instructions to cast their votes through E-voting system is attached with the notice.

20) The company has appointed Mr. Jayarama Korikkar, Practicing Company Secretary, as the scrutinizer of the company for the Annual General Meeting.

21) The results of the voting shall be displayed on the Notice Board at the Registered office of the Company and the results along with the scrutinizer's report shall also be placed on the website of the company immediately after the results are declared.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Special Business:

Item No. 9 – To appoint Mrs. Ahalya Hemachandra Shetty (DIN: 06527192) as a Director of the Company:

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("Act"), along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing the candidature of Mrs. Ahalya Hemachandra Shetty (DIN: 06527192) for appointment as a Director of the Company.

Mrs. Ahalya Hemachandra Shetty is proposed to be appointed as a Non-Executive Director of the Company and shall be liable to retire by rotation in accordance with the provisions of the Act.

The Board of Directors, after considering her qualifications, experience and expertise, is of the opinion that her appointment as a Director would be in the interest of the Company.

The brief profile and other relevant particulars of Mrs. Ahalya Hemachandra Shetty (DIN: 06527192) are attached to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 9 of the Notice for approval by the members.

Item No. 10 – To appoint Dr. Karthik Munichoodappa (DIN: 09031678) as a Director of the Company:

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("Act"), along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing the candidature of Dr. Karthik Munichoodappa (DIN: 09031678) for appointment as a Director of the Company.

Dr. Karthik Munichoodappa is proposed to be appointed as a Non-Executive Director of the Company and shall be liable to retire by rotation in accordance with the provisions of the Act. The Board of Directors, after considering his qualifications, experience and expertise, is of the opinion that his appointment as a Director would be in the interest of the Company.

The brief profile and other relevant particulars of Dr. Karthik Munichoodappa (DIN: 09031678) are attached to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

SUSHRUTA VISHRANTHI DHAMA LTD. BANGALORE 560109

The Board recommends the Ordinary Resolution set out at Item No. 10 of the Notice for approval by the members.

Item No. 11 – To appoint Mr. Kattingeri Narayana Kiran Hebbar (DIN: 03475252) as a Director of the Company

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("Act"), along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing the candidature of Mr. Kattingeri Narayana Kiran Hebbar (DIN: 03475252) for appointment as a Director of the Company.

Mr. Kattingeri Narayana Kiran Hebbar is proposed to be appointed as a Non-Executive Director of the Company and shall be liable to retire by rotation in accordance with the provisions of the Act.

The Board of Directors, after considering his qualifications, experience and expertise, is of the opinion that his appointment as a Director would be in the interest of the Company.

The brief profile and other relevant particulars of Mr. Kattingeri Narayana Kiran Hebbar (DIN: 03475252) are attached to this Notice.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 11 of the Notice for approval by the members.

Item No. 12 – To appoint Mr. Vaidyanathan Anandhakrishnan (DIN: 00908137) as a Director of the Company:

The Company has received a notice in writing under Section 160 of the Companies Act, 2013 ("Act"), along with the requisite deposit of Rs. 1,00,000/- (Rupees One Lakh only), proposing the candidature of Mr. Vaidyanathan Anandhakrishnan (DIN: 00908137) for appointment as a Director of the Company.

Mr. Vaidyanathan Anandhakrishnan is proposed to be appointed as a Non-Executive Director of the Company and shall be liable to retire by rotation in accordance with the provisions of the Act.

The Board of Directors, after considering his qualifications, experience and expertise, is of the opinion that his appointment as a Director would be in the interest of the Company.

The brief profile and other relevant particulars of Mr. Vaidyanathan Anandhakrishnan (DIN: 00908137) are attached to this Notice.

SISHRUTA VISHRANTHI DHAMA LTD. BANGALORE 560109

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Ordinary Resolution set out at Item No. 12 of the Notice for approval by the members.

By the order of the Board
For Sushruta Vishranthi Dhama Limited

Dr. Nilima Kadambi
Managing Director
DIN: 01553825

Date: September 18, 2026
Place: Bangalore

Brief Profile of Nominees

Full Name: Mrs. Ahalya Hemachandra Shetty

Address: # 102, Wing 1, Sobha dewflower apartment, 4^{th} cross,

Saraki Main Road, JP Nagar 1^{st} Phase Bengaluru- 560 078

Date of Birth: 09/03/1957

Email ID: ahalyashetty2001@yahoo.com

Mobile No: +91 99720 32989

Educational Background: B.A Social Science

Occupation: Hypnotherapist, Relationship & Educational Counsellor

Hobbies and Interests: Gardening and Reading

Past/present positions on Suvidha Board or Committees & contributions to the Community:

- Have served on the Suvidha Board as a Non-Executive Director.
- Led the Landscaping Committee & helped transform Suvidha to a green community.
- Developed nurseries, vegetable gardens and fruit trees, resulting in savings.
- Organised four Vana-Mahotsava programmes, for saplings & tree planting.
- Established a fruit orchard and promoted organic kitchen gardening.
- Personally followed up on maintenance dues, helping reduce arrears.
- Contributed to streamlining the Tripartite Rental Agreement.

Full Name: Dr Karthik Munichoodappa

Address: 54, 8th Cross, Wilson Garden, Bangalore 560027

Email ID: drkarthikm@yahoo.com

Date of Birth: 25/071974

Mobile No: 9845278005

Educational Background: MBBS, Diploma in Diabetes (U.K), Diploma in Clinical Endocrinology (UK), CCEBDM

Occupation: Diabetes Care Physician & Medical Director - Karthik Hospital,

Consultant Diabetologist - SRV Agadi hospital, The Bangalore Diabetes & Eye Hospital,

Visiting Consultant - The Bangalore Hospital

Hobbies and Interests: Golf, Travel & history

Past/present positions on Suvidha Board or Committees & contributions to the Community:

1) Served on the Members' Committee SUVIDHA
2) Past Non-Executive director SUSHRUTHA Medical Aid & Research Hospital Ltd.
3) Currently the Hon. Secretary of the Diabetes Club, a non-profit organization for spreading public awareness, diabetes education, and treatment.
4) Hon. Secretary of RSSDI (Research Society for Society of Diabetes in India)- Karnataka Chapter
5) Past governing committee member of KRSSDI. & past joint secretary KRSSDI.
6) Was the official doctor for the Indian Woman Football League 2020 tournament.
7) Invitee as Speaker, Chairperson & Moderator at national conferences & C.M.E.s
8) Vice President of WGWRA (Wilson garden residents welfare association), was instrumental in winning a PIL against BBMP in preventing commercialisation of residential areas.

Full Name: Mr. K.N. Kiran Hebbar

Address: # 2164, Prestige South Ridge, 125, Hosakarahalli, Banashankari 3rd Stage, Bangalore 560 085

Email ID: rakidev.enterprises@gmail.com

Mobile No: 9845433600

Date of Birth: 23/09/1967

Educational Background: B.com (Incomplete)

Occupation: Business

Hobbies and Interests: Music and politics

Past/present positions on Suvidha Board or Committees & contributions to the Community:

- CFO Suvidha (Past)
- Bangalore Apartment Federation (Past Governing Council member/Treasure)
- Karnataka Hardware & Allied Merchants Association Secretary (Past). Present Governing member

Full Name: Mr. A. Vaidyanathan

Address: Cottage 90, Suvidha, Talaghattapura, Bengaluru 560 109.

Email ID: hmxvaidy@gmail.com

Mobile No:9342569490

Date of Birth: 20/05/1957

Educational Background: B.E (UVCE Bangalore, MBA (IIM Bangalore)

Occupation: Founder & Managing Director, PAQS (Personal Air Quality Systems Private Limited) (www.paqs.biz)

Hobbies and Interests: Music, Reading & Technologist

Past/present positions on Suvidha Board or Committees & contributions to the Community:

- An active member of the Suvidha Community, who lives in Suvidha Village with wife Ms. Meena Badami and his mother Mrs. Managalam.
- He has been a non-executive Director on the Board and served as the CFO twice.
- Served as a member of the Legal Committee, the Members Committee and the Cottage Utilization Committee et.al.,
- As a tech evangelist he is on the Board / Member of
    1. Board of Governors – IFIM Bangalore
    2. Board Member –ISBR College of Engineering & Technology
    3. Board of Studies - Wellinger Institute, Bangalore
    4. IAQC Committee Member – KLEF (deemed University), Guntur
    5. CII GBC Jury & Committees
    6. Member – ELCITA sustainability committee
    7. Management Committee – ELCIA Cluster
    8. Executive Committee Member – ELCIA

Linked in: https://www.linkedin.com/in/vaidyanathan-a-4b53802/