

**DISCLOSURE UNDER REGULATION 46 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

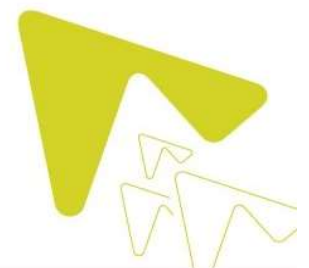
| Sl. No | Particulars   | Link  |
|--------|---|---|
| 1      | Details of business   | <a href="https://www.shadowfax.in/aboutus">https://www.shadowfax.in/aboutus</a>   |
| 2      | Memorandum of association and articles of association   | <a href="https://www.shadowfax.in/investor-relations/governance">https://www.shadowfax.in/investor-relations/governance</a>   |
| 3      | Brief profile of board of directors including directorship and full-time positions in body corporates                                   | <a href="https://www.shadowfax.in/investor-relations/governance">https://www.shadowfax.in/investor-relations/governance</a>   |
| 4      | Terms and conditions of appointment of independent directors  | <a href="https://www.shadowfax.in/investor-relations/governance">https://www.shadowfax.in/investor-relations/governance</a>   |
| 5      | Composition of various committees of board of directors   | <a href="https://www.shadowfax.in/investor-relations/governance">https://www.shadowfax.in/investor-relations/governance</a>   |
| 6      | Code of conduct of board of directors and senior management personnel   | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 7      | Details of establishment of vigil mechanism/ whistle blower policy  | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 8      | Criteria of making payments to non-executive directors, if this has not been disclosed in annual report                                 | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 9      | Policy on dealing with related party transactions   | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 10     | Policy for determining “material” subsidiaries  | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 11     | Details of familiarization programmes imparted to independent directors   | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance">https://www.shadowfax.in/investor-relations/ipo-disclosures/corporate-governance</a> |
| 12     | Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances | <a href="https://www.shadowfax.in/investor-relations/investor-correspondence">https://www.shadowfax.in/investor-relations/investor-correspondence</a>                           |
| 13     | Email address for grievance redressal and other relevant details  | <a href="https://www.shadowfax.in/investor-relations/investor-correspondence">https://www.shadowfax.in/investor-relations/investor-correspondence</a>                           |
| 14     | Financial information   | <a href="https://www.shadowfax.in/investor-relations/ipo-disclosures/financials">https://www.shadowfax.in/investor-relations/ipo-disclosures/financials</a>                     |
| 15     | Shareholding pattern  | <a href="https://www.shadowfax.in/investor-relations">https://www.shadowfax.in/investor-relations</a>   |
| 16     | Details of agreements entered into with the media companies and/or their associates   | NA  |

## 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



|    |  |   |
|----|--|---|
| 17 | (i) Schedule of analyst or institutional investor meet at least two working days in advance (excluding the date of the intimation and the date of the meet) and (ii) presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events. | NA  |
| 18 | Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means  | NA  |
| 19 | New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change  | NA  |
| 20 | Advertisements as per regulation 47 (1)  | NA  |
| 21 | Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments  | NA  |
| 22 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year   | NA  |
| 23 | Secretarial compliance report as per sub-regulation (2) of regulation 24A  | NA  |
| 24 | Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30   | <a href="https://www.shadowfax.in/investor-relations/corporate-governance">https://www.shadowfax.in/investor-relations/corporate-governance</a> |
| 25 | Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30  | <a href="https://www.shadowfax.in/investor-relations/corporate-governance">https://www.shadowfax.in/investor-relations/corporate-governance</a> |
| 26 | Disclosures under sub-regulation (8) of regulation 30  | NA  |
| 27 | Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations  | NA  |
| 28 | Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A  | <a href="https://www.shadowfax.in/investor-relations/corporate-governance">https://www.shadowfax.in/investor-relations/corporate-governance</a> |
| 29 | Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder.   | <a href="https://www.shadowfax.in/investor-relations">https://www.shadowfax.in/investor-relations</a>   |
| 30 | Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021                             | NA  |

## 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

