

DocMode Health Technologies Limited

(Previously known as Docmode Health Technologies Private Limited)

Reg Office : 201, Kalpataru Plaza, Rambaug,
Off. Chincholi Bunder Road,
Malad West, Mumbai – 400064,
Maharashtra, India.

CIN : L74999MH2017PLC297413

Contact no : +91 90821 70046

Email : support@docmode.org

Website : www.docmode.org



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NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Extra Ordinary General Meeting of the members of Docmode Health Technologies Limited (“the Company”) shall be held, on 13th April, 2026, Monday, at 02:00 P.M, at the registered office of the Company situated at 201, Kalpataru Plaza, Rambaug, Off Chincholi Bunder Road, Malad (West), Mumbai - 400064, Maharashtra, India, to transact the following business:

SPECIAL BUSINESS:

ITEM NO. 1:

APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Registrar of Companies (“ROC”) and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “Docmode Health Technologies Limited” to “Doctrack Solutions Limited.

“RESOLVED FURTHER THAT The Name Clause of the Memorandum of Association of the Company shall be altered by substituting the existing name “Docmode Health Technologies Limited” with the new name “Doctrack Solutions Limited”, upon receipt of the fresh Certificate of Incorporation from the Registrar of Companies consequent to change in the name of the Company.”

“RESOLVED FURTHER THAT consequent upon change of name, the old name “Docmode Health Technologies Limited” wherever appearing in the Memorandum of Association and Articles of Association of the Company, and other documents and places be substituted with the new name “Doctrack Solutions Limited.”

“RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid

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powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

Date: 16/03/2026

Place: Mumbai

Enclosure(s):

1. Explanatory Statement - *Enclosure - I*
2. Attendance Slip - *Enclosure – II*
3. Proxy Form- *Enclosure- III*

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NOTES:

- (a) A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote instead of himself and the proxy need not be a member. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company not later than 48 hours before the time of the meeting. Corporate Members intending to depute their authorized representatives to attend the Meeting are requested to provide to the Company a certified true copy of the Board Resolution together with attested specimen signature of the duly authorized signatory(ies) who are authorized to attend and vote at the Meeting on their behalf.
- (c) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed hereto.
- (d) Relevant documents referred to in the Notice and the accompanying Statement are open for inspection by the members at the Registered Office of the Company on all working days, during business hours from 10:00 A.M. to 5:00 P.M. up to the date of the Meeting. Additionally, copies of the relevant documents are available for inspection at the registered office of the Company and will also be made available at the Meeting.
- (e) In case of joint holders attending the Meeting, only such joint holder who is higher in order of names will be entitled to vote.
- (f) In accordance with the applicable MCA Circulars, SEBI Circulars, provisions of the Companies Act, 2013 ('the Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the Company is being held through Physical meeting and no e-voting facility would be provided for voting at the meeting. The Venue for the EGM shall be the Registered Office of the Company.
- (g) Extra-Ordinary General Meeting (EGM) of the members of Docmode Health Technologies Limited will be held on Monday, the 13th day of April, 2026, at 02:00 PM, at the registered office address situated at 201, Kalpataru Plaza, Rambaug Off Chincholi Bunder Road, Malad West, Mumbai – 400064, Maharashtra, India.
- (h) The EGM notice will also be available on the Company's website at <https://docmode.org/>, under section "Investors", on the website of NSE Limited at www.nseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

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- (i) The Company has appointed Ms. Vidhi Jobanputra, (Membership No. 22293), Proprietor of M/s. Vidhi Jobanputra & Co, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- (j) In accordance with, the MCA Circulars and SEBI Circulars, the Notice of EGM is being sent only in electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). Shareholders whose email IDs are not registered may access the notice from the company's website or stock exchange website.
- (k) Members holding shares in single name are advised to avail the facility of nomination in respect of shares held by them pursuant to the provisions of Section 72 of the Companies Act, 2013. Members holding shares in physical form desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled-in to the RTA of the Company. Members holding shares in electronic mode may contact their respective DPs for availing this facility.
- (l) SEBI has mandated submission of Permanent Account Number ("PAN") by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to provide their PAN details to their respective DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the RTA.
- (m) The facility for voting through Ballot Paper shall be made available at the EGM and the members attending the EGM, who are otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the EGM through Ballot Paper.
- (n) Since the Company is required to provide members the facility to cast their vote, the shareholders of the Company holding shares in dematerialized form as on the cut-off date, i.e., 03rd April, 2026, shall cast their vote through ballot paper to be distributed at the meeting and submit the same to the Scrutinizer, who has been appointed to scrutinize the voting process in a fair and transparent manner.
- (o) In case you wish to have a physical copy of the notice of EGM along with its annexures, you are kindly requested to send a request for the same at legal@docmode.com along with necessary contact details, address, shareholding details etc.
- (p) The Members may also write an e-mail to the Company at legal@docmode.com for any queries/information relating to EGM before 7 days of date of EGM.
- (q) The Scrutinizer shall, immediately after the conclusion of EGM, count the votes cast at the EGM and thereafter, unblock the votes from ballot box in the presence of at least two witnesses, who are not in the employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, within the prescribed

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time limit after the conclusion of the EGM to the Chairman or a person authorised by him. The Chairman or any other person authorised by him shall declare the result of the voting forthwith.

- (r) The resolution(s) will be deemed to be passed on the EGM date subject to receipt of the requisite number of votes in favour of the resolution(s). The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company at <https://docmode.org/> and the communication will be sent to the National Stock Exchange of India Limited.

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Enclosure – I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS SET OUT IN THE NOTICE.

ITEM NO. 1:

APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

The Board of Directors of the Company, at its meeting held on 16th March, 2026, approved the proposal for change in the name of the Company from “Docmode Health Technologies Limited” to “Doctrack Solutions Limited”, along with the consequential amendments to the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company. However, the aforesaid change is subject to the approval of the shareholders of the Company by way of Special Resolution and such statutory, regulatory or governmental approvals as may be required under applicable laws.

The Directors believe that the proposed change in the name of the Company is being undertaken in view of the strategic realignment, expansion of business activities and to better reflect the evolving nature, scale and vision of the Company’s operations. The name “Doctrack Solutions Limited” has been duly approved on 12th March, 2026 and made available by the Central Registration Centre (CRC), which shall be valid for a period of 60 days from the date of approval.

Pursuant to the provisions of Section 13 of the companies Act, 2013, the change in the name of the Company requires approval of the shareholders by way of Special Resolution and approval of the Registrar of Companies.

The proposed change of name will not affect any of the rights of the Company or of the Shareholders/ Stakeholders of the Company.

The Company has complied with Regulation 45 of the Listing Regulations, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as *Annexure A*.

The Board of Directors recommends the resolution in relation to Change of the Name of the Company, as set out in Item No. 1 for approval of the members by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at Item No. 1.

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FOR DOCMODE HEALTH TECHNOLOGIES LIMITED

PAULSON PAUL THAZHATHEDATH
WHOLETIME DIRECTOR
DIN: 02301881

Date: 16/03/2026

Place: Mumbai

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Enclosure – II

ATTENDANCE SLIP (to be presented at the entrance)

Members attending the Meeting are requested to complete the Attendance Slip and hand it over at the entrance of the meeting room.

I hereby record my presence at an Extra-Ordinary General Meeting of the members of Docmode Health Technologies Limited, to be held, on 13th April, 2026, Monday, at 02:00 p.m., at the Registered Office of the Company situated at 201, Kalpataru Plaza, Rambaug, Off. Chincholi Bunder Road, Malad (West), Mumbai - 400064, Maharashtra, India.

Folio No./ DP ID No. & Client ID No.: _____

Name of the Member(s): _____ Signature: _____

Name of the Proxy holder(s): _____ Signature: _____

Note:

1. Please fill this attendance slip and hand it over at the venue of the meeting.
2. Authorized Representatives of Corporate members shall produce proper authorization issued in their favor.
3. Photocopied/torn attendance slip will not be accepted.
4. This attendance slip is valid only in case shares are held as on the date of the Extraordinary General Meeting.

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Enclosure – III

Form No. MGT-11

Proxy Form [Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member	
Registered address	
Email Id	
Client Id & DP. Id	

I/We, being the member(s) of shares of Docmode Health Technologies Limited, hereby appoint:

Name of the Member	
Registered address	
Email Id	
Client Id & DP. Id	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the company, to be held at the registered office of the Company on Monday, the 13th April, 2026, Monday, at 02:00 p.m.. and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Resolution
1.	Approval for Change in name of the company and consequent amendment in Memorandum and Articles of Association of the company

Signed this ____ day of _____ 2026.

Signature of Shareholder _____

Signature of Proxy holder _____

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

To,
The Board of Director
Docmode Health Technologies Limited
201, Kalpataru Plaza, Rambaug,
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Mumbai - 400064, Maharashtra, India

Subject: Certificate under Reg 45 of SEBI (LODR) Regulation 2015.

This is with reference to Change in Name of the company from "Docmode Health Technologies Limited" to "Doctrack Solutions Limited". The Management of the Company has proposed to change the name of the Company from "Docmode Health Technologies Limited" to "Doctrack Solutions Limited" in order to align the name of the Company with its long-term business strategy and corporate vision.

On the basis of relevant records and documents produced before us for verification we, C.J.K Associates, Chartered Accountants hereby confirm and certify that the Company has complied with Regulation 45(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015:

- a. **Time period of at least one year has elapsed from the last name change that was occurred in the Year:**
 - The Company has not changed its name since at least one year.
- b. **At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name:**
 - Not applicable.
- c. **The amount invested in the new activity/project is at least fifty percent of the assets of the listed entity:**
 - Not Applicable.

This Certificate is issued at the request of the Company pursuant to the requirement of Regulation 45(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, for onwards submission to the Stock Exchange, where the Equity Shares of the Company are listed.

This certificate is intended solely for the aforesaid purpose and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without obtaining our prior written consent.

**for C.J.K. Associates
Chartered Accountants
FRN No. 117467W**

Nitin

Bapurao

Chavan

Digitally signed by Nitin Rajendra Chavan
DN: cn=Nitin Rajendra Chavan,
o=Digital Signature, email=chavan.nitin@gmail.com,
c=IN

CA. N. B. Chavan

Partner

Membership No. 042709

Date: March 16, 2026

Place: Mumbai

UDIN: 26042709/KVCJF9084