

Ultimate Beneficial Ownership (UBO) Declaration/ Controlling Person

Date: 25/11/2025

Name of the Merchant : Eagleminds Technologies Private Limited

PAN: AAGCE6591D

Entity Type: Private Limited

I the undersigned hereby declare and acknowledge below the complete details of Ultimate Beneficial Owner/Controlling Person holding more than 10 % shares or capital or profits of the Company.

S.No.	Name of the UBO/ Controlling Person	Country of Tax Residency of the UBO	Registered Address of the UBO	% of beneficial Interest of the UBO
1)	VENKATESAN GOWRISHANAR	INDIA	128, Pattalamman Street, Adiyur Post, Tirupattur, Tamilnadu - 635602	90 %
2)	DHANDAPANI PAVITHRA	INDIA	128, Pattalamman Street, Adiyur Post, Tirupattur, Tamilnadu - 635602	10 %

I acknowledge and confirm that the information provided above is true and correct to the best of my knowledge and belief. In case any of the above specified information is found to be false or untrue or misleading or misrepresenting, I am aware that I will be liable for the same. I further undertake to provide updated information and supporting documentation without delay should any of the information change.

Signature of Authorized Signatory with Seal