

सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

Rs. 500

e-Stamp

Certificate No.

: IN-KA31961231274472X

Certificate Issued Date

: 23-Dec-2025 03:19 PM

Account Reference

: NONACC (FI)/ kacrsfl08/ PEENYA3/ KA-RJ

Unique Doc. Reference

: SUBIN-KAKACRSFL0867652940293762X

Purchased by

: AVANA ELECTROSYSTEMS LIMITED

Description of Document

: Article 5(J) Agreement (in any other cases)

Property Description

: SUPPLEMENTARY DEED TO REGISTRAR AND SHARE TRANSFER AGENT AGREEMENT

Consideration Price (Rs.)

: 0

(Zero)

First Party

: AVANA ELECTROSYSTEMS LIMITED

Second Party

: INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD

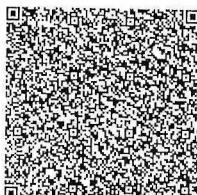
Stamp Duty Paid By

: AVANA ELECTROSYSTEMS LIMITED

Stamp Duty Amount(Rs.)

: 500

(Five Hundred only)

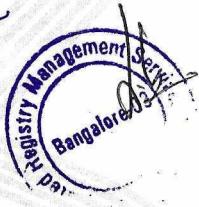


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3. In case of any discrepancy please inform the Competent Authority.





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- 23-Dec-2025 03:19 PM
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2. The onus of checking the legitimacy is on the users of the certificate.
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SUPPLEMENTARY DEED TO REGISTRAR AGREEMENT

The Supplementary Deed ("Supplementary Deed") is made on 23rd Day of December 2025 by and between:

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED, a Company incorporated under the Companies Act 1956, as amended (the "Companies Act") bearing CIN U74900TN201SPTC101466 and having its Registered Office situated at 2nd Floor, Kences Towers, No: 1 Ramakrishna Street, North Usman Road, Chennai, Tamil Nadu - 600017, India and its branch office at No 30 Ramana Residency, 4th Cross Sampige Road, Malleshwaram - Bengaluru - 560003 (hereinafter referred to as the "Registrar" and "Share Escrow Agent", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) of the **FIRST PART**;

AND

AVANA ELECTROSYSTEMS LIMITED, a Company incorporated under the Companies Act 1956, as amended (the "Companies Act") bearing CIN U31400KA2010PLC054508 and having its Registered Office at No. 8, Plot No.35, 1st Main Road, 2nd Phase Peenya Industrial Area, Nelagadarannahalli Village, Peenya Small Industries, Bangalore, Karnataka, India, 560058. (hereinafter referred to as "Issuer" or the "Company", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns) of the **SECOND PART**.

AND

ANANTHARAMAIAH PANISH, Promoter of the Company, having PAN: AHHPP7696K residing at #776, Flat No. T2, Thirumala Pride Apartments, 11th Main Road, Vinayaka Layout, Nagarabhavi 2nd Stage, Bangalore North, Bangalore 560072, Karnataka, India.

AND

GURARAJ DAMBAL, Promoter of the Company, having PAN: AIIPD2957R residing at 51/149 5A Cross, Tunganagar, Syndicate bank Layout, Bangalore, Bengaluru, Bangalore North, Viswaneedam, Bangalore – 560091, Karnataka India.

AND

S VINOD KUMAR, Promoter of the Company, having PAN: ADYPV2497B residing at No.135, 3rd Cross Road, Sapthagiri Residency, Muthurayana Nagara, Mysore Road, Kenchenahalli, Bangalore South, Rv Niketan, Karnataka – 560059.

AND

K N SREENATH, Promoter of the Company, having PAN: BCMPS9471E residing at No.676 Dhikshitharagalli, Magadi Town, VTC Magadi, Ramanagar, Karnataka, 562120.



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(Anantharamaiah Panish, Gururaj Dambal, S Vinod Kumar and K N Sreenath are hereinafter referred to as "The Promoter Selling shareholders" or "Selling Shareholders" which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors and permitted assigns), of the **THIRD PART**.

In this Agreement, the Company, Promoter Selling Shareholders and the Registrar are collectively referred to as "Parties" and individually as "Party".

WHEREAS:

- A. The Company, Promoter Selling Shareholders and the Registrar entered into an Registrar and Share Transfer Agent Agreement dated September 11, 2025 in connection with the proposed Initial Public Offering (IPO) of equity shares of the Issuer.
- B. The parties now wish to record certain modification to the Registrar Agreement to reflect changes in the Issue Structure and resolutions passed by the Board and Shareholders for IPO.

NOW THEREFORE, in consideration of the mutual agreements contained herein and other good and valuable consideration, the parties agree as follows:

1. Amendment to the Issue Structure:

The parties hereby agree that the issue structure as originally stated in the Registrar Agreement dated September 11, 2025 as up to 60,90,000 equity shares comprising a fresh issue of upto 50,90,000 Equity Shares by the Company ("Fresh Issue") and an offer for sale of upto 10,00,000 Equity Shares held by the Promoter Selling Shareholder ("Offered Shares") **shall stand revised to** up to 59,70,000 equity shares comprising a fresh issue of upto 51,76,000 Equity Shares by the Company ("Fresh Issue") and an offer for sale of upto 7,94,000 Equity Shares held by the Promoter Selling Shareholders ("Offered Shares"). Accordingly, all references to the issue size in the Registrar Agreement shall be deemed to be read as upto 59,70,000 equity shares.

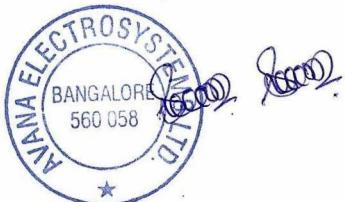
2. Resolutions Reference:

The reference to the Board Resolution for Issue Structure dated August 29, 2025 obtained for approval of Issue Structure shall be replaced with Board Resolution dated December 09, 2025 passed in connection with the revised issue structure.

3. Continuity:

Except as expressly modified by this Supplementary Deed, all terms and conditions of the Registrar Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Supplementary Deed as of the date first written above.



S. Vinod Kumar
10/12/2025



For and on Behalf of the REGISTRAR



Name: S. GIRIDHAR

Designation: G.M

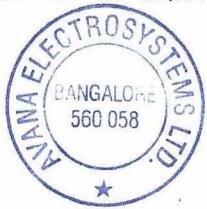
Witnessed By:

J. h.

Name: J. GOPINATH

Designation: GENERAL MANAGER

For and on Behalf of the COMPANY



Name: K N Sreenath

Designation: Executive Director

Witnessed By:

Ravi Kumar S

Name: *Ravi Kumar S*

Designation: *CFO*

For and on behalf of the Selling Shareholders

A. Panish

Anantharamaiah Panish

Selling Shareholder

G. Dambal

Gururaj Dambal

Selling Shareholder

S. Vinod Kumar

S Vinod Kumar

Selling Shareholder

S. Sreenath

K N Sreenath

Selling Shareholder