

FORM NO. CAA.3

[Pursuant to Section 230(5) and rule 8 of the Companies (Compromises, Arrangements & Amalgamations) Rules of the Companies Act, 2013]

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of the Scheme of Arrangement (Demerger) between Humane Business Intelligence Technology Solutions Private Limited ("Demerged Company") and Calmanac Private Limited ("Resulting Company") and their respective Shareholders and Creditors under section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 ("Scheme")

Humane Business Intelligence Technology Solutions Private Limited,

a Company incorporated }
under the provisions of Companies Act 2013 having }
its registered office at WeWork Futura No HD -161, }
Sr No 133(P), CTS No 4944, Kirtane Baugh, }
Magarpatta, Hadapsar, Pune-411028. }
CIN: U72200PN2015PTC154622 }

..... First Petitioner Company/ Demerged Company

Calmanac Private Limited,

a Company incorporated }
under the provisions of Companies Act 2013 having }
its registered office at We Work, Raheja Woods, Kalyani Nagar }
Kalyani Nagar, Yerwada, Pune-411006. }
CIN: U62099PN2026PTC250284 }

..... Second Petitioner Company/Resulting Company

Notice is hereby given in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013 ("Act") as directed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") that the above referred petition under section 230-232 of the Act for sanctioning the Scheme of Arrangement (Demerger) between Humane Business Intelligence Technology Solutions Private Limited ("Demerged Company" or "First Petitioner Company") and Calmanac Private Limited ("Resulting Company" or "Second Petitioner Company") (First Petitioner Company and Second Petitioner Companies are collectively referred as "Petitioner Companies") and their respective Shareholders and Creditors ("Scheme"), filed by the Petitioner Companies before the Hon'ble NCLT bearing Company Scheme Petition No. C.P. (CAA)/50/MB/2026 in Company Scheme Application No. C.A.(CAA)/41/MB/2026, was admitted vide order dated 22nd April 2026 and that the said petition is fixed for final hearing before the Hon'ble NCLT on 5th June 2026.

You are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement (Demerger) may be made to the National Company Law Tribunal, Bench, at Mumbai within 30 (thirty) days from the date of receipt of this notice. The address of the Hon'ble Tribunal is 4th Floor,

MTNL Exchange Building, Near G. D. Somani Memorial School, G. D. Somani Marg, Cuffe Parade, Mumbai – 400005. Copy of the representation may simultaneously be sent to the Company at their aforementioned address.

In case no representation is received within the said period of thirty days, it shall be presumed that you have no representation to make on the proposed Scheme.

SD/-

Neelam Chavan

Director

DIN: 07102410