

January 13, 2026

To

The Board of Directors

Brainbees Solutions Limited (the "Company")

Rajashree Business Park, Survey No. 338,
Next to Sohrabh Hall, Tadiwala Road,
Pune- 411001

Subject: Recommendation for appointment of Ms. Saloni Jain Rana (Nominee of Mahindra & Mahindra Limited) as Non-Executive Director on the Board of the Company.

Dear Sir/ Ma'am,

In exercise of our right to appoint a Director on the Board of Brainbees Solutions Limited, pursuant to the Articles of Association of the Company, We, Mahindra & Mahindra Limited hereby nominate the name of Ms. Saloni Jain Rana, on behalf of Mahindra & Mahindra Limited (in place of the existing nominee Director on your Board, namely, Mr. Puneet Renjhen), proposed to be appointed as a Non-Executive Director on the Board of the Company.

Please consider this letter of communication as a nomination on behalf of Mahindra & Mahindra Limited, Shareholder of the Company and do the needful in order to make necessary compliances under the statutory provisions for the proposed appointment of Ms. Saloni Jain Rana.

Thanking you,

For and on behalf of Mahindra & Mahindra Limited

Sailesh Daga

Sailesh Daga
Company Secretary

