Consent of shareholder for Shorter Notice

(Pursuant to Section 101(1) of the Companies Act, 2013)

To,

The Board of Directors,
NPCI Bharat BillPay Limited,
1001 A, The Capital, B Wing, 10*th* Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Dear Sirs,

I, **(Name of shareholder)**, based at **(address),** holding **-----** Equity Shares of the face value of Rs.100 per share of NPCI Bharat BillPay Limited (the Company) in my name hereby give consent, pursuant to Section 101(1) of the Companies Act, 2013, to hold the 6th Annual General Meeting of the Company on 24*th* September 2026 at 12:00 p.m. at a shorter notice, at the registered office of the Company situated at 1001A, B Wing, The Capital, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra India, through Hybrid Mode i.e. physical participation and participation through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

(Name of shareholder)

Dated: __ September 2026