

NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING NO. 02/2025-26 OF THE MEMBERS OF BURMAN HOSPITALITY PRIVATE LIMITED WILL BE HELD ON **THURSDAY, MAY 08, 2025 AT 04:00 PM (IST)** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1ST FLOOR, EXPRESS BUILDING, 9-10, BAHADUR SHAH ZAFAR MARG, NEW DELHI – 110002

SPECIAL BUSINESS:

ITEM NO. 1:

TO APPROVE AND ADOPT THE ANNUAL OPERATING PLAN FOR THE FINANCIAL YEAR 2025-26

To consider and if thought fit to pass, with or without modification(s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the Articles of Association of the Company, the approval of the Members be and is hereby accorded to approve and adopt the Annual Operating Plan (AOP) for the financial year 2025-2026;

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any Director of the Company be and is hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents and writings as they may in their absolute discretion deem necessary.”

For and on behalf of
Burman Hospitality Private Limited

Ajay Singhal
CFO and Whole-Time Director
DIN: 10568357
Address: C-127, Pundrik Vihar, Pitampura
Delhi- 110034, India

Date: May 06, 2025

Place: New Delhi

BURMAN HOSPITALITY PRIVATE LIMITED

Burman Hospitality Private Limited
First Floor, Express Building, 9-10,
Bahadur Shah Zafar Marg,
New Delhi - 110002

T: +91 11 43207000

info@burmanhospitality.com
www.burmanhospitality.com

CIN No. : U74140DL2014PTC272258

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE SUBMITTED TO THE COMPANY AT ITS REGISTERED OFFICE SITUATED AT 01ST FLOOR, EXPRESS BUILDING, 9-10 BAHADUR SHAH ZAFAR MARG, NORTH EAST- 110002, DELHI, INDIA, BEFORE THE MEETING.
2. Members/ Proxies should bring the Attendance Slips duly filled in for attending the meeting.
3. A person can act as proxy on behalf of up to and not exceeding fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. All documents referred to in the accompanying Notice shall be open for inspection at the Registered office of the Company during the normal business hours (9:00 a.m. to 6:00 p.m.) on all working days, except Saturdays, up to and including the date of Extra-Ordinary General Meeting of the Company.
5. The route map of the venue of the Meeting is enclosed and forms part of the Notice of this Meeting.
6. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business set out in the notice is enclosed herewith.
7. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, prior to the EGM; a certified copy of the Board Resolution/ Power of Attorney/Letter of Authority authorizing their representative to attend and vote on their behalf at the Meeting.
8. Members in case of any query may send an email to “ajay.singhal@burmanhospitality.com”/ harneet.rajpal@burmanhospitality.com”

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 1:

TO APPROVE AND ADOPT THE ANNUAL OPERATING PLAN FOR THE FINANCIAL YEAR 2025-26

This is to inform the members that the Board of Directors in their meeting dated May 06, 2025 approved and adopted the Annual Operating Plan (“AOP”).

Additionally, please be informed that as per Article 4.18.1(d) Part II of the Articles of Association of the Company states that presenting the AOP for the year 2025-26 and adoption thereof, being an Affirmative Vote Item requires approval of each of the Investors and the Promoters.

Further, pursuant to Article 4.18.2 Part II of the Articles of Association of the Company in the event that an Investor appoints an Observer, any Affirmative Voting Matter shall necessarily be considered at a duly convened Shareholders’ meeting, in accordance with Article/Clause 4, where such Investor shall be entitled to exercise his affirmative voting rights in respect of such Affirmative Voting Matters.

Accordingly, the approval of Investor(s) Authorised Representative/Observers/ Promoters in the shareholder meeting is also required for the approval and adoption of AOP.

Further, in terms of Section 102(1)(a) and Proviso to Section 102(2) of the Companies Act, 2013, none of the Directors or their relatives or any Key Managerial Personnel (KMP) have any concern or interest, financially or otherwise, in the resolution.

For and on behalf of
Burman Hospitality Private Limited

Ajay Singhal
CFO and Whole-Time Director
DIN: 10568357
Address: C-127, Pundrik Vihar, Pitampura
Delhi- 110034, India

Date: May 06, 2025
Place New Delhi

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Form No. MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74140DL2014PTC272258

Name of the Company: Burman Hospitality Private Limited

Registered office: 1st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, New Delhi – 110002, India

Name of the Member (s):
Registered address:
E-mail ID:
Folio No./Client ID:
DP ID:

I/ We being the Member of **Burman Hospitality Private Limited** holdingshares, hereby appoint:

1. Name:

Address:

E-mail Id:

Signature:, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Extra-Ordinary General Meeting ('EGM') No. EGM-02/2025-26** of the Members of **Burman Hospitality Private Limited** to be held at a shorter notice on Thursday, May 08, 2025, at 04:00 p.m. (IST), at the registered office of the Company situated at 1st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, New Delhi – 110002, India and at any adjournment thereof, in respect of such resolutions as are indicated below:

ITEMS:

1. To approve and adopt the Annual Operating Plan for the financial year 2025-26

Signed this day of2025

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, before the Meeting.

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Burman Hospitality

Attendance Slip

Time :

Place :

FULL NAME OF THE FIRST SHAREHOLDER:

Joint Shareholders, if any.....

Father's/Husband name.....

Address in full.....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY:

I/We hereby record my /our attendance at the **Extra-Ordinary General Meeting ('EGM') No. EGM-02/2025-26** of the Members of **Burman Hospitality Private Limited** held at a shorter notice on Thursday, May 08, 2025, at 04:00 p.m. (IST), at the registered office of the Company situated at 1st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, New Delhi – 110002, India

Folio No./Client ID: -

No of Shares held:

Signature of the Member / Proxy/ Authorised Representative _____

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Bahadur Shah Zafar Marg,
New Delhi - 110002

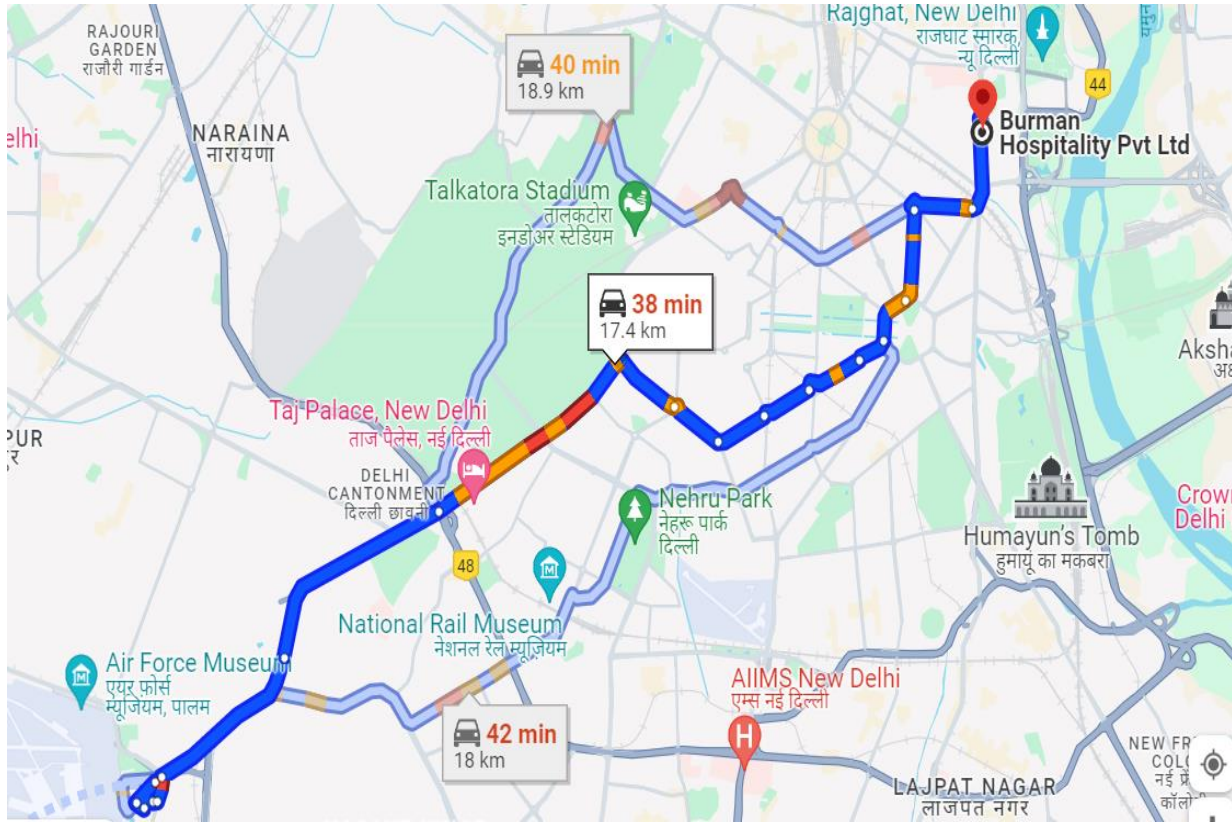
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Burman Hospitality

ROUTE MAP FOR THE VENUE OF EXTRA-ORDINARY GENERAL MEETING NO. 02/2025-26 OF BURMAN HOSPITALITY PRIVATE LIMITED



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