NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (‘**AGM**’) of the Members of InterGlobe Hotels Private Limited will be held on Friday, the 26th day of September , 2025 at 11:00 am at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001, India, to transact the following business:

ORDINARY BUSINESS:

Item no. 1 – Adoption of Financial Statements

To receive, consider and adopt:

i. The audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors of the Company (the **“Board”**) and Auditors thereon.

ii. The audited Consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon.

SPECIAL BUSINESS:

2. APPOINTMENT OF MR. GAURAV BHUSHAN AS DIRECTOR OF THE COMPANY

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 provisions of Section 152 & 161 of the Companies Act, 2013 (‘the Act’) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act including any statutory modification(s) and re-enactment(s) thereof for the time being in force and pursuant to the Articles of Association of the Company, Mr. Gaurav Bhushan (DIN: 00148874), who was appointed by the Board of Directors as an Additional Director of the Company with effect from March 5, 2025 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be deemed necessary or desirable to give effect to the aforesaid resolution."

3. APPOINTMENT OF MR. KANWAL JEET SINGH BAKSHI AS DIRECTOR OF THE COMPANY

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 provisions of Section 152 & 161 of the Companies Act, 2013 ('the Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and such other applicable provisions, if any, of the Act including any statutory modification(s) and re-enactment(s) thereof for the time being in force and pursuant to the Articles of Association of the Company, Mr. Kanwal Jeet Singh Bakshi (DIN: 10289370), who was appointed by the Board of Directors as an Additional Director of the Company with effect from June 9, 2025 and who holds office up to the date of this Annual General Meeting be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT the Board of Directors or Company Secretary of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be deemed necessary or desirable to give effect to the aforesaid resolution."

By Order of the Board
For InterGlobe Hotels Private Limited

LALIT KUMAR Digitally signed by LALIT KUMAR Date: 2025.09.04 10:18:37 +05'30'

Place: Gurugram
Date: September 4, 2025

Lalit Kumar
Company Secretary
Members Number: 49701

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

   A person can act as a proxy on behalf of not exceeding fifty (50) members and holding in aggregate not more than ten (10) percent of the total share capital of the Company.

2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

3. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.

4. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.

5. A map for easy location to reach the venue of Annual General Meeting is annexed to this notice.

Statement pursuant to Section 102 (1) of the Companies Act, 2013

Item No. 2: Appointment of Mr. Gaurav Bhushan as Director of the Company

Mr. Gaurav Bhushan was appointed as an Additional Director on the Board of the Company w.e.f. March 5, 2025 pursuant to the provisions of Section 161 of the Companies Act, 2013 and Articles of Associations of the Company. Mr. Gaurav Bhushan needs to be appointed as a Director of the Company at the General Meeting. Therefore, the Board proposes his appointment as a Director of the Company in the ensuing Annual General Meeting.

In compliance with the provisions of Secretarial Standard the details of the director is attached with the notice as Annexure I.

The Board therefore recommends the ordinary resolution as set out under item no. 2 of the Notice for approval of the Shareholders.

None of the Directors and their relatives, except Mr. Gaurav Bhushan for his own appointment, is in any way concerned or interested in the resolution.

Item No. 3: Appointment of Mr. Kanwal Jeet Singh Bakshi as Director of the Company

Mr. Kawal Jeet Singh Bakshi was appointed as an Additional Director on the Board of the Company w.e.f. June 9, 2025 pursuant to the provisions of Section 161 of the Companies Act, 2013 and Articles of Associations of the Company. Mr. Kawal Jeet Singh Bakshi needs to be appointed as a Director of the Company at the General Meeting. Therefore, the Board proposes his appointment as a Director of the Company in the ensuing Annual General Meeting.

In compliance with the provisions of Secretarial Standard the details of the director is attached with the notice as Annexure I.

The Board therefore recommends the ordinary resolution as set out under item no. 3 of the Notice for approval of the Shareholders.

None of the Directors and their relatives, except Mr. Kawal Jeet Singh Bakshi for his own appointment, is in any way concerned or interested in the resolution.

By Order of the Board
For InterGlobe Hotels Private Limited

LALIT KUMAR
Digitally signed by LALIT KUMAR
Date: 2025.09.04 10:18:52 +05'30'

Place: Gurugram
Date: September 4, 2025

Lalit Kumar
Company Secretary
Members Number: 49701

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: U55101DL2004PTC128567
Name of the Company: InterGlobe Hotels Private Limited
Registered Office: 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

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

I/We, being the member (s) of ………… shares of the above named company, hereby appoint

1. Name: ……………………
Address:
E-mail Id:
Signature:……………., or failing him

2. Name: ……………………
Address:
E-mail Id:
Signature:……………., or failing him

3. Name: ……………………
Address:
E-mail Id:
Signature:…………….

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 21th Annual general meeting of the company, to be held on Friday, the 26th day of September, 2025 at 11:00 am at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

<u>Ordinary Resolutions:</u>

Resolution No

1. To receive, consider and adopt:

(i) The audited Standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors of the Company (the **"Board"**) and Auditors thereon.

(ii) The audited Consolidated financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon.

2. Appointment of Mr. Gaurav Bhushan as a director.
3. Appointment of Mr. Kawal Jeet Singh Bakshi as a director.

Signed this…… day of……… 2025

Signature of shareholder

ATTENDANCE SLIP

Registered Folio No... (or)

Demat Account No... D.P. ID. No ....

Name of shareholder(s)..

I/ We certify that I am/ we are Member(s)/ Proxy of the Member(s) of the Company holding.................................. shares.

I hereby record my presence at the 21th Annual General Meeting of the Company for the year ended March 31, 2025 to be held on Friday, the 26th day of September, 2025 at 11:00 am at 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001.

....

Signature of Member / Proxy

Notes:

1. A member or his duly appointed Proxy who wishes to attend the meeting must complete this attendance slip and hand it over at the entrance;

2. Name of the Proxy in block letters ………………………………….. (in case the Proxy attends the meeting);

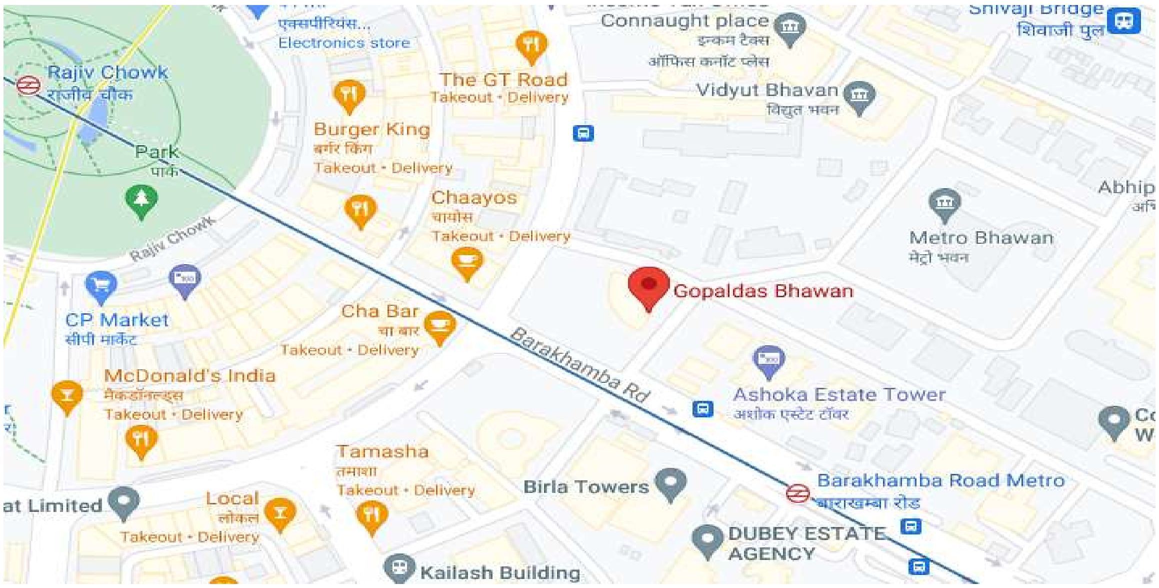
3. Those who hold shares in demat form to quote their demat account number and depository participant (D.P.) ID. number.

INTERGLOBE
HOTELS

Route Map

Venue of the AGM: 3rd Floor, Dr. Gopaldas Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001

Landmark: Near Barakhamba Metro Station



Registered Office
3rd Floor, Dr. Gopaldas Bhawan,
Barakhamba Road, Connaught Place,
New Delhi-110 001, India
T +91 11 4351 3100

InterGlobe Hotels Pvt. Ltd.
Block 2A & 2B, DLF Corporate Park
DLF City, Phase III,
Gurugram-122002
Haryana, India

T +91 124 439 2900
F +91 124 439 2959
CIN U55101DL2004PTC128567
www.interglobehotels.com
info@interglobe.com

Annexure I

Details of Mr. Gaurav Bhushan are provided below pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

PARTICULARS	**Mr. Gaurav Bhushan (DIN: 00148874)**
Age	53 years
Qualifications	MBA, PG in applied finance and investment
Experience	More than 25 years in hospsatility industry
Terms of Appointment	As per resolution
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Date of first appointment on Board	5th March, 2025
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Number of Meetings of the Board attended during the year	NA
Other Directorships, Membership/ Chairmanship of Committees of other Boards	As attached

Details of Mr. Kawal Jeet Singh Bakshi are provided below pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

PARTICULARS	**Mr. Kawal Jeet Singh Bakshi (DIN: 10289370)**
Age	61 years
Qualifications	Master's degree in Personnel Management & Industrial Relations from XLRI, Jamshedpur.
Experience	More than 30 years in Human Resources
Terms of Appointment	As per resolution
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Date of first appointment on Board	9th June, 2025
Shareholding in the company	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
Number of Meetings of the Board attended during the year	NA
Other Directorships, Membership/ Chairmanship of Committees of other Boards	As attached

Registered Office
3rd Floor, Dr. Gopaldas Bhawan,
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