NOTICE

NOTICE IS HEREBY GIVEN THAT 01/2026-27 EXTRA ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF INTERGLOBE HOTELS PRIVATE LIMITED ("THE COMPANY") WILL BE HELD ON MONDAY, 22ND JUNE, 2026 AT 10:00 AM AT BLOCK 2A & 2B, DLF CORPORATE PARK, DLF CITY PHASE III, M.G. ROAD, GURGAON, HARYANA, INDIA, 122002 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

1. **To increase the Authorized share capital and alteration in capital clause of the Memorandum of Association 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 Sections 13, 61(1)(a), 64 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder (including any amendment thereto or re-enactment thereof for time being in force), the authorised share capital of the Company be increased from INR 2000,00,00,000 divided into 1,98,00,000 Equity shares of INR 1000 each and 2,00,000 Preference Shares of INR 1000 each to INR 6100,00,00,000 divided into 6,10,00,000 Equity shares of INR 1000 each and 2,00,000 Preference Shares of INR 1000 each, subject to the approval of Shareholders.

RESOLVED FURTHER THAT the Capital Clause of Memorandum of Association of the Company be altered by substituting the following as new clause V in place of existing clause V thereof:

V (a) The Authorised Share Capital of the Company is INR 6100,00,00,000 (Indian Rupees Six Thousand One Hundred Crores) divided into 6,08,00,000 (Six Crores Eight Lakhs) Equity shares of INR 1000 (Indian Rupees One Thousand only) each and 2,00,000 (Two Lakhs) Preference Shares of INR 1000 (Indian Rupees One Thousand only) each.

RESOLVED FURTHER THAT any Director and/or Company Secretary of the Company, and/or Chief Financial Officer of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable in this regard."

By order of the Board of Directors
For **InterGlobe Hotels Private Limited**

LALIT KUMAR

Digitally signed by LALIT KUMAR
DN: c=IN, postalCode=123106, st=HARYANA, street=REWARI, l=REWARI, o=Personal, serialNumber=ddfa1535604ccae2e59df982f4a94a72c3f55f8e8aba4054da8592b2d0dde087, pseudonym=d532e8c71a56f8d2fdeb7bf4e60b23a2, 2.5.4.20=ce31abdf1b91f3117c46265749ac950c1acd4d3188d13a7c00a49199fdfb3966, email=LALIT.LALIT1993@GMAIL.COM, cn=LALIT KUMAR
Date: 2026.05.22 12:02:36 +05'30'

Date: 22/05/2026
Place: Gurugram

Lalit Kumar
Company Secretary
Membership No. A49701
Address: H. No. 31, Village- Kapriwas, District- Rewari, Haryana, 123110

NOTES:

a. The explanatory statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013 read with rules framed thereunder concerning the special business in respect of item no. 1 as set out in the notice is annexed hereto and forms part of the notice.

b. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not be a member of the company. The proxy form/s, in order to be effective and valid, should be submitted at the Registered Office of the company at least 48 hours prior to the commencement of the Extraordinary General Meeting.

c. Members are requested to notify immediately of any change of address in respect of the shares held in physical form together with a proof of address viz. Electricity Bill/Telephone Bill/Ration Card/Voter ID Card/Passport etc.

d. In terms of rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However, a member holding more than ten percent 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 a proxy for any person or shareholder.

e. The Members are informed that in the case of joint holder(s) attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

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

g. Members/ proxies should bring their attendance slip/sheet duly completed for attending the meeting.

h. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company.

i. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company during the business hours up to the date of the Extra Ordinary General Meeting and at the venue of the Meeting for the duration of the Meeting.

j. Attendance slip, proxy form and road-map (including prominent landmark) to the venue pursuant to Secretarial Standards on General Meetings (**SS-2**) is annexed hereto.

By order of the Board of Directors

By order of the Board of Directors

For **InterGlobe Hotels Private Limited**

LALIT KUMAR

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Date: 2026.05.22 12:02:54 +05'30'

Lalit Kumar
Company Secretary
Membership No. A49701
Address: H. No. 31, Village- Kapriwas,
District- Rewari, Haryana, 123110

Date: 22/05/2026
Place: Gurugram

Explanatory Statement

Pursuant to Section 102 of the Companies Act, 2013, to the resolution proposed to be passed at the Extra Ordinary General Meeting to be held on **MONDAY, 22ND JUNE, 2026 AT 10:00 AM**

ITEM NO. 1

To meet the funds requirement of the Company, the Board of Directors decided to increase the authorized share capital of the Company. The present authorized share capital of the Company is INR 2000,00,00,000 divided into 1,98,00,000 Equity shares of INR 1000 each and 2,00,000 Preference Shares of INR 1000 each. In order to increase the paid up capital of the Company, it is proposed to increase the Authorised Share Capital of the Company to INR 6100,00,00,000 divided into 6,08,00,000 Equity shares of INR 1000 each and 2,00,000 Preference Shares of INR 1000 each, subject to the approval of Shareholders.

Pursuant to the provisions of Sections 13 and 61(1)(a) of the Companies Act, 2013, any change to the authorized share capital of a company requires prior approval of its members by passing an ordinary resolution. Accordingly, the approval of members is sought for increasing the authorised share capital of the Company and altering the Capital Clause of the Memorandum of Association of the Company.

A copy of the Memorandum of Association with the above referred proposed amendment is available for inspection at the Company's registered office on all working days during business hours.

The Board of your Company recommends the resolution as set out in Item No. 1, for your approval as an Ordinary resolution.

No Director or Key Managerial Personnel of the Company or their relatives is in any way concerned or interested in this resolution, except to the extent of their shareholding in the Company, if any.

For **InterGlobe Hotels Private Limited**

LALIT
KUMAR

Digitally signed by LALIT KUMAR
DN: c=IN, postalCode=123106, st=HARYANA, street=REWARI, l=REWARI, o=Personal, serialNumber=ddfa1535604ccae2e59df982f4a94a72c3f55f8e8aba4054da8592b2d0dde087, pseudonym=d532e8c71a56f8d2fdeb7bf4e60b23a2, 2.5.4.20=ce31abdf1b91f3117c46265749ac950c1acd4d3188d13a7c00a49199fdfb3966, email=LALIT.LALIT1993@GMAIL.COM, cn=LALIT KUMAR
Date: 2026.05.22 12:03:05 +05'30'

Date: 22/05/2026
Place: Gurugram

Lalit Kumar
Company Secretary
Membership No. A49701
Address: H. No. 31, Village- Kapriwas, District- Rewari, Haryana, 123110

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: U55101HR2004PTC138056
Name of the Company: InterGlobe Hotels Private Limited
Registered Office: Block 2A & 2B, DLF Corporate Park, DLF City Phase III, M.G. Road, Gurgaon, Haryana, India 122002

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 Extra Ordinary General Meeting of the company, to be held on the Monday, June 22, 2026 at 10:00 A.M. at the Ground Floor, Block 2A & 2B, DLF Corporate Park, DLF City Phase III, M.G. Road, Gurgaon, Haryana, India, 122002, and at any adjournment thereof in respect of such resolutions as are indicated below:

***Ordinary Resolutions*:**
Resolution No

1. To increase the Authorized share capital and alteration in capital clause of the Memorandum of Association of the Company

Signed this…… day of……… 2026

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 Extra Ordinary General Meeting of the Company to be held on Monday, June 22, 2026 at 10:00 A.M. at the Ground Floor, Block 2A & 2B, DLF Corporate Park, DLF City Phase III, M.G. Road, Gurgaon, Haryana, India, 122002.

....
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.

Registered Office
Block 2A & 2B, DLF Corporate Park,
DLF City Phase III, M.G. Road,
Gurgaon, Haryana,
India, 122002

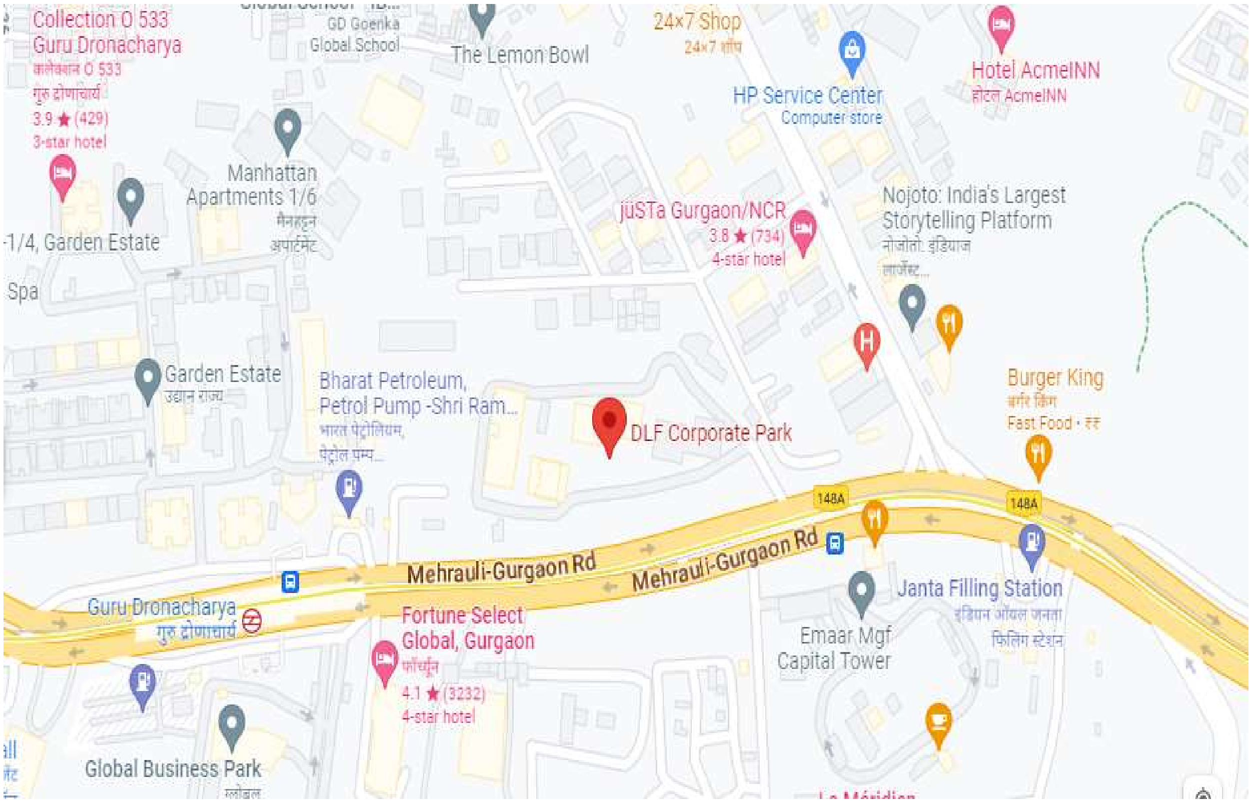
cs@interglobehotels.com

InterGlobe Hotels Pvt. Ltd.
Block 2A & 2B, DLF Corporate Park,
DLF City Phase III, M.G. Road,
Gurgaon, Haryana,
India, 122002

T +91 124 435 2200
F +91 124 435 2022
CIN U55101HR2004PTC1380

www.interglobehotels.com
info@interglobehotels.com

Route Map



Registered Office
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