

SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023

Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: U55209DL2019PLC347492 website: www.theleela.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SCHLOSS BANGALORE LIMITED (FORMERLY KNOWN AS SCHLOSS BANGALORE PRIVATE LIMITED) HELD ON MAY 12, 2025 THROUGH AUDIO-VIDEO CONFERENCING

NOTING OF THE UPDATED CONSENT PROVIDED BY THE PROMOTER SELLING SHAREHOLDER FOR ITS PARTICIPATION IN THE OFFER FOR SALE

“**RESOLVED THAT**, the Board hereby takes note of the intention and consent of the Promoter Selling Shareholder to offer such number of Equity Shares held by them, as mentioned in their updated consent letter, as part of the Offer for Sale at such price as may be determined through the book building process in consultation with the book running lead managers appointed in relation to the Offer, under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended (“**SEBI ICDR Regulations**”), and in accordance with applicable laws. The details of such updated letter are as follows:

- (a) Updated consent letter dated February 2, 2025, of Project Ballet Bangalore Holdings (DIFC) Pvt Ltd to offer Equity Shares aggregating up to ₹ 10,000 million, in the Offer for Sale.

RESOLVED FURTHER THAT any Director and/or Head of Asset Management & CFO and/or Company Secretary and Compliance Officer of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem necessary, proper or desirable for such purpose, and to make any filings, including with the Registrar of Companies, Delhi and Haryana at New Delhi, and execute and sign all relevant documents including but not limited to consent letters, powers of attorney and certificates as may be required in order to give effect to these resolutions, furnish any returns or submit any other documents to any government, statutory or regulatory authorities as may be required, and to settle any question, difficulty or doubt and further to do or cause to be done all such acts, deeds, matters and things and to negotiate, finalize and execute all documents, papers, instruments and writings as they may deem necessary, proper, desirable or expedient and to give such directions and/or instructions as they may from time to time decide and to accept and give effect to such modifications, changes, variations, alterations, deletions and/or additions as regards the terms and conditions as may be required; and any documents so executed and delivered or acts and things done shall be conclusive evidence of the authority of the Board in so doing and any document so executed and delivered or acts and things done prior to the date hereof are hereby ratified, confirmed and approved as the act and deed of the Board, as the case may be.

RESOLVED FURTHER THAT any Director and/or Head of Asset Management & CFO and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to any concerned authorities for necessary action.”

FOR SCHLOSS BANGALORE LIMITED

JYOTI

MAHESHWARI

Digitally signed by
JYOTI MAHESHWARI
Date: 2025.05.13
16:15:20 +05'30'

Jyoti Maheshwari

Company Secretary & Compliance Officer

Membership No.: ACS 24469

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