

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: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2025-26/030

Date: August 26, 2025

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to shareholders for weblink of the Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that in compliance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent out letters to those shareholder(s) whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent and Depositories, providing the weblink for the Annual Report. A copy of the letter sent to the shareholders is enclosed herewith.

The above information will also be available on the website of the Company at <https://www.theleela.com/AGM-FY2024-25>

This is for your information and record.

Thanking you,

For Schloss Bangalore Limited

(formerly known as Schloss Bangalore Private Limited)

Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469

Encl.: As above

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Date: August 26, 2025

Folio/Demat Account.:

Dear Shareholders,

Sub: Weblink for the Notice of Sixth Annual General Meeting of Schloss Bangalore Limited and Annual Report for FY2024-25

Dear Sir/Madam,

We are pleased to inform you that the **Sixth Annual General Meeting (AGM)** of **Schloss Bangalore Limited** ("the Company") is scheduled to be held on Friday, September 19, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), electronic copies of the Notice convening the AGM along with the Annual Report for FY 2024-25 are being sent via email to all Members whose email addresses are registered with the Company/Registrar and Transfer Agent (RTA)/Depositories.

As per the records available with the Company/RTA/Depositories your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	https://www.theleela.com/AGM-FY2024-25
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com
National Stock Exchange of India Limited	www.nseindia.com

In case you wish to obtain a physical copy of the Annual Report, you may write to us at cs@theleela.com mentioning your Folio No./ DP ID and Client ID.

E-voting information:

Particulars	Details
Cut-off date for e-Voting	Friday, September 12, 2025
E-Voting start date and time	Monday, September 15, 2025 at 9:00 A.M. (IST)
E-Voting end date and time	Thursday, September 18, 2025 at 5:00 P.M. (IST)

Mode of updating e-mail address:

- Members holding shares in dematerialized mode are requested to contact their respective Depository Participant with whom the demat account is held.
- Members holding shares in physical mode are requested to write to the Registrar and Transfer Agent of the Company at the below address:

KFin Technologies Limited
Selenium, Tower-B Plot No. 31 & 32, Financial District
Nanakramguda, Serilingampally Rangareddi
Hyderabad 500 032 Telangana, India, Email: einward.ris@kfintech.com
Website: www.kfintech.com
Toll Free Number: 1800 3094 001

Thanking you,

For Schloss Bangalore Limited*(formerly known as Schloss Bangalore Private Limited)*

Sd/-

Jyoti Maheshwari

Company Secretary and Compliance Officer