

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/2025-26/031

Date: August 27, 2025

To	To
Sr. General Manager	Sr. General Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400 051
Scrip Code- 544408	Symbol- THELEELA
ISIN - INE0AQ201015	ISIN - INE0AQ201015

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement with respect to Sixth Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements, confirming dispatch of notice of Sixth Annual General Meeting (AGM) scheduled to be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means along with Annual Report FY 2024-25, providing details pertaining to the AGM, Annual Report and remote e-voting and voting at the AGM and other relevant information, published in the following newspapers:

1. MINT (All India Editions)
2. Hindustan (Delhi Edition)

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

Power ministry's Akash Tripathi to lead Seci as MD

Rituraj Baruah
rituraj.baruah@livemint.com
NEW DELHI

The Centre has appointed 1998-batch Madhya Pradesh cadre IAS officer Akash Tripathi as managing director of Solar Energy Corporation of India (Seci). Tripathi will hold this position in addition to his current role as the additional secretary in the Union ministry of power.

The move comes after the Union government sacked former Seci chief Rameshwar Prasad Gupta in May. Secretary to the ministry of new and renewable energy Santosh Kumar Sarangi held the additional charge since then.

The appointments committee of the cabinet approved the appointment of Akash Tripathi, additional secretary, ministry of power, as managing director, Seci, ministry of new and renewable energy, in the rank and pay of additional secretary to the government of India by temporarily upgrading the post to additional secretary level, a government notification said.

Established in 2011, Seci serves as an implementing agency for development of solar, wind and hybrid projects and plays a key role in India's energy transition journey as the Centre aims to achieve 500GW non-fossil capacity by 2030. To achieve this, Seci releases tenders for selection of renewable energy developers for the establishment of projects on a pan-India or state-specific basis.



Akash Tripathi is a 1998-batch MP cadre IAS officer. MINT

Seci has been tasked with tendering 20GW of renewable energy projects a year. The company also has plans to set up 10GW of solar capacity of its own and go public by FY27.

The state-run firm found itself in controversies including the submission of fake bid documents by Reliance Power to Seci for renewable energy tender. On 6 November, Seci barred Reliance Power and subsidiary Reliance NU BESS from participating in tenders floated by the state-run firm for three years for allegedly submitting fake documents. But it later withdrew the order following the Delhi High Court's stay on the company's debarment.

Seci also faces the task of clearing a large backlog of unsigned power purchase and sales agreements. About 30GW of such contracts were pending as of June, Mint reported earlier.

For an extended version of the story go to [livemint.com](https://www.livemint.com)

Gangwal to trim Indigo stake

Planned \$801 million stake sale would take the airline co-founder's holding to less than 5%

Dipali Banka
dipali.banka@livemint.com
NEW DELHI

Indigo co-founder and promoter Rakesh Gangwal plans to sell shares worth \$801 million in the country's largest airline, according to a term sheet seen by Mint. Goldman Sachs (India) Securities, Morgan Stanley India and J.P. Morgan India are arranging the trade.

Under the updated terms, Gangwal and his Chinkerpoo Family Trust will sell up to 12.1 million shares—or about 3.1%—in InterGlobe Aviation Ltd, which runs Indigo. The offer price of ₹5,808 reflects a nearly 4% discount to the stock's closing price of ₹6,050 on Tuesday on the NSE.

After this sale, Gangwal would own 4.71% in Indigo while his co-promoter and managing director of the airline, Rahul Bhatia, would hold 35.73%. At December 2021-end, Gangwal held 36.6%, and Bhatia owned 37.8% in InterGlobe Aviation.

In 2019, Gangwal accused Bhatia of corporate governance lapses. The dispute became public when he wrote to market regulator Sebi, pointing to issues such as related-party transactions and the chairman's



Gangwal has steadily pared his holding since 2022, when he stepped down from the board following disputes with co-promoter Rahul Bhatia. REUTERS

in InterGlobe Aviation.

Gangwal has continuously pared his stake in the airline over the past few years, after a feud between him and Bhatia—the two co-founded the airline in 2006—was laid to rest.

In 2019, Gangwal accused Bhatia of corporate governance lapses. The dispute became public when he wrote to market regulator Sebi, pointing to issues such as related-party transactions and the chairman's

lack of independence.

In 2022, Gangwal resigned from the board of directors of InterGlobe Aviation. In a letter to the board, he said he intended to pare down his then 37% stake over the next five years and asked that no unpublished price-sensitive information be shared with him.

Among the stake sales that he undertook, Gangwal sold 5.83% stake in April 2024, another 5.83% last August, and 5.7% this May.

With about 64% market share, Indigo dominates the airline industry in India. Last month, the airline reported a 20% year-on-year decline in its profit to ₹2,176 crore for the June quarter despite higher capacities.

In the June quarter, the airline reported a 20% year-on-year decline in its profit to ₹2,176 crore for the June quarter despite higher capacities.

India-Pakistan border clash, as well as the crash involving an Air India flight in June, had hit travel during the key summer break period.

However, revenue during the June quarter was up 6% year-on-year to 21,543 crore. At the same time, the 16% growth in available seat kilometres (ASK) to 42.3 billion, a measure of flying capacity, far outstripped the revenue growth.

"The June quarter was shaped by significant external challenges that created headwinds for the entire aviation sector," said Pieter Elbers, chief executive officer of Indigo in a press release.

"Despite these industry-wide disruptions, we reported a net profit of ₹21,763 million with a net profit margin of around 10%. Additionally, the quarter ended June 2025," he said.

RUNWAY SALE

GANGWAL and his Chinkerpoo Family Trust will sell up to 12.1 million shares in InterGlobe Aviation

INDIGO's profit fell 20% year-on-year in the June quarter to ₹2,176 crore, despite higher capacity

'IPO exits surging, India is catching up with China on PE returns'

Mansi Verma & Praymavada C
MUMBAI/BENGALURU

India's private equity space, long seen as underperforming in actual returns despite matching China on paper gains or unrealised profit, is now proving its mettle, prompting global players like LGT Capital Partners to double down on the market.

"Our long-term return from India has been largely on par with those of China. However, distributions have been a bit slower largely because the exit markets took time to open up,"

Peter Lui, principal, LGT Capital Partners, said in an interview with Mint. "In the last couple of years, the Indian IPO market has become a meaningful exit avenue, so the pace of distribution has improved."

The Switzerland-based firm has ramped up its India exposure across its Apac-focused and global funds. The firm has deployed about \$1.7 billion in the country over the past two decades—over \$500 million of which came in just the last 18 months. "We expect a similar trajectory over the next 18 to 24 months," Lui added.

"Given the current geopolitical situation across the world, India is being viewed by investors as a safer bet. This, combined with strong local demand and rising manufacturing investment led to greater capital inflows from global investors," Natsasha Treasurers, partner at Desai & Diwanji, said.

IPOs have been a significant driver of exits in India with a steady surge of success-

ful offerings in the past two years, which it plans to close by the year-end. From its Apac strategy, it typically allocates 20-25% to India but is increasingly tapping global funds for larger transactions.

"For larger transactions like the National Stock Exchange or Multiples' continuation vehicle, we can bring in capital from multiple pools, in addition to our flagship Asia fund, which is how we're able to write sizable cheques," Lui said. Its assets under management exceed \$100 billion, with exposure to private markets,

LGT is deploying from its fifth fund, which it plans to close by the year-end. From its Apac strategy, it typically allocates 20-25% to India but is increasingly tapping global funds for larger transactions.

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multi-alternatives, diversification, and sustainable strategies. LGT has emerged as an active global investor in India's booming secondary market, through large deals such as Multiples' \$430-million continuation vehicle earlier this year and Chrysalis's \$700-million vehicle in 2024.

This shift comes as global investors are cutting exposure to managers delivering strong paper gains but lagging on actual distributions.

mansi.verma@livemint.com
For an extended version of the story go to [livemint.com](https://www.livemint.com)

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Ph. No. : 0793-2485151 (CN), 040168MP/0202019121, Email : seknu22@gmail.com
No. SE/O&M/PUR/25-26/NIT/75-05/2482 Khawda, Date: 28.08.2025

NOTICE INVITING TENDERS
Online tender is invited for following services as per tender specification given below :-

TS No.	Particulars	Tender Value (Approx.) in Rs.	Last Date of Online Submission of bid	Due Date of Online bid opening
SE/KC/PUR/25-26/NIT/75-05/2482	Outsourcing of Manpower Required for Miscellaneous Works in the O&M, Circle, 26/75-05 Khawda of MPSEB VCL, Khawda.	49.51	16.09.2025 Up to 15:00 Hrs.	17.09.25 At 15:00 Hrs.

Note: Pre-Bid meeting for the above tender shall be held at MPSEB campus, Anand Nagar, Khawda on 08.09.2025 at 3.00 pm. For further information visit our website <http://www.mpvco.co.in> or portal <https://www.mptenders.gov.in> N.P. Medhyam 121744/2025 S.E. (O&M)

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2025 MCGM 1213262-1

Chief Medical Officer, Sadeesh Kanhoji Patil Mun. Gen. Hospital, Malad (E), Mumbai - 400 097

Invites Bid E-Tender for following work:

Details regarding E-Tender notice will be available on <https://mahatender.gov.in> of Brihanmumbai Mahanagarpalika.

The details of the E-Tender is as follows:

Sr. No.	Description	Tender ID	Cost of E-Tender Fee	EMD Rs.	Start Date and Time of online Bid Downloading	End Date and Time of online Bid Submission
01.	SITC of Ray Protective Divisional Shield in Ground Floor with allied Basic Amenities at S. K. Patil Mun. Gen. Hospital, Malad (E)	2025_MCGM_1213262-1	Rs.3630/- + (16%GST)	Rs. 20,000/- (Rs. Twenty Thousand Only)	Dr. 27.08.2025 upto 11:00 Hrs	Dr. 02.09.2025 upto 15:00 Hrs

Venue for Prebid Meeting : -- NA --
Date and Time for Pre bid Meeting : -- NA --

Notes :-
- Last date payment of Earnest Money Deposit (EMD) online is on before due date and time prescribed
- Corrigendum if any will be published on MCGM website to which all the bidders should refer to
- The Municipal Commissioner reserves the right to reject all or any of the E-Tender without assigning any reason at any stage.

PRO/1410ADV/2025-26
Keep the terraces clean, remove odd articles/junk/scrap.

Sd/-
Chief Medical Officer (IC) S. K. Patil Hospital, Malad (E)

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PALACES HOTELS RESORTS

SCHLOSS BANGALORE LIMITED
(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Near Nehru, New Delhi, South Delhi - 110023
Tel No. +91 (11) 35331234 | Email Id: cs@theleela.com | CIN: LS520DL2019PLC347492 | Website: www.theleela.com

NOTICE OF THE SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixth Annual General Meeting ("AGM") of the Members of 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) facility, to transact the businesses as set out in the notice of Sixth AGM ("AGM Notice").

1. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024, read with other related circulars issued by the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CFD-PD-2/P/IR/2024/133 dated October 3, 2024 and other circulars issued in the notice ("SEBI Circulars") (collectively referred to as "Circulars"), the Annual Report for the financial year 2024-25 ("Annual Report FY25") along with the AGM Notice has been sent through electronic mode on Tuesday, August 26, 2025, to all those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository(ies). Further, a letter providing a weblink to access the AGM Notice and Annual Report FY25 has also been sent to those Members who have not registered their email address.

2. The AGM Notice, the Annual Report FY25 and other related information can be accessed on the website of the Company at <https://www.theleela.com/AGM-FY2024-25>, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at cs@theleela.com. Additionally, such documents shall be made available for inspection at the registered office of the Company during business hours on all working days except Saturdays and Sundays up to the date of the AGM.

3. The Company has availed the services of NSDL for conducting the AGM through VC/OAVM, enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting") and at the Meeting in connection with the business to be transacted thereat. The link for Members to attend the Meeting through VC/OAVM will be available in the Members' login where the E-Voting of the Company is displayed.

4. Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting will be available to the Members during the following periods:

Commencement of Remote E-voting	Monday, September 15, 2025 at 9:00 A.M. (IST)
Conclusion of Remote E-voting	Thursday, September 18, 2025 at 5:00 P.M. (IST)

5. Members are requested to note that the Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 18, 2025 and the facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast their vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.

6. A person whose name appears in the Register of Members/List of Beneficial Owners (in case of demat shareholding) on Friday, September 12, 2025 ("Cut-Off Date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date should treat the AGM Notice for information purposes only.

7. Members who have not registered their email address are requested to register the same in respect of shares held in demat mode by providing DPID-CLUD (16-digit DPID + CLUD or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to einward.ris@kfintech.com and in respect of shares held in physical mode, by providing, Folio No., Name of shareholder, DPID-CLUD (16-digit DPID + CLUD or 16 digit beneficiary ID), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to einward.ris@kfintech.com.

8. Instructions on the process of e-voting and joining the virtual Meeting, including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through Remote E-voting or e-voting at the Meeting, are provided as part of the AGM Notice.

9. Any person becoming a Member of the Company after the dispatch of AGM Notice and holding shares as on the Cut-Off Date, can access the AGM related documents on the aforementioned websites and may obtain the user ID and password by sending a request to evoting@nsdl.co.in or call on: 022 - 4886 7000 or send a request to Mr. Sukesh Shetty, Assistant Manager, at evoting@nsdl.co.in.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Sukesh Shetty, Assistant Manager, at evoting@nsdl.co.in.

For and on behalf of the Board of Directors of
Schloss Bangalore Limited
(formerly known as Schloss Bangalore Private Limited)

Jyoti Maheshwari
Company Secretary and Compliance Officer

Place: Mumbai
Date: August 26, 2025

हस्ता./-
ज्योति महेश्वरी
कंपनी सचिव एवं अनुपालन अधिकारी