

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/2025-26/034

Date: September 19, 2025

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	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

Sub: Proceedings of the Sixth Annual General Meeting held on Friday, September 19, 2025

Dear Sir/ Madam,

The Sixth Annual General Meeting (AGM) of the Company was held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice dated August 22, 2025, convening the AGM.

The summary of the proceedings of the Sixth AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) is enclosed herewith as **Annexure A**. Further, the details in accordance with SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **Annexure B**.

The AGM concluded at 12:41 P.M. (IST).

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

We request you to kindly take the above on record.

Thanking you,

For Schloss Bangalore Limited

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Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: As above

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Annexure A

Summary of the proceedings of the Sixth Annual General Meeting

The Sixth Annual General Meeting ('AGM' or 'Meeting') of the Members of Schloss Bangalore Limited ('the Company') was held on Friday, September 19, 2025 at 11:00 A.M. (IST) via Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Necessary arrangements have been made to enable participation and voting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members, in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Mukesh Butani, Independent Director & Chairperson of the Audit Committee and the Nomination and Remuneration Committee, Ms. Apurva Purohit, Independent Director & Chairperson of Corporate Social Responsibility Committee, Ms. Ananya Tripathi, Non- Executive Director, attended the Meeting through VC from their respective locations.

Further, Mr. Deepak Parekh, Independent Director & Chairman of the Board and Stakeholder Relationship Committee, Mr. Ankur Gupta, Non-Executive Director, Mr. Ashank Kothari, Non- Executive Director, Mr. Anuraag Bhatnagar, Whole-time Director & Chief Executive Officer, Mr. Ravi Shankar, Head - Asset Management and Chief Financial Officer, Ms Jyoti Maheshwari, Company Secretary and Compliance Officer attended the Meeting from Corporate Office at Mumbai.

76 Members were present at the meeting through video conferencing.

Mr. Deepak Parekh, Chairman of the Board chaired the AGM.

The Chairman welcomed the shareholders to the 6th Annual General Meeting, marking a milestone occasion as the Company's first AGM post-listing. He looked forward to their continued trust and support for the journey of sustainable growth and long-term value creation.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced the other Board members, management team and representatives of B S R & Co. LLP, Statutory Auditor, Mehta & Mehta, Secretarial Auditor and Scrutinizer for the AGM, who were present in the meeting.

The Chairman then provided a brief overview of the macroeconomic and industry landscape, highlighting the strong performance of the hospitality sector. He reflected on the Company's progress, including a successful IPO, a return to profitability, and disciplined growth. Key focus areas such as people & Culture, and governance were also shared.

The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications or adverse remarks and hence the same were not required to be read. He further informed that the statutory documents are open for inspection in electronic mode during the AGM.

With the permission of members present in the Meeting, the Notice of the AGM was considered as read.

The following items of businesses, as per the Notice of AGM dated August 22, 2025, were transacted at the meeting:

Item No.	Details of the Agenda	Resolution required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Mr. Anuraag Bhatnagar (DIN: 07967035) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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4.	To re-appoint M/s B S R & Co. LLP, Chartered Accountants (Registration No. 101248W/W-100022) as the Statutory Auditors of the Company.	Ordinary
5.	To appoint M/s. Makarand M. Joshi & Co, Practicing Company Secretaries as the Secretarial Auditors of the Company.	Ordinary
6.	To approve the name change of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special

Members who registered themselves as Speakers were invited to express their views, considerations and seek clarifications, if any, on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders were given an opportunity to speak and their queries were suitably addressed by the Chairman, Mr. Ankur Gupta and Mr. Anuraag Bhatnagar.

The Chairman informed the Members that the Company had provided the facility to cast votes electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed Mr. Vaibhav Dandawate, Partner, M/s. Makarand M. Joshi & Co., as the Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

The Chairman authorized Mr. Anuraag Bhatnagar – Whole-time Director and CEO, Mr. Ravi Shankar – Head -Asset Management and CFO, Ms. Jyoti Maheshwari, Company Secretary and Compliance Officer, severally, to receive and declare the voting results along with the scrutinizers report and intimate the same to the stock exchanges and place the same on the website of the Company.

Based on the consolidated Scrutinizer's Report, the combined results of the remote e-voting and e-voting during the AGM would be announced within the stipulated time frame and would be intimated to the Stock Exchanges in terms of the SEBI LODR Regulations and would be placed on the websites of the Company.

The Chairman then thanked everyone for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting concluded at 12:41 P.M. (IST) with a vote of thanks to the Chair.

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Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sl. No.	Particulars	Remarks
1.	Date of the Meeting	September 19, 2025
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the Sixth Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI LODR Regulations
3.	Manner of approval proposed for certain items (e-voting etc.)	<p>The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, September 15, 2025 at 09.00 a.m. (IST) and ended on Thursday, September 18, 2025 at 05.00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM.</p> <p>Members who participated at the Sixth AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided the facility for e-voting during the AGM.</p>

Thanking you,

For Schloss Bangalore Limited

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Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469