

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as 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/2025-26/089

Date: March 17, 2026

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: Newspaper Publication of Notice of Postal Ballot and remote e-voting information

Dear Sir/ Madam,

In continuation to our intimation dated March 16, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of the Postal Ballot and remote e-voting information published today i.e., on March 17, 2026, in the following newspapers:

1. The Economic Times (All India Editions)
2. Navbharat Times (Delhi Edition)

The above information will also be available on the website of the Company at <https://www.theleela.com/general-meeting-information/Postal-Ballot>

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)
(formerly known as Schloss Bangalore Private Limited)

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

Encl: as Above

SC Raps Sebi for Not Closing Case against Sandesara Brothers

Former directors of Sterling Biotech had paid ₹5,100 crore as part of settlement

Indu Bhan
New Delhi: The Supreme Court on Monday questioned the reasons for not closing proceedings against former directors of Sterling Biotech (SBI) and Clinton Sandesara, despite the fact that the latter had paid ₹5,100 crore as part of a mutually agreed-upon settlement.

The top court told the Securities and Exchange Board of India (Sebi) that even the most vigilant officers and gentlemen made by the SEBI, it is not possible to claim amounts deposited with the court's registry by the Sandesara brothers.

SHAME PAYMENTS
The lenders also submitted a copy of the balance sheet of the secured lender banks and the respective share to be distributed.

The court, which said the banks involved in the case, requested the court to direct the banks involved, listed in the case, for further hearing next Monday.

India Restricts Certain Jewellery Imports till June 30

New Delhi: In a move to curb imports of certain jewellery from Asian countries, the government on Monday restricted the imports of silver jewellery established with foreign elements till June 30. The import of gold jewellery from the Diamond Corporation of Foreign Trade will also be restricted.

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LEELA PALACES HOTELS & RESORTS LIMITED (formerly known as Soflons Bangalore Hotel and Schloss Bangalore Private Limited)
Registered Office: The Leela Palace, Diplomatic Enclave, A-10A Avenue, Bengal Nagar, Bengal - 560022
Corporate Office: Towers, Third Floor, Egmore Business Park, Kurla West, Mumbai - 400070
Tel No.: +91 (11) 26521233 Email: info@leela.com Website: www.leela.com | PIN: L502902/2019/PT/4742

NOTICE OF FINAL BALLOT AND E-VOTING INFORMATION
Notices regarding the election of Leela Palaces Hotels & Resorts Limited (formerly known as Schloss Bangalore Hotel and Schloss Bangalore Private Limited) (the "Company") that pursuant to Section 109, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") are hereby issued, and in accordance with the applicable provisions issued by the Ministry of Corporate Affairs relating to postal ballot and e-voting ("MCA Circulars"), the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications, amendments, variations), clarifications or re-interpretations issued by the Ministry of Corporate Affairs and also issued by Institute of Company Secretaries of India and other applicable laws, rules and regulations, the approval of the Members of the Company is being sought for the resolutions and the Postal Ballot and E-Voting (by way of Postal Ballot through electronic means ("remote voting")) only.

In compliance with the MCA Circulars and the applicable statutory provisions, the Company has decided to hold the election together with nomination (to be completed on Monday, March 16, 2020, only through electronic means, i.e., by email to those Members whose email addresses are registered with the Company/ ICSI Technologies Limited, Registrar and Share Transfer Agent ("RTA")/ Depositories or Depository Participants, as on Friday, March 13, 2020 ("Cut-off Date"). Members whose email addresses are not registered are requested to follow the procedure provided in Note 11 of the Notice to the Notice.

The Notice is available on the website of the Company at www.leela.com, the website of the National Securities Depository Limited ("NSDL") at www.nsdl.com, the website of the RTA, i.e., and on the website of the Stock Exchanges, namely, The National Stock Exchange of India Limited at www.nseindia.com and the Bombay Stock Exchange Limited at www.bseindia.com.

Only those Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date shall be entitled to cast their votes through remote voting on the resolutions set out in the Notice. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company on the Cut-off Date. A person who is not a member as on the Cut-off Date should follow the Notice for information purposes only.

The Company has engaged NSDL to provide a remote voting facility. The remote voting period shall commence on Wednesday, March 18, 2020 at 9:00 a.m. (IST) and shall end on Thursday, April 16, 2020 at 5:00 p.m. (IST). Once a Member casts their vote on any resolution, the same shall not be allowed to be changed subsequently. Detailed instructions for remote voting are provided in Note 15 to the Notice.

The Company has appointed M. Shinghara Muralidhar Prasad (FCS Membership No. 47584 and Certificate of Practice No. 13756) and Arifullah Bin M. Khalid (Shahjahan FCS Membership No. 47762 and Certificate of Practice No. 27963), Partners of BNP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote voting in a fair and transparent manner.

The results of the postal ballot will be announced on or before Monday, April 20, 2020. The results derived along with the Scrutinizer's Report, if any, shall be available on the website of the Company and also on the website of NSDL, BSE and NSE. For more information, please refer to the Frequently Asked Questions (FAQs) and the voting user manual for shareholders available at www.leela.com, or by contact NSDL at registration@nse.com or call at 022-4886 7900 or write to request to: ShareHolders@nse.com.

Members are requested to quote their DPID and Client ID, in case of share held in dematerialized mode and FOLIO number in case shares held in physical form, in all correspondence with the Company.

By Order of the Board of Directors
For Leela Palaces Hotels & Resorts Limited (formerly known as Schloss Bangalore Hotel and Schloss Bangalore Private Limited)
Jyoti Maheshwari
Company Secretary and Compliance Officer
Date: March 16, 2020
Place: Mumbai

HC Upholds SECT's Reallocation of Solar Capacity to Adani Co

PIL alleging irregularities rejected

Indu Bhan
New Delhi: The Delhi High Court has upheld the 2020 decision of the Electricity Regulatory Commission (ERC) to reallocate 2.8 GW of power generating capacity from Azure Power India to Adani Green Energy.

The matter pertains to a public interest litigation (PIL) filed by advocate Arun Kumar in the competitive bidding process for solar energy projects and said it had resulted in loss to the public exchequer. In this regard, he had sought setting aside of the reallocation of 2.8 GW power capacity to Adani via a Deemed to be power purchase agreement (PPA) by SECL and also to provide a fair and equitable agreement.

However, a division bench comprising Justice Dipank Mehta and Justice Vinod Kumar said, "We need to see that not investor into the arena of investment and bidding and not energy, simply because the petitioner made a claim of irregularities in the process."

The court said increase in capacity and allocation of Azure Power's capacity to Adani Green may at first blush appear to be an irregularity, but the court examined at the instance of the petitioner, whether the allocation was for or for the bidding process or for the competitive bidding process or for the bidding process or for the competitive bidding process.

Such irregularities, if at all to be reallocated, can be raised by a bidder who has taken part in the process.

WeWork India IPO Challenge Rejected by SC

Our Bureau
New Delhi: The Supreme Court on Monday rejected appeals by two rival investors against an earlier ruling by the Bombay High Court that held valid the October 2020 IPO of working space company WeWork India.

A bench comprising Justices D. Indu Malhotra and Justice Abhaya Oudhakar dismissed the appeals filed by the two rival investors against an earlier ruling by the Bombay High Court that held valid the October 2020 IPO of working space company WeWork India.

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In December, the HC had imposed a fine on both the petitioners after finding the material facts had been deliberately suppressed by them, in contravention of WeWork India's detailed responses to the very complaints that formed the basis of the challenge.

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Data Centers, (E & M Infra), Precision Air, Conditioning for Data Centers; Server, UPS & Panel Rooms, Smart Cool, Racks/Cabinets, Intelligent PDUs & DCIM
Data Centers; Server, UPS & Panel Rooms; Smart Cool; Racks/Cabinets; Intelligent PDUs & DCIM
SONY, LG, AEGY, JASPER, CANON
Date: March 16, 2020
Company Secretary and Compliance Officer
Place: Mumbai

#CommanVsCommonMan

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Issued in public interest by

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30+ COURSES	80+ ACTIVITIES TO CHOOSE FROM	VALUE-ADD PROGRAMS	100 HOURS OF SOCIAL IMMERSION	4-6 WEEKS OF CORPORATE IMMERSION

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- CAPSTONE PROJECT: SOLVE REAL-WORLD BUSINESS CHALLENGES WITH INDUSTRY-LEAD PROJECTS
- BLOOMBERG LAB CERTIFICATIONS: HANDS-ON TRAINING WITH GLOBAL FINANCIAL MARKET TOOLS AMONG THE TOP 8 SCHOOLS IN INDIA IN ACCORDANCE WITH BLOOMBERG TERMINAL
- GRANT THORNTON CERTIFICATION: A GLOBAL CONSULTING LEADER
- PMI CERTIFICATION: PROFESSIONAL PROJECT MANAGEMENT CREDENTIALS FOR FUTURE LEADERS
- HISM CERTIFICATION: PROFESSIONAL FINANCIAL MARKETS & INVESTMENT

HIGHEST PACKAGE SO FAR

16.95 LPA

PGDM 2024-26 SATYAM

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