September 3, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Notice of 5th Annual General Meeting (post IPO) of the Company

Pursuant to the provisions of Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice convening the 5th Annual General Meeting (post IPO) ("AGM") of the Company being held on Saturday, September 26, 2026 at 12:00 Noon (IST) through Video Conference/Other Audio-Visual Mode ("VC/OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI").

The Company has fixed September 21, 2026, as the "Cut-off Date" for the purpose of determining the members eligible to participate in the remote e-Voting or for e-Voting at the Meeting.

The said information is also being made available on the Company's website at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K Rama Swamy
Digitally signed by K Rama Swamy
Date: 2026.09.03 12:00:03 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com
CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com

SHRIRAM PROPERTIES LIMITED
CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No. 9, Bazullah Road, T. Nagar, Chennai-600017,
Corporate Office: Shriram House, No. 31, 2nd Main, T. Chowdaiah Road, Sadashivnagar, Bengaluru-560080
Tel: 080-40229999, E-mail: cs.spl@shriramproperties.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 5th Annual General Meeting (post IPO) ("AGM") of **SHRIRAM PROPERTIES LIMITED** ("Company") will be held on Saturday, September 26, 2026, at 12:00 Noon through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the following business:

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED MARCH 31, 2026**

   To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT**:

   a. the Standalone Financial Statements of the Company which include the Audited Balance Sheet as on March 31, 2026, the Statement of Profit and Loss for the Financial Year ended on that date together with reports of the Board of Directors and the Statutory Auditors thereon.

   b. the Consolidated Financial Statements of the Company which include the Audited Balance Sheet as on March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date together with reports of the Statutory Auditors thereon.

   be and are hereby considered and adopted.

2. **TO APPOINT A DIRECTOR IN THE PLACE OF MR. ASHISH PRADEEP DEORA (DIN: 00409254), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

   To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provision of Section 152(6) and other applicable provisions of the Companies Act, 2013 and Articles of Association of the Company, Mr. Ashish Pradeep Deora (DIN: 00409254) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company."

3. **TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. ABARNA & ANANTHAN, CHARTERED ACCOUNTANTS (FRN: 000003S) AS STATUTORY AUDITORS OF THE COMPANY**

   To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and any other law applicable for the time being in force (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board of Directors, the consent of the members of the Company be and is hereby accorded for the appointment of M/s. Abarna & Ananthan, Chartered Accountants (Firm Registration No. 000003S) ("A&A") as the Statutory Auditors of the Company, to hold office for a term of five (5) consecutive years, commencing from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the 10th Annual General Meeting (post IPO) of the Company to be held in FY32.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to finalize the terms and conditions of their appointment, including the remuneration payable for the Statutory Audit and/or limited review and other audit or certification services, as may be required from time to time, and to determine the manner and intervals of payment thereof, as may be mutually agreed with the Statutory Auditors, and to do all such acts, deeds, matters and things as may be necessary, incidental or ancillary to the foregoing resolution.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to delegate all or any of the powers to any Director, Key Managerial Personnel or authorized officer(s)/representative(s) of the Company to do all such acts, deeds, matters and things, and to execute all such documents, writings and filings, as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

4. **TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, and of any other law including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendations of the Audit Committee, the remuneration as approved by the Board of Directors and set out in the statement annexed to this Notice to be paid to M/s. SBK & Associates, Cost Accountants (Registration No: 000342), the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year 2026-27 ("FY27") be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters and to execute all such documents as may be required to give effect to aforesaid Resolution.

5. **TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE NON-EXECUTIVE DIRECTORS**

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 197 and 198 of the Companies Act, 2013 read with Schedule V and any other applicable provisions of the Companies Act, 2013 (hereinafter referred to as the "Act") and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), subject to the provisions of Articles of Association of the Company, and subject to any approvals, permissions of any/various authority(ies) as may be required, and pursuant to the recommendation of Nomination and Remuneration Committee ("NRC"), and the Board of Directors ("Board") of ("the Company") the approval of the shareholders be and is hereby accorded to pay the remuneration/ commission to each Non-Executive Director of the Company as detailed below in accordance with Sections 197, 198 read with Schedule V of the Act.

Sl. No.	Name of the Director	Remuneration	Honorarium/ Incentive
1	Mr. T. S. Vijayan (DIN: 00043959)	₹15 lakhs	₹5 lakhs
2	Mr. K. G. Krishnamurthy (DIN: 00012579)	₹15 lakhs	₹5 lakhs
3	Mrs. Anita Kapur (DIN: 07902012)	₹15 lakhs	₹5 lakhs
4	Prof. R. Vaidyanathan (DIN: 00221577)	₹15 lakhs	₹5 lakhs
5	Mr. Ashish Deora (DIN: 00409254)	₹15 lakhs	₹5 lakhs

RESOLVED FURTHER THAT the amount of total compensation to be paid to the Non-Executive Directors shall be exclusive of sitting fees paid to each of the Non-Executive Directors for every Board and Committee Meeting.

RESOLVED FURTHER THAT the Board and the NRC be and are hereby authorised to alter and vary the terms and conditions of appointment and/or remuneration, within the overall limits as set out herein, in accordance with applicable laws, and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein to give effect to the aforesaid resolutions, in accordance with applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to these resolutions, Mr. M. Murali, Chairman and Managing Director, Mr. Gopalakrishnan J, Executive Director & CEO, Mr. K. R. Ramesh, Executive Director - Strategy & Corporate Development, Mr. T. V. Ganesh Executive Director - Technical, Mr. Ravindra Kumar Pandey, Chief Financial Officer, be and are hereby severally authorised, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with power to settle any issues, questions, difficulties or doubts that may arise in this regard.

By order of the Board of Directors of
Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
Membership No. A28580
Date: August 12, 2026
Place: Bengaluru

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide General Circulars No. 03/2025 dated September 22, 2025, read with earlier Circulars and the Circulars issued from time to time by SEBI (hereinafter collectively referred to as "the Circulars"), has permitted companies to conduct their AGMs' through Video Conferencing or Other Audio Visual Modes ("VC/OAVM") without the physical presence of Members at a common venue.

2. In compliance with the provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Circulars, the AGM of the Company is being held through VC/OAVM on Saturday, September 26, 2026 at 12:00 Noon The proceedings of AGM are deemed to be conducted at the Registered Office of the Company situated at Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T. Nagar, Chennai – 600017.

3. In terms of the SEBI LODR Regulations and Secretarial Standards issued by the Institute of Company Secretaries of India, additional information on Directors seeking appointment/re-appointment is provided separately.

4. Additional information in pursuance to the provisions of Regulation 36(5) of the SEBI LODR Regulations is also provided for the pursual of the members.

5. A Statement pursuant to the provisions of Section 102(1) of the Act relating to the special business to be transacted in the AGM is annexed to and forms part of this Notice.

6. Generally, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. However, since this AGM is being held through VC/OAVM, in accordance with the Circulars referred to above, physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and therefore, the proxy form and attendance slip are not annexed to this Notice. However, Institutional Investors and Corporate Members are entitled to appoint authorized representatives to attend this AGM through VC/OAVM, participate therein, and cast their votes through e-Voting.

7. Institutional shareholders (i.e. investors other than individuals, HUF, NRI etc.) intending to appoint authorized representative to participate and/or vote through e-Voting, are requested to send scanned copy of the certified true copy of Board Resolution/Authority letter etc. to the Scrutinizer by e-mail to spnpassociates@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders and Corporate Members may also upload their Board Resolution/Power of Attorney/Authority Letter etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login.

8. Since the AGM is being held through VC/OAVM the Route Map of the venue of the AGM is not attached to this Notice.

9. The Members may join the AGM in the VC/OAVM mode thirty minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in this Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. However, this does not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

10. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. The Company has availed the services of National Securities Depository Limited ("NSDL") as the agency for providing the e-Voting facility (remove e-Voting and voting during the AGM) to the Members of the Company and to dispatch of Annual Report through electronic mode in terms of the aforesaid Circulars.

12. We urge Members to support our commitment to environmental protection by choosing to receive the Company's communication through e-mail. Members holding shares in dematerialized form, who have not registered their e-mail addresses are requested to register their e-mail addresses with their respective Depository Participants.

13. In compliance with the Circulars, Members may note that the Notice of the AGM along with the Annual Report 2026 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants as on Friday, August 28, 2026. Members may note that the Notice and Annual Report 2026 will be available on the Company's website at https://www.shriramproperties.com/annual-report and on the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (https://www.nseindia.com/) and website of agency, NSDL (www.evoting.nsdl.com). However, in accordance with SEBI Circular, Regulation 36(1)(c) of the SEBI LODR Regulations, a hard copy of the Annual Report will be sent to those shareholders who request the same.

14. Further, in pursuance of Regulation 36(1)(b) of SEBI LODR Regulations, the Company has dispatched letters to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent (RTA) or Depository Participant(s), providing the web-link and the exact path, where the Annual Report for FY26 can be accessed.

15. The e-Voting period shall commence on Wednesday, September 23, 2026 at 09:00 A.M. and ends on Friday, September 25, 2026 at 05:00 P.M. The remote e-Voting will not be allowed beyond the aforesaid date and time, and the remote e-Voting module shall be disabled upon expiry of aforesaid period. Shareholders who have not cast their votes through remote e-Voting prior to the AGM may cast their votes during the AGM through the e-Voting facility made available for this purpose. Once the vote on a resolution is cast by a shareholder, it cannot be changed subsequently. Members who have cast their votes by remote e-Voting prior to the AGM may participate in the AGM however, they shall not be entitled to vote again during the AGM. Members who acquire shares of the Company after the dispatch of the Notice of AGM and whose names appear in the register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. Monday, September 21, 2026 will be eligible to cast their vote through remote e-Voting.

16. In the case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM through e-Voting.

17. The Board of Directors has appointed SPNP & Associates, Practicing Company Secretaries represented by Mr. P Sriram, (Membership No. F4862, COP No. 3310) and in his absence Mrs. Nitya Pasupathy (Membership No. F10601 and COP No. 22562) as the Scrutinizer for conducting the remote e-Voting and poll process in accordance with law and in a fair and transparent manner. The Scrutinizer shall within two working days from the conclusion of the AGM, prepare a consolidated Scrutinizer's Report of the votes cast in favour or against, if any, and submit it forthwith to the Chairman or any other person authorized by the Board.

18. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at https://www.shriramproperties.com/company-announcements, websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

19. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2026. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

20. The annual accounts of the subsidiary companies are made available on the website of the Company www.shriramproperties.com.

21. All documents referred to in the accompanying Notice and the Statement setting out material facts can be obtained for inspection by writing to the Company at cs.spl@shriramproperties.com till the date of AGM. The Company shall respond appropriately to such requests. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements on which the directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection during the AGM.

22. Members who are desirous to express their views or ask questions during the meeting may register themselves as a speaker by sending their request in advance at least seven (7) days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at cs.spl@shriramproperties.com. Only those equity shareholders who have registered themselves as speakers will be allowed to express their views or ask questions at the meeting. The Company reserves the right to restrict the number of speakers and number of questions depending on the availability as appropriate for the smooth conducting of the AGM.

23. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs).

The detailed procedure and manners for attending the AGM through VC/OAVM and for remote e-Voting are enumerated below:

A. PROCEDURE FOR ATTENDING THE AGM THROUGH VC/OAVM

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience. Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is, therefore recommended to use a good speed internet connection, preferably stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches and to avoid any disturbance(s) during the AGM.

3. Members, who need any assistance before or during the AGM, may contact on the helpline number or other contact details provided below.

B. INSTRUCTIONS FOR VOTING FOR REMOTE E-VOTING:

To vote electronically on NSDL e-Voting system, please follow the steps which are mentioned below:

Step 1: Access to NSDL e-Voting system;

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

Details on Step 1 is mentioned below:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSD**L and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under "**Login**" which is available under '**IDeAS**' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "**Access to e-Voting**" under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSD**L and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "**Register Online for IDeAS Portal**" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** Download on the App Store GET IT ON Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Note: **Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL)	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************.

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

   (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

   (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   c) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is mentioned below:

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

C. INSTRUCTIONS FOR E-VOTING AT THE AGM:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-Voting.

2. Only those Members, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for remote e-Voting.

D. INSTRUCTIONS FOR MEMBERS WHOSE E-MAIL ID'S ARE NOT REGISTERED:

The process for those members whose e-mail id's are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the businesses mentioned in the Notice convening the AGM are as follows:

1. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs.spl@shriramproperties.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained

at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

2. Alternatively, members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.

3. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

E. OTHER IMPORTANT GUIDELINES:

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" option available on www.evoting.nsdl.com to reset the password.

   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 Ms. Prajakta Pawle at evoting@nsdl.com.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No. 2: Profile of Director seeking Re-appointment-(Retirement by rotation as a Director)

Name of the Director	Mr. Ashish Pradeep Deora
Designation	Non-Executive Non-Independent Director
Age	51
Date of First Appointment	August 14, 2023
Qualifications	B. Com. Alumni of Harvard Business School
Experience	More than 3 decades
Inter-se relationship with other Directors/Key Managerial Personnel	Not related to any Director or Key Managerial Personnel of the Company.
Number of shares held in individual capacity	Directly: Nil He is the beneficial holder of 12.49% of the equity holding in the Company
Terms and Conditions of Appointment/Re-Appointment	Not Applicable
Expertise in specific functional areas	Ashish Pradeep Deora is a firm believer of technology, innovation and entrepreneurship. Currently, Ashish Deora runs Aurum Ventures, the parent company of Aurum RealEstate and Aurum PropTech. With 7 msf under development, Aurum RealEstate is one of the premium real estate developers in Mumbai Metropolitan Region with a presence in Southern, Western Suburbs and Navi Mumbai developing a portfolio of Luxury Residences, Premium Housing, IT- Special Economic Zones, Integrated Townships and Retail Developments. Through his public company, Aurum PropTech, he is building the largest Integrated PropTech Ecosystem in India. Under his able leadership, the company today stands tall with over 80,000+ shareholders, 700+ Team members, 10+ products and a geographical reach in 15+ cities across India.
Number of Board meeting attended during FY26	5 out of 5
Details of Remuneration	Proposed to pay ₹15 lakhs (Fifteen Lakhs) along with honorarium/incentive of ₹5 Lakhs subject to approval of Shareholders at the AGM
Directorship and Membership of Committees of the Board held in other Listed Companies	Aurum PropTech Limited (Non-Executive Non-Independent Director)
Listed entities from which the Directors have resigned in the past 3 years	Nil
Other Directorships, Memberships/Chairmanship of Committees of the Board	Member of Stakeholders Relationship Committee

None of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise in passing the proposed Resolution, other than Mr. Ashish Pradeep Deora, the appointee.

The Board of Directors recommends an Ordinary Resolution for approval.

Item No.3: To appoint M/s. Abarna & Ananthan, Chartered Accountants (FRN: 000003S) as Statutory Auditors of the Company

Walker Chandiok & Co LLP, Chartered Accountants ('WCC'), having Firm Registration No. 001076N/N500013, were appointed as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years to hold office till the conclusion of ensuing AGM of the Company to be held in the year 2026. Accordingly, WCC will retire at the conclusion of the ensuing AGM and will not be eligible for re-appointment for a further term.

The Company followed a structured process for selection of the successor Statutory Auditor, considering inter-alia, independence, technical capabilities, sector expertise, particularly in real estate project accounting, geographical presence, audit quality, partner involvement, audit team capabilities and the ability to ensure a smooth transition with minimum disruption.

Based on the evaluation, M/s. Abarna & Ananthan, Chartered Accountants ("A&A"), were considered best suited to conduct the audit of the financial statements of the Company and to be appointed as the Statutory Auditors of the Company.

M/s Abarna & Ananthan, Chartered Accountants (Firm Registration No. 000003S), is a firm of Chartered Accountants established in 1987, with its head office in Bengaluru and branch offices in Chennai and Mumbai. The firm has nearly four decades of experience in providing audit, assurance, taxation and advisory services, with significant expertise in the banking, financial services, infrastructure and real estate sectors.

The firm has extensive experience in conducting statutory audits of banks, financial institutions, public sector undertakings, listed companies and other large corporates across diverse industries.

The firm's significant audit assignments include:

- Current Assignments
  - Canara Bank, as Central Statutory Auditor
  - Ujjivan Small Finance Bank Limited, as Joint Statutory Auditor.
- Significant Audit Assignments during the last five years
  - Bank of Maharashtra.
  - Tamilnad Mercantile Bank Limited.
  - ESAF Small Finance Bank.
- Other Significant Audit Assignments
  - Bharat Sanchar Nigam Limited (BSNL).
  - Life Insurance Corporation of India (Bengaluru Division).
  - Hubli Electricity Supply Company Limited (HESCOM).
  - Mysore Sales International Limited (MSIL).
  - Karnataka Rural Infrastructure Development Limited (KRIDL).
  - Shriram City Union Finance Limited.
  - Shriram Asset Reconstruction Company Limited.
  - Shriram Value Services Private Limited.

The firm has a strong professional team comprising 14 Partners, 18 Audit Managers, 31 Associates, 55 Audit Staff and 14 Article Assistants, enabling it to undertake large and complex audit engagements with active partner involvement.

The firm has been peer reviewed by the Institute of Chartered Accountants of India (ICAI) and holds a valid Peer Review Certificate until September 2028. It satisfies the eligibility criteria prescribed under the Companies Act, 2013, and has furnished the requisite certificate confirming its eligibility for appointment as Statutory Auditor of the Company.

Further, in accordance with the provisions of Sections 139 and 141 of the Act read with the Companies (Audit and Auditors) Rules, 2014, A&A have given their consent to act as the Statutory Auditors of the Company and have confirmed that their appointment, if made, will be in compliance with the criteria prescribed under the said provisions.

The Board, based on the recommendation of the Audit Committee and pursuant to a resolution passed on July 23, 2026, has recommended to the shareholders, the appointment of M/s. Abarna & Ananthan, Chartered Accountants (Firm Registration No. 000003S), as the Statutory Auditors of the Company for first term of five (5) consecutive years, commencing from the conclusion of the 5th Annual General Meeting post IPO ("AGM") until the conclusion of the 10th AGM, to be held in FY32.

The proposed remuneration to be paid to A&A as audit fee for FY27 is ₹76.60 lakhs (Rupees Seventy-Six Lakhs and Sixty Thousand) plus applicable taxes and reimbursement of out-of-pocket expenses. The Audit Committee and the Board are of the view that proposed remuneration is reasonable audit fee considering the size and scale of the Company.

The remuneration for the subsequent year(s) of their term shall be fixed by the Board of Directors of the Company based on the recommendation of the Audit Committee. There is no material change between the proposed remuneration payable to A&A and the remuneration paid to the outgoing Statutory Auditors (WCC).

None of the Directors or the Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise in passing the proposed Resolution.

The Board of Directors recommends an Ordinary Resolution for approval.

Item No. 4: **To ratify the remuneration payable to the Cost Auditors.**

Pursuant to section 148 of the Companies Act, 2013 ("Act") read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is required to have the audit of its cost records conducted by a Cost Accountant in practice. The Board of Directors ("Board") have appointed M/s. SBK & Associates, Cost Accountants (Registration No: 000342), as Cost Auditors of the Company, in terms of Section 148 of the Act and fixed a sum of ₹3 lakhs plus applicable taxes, excluding reimbursement of out-of-pocket expenses as remuneration payable to them for FY27. Further, the remuneration payable to the cost auditor(s) as recommended by the Audit Committee and approved by the Board at its meeting held on May 25, 2026, is required to be ratified by the members of the Company.

The remuneration, as recommended by the Audit Committee and approved by the Board, is required to be ratified by the shareholders of the Company as per the requirements of Rule 14 of the Companies (Audit and Auditors) Rules 2014 read with Section 148 of the Act. Hence, the resolution is being placed to the shareholder to be passed as an Ordinary Resolution.

The Cost Auditor has furnished the eligibility and other requisite certificate(s), in terms of the relevant provisions of the Act read with the Rules framed thereunder. Accordingly, the consent of the members is sought to pass an ordinary resolution as set out at Item No. 4 of the accompanying Notice for ratification of remuneration payable to the Cost Auditor of the Company.

None of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise in passing the proposed Resolution.

The Board of Directors recommends an Ordinary Resolution for approval.

Item No. 5: To approve the remuneration/ commission payable to the Non-Executive Directors.

Our Board has four (4) Independent Directors ("IDs") and one (1) Non-Executive Non-Independent Director ("NED") (collectively referred to as "NEDs"), who are entitled to remuneration as per the Companies Act 2013 ("Act") including Sections 197, 198 read with Schedule V of the Act.

As per Section 197 of the Companies Act 2013, Non-Executive Directors (including the Independent Directors) of the Company can be paid commission not exceeding 1% of the standalone net profit of the Company as computed under Section 198. Where there is no adequate profit or in case of loss, the remuneration payable is prescribed under Schedule V based on the Effective Capital. Schedule V of the Companies Act 2013 allows payment of remuneration, and commission to the NEDs in case of inadequacy of profit, with the approval of the Shareholders.

The net profit as computed under Section 198 of the Companies Act 2013 based on the Audited Standalone Financials for FY26 is negative.

Since the net profit computed under Section 198 is negative, the remuneration of NEDs has to be determined based on the Effective Capital Structure of the Company as per Schedule V of the Act. The Effective Capital of the Company arrived at ₹931.04 Crore as on March 31, 2026, and based on Schedule V, each IDs/ NED are eligible to get maximum of ₹30.81 lakhs each for FY26.

In view of the responsibilities of the NEDs, the Board of Directors in their meeting held on August 12, 2026, has reviewed the payment of remuneration to IDs/NED for FY26 and recommended remuneration, as mentioned below.

Sl. No.	Name of the Director	Remuneration	Honorarium/ Incentive
1	Mr. T. S. Vijayan (DIN: 00043959)	₹15 lakhs	₹5 lakhs
2	Mr. K. G. Krishnamurthy (DIN: 00012579)	₹15 lakhs	₹5 lakhs
3	Mrs. Anita Kapur (DIN: 07902012)	₹15 lakhs	₹5 lakhs
4	Prof. R. Vaidyanathan (DIN: 00221577)	₹15 lakhs	₹5 lakhs
5	Mr. Ashish Deora (DIN: 00409254)	₹15 lakhs	₹5 lakhs

The amount of total compensation to be paid to IDs/ NED shall be exclusive of sitting fees paid to each NEDs for every Board and Committee meeting.

The Company has not committed any default in payment of dues to any bank or public financial institution or non-convertible debenture holders or any other secured creditor.

Accordingly, the Company seeks the approval of the shareholders by way of an Ordinary Resolution to pay honorarium/incentive/commission/remuneration to the IDs/ NED of the Company for FY26.

This explanatory statement may also be regarded as a disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required under Secretarial Standards – II in relation to the appointment as Directors and/or fixation of remuneration of Directors and the information as required thereon.

Information as required under Section II of Part II of Schedule V to the Companies Act, 2013 is being furnished hereunder:

Nature of Industry	Construction and development of residential projects including real estate
Date or expected date of commencement of commercial production	The Company has been commercially producing since March 28, 2000
In the case of new companies, the expected date of commencement of activities as per the project approved by financial institutions appearing in the prospectus	Not Applicable
Financial performance based on given indicators (Standalone)	Last audited for FY26 Turnover: ₹193.98 Crore PBT: ₹4.78 Crore PAT: ₹7.56 Crore
Financial performance based on given indicators (Consolidated)	Last audited for FY26 Turnover: ₹1,267.41 Crore PBT: ₹78.03 Crore PAT: ₹100.81 Crore
Foreign investments or collaborations, if any.	The Company has a total convertible foreign currency investment in the form of equity shares with a premium in Investment value of ₹778.14 Crore received before IPO.

II. Information about the directors

Annexed to this Notice in Annexure I – Profile of Directors.

III. Other Information:

(i) Reasons for loss or inadequate profit:

The Company operates in the real estate sector and primarily executes projects through Special Purpose Vehicles (SPVs). Each SPV is dedicated to a specific project, enabling focused management, project-specific financing, and risk containment. This structure supports joint ventures and regulatory compliance, with most revenue and profits generated at the SPV level and consolidated in the Group's financials. While the Company may directly undertake some projects, its main role is strategic oversight. As a result, its standalone financials may show limited revenue and occasional operating losses, which is typical for such a setup in the industry.

As stated above, the net profit as computed under Section 198 of the Companies Act, 2013 based on the Audited Standalone Financials of FY26 is Negative. On a consolidated basis, the Company has reported ₹100.81 Crore net profit for FY26. The Company has launched various projects that are progressing and have reasonable revenue recognition. The accounting standards allow revenue recognition when the control of the asset is transferred to the customer which generally coincides with transfer of legal title of the unit to the customer or deemed handover whichever is earlier. Deemed handover is considered upon intimation to customers about completion of the project and receipt of substantial amount of consideration. Also given the nature of the business and risk mitigation, the Company executes projects in SPVs. Accordingly, the performance and progress of the Company is evident when viewed in the context of consolidated financial performance for the year.

(ii) Steps taken or proposed to be taken for improvement:

During the year and in the coming years, several projects are expected to achieve revenue recognition upon reaching the required stages of completion. The Company continues to focus on efficient project execution, prudent capital allocation, and operational excellence to drive sustainable growth and create long-term value for stakeholders.

During the year, the Company signed seven new land acquisition agreements with an estimated Gross Development Value (GDV) potential of approximately ₹3,500 crore. Of these, five projects, with an aggregate GDV potential of ₹2,750 crore, have been consummated at the parent entity level.

In addition, the Company has a planned pipeline of 7.0 to 8.0 million square feet with an estimated GDV potential of ₹5,000 to 6,000 crore, which is also expected to be consummated at the parent entity level. These acquisitions are expected to build a strong pipeline for future revenue recognition, thereby enhancing standalone profitability in the coming years.

The Company has also reduced the average cost of interest burden on the debts and will continue the efforts.

(iii) The expected increase in productivity and profits in measurable terms:

- Sales volume is targeted at between 5.0 and 5.5 million square feet, with sales value projected in the range of ₹3,300 to ₹3,500 crore.
- Collections are expected to be between ₹2,100 and ₹2,200 crore.
- The Company aims to complete 7 to 8 projects covering an area of 4.0 to 4.5 million square feet.
- Customer hand overs are targeted at approximately 3,750 to 3,800 units.
- Pipeline additions are planned at 7.0 to 8.0 million square feet, with a GDV of ₹5,000 to ₹6,000 crore.

The Board of Directors recommends an Ordinary Resolution for approval. The Company does not have any outstanding dues to any bank or public financial institution or non-convertible debenture holder or any secured creditor, and therefore, there is no requirement to obtain prior approval of any bank or public financial institution or non-convertible debenture holder or any secured creditor of the Company in relation to the remuneration payable to the non-executive directors.

None of the Directors or the Key Managerial Personnel of the Company or their relatives is concerned or interested financially or otherwise, in passing the proposed resolution, other than the Independent Directors and Non-Executive Director.

By order of the Board of Directors of
Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
Membership No.: A28580
Date: August 12, 2026
Place: Bengaluru

ANNEXURE I - PROFILE OF OTHER DIRECTORS

Name of the Director	Mr. T. S. Vijayan	Mrs. Anita Kapur	Mr. K. G. Krishnamurthy	Prof. R. Vaidyanathan	Mr. Ashish Deora
DIN	00043959	07902012	00012579	00221577	00409254
Age	73 Years	70 Years	70 Years	74 Years	51 Years
Qualifications	Bachelor's degree in science from the University of Kerala and a diploma in management from the Indira Gandhi National Open University.	Bachelor's degree in arts from Punjab University and a Master's Degree in arts from the Guru Nanak Dev University.	Bachelor's degree in architecture from the Indian Institute of Technology, Kharagpur and a diploma in Administrative Management from the University of Bombay	Bachelor's degree in science from the University of Madras and a master's degree in statistics from the Indian Statistical Institute. He was conferred the title of Fellow of the Indian Institute of Management, Calcutta in 1977.	B. Com, Alumni of Harvard Business School
Experience	He has many years of experience in the insurance sector and was formerly the Chairman of Life Insurance Corporation of India. Subsequently, he was appointed as the Chairman of the Insurance Regulatory and Development Authority of India under the aegis of the Department of Financial Services, Ministry of Finance, Government of India.	She joined the Indian Revenue Service in 1978 and held various positions in the Ministry of Finance, Government of India and retired as the Chairperson of the Central Board of Direct Taxes, Ministry of Finance, Government of India.	He has over 38 years of experience in real estate sector having been associated with Housing Development Finance Corporation Limited from 1980 to 2008. He has also held various leadership positions during his tenure with Housing Development Finance Corporation Limited.	He retired as a professor of finance from the Indian Institute of Management, Bangalore after having served the institute since 1980.	Over the last 31 years, Ashish has built several businesses and created immense value in multiple industries ranging from Mining to Telecom, Aviation and Renewable Energy.
Remuneration sought to be paid	Remuneration of ₹15 lakhs, along with an honorarium/incentive of ₹5 lakhs, to each Non-Executive Director				
Terms and conditions of Appointment	The proposal relates to the payment of remuneration to the Independent Directors, who are currently serving their second term of five years on the Board.				Mr. Deora has been appointed as the Non-Executive Non-Independent Director liable to retire by rotation
Justification for choosing the appointees as Independent	As stated above, the proposal is for payment of remuneration to the Independent Directors and Non-Executive Director.				
Remuneration last drawn from the Company	No remuneration drawn other than sitting fees and commission as approved. The IDs and NED were paid a commission /remuneration of Rs.15 lakhs each for FY25				
Date of first appointment on the board of directors of the Company	14/11/2018	14/11/2018	14/11/2018	13/12/2018	14/08/2023
Shareholding in the Company (as on the date of AGM notice)	Nil	Nil	Nil	Nil	Beneficial Holder of 12.49% of the equity holding in the Company

Name of the Director	Mr. T. S. Vijayan	Mrs. Anita Kapur	Mr. K. G. Krishnamurthy	Prof. R. Vaidyanathan	Mr. Ashish Deora
Relationship with other directors, managers and other key managerial personnel of the Company	None	None	None	None	None
Number of board meetings attended during FY26	5 out of 5	5 out of 5	5 out of 5	5 out of 5	5 out of 5
List of directorships held in the Companies, Membership/ Chairmanship of committees of board of directors or other companies	As detailed below				
Pecuniary relationship directly or indirectly with the Company, or relationship with the Managerial Personnel, if any	Nil	Nil	Nil	Nil	Nil
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The IDs are paid commission/ remuneration, apart from sitting fees, as detailed below: Brigade Enterprises Limited – ₹20 lakhs per Director. Sobha Limited – ₹20 lakhs per Director.				

List of Directorships Membership/Chairmanship of Committees of Board of Directors of other companies:

1. Mr. T. S. Vijayan

Sl No.	Name of the Company in which he holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	Chairman	Member	Member	Member	-	-
2	Muthoot Microfin Limited	Member	Chairman	-	-	-	-
3	Kerala Infrastructure Fund Management Limited	Member	-	-	-	-	-

2. Mrs. Anita Kapur

Sl No.	Name of the Company in which he holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	Member	-	-	-	Chairperson	-
2	Indus Towers Limited	Chairperson	-	Member	Chairperson	-	-

3. Mr. K. G. Krishnamurthy

Sl No.	Name of the Company in which he holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	Member	Member	Chairman	-	-	-
2	Embassy Developments Limited	Chairman	Member	-	-	Member	-
3	MMK Toll Road Private Limited	Chairman	Chairman	-	-	-	-
4	Puravankara Limited	Member	Chairman	-	-	-	-
5	JM Financial Credit Solutions Limited	Member	-	Member	-	-	Member (Sponsorship and Credit Committee & Wilful Defaulter – Review Committee)
6	Meerut Budaun Expressway Limited	Member	Chairman	-	-	-	-
7	Dosti Realty Limited	Chairman	Member	-	Member	-	-

4. Prof. R. Vaidyanathan

Sl No.	Name of the Company in which he holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	Member	Chairman	-	Chairman	Member	-
2	Indian Gas Exchange Limited	Chairman	Member	-	-	-	-
3	General Optics (Asia) Ltd	-	-	-	-	-	-
4	Bengal Shriram Hitech City Private Limited	Chairman	Member	-	-	Chairman	-
5	Shriram Asset Management Company Limited	Member	Member	Chairman	-	-	Member
6	Shriprop Properties Private Limited	-	-	-	-	Chairman	-

5. Mr. Ashish Deora

Sl No.	Name of the Company in which he holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	-	-	Member	-	-	-
2	Aurum Proptech Limited	-	Member	-	-	-	-