November 23, 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: Intimation regarding Dispatch of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby submit the Postal Ballot Notice ("Notice") along with the explanatory statement being sent to the Shareholders of the Company to seek approval by the way of Special Resolution, for the following Special Business:

i. **Appointment of Mrs. Revathy Iyer, (DIN: 01952230) as a Non-Executive Independent Woman Director of the Company for a period of 5 (five) consecutive years and approval for continuation of directorship after attaining the age of 75 (Seventy-Five) years**

ii. **Appointment of Dr. Rahavan Seetharaman, (DIN: 01846777) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years**

iii. **Appointment of Mr. Ramesh Narain Parbat, (DIN: 11899719) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years**

In accordance with applicable laws and circulars issued by Ministry of Corporate Affairs, Securities Exchange Board of India, the said Notice is being sent electronically to all the Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/KFin Technologies Limited ("RTA"), Depositories as on **Friday, November 20, 2026** ("**Cut-Off Date**").

The Company has engaged the services of NSDL as the agency to provide e-Voting facility. The remote e-Voting period shall commence on **Tuesday, November 24, 2026, at 09:00 A.M. (IST)** and ends on **Wednesday, December 23, 2026, at 05:00 P.M. (IST)**.

The Notice is also 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

KRISHNASWAMY RAMA SWAMY
Digitally signed by KRISHNASWAMY RAMA SWAMY
Date: 2026.11.23 12:19:56 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Encl: a/a

SHRIRAM PROPERTIES LIMITED
CIN: L72200TN2000PLC044560

Regd Off: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T.Nagar, Chennai – 600017.
Corp. Office: Shriram House, No.31, 2nd Main Road, T Chowdaiah Road, Sadashivnagar, Bengaluru-560080
Tel: 044-40014410; e-mail: cs.spl@shriramproperties.com; website: www.shriramproperties.com

POSTAL BALLOT NOTICE

Dear Shareholders,

NOTICE ("**Postal Ballot Notice**") is hereby given to the shareholders ("**Members**") of Shriram Properties Limited ("**the Company**") pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("**the Act**") (including any statutory modification or reenactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('**SS-2**'), each as amended, and General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**"), to transact special businesses as set out hereunder by passing Special Resolution(s), by way of Postal Ballot only, by voting through electronic means ("**remote e-Voting**")

i. **Appointment of Mrs. Revathy Iyer, (DIN: 01952230) as a Non-Executive Independent Woman Director of the Company for a period of 5 (five) consecutive years and approval for continuation of directorship after attaining the age of 75 (Seventy-Five) years – Special Resolution.**

ii. **Appointment of Dr. Rahavan Seetharaman, (DIN: 01846777) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years – Special Resolution.**

iii. **Appointment of Mr. Ramesh Narain Parbat, (DIN: 11899719) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years – Special Resolution.**

The consent of the members is sought for the above proposal as contained in the resolution given in this Postal Ballot Notice.

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said resolutions, setting out inter-alia the information as required under the SEBI Listing Regulations, SEBI Master Circular dated January 30, 2026, and the material facts, reasons/rationale thereof ("**Statement**") is annexed hereto. The Postal Ballot Notice is also available on the website of the Company: www.shriramproperties.com and the website of the National Securities Depository Limited ("**NSDL**") www.evoting.nsdl.com

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with the Rules, Regulation 44 of the SEBI Listing Regulations, and MCA Circulars. The Company has provided remote e-Voting facility to its Members, to enable them to cast their votes electronically. The instructions for remote e-Voting are appended to this Postal Ballot Notice.

Members are requested to read the instructions in the Notes forming part of this Notice to cast their vote electronically through the remote e-Voting process which commences from **Tuesday**, **November 24, 2026, at 09:00 Hrs. and concludes on Wednesday, December 23, 2026, at 17:00 Hrs.** The remote e-Voting will be disabled by NSDL thereafter. In the event the resolutions as set out in the

notice are assented to by the requisite majority by means of e-Voting, they shall be deemed to have been passed on the last date specified for voting i.e. **Wednesday, December 23, 2026.**

The Board of Directors ("**Board**") at its meeting held on November 13, 2026, have appointed Mr. P Sriram, (FCS: 4862; COP: 3310), failing him Ms. Nithya Pasupathy (FCS: 10601; COP: 22562) Partners of SPNP & Associates, Practicing Company Secretaries as Scrutinizer (**"Scrutinizer**") for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.

After completion of scrutiny of the votes, the Scrutinizer will submit his/her report to the Chairman & Managing Director of the Company or by any person authorized by him upon completion of the scrutiny of the votes cast through postal ballot only by voting through electronic means. The results of the Postal Ballot conducted through the remote e-Voting process along with the Scrutinizer's Report will be announced by the Chairman & Managing Director or by such person as authorized by him, within **two working days**, i.e., **on or before Monday, December 28, 2026,** at the corporate office of the Company at Bengaluru. The same will be displayed on the website of the Company at www.shriramproperties.com, the website of NSDL at www.evoting.nsdl.com and also shall be communicated to BSE Limited ("**BSE**") and National Stock Exchange of India Limited("**NSE**"), where the Company's equity shares are listed and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com. The results will also be displayed at the registered office of the Company.

RESOLUTION NUMBER 1:

i. **Appointment of Mrs. Revathy Iyer, (DIN: 01952230) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years and approval for continuation of directorship after attaining the age of 75 (Seventy-Five) years**

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

*"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17, 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of the Company, approval of the Members be and is hereby accorded for the appointment of Mrs Revathy Iyer, (DIN 01952230), as a Non-Executive Independent Director ("NE-ID") of the Company, not liable to retire by rotation, for a period of five (5) consecutive years effective from October 22, 2026, up to October 21, 2031 and to receive sitting fees for participation in the meetings of the Board and/or Committees, reimbursement of expenses and profit-related commission, if any, within the limits prescribed under the Ac, as may be determined by the Board from time to time.*

***RESOLVED FURTHER THAT** pursuant to Regulation 17(1A) and other applicable provisions of the SEBI Listing Regulations, including any statutory modification(s) or reenactment(s) thereof for the time being in force, approval of the Members be and is hereby accorded for the continuation of Mrs Revathy Iyer (DIN: 01952230) as a Non-Executive Independent Director of*

the Company after she attains the age of seventy-five (75) years until the completion of her term on October 21, 2031.

***RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this Resolution."*

ii. **Appointment of Dr. Rahavan Seetharaman, (DIN: 01846777) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years**

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

*"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17, 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of the Company, approval of the Members be and is hereby accorded for the appointment of Dr. Rahavan Seetharaman, (DIN: 01846777), as a Non-Executive Independent Director ("NE-ID") of the Company, not liable to retire by rotation for a period of five (5) consecutive years effective from October 22, 2026, up to October 21, 2031, and to receive sitting fees for participation in the meetings of the Board and / or Committees, reimbursement of expenses and profit-related commission, if any, within the limits prescribed under the Act, as may be determined by the Board from time to time.*

***RESOLVED FURTHER THAT** the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this Resolution."*

iii. **Appointment of Mr. Ramesh Narain Parbat, (DIN: 11899719) as a Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years**

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

*"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16, 17, 25(2A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board") of the Company, approval of the Members be and is hereby accorded for the appointment of Mr. Ramesh Narain Parbat, (DIN: 11899719), as a Non-Executive Independent Director ("NE-ID") of the Company, not liable to retire by rotation, for a period of five (5) consecutive years effective from November 5, 2026, up to November 4, 2031 and to receive sitting fees for participation in the meetings of the Board and / or Committees,*

reimbursement of expenses and profit-related commission, if any, within the limits prescribed under the Act, as may be determined by the Board from time to time.

RESOLVED FURTHER THAT *the Board of Directors of the Company (including any Committee thereof) and the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for giving effect to this Resolution."*

By order of the Board of Directors
For **SHRIRAM PROPERTIES LIMITED**

Sd/-
K. Ramaswamy
Company Secretary & Compliance Officer
A28580

Place: **Bengaluru**
Date: November 13, 2026

Regd Off: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T.Nagar, Chennai – 600017.
Corp. Office: Shriram House, No.31, 2nd Main Road, T Chowdaiah Road, Sadashivnagar, Bengaluru-560080
Tel: 044-40014410; e-mail: cs.spl@shriramproperties.com; website: www.shriramproperties.com

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

The Board of Directors of the Company ("Board"), at its meeting held on October 22, 2026, after considering the recommendation of the Nomination and Remuneration Committee ("NRC") and assessing the skills, experience and expertise represented on the Board, approved the appointment of Mrs. Revathy Iyer (DIN: 01952230) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, with effect from October 22, 2026, for a term of five (5) consecutive years, subject to the approval of the Members.

Mrs. Revathy Iyer possesses extensive experience in public financial management, audit, assurance, financial supervision, policy formulation, institutional governance and regulatory oversight, along with significant leadership and Board-level experience across public sector, regulatory and non-profit institutions. Her expertise in these areas would strengthen the Board's collective capabilities in corporate governance, financial oversight, internal controls, regulatory compliance and risk management.

The Company's Board Skill Matrix identifies governance, regulatory, financial and leadership competencies as key skills relevant to its business and regulatory environment. Mrs. Revathy Iyer's experience would complement the existing skill sets of the Board and be particularly valuable given the capital-intensive nature of the Company's business, which involves significant project-related financial commitments, investment decisions and operational risks. Her appointment would also support the Company in maintaining the prescribed Board composition, including the requirement to have at least one Woman Independent Director under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

A brief profile of Mrs. Revathy Iyer, whose appointment as a Non-Executive Independent Director is proposed for approval of the Members, forms part of the disclosures made pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard–2 on General Meetings and is enclosed with this Notice.

The Company has received the following documents, declarations and confirmations from Mrs. Revathy Iyer:

- Consent to act as a Director in Form DIR-2;
- Confirmation that she is not disqualified from being appointed as a Director under Section 164 of the Act;
- Declaration confirming that she satisfies the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- Confirmation regarding enrolment with the Independent Directors' Databank, as applicable under the Act and the rules made thereunder;
- Confirmation that she has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority; and
- Such other disclosures, declarations and confirmations as may be required under applicable laws.

Based on the aforesaid declarations, disclosures and confirmations, the NRC and the Board are of the opinion that Mrs. Revathy Iyer is a person of integrity having experience and expertise across industries for appointment in the Board and fulfils the conditions prescribed under the Act, the rules

made thereunder and the SEBI Listing Regulations for appointment as a Non-Executive Independent Director and that she is independent of the management of the Company.

The office of Mrs. Revathy Iyer as a Non-Executive Independent Director shall not be liable to determination by retirement of directors by rotation during her tenure. She shall be entitled to receive sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses incurred in connection with participation in such meetings and profit-related commission, if any, within the limits prescribed under the Act and as may be determined by the Board from time to time.

Mrs. Revathy Iyer will attain the age of 75 years on May 28, 2029, during the proposed term. In terms of Regulation 17(1A) of the SEBI Listing Regulations, approval of the members by way of Special Resolution is also being sought for her continuation as a Non-Executive Independent Director from May 28, 2029, until the completion of her proposed term on October 21, 2031.

The NRC and the Board have considered her experience, independent judgement and expertise in corporate governance, audit oversight, financial supervision, public policy and regulatory compliance and is of the opinion that her continuation beyond the age of 75 years until the completion of her proposed tenure would be of significant value to the Company.

Except Mrs. Revathy Iyer and her relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 1 of this Postal Ballot Notice.

In view of the above, the Board considers the appointment of Mrs. Revathy Iyer to be in the interest of the Company and recommends the Special Resolution set out at Item No. 1 of this Postal Ballot Notice for approval of the Members.

Item No. 2:

The Board of Directors of the Company ("Board"), at its meeting held on October 22, 2026, after considering the recommendation of the Nomination and Remuneration Committee ("NRC"), and assessing the skills, experience and expertise represented on the Board, approved the appointed Dr. Rahavan Seetharaman (DIN: 01846777) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, with effect from October 22, 2026, for a term of five (5) consecutive years, subject to the approval of the Members.

Dr. Rahavan Seetharaman has over four decades of experience in banking and finance, having served as the Chief Executive Officer of Doha Bank from 2007 to 2022. His extensive experience in financial services, international trade, investment, economics and strategic business leadership would provide valuable perspectives to the Board in evaluating financial strategies, capital requirements, funding alternatives, investment opportunities and risk management practices relevant to the Company's business.

The real estate sector involves significant capital requirements, long project development cycles, regulatory considerations and exposure to economic and financial market conditions. In this context, Dr. Rahavan Seetharaman's expertise in financial management, investment evaluation and economic analysis, coupled with his strategic leadership experience, would strengthen the Board's oversight of financial strategy, capital allocation, funding decisions, risk assessment and long-term value creation.

The Company's Board Skill Matrix identifies financial expertise, strategic leadership, corporate governance, risk management and business oversight as key competencies relevant to its business and regulatory environment. Dr. Rahavan Seetharaman's extensive experience in financial services, investment, economics and strategic management would complement the existing skill sets of the Board and strengthen its collective capabilities in these areas.

A brief profile of Dr. Rahavan Seetharaman, whose appointment as a Non-Executive Independent Director is proposed for approval of the Members, forms part of the disclosures made pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard–2 on General Meetings and is enclosed with this Notice.

The Company has received the following documents, declarations and confirmations from Dr. Rahavan Seetharaman:

- Consent to act as a Director in Form DIR-2;
- Confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act;
- Declaration confirming that he satisfies the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- Confirmation regarding enrolment with the Independent Directors' Databank, as applicable under the Act and the rules made thereunder;
- Confirmation that he has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority; and
- Such other disclosures, declarations and confirmations as may be required under applicable laws.

Based on the aforesaid declarations, disclosures and confirmations, the NRC and the Board of the opinion that Dr. Rahavan Seetharaman is a person of integrity having experience and expertise across industries for appointment in the Board fulfils the conditions prescribed under the Act, the rules made thereunder and the SEBI Listing Regulations for appointment as a Non-Executive Independent Director and that he is independent of the management of the Company.

The office of Dr. Rahavan Seetharaman as a Non-Executive Independent Director shall not be liable to determination by retirement of directors by rotation during his tenure. He shall be entitled to receive sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses incurred in connection with participation in such meetings and profit-related commission, if any, within the limits prescribed under the Act and as may be determined by the Board from time to time.

Except Dr. Rahavan Seetharaman and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 2 of this Postal Ballot Notice.

In view of the above, the Board considers the appointment of Dr. Rahavan Seetharaman to be in the interest of the Company and recommends the Special Resolution set out at Item No. 2 of this Postal Ballot Notice for approval of the Members.

Item No. 3:

The Board of Directors of the Company ("Board"), after considering the recommendation of the Nomination and Remuneration Committee ("NRC") and assessing the skills, experience and expertise

represented on the Board, approved the appointment of Mr. Ramesh Narain Parbat (DIN: 11899719) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, with effect from November 5, 2026, for a term of five (5) consecutive years, subject to the approval of the Members.

Mr. Ramesh Narain Parbat is an officer of the Indian Revenue Service (Income Tax, 1989 Batch) with over 35 years of service, culminating in his tenure as Member of the Central Board of Direct Taxes ("CBDT"), the apex policy-making body for direct taxation in India, functioning at the level of Special Secretary to the Government of India.

The Company's Board Skill Matrix identifies governance, regulatory, financial, leadership and risk management competencies as key skills relevant to its business and regulatory environment. Mr. Ramesh Narain Parbat's extensive experience in taxation, financial investigation, legislative policy, regulatory oversight and administration would complement the existing skill sets of the Board. These competencies would be particularly valuable to the Company's business, which involves significant project-related investments, complex financial transactions and compliance with multiple statutory and regulatory requirements. His technical background in civil engineering would provide an additional perspective relevant to the sector. His experience would also support effective financial oversight, tax compliance, internal controls and risk management, contributing to informed decision-making in relation to the Company's business operations and investments.

A brief profile of Mr. Ramesh Narain Parbat, whose appointment as a Non-Executive Independent Director is proposed for approval of the Members, forms part of the disclosures made pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard–2 on General Meetings and is enclosed with this Notice.

The Company has received the following documents, declarations and confirmations from Mr. Ramesh Narain Parbat:

- Consent to act as a Director in Form DIR-2;
- Confirmation that he is not disqualified from being appointed as a Director under Section 164 of the Act;
- Declaration confirming that he satisfies the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations;
- Confirmation regarding enrolment with the Independent Directors' Databank, as applicable under the Act and the rules made thereunder;
- Confirmation that he has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority; and
- Such other disclosures, declarations and confirmations as may be required under applicable laws.

Based on the aforesaid declarations, disclosures and confirmations, the NRC and the Board of the opinion that Mr. Ramesh Narain Parbat is a person of integrity having experience and expertise across industries for appointment in the Board, fulfils the conditions prescribed under the Act, the rules made thereunder and the SEBI Listing Regulations for appointment as a Non-Executive Independent Director and that he is independent of the management of the Company.

The office of Mr. Ramesh Narain Parbat as a Non-Executive Independent Director shall not be liable to determination by retirement of directors by rotation during his tenure. He shall be entitled to receive

sitting fees for attending meetings of the Board and its Committees, reimbursement of expenses incurred in connection with participation in such meetings and profit-related commission, if any, within the limits prescribed under the Act and as may be determined by the Board from time to time.

Except Mr. Ramesh Narain Parbat and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the Resolution set out at Item No. 3 of this Postal Ballot Notice.

In view of the above, the Board considers the appointment of Mr. Ramesh Narain Parbat to be in the interest of the Company and recommends the Special Resolution set out at Item No. 3 of this Postal Ballot Notice for approval of the Members.

By order of the Board of Directors
For SHRIRAM PROPERTIES LIMITED

Sd/-
K. Ramaswamy
Company Secretary & Compliance Officer
A28580

Place: Bengaluru
Date: November 13, 2026

DETAILS OF DIRECTOR SEEKING APPOINTMENT

[Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name of the Director	**Mrs. Revathy Iyer**	**Dr. Rahavan Seetharaman**	**Mr. Ramesh Narain Parbat**
Date of Birth / (Age)	May 28,1954, 72 years	April 2, 1959, 67 years	October 20, 1965, 61 years
Qualifications	Master's degree in chemistry from University of Delhi IA&AS Training – National Academy of Audit & Accounts, Shimla.	Chartered Accountant Certificate in IT systems and Corporate Management Bachelor of Commerce.	B. Tech, Civil Engineering Mid-Career Training, International Taxation and Investigation LLB
Date of first appointment on the Board	October 22, 2026	October 22, 2026	November 5, 2026
Experience / Brief Profile	Refer Profile	Refer Profile	Refer Profile
Expertise in specific functional areas			
Skills and capabilities required for the role and the manner in which the Independent Directors meet the requirements			
Terms and conditions of appointment	5 Years from October 22, 2026	5 Years from October 22, 2026	5 Years from November 5, 2026
Details of remuneration last drawn (FY 2025-26)	Not Applicable	Not Applicable	Not Applicable

Details of remuneration sought to be paid	Profit related commission as per the applicable laws	Profit related commission as per the applicable laws	Profit related commission as per the applicable laws
Directorships in other Companies or group Companies	• Bharatiya Reserve Bank Note Mudran Private Limited • TVS Holdings Limited	• L&T Finance Limited • Urudhi Holdings Private Limited • Seven Boson Group Limited	None
Membership/ Chairpersonship of Committees in other companies	Refer annexure	Refer annexure	Refer annexure
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	None	None	None
No. of Board Meetings attended during FY 2026-27 (up to the date of this Notice)	2	1	1
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None	None	None
Shareholding in the Company including as a beneficial owner	Nil	Nil	Nil

Annexure

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

1. **Mrs. Revathy Iyer**

Sl No.	Name of the Company in which she holds Directorship	Audit Committee	Nomination and Remuneration Committee	Stakeholders Relationship Committee	Risk Management Committee	CSR Committee	Other Committee
1	Shriram Properties Limited	Chairperson	-	-	-	Member	-
2	Bharatiya Reserve Bank Note Mudran Private Limited	Chairperson	-	-	-	-	Member
3	TVS Holdings Limited	Chairperson	Member	Member	Member	-	Member

2. **Dr. Rahavan Seetharaman**

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	Member	-	-	-
2	L&T Finance Limited	Chairperson	-	-	-	Member	Member
3	Urudhi Holdings Private Limited	-	-	-	-	-	-
4	Seven Boson Group Limited	-	-	-	-	-	-

3. Mr. Ramesh Narain Parbat

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	Member	Chairperson	-	-

Regd Off: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T.Nagar, Chennai – 600017.
Corp. Office: Shriram House, No.31, 2nd Main Road, T Chowdaiah Road, Sadashivnagar, Bengaluru-560080
Tel: 044-40014410; e-mail: cs.spl@shriramproperties.com; website: www.shriramproperties.com

Profile of Mrs. Revathy Iyer

Mrs. Revathy Iyer holds a Master's Degree in Chemistry from University of Delhi.

Mrs. Revathy Iyer was a former Central Board Member of the Reserve Bank of India (RBI) and the former Deputy Comptroller & Auditor General - Govt. Accounts (December 2013 – May 2014). Prior to this, she held various administrative positions, as below.

Additional Deputy Comptroller & Auditor General – Eastern States (September 2012 – December 2013) and was responsible for the CAG Audit Reports on the Accounts of the States of Andhra Pradesh, Odisha, Tamil Nadu and West Bengal and Puducherry.

Joint Secretary in the Department of Atomic Energy, Government of India (October 2007 – March 2012), formulating/ overseeing policy, budget and implementation of the program/activities of the Department.

She joined the Indian Audit & Accounts Service in 1980 and held positions such as Assistant Accountant General in Maharashtra and Delhi Accounts and Audit offices (1981–1984), Dy. Accountant General/Sr. Dy. Accountant General in the field audit and accounts offices in Delhi, Andhra Pradesh and Madhya Pradesh (1984–1990), Dy. Secretary (Department of Personnel & Training) (1990–1994), Asst. Comptroller & Auditor General (N) (1994–1996), Principal/Chief Auditor (Central Railway–July1996 – July 1998) and Northern Railway (July 1998–March 2001), Principal Director (Staff) (April 2001–March 2003), Minister (Audit) in High Commission of India (April 2003 –March 2005), Principal Director of Commercial Audit & ex-Officio Member, Audit Board-II, Mumbai (April 2005 –October 2007).

Served as Chairperson of Government Accounting Standard Advisory Board (GASAB) constituted to formalize standards of government accounting and integrating the accounting system and procedures in different wings of the Government under the umbrella of Uniform Common Accounting Standards.

Post retirement, she worked as a Director Finance & Operations in an International NGO (Engender Health) from September 2015 to March 2017.

Profile of Dr. Rahavan Seetharaman

Dr. Rahavan Seetharaman is the former CEO of Doha Bank (2007 – 2022) and is a prominent personality in the banking industry throughout the Middle East, a renowned economic expert with remarkable contributions in the areas of Banking, Trade, Investment, Economics, Environment, Social responsibility, Philanthropy and Charity.

Post his successful finance and banking career spanning over 40 years, he has adopted six sustainable development goals from United Nations and now runs a non-profit organization named "Seetharaman School of Sustainable Development" with the vision of contributing to global sustainable development. He is the founder of "The Green TV", driven by a vision to make sustainability a way of life. He believes it must move beyond policies and boardrooms into everyday thinking and living.

He currently serves as the Independent Board Member at L&T Finance Limited.

He is a Chartered Accountant and holds certificate in IT systems and Corporate Management, whilst being a gold medalist in his graduation Bachelor of Commerce. He is recipient of multiple doctorates from leading universities of the world, including 3 PhD's.

- PhD in Global Governance by European University.
- PhD in Green Banking and Sustainability from Sri Sri University.
- PhD in "Economic Implications of Global citizenship" by Sri Sharda Institute of Indian Management.
- Doctorate of Laws by Washington College for his unique and valuable contribution to society in the field of banking and knowledge management.
- Doctorate of Honoris Causa from European University for his contribution to global governance and social responsibility.
- Doctor of Philosophy (Honorary) by Arts, Science and Technology University, Lebanon (AUL) for his valuable contribution to Banking and Finance.

In 2017, he was recognized and conferred by the Government of India with the prestigious Pravasi Bharatiya Samman Award, the highest honor conferred on overseas Indians by the Government of India.

- Dr Seetharaman has been recommended by the United Nations alliance of civilization for the prestigious Nobel Peace Prize award in 2016.
- He was honored with the "Green Economy Visionary Award" in 2016 by Union of Arab Banks for his contribution in promoting green economies. He was also honored "Global Excellence Award in Renewable Energy 2017" by the Energy and Environment Foundation.
- He was conferred with the "Lifetime Achievement Award" by The Banker Middle East to honor his contribution to the industry and his support for the environment and the business.
- He was also conferred "Lifetime Achievement Award" from the Institute of Directors at the Global Summit in 2015 and by the Entrepreneur Middle East at the "Leaders in Fin-tech Awards 2023" in Dubai in June 2023.
- He is also the recipient of "Amity Distinguished Visionary in Banking and Technology Innovation Award" from Amity University, in December 2023.
- He was honored with the Global Goodwill Ambassador Award of Protect the Planet (PoP) movement in February 2024.

He is a prominent personality in the banking industry throughout the Middle East and being a high-profile economist, he was invited on a regular basis by international media such as BBC, CNN, FOX, CNBC, Sky News, ABC and Bloomberg to share his views.

Regd Off: Lakshmi Neela Rite Choice Chamber, New No.9, Bazullah Road, T.Nagar, Chennai – 600017.
Corp. Office: Shriram House, No.31, 2nd Main Road, T Chowdaiah Road, Sadashivnagar, Bengaluru-560080
Tel: 044-40014410; e-mail: cs.spl@shriramproperties.com; website: www.shriramproperties.com

Profile of Mr. Ramesh Narain Parbat

Mr. Ramesh Narain Parbat is a former Member (Legislation) of the Central Board of Direct Taxes (CBDT), Ministry of Finance, Government of India, and belongs to the 1989 batch of the Indian Revenue Service (Income Tax). He retired on October 31, 2025, after serving for over 35 years in various senior positions in the Income Tax Department.

During his tenure as Member (Legislation), CBDT, he spearheaded the drafting of the Income-tax Act, 2025, and led key initiatives in direct tax policy, legislation and international taxation. He also facilitated the signing of a record 174 Advance Pricing Agreements during FY 2024-25.

Prior to this, he served in several senior positions, including Director General of Income Tax (Investigation), Uttar Pradesh and Uttarakhand; Chief Commissioner of Income Tax, Bengaluru and Ahmedabad; Principal Commissioner of Income Tax, Bengaluru; and Commissioner of Income Tax (Appeals), Vadodara. He has extensive experience in tax policy and legislation, international taxation, investigation, assessment, litigation and tax administration.

He holds a B.Tech. degree in Civil Engineering from IIT (BHU), Varanasi, and an LL.B. degree from Mumbai University. He has also undergone specialised training in International Taxation and Investigation at the University of Maryland, USA.

Notes:

1. Pursuant to Section 102 of the Act, read with Rule 22 of the Rules the Statement setting out material facts and reasons for the proposed resolution is appended hereto.

2. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Share Transfer Agent ("**RTA**"). Postal Ballot Notice is being sent via email only to the Members of the Company, whose names appear on the register of members/list of beneficial owners, as received from National Securities Depositories Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") on **Friday, November 20, 2026** ["**Cut-off Date**"].

3. Any person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only. The same may also be downloaded from the Company's website: https://www.shriramproperties.com/company-announcements and the website of NSDL.

4. The Company has engaged the services of NSDL to provide e-Voting facility to its members.

5. Those persons who are Members of the Company as on the Cut-off Date and who have not yet registered their e-mail address are requested to get their e-mail address registered by following the procedure given below.

   For Permanent Registration for demat shareholders: Please contact your Depository Participant (**"DP**") and register your email address details in your demat account, as per the process advised by your DP.

   Note: Shareholders whose e-mail IDs are not registered may send an e-mail request to evoting@nsdl.com to obtain a User ID and Password by providing the details mentioned above, alternatively.

6. After successful submission of the e-mail address, NSDL will e-mail a copy of this Postal Ballot Notice along with the remote e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any queries, Members may write to evoting@nsdl.com.

7. Members are requested to register their email address, in respect of electronic holdings with their concerned Depository Participants.

8. Those Members who have already registered their e-mail addresses are requested to keep their email addresses validated with their Depository Participants / RTA to enable servicing of notices/documents/Annual Reports and other communications electronically to their email address in future.

9. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and Tamil newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also on the Company's website: https://www.shriramproperties.com/company-announcements.

10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member as on the Cut-off Date i.e., **Friday, November 20, 2026.**

11. The e-Voting commences at **09:00 Hrs. on Tuesday**, **November 24, 2026, and concludes on Wednesday, December 23, 2026, at 17:00 Hrs**. During this period, the Members of the Company holding shares as on the Cut-Off Date may cast their votes electronically. The remote e-Voting module shall be disabled by NSDL for voting immediately thereafter.

12. Once the vote on the resolutions is cast by the Members, the Members shall not be allowed to change it subsequently.

13. All the documents referred to in the explanatory statement will be available for inspection at the Company's website at https://www.shriramproperties.com/company-announcements and/or Corporate Office of the Company on all working days during the business hours of the Company from the date of dispatch of notice through email and up to the last date of e-Voting, i.e., **Wednesday, December 23, 2026**.

16. The Scrutinizer will submit his/her report to the Chairman & Managing Director of the Company or by any person authorized by him after completion of the scrutiny of the e-Voting on or before **Monday, December 28, 2026**. The said results along with the Scrutinizer's Report would be intimated to BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, where the equity shares of the Company are listed. The results will also be uploaded on the Company's website at www.shriramproperties.com and on the website of NSDL at http://www.evoting.nsdl.com/The last date specified by the Company for e-Voting being **Wednesday, December 23, 2026,** shall be the date on which the resolutions would be deemed to have been passed if approved by the requisite majority.

17. In the event the resolutions as set out in the notice are assented to by the requisite majority by means of e-Voting, they shall be deemed to have been passed at a General Meeting.

18. Contact details of the person responsible to address the queries/grievances connected with the voting by Postal Ballot including voting by electronic means, if any:

The Company Secretary, Shriram Properties Limited, 31, 2nd Main, T. Chowdaiah Road Sadashivanagar, Bangalore 560 080, Tel: 080- 4022 9999 Email: cs.spl@shriramproperties.com	**KFin Technologies Limited (RTA)** Selenium Tower B, Plot Nos. 31 & 32 | Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 P: +91 40 7961 5131 | M: +91 91774 01072 www.Kfintech.com

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting 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.

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. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 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. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 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. 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** App Store Google Play
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 e-Voting is in progress as per the information provided by company. On clicking the e-Voting 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. 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 e-Voting 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.

Important 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 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) or Physical	**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**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user 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) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) 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.
   d) 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.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically 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.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
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.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to spnpassociates@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can 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.

2. 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?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. 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 Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-Voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs.spl@shriramproperties.com.
2. 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 for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing above mentioned documents.
4. 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.