

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

October 01, 2025

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

BSE Scrip Code: 976592, 976603 and 977080

Dear Sir/Madam,

Subject: Proceedings of the First Annual General Meeting (“AGM”) for the FY 2024-25 of Powai Lake Residential Private Limited held on Tuesday, September 30, 2025, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Ref: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, (as amended) (the “Listing Regulations”)

In compliance with Regulation 51(2) read with Part B of the Schedule III of the Listing Regulations, please find enclosed herewith the proceedings of the First AGM of Powai Lake Residential Private Limited (the “Company”) held on Tuesday, September 30, 2025 at 03:00 P.M. (IST) through **Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)**, deemed to be held at the Registered Office of the Company at One BKC, Level 18, Wing C, Plot No C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai Maharashtra, India, 400051 as **Annexure-I**.

Please note that the same shall be available on the Company’s website i.e., www.residenceslakeview.com/

Kindly take the above information on record.

Yours Faithfully,
For **Powai Lake Residential Private Limited**

Ruchi Shah
Company Secretary and Compliance Officer
M. No: A66159

CIN: U68200MH2024FTC428724

Regd Address: One BKC, Level 18, Wing C, Plot No C-66, G Block, BKC, Bandra East, Mumbai- 400051

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE FIRST ANNUAL GENERAL MEETING (“AGM”) FOR THE FY 2024-25 OF THE MEMBERS OF POWAI LAKE RESIDENTIAL PRIVATE LIMITED (THE “COMPANY”) HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”), DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ONE BKC, LEVEL 18, WING C, PLOT NO C-66, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, INDIA, 400051

The First Annual General Meeting (“AGM”) of the Company for the FY 2024-25 was held on **Tuesday, September 30, 2025**, which commenced at 03:00 P.M. (IST) at the Registered Office situated at One BKC, Level 18, Wing C, Plot No C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India, 400051 (“**Deemed Venue**”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In compliance with the provisions of the Companies Act, 2103 read with Rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“MCA”); the Secretarial Standards issued by the Institute of Company Secretaries of India; and the Securities and Exchange Board of India (“SEBI”) Regulations, the First Annual General Meeting of the Company was held through Video Conferencing. The Company had provided all Members the facility to attend the AGM through Video Conferencing.

Director & Key Managerial Personnel Present:

The following Board Members and Key Managerial Personnel were present at the AGM of the Company:

S. No.	Name of the Board Members/KMP	Designation
1.	Mr. Ankur Gupta	Additional Director
2.	Mr. Anirudh Harlalka	Additional Director
3.	Ms. Ruchika Jain	Chief Financial Officer
4.	Mrs. Ruchi Shah	Company Secretary

Members Present:

The following Members were present at the AGM of the Company:

S. No.	Name of the Members
1.	Sumitomo Corporation through its Authorized Representative – Mr. Ryuhei Ono
2.	Hines Powai Lake Member LP through its Authorized Representative – Ms. Vanessa Yeo

Special Invitees:

S. No.	Name of the Invitees
1.	Ms. Garima Tiwari – Representative of Axis Trusteeship Services Limited, Debenture Trustee
2.	Mr. Shubham Chakole – Representative of BSR & Co. LLP, Statutory Auditor
3.	Mr. Sakuma Takashi – Sumitomo Team Member
4.	Mr. Hanawa Toshihiro – Sumitomo Team Member
5.	Mr. Pratham Jhandu – Hines India Team Member

CIN: U68200MH2024FTC428724

Regd Address: One BKC, Level 18, Wing C, Plot No C-66, G Block, BKC, Bandra East, Mumbai- 400051

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Chairman of the Meeting:

Mr. Anirudh Harlalka was elected as the Chairman of the Meeting and he took the Chair. The Chairman extended the warm and hearty welcome to Members and invitees present in the AGM.

Proceedings:

After welcoming the Members, the Chairman accorded permission to Mrs. Ruchi Shah, Company Secretary of the Company, to convene the meeting according to the relevant provisions of the Companies Act, 2013, Secretarial Standards and SEBI Regulations. The Company Secretary confirmed that the requisite quorum was present at the AGM, she then commenced with the proceedings of the meeting.

She further informed that the Meeting was held through Video Conferencing in compliance with the applicable statutory provisions of the Companies Act, 2013, read with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Notice of the First Annual General Meeting and the Annual Report of the Company for the Financial Year ended March 31, 2025 containing the Directors' Report, Auditor's Report, Audited Standalone Financial Statements and other related documents for the financial year ended March 31, 2025 were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI Circulars.

The Company Secretary with the permission of the Members present at the AGM, took the Notice of the First Annual General Meeting and the Boards' Report as circulated to all the Members, as read. It was also informed the Members present, that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditors on the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and hence the said Reports were taken as read, with the consent of the Members present.

The following items of business, as set out in the Notice convening the First AGM, were put to vote:

Item No.	Description	Ordinary / Special
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider and approve the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration Number: 101248W/W-100022) as Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from conclusion of this Annual General Meeting until the conclusion of sixth Annual General Meeting of the Company to be held for the financial year 2029-30	Ordinary
Special Business		
3	To regularize appointment of Mr. Monish Krishna (DIN: 03102712) as Director of the Company	Ordinary
4	To regularize the appointment of Mr. Ankur Gupta (DIN: 01427248) as Director of the Company	Ordinary

CIN: U68200MH2024FTC428724

Regd Address: One BKC, Level 18, Wing C, Plot No C-66, G Block, BKC, Bandra East, Mumbai- 400051

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

5	To regularize the appointment of Mr. Anirudh Harlalka (DIN: 02738144) as a Director of the Company	Ordinary
---	--	----------

All items as set above were transacted through voting by show of hands during the AGM and passed with requisite majority.

The Company Secretary then thanked the Members for attending the Meeting and for their co-operation and concluded the Meeting at 03:10 P.M.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours Faithfully,
For **Powai Lake Residential Private Limited**

Ruchi Shah
Company Secretary and Compliance Officer
M. No: A66159

CIN: U68200MH2024FTC428724

Regd Address: One BKC, Level 18, Wing C, Plot No C-66, G Block, BKC, Bandra East, Mumbai- 400051

Email ID: Atul.arora@hines.com; Website: www.residenceslakeview.com/

TEL + 91 124 480 2222