

POWAI LAKE RESIDENTIAL PRIVATE LIMITED

March 25, 2026

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 3rd Extra-Ordinary General Meeting (“**EGM**”) of FY 2025-26 of Powai Lake Residential Private Limited held on Tuesday, March 24, 2026, 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 3rd EGM of Powai Lake Residential Private Limited (the “**Company**”) held at shorter notice on Tuesday, March 24, 2026 at 12:30 p.m. (IST) through Video Conferencing (“**VC**”)/ Other Audio Visual Means (“**OAVM**”), deemed to be held at the Registered Office of the Company situated at One BKC, Level 18, Wing C, Plot No C-66, G Block, Bandra Kurla Complex, Bandra East, Mumbai Maharashtra, India, 400051 as **Annexure-1**.

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

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POWAI LAKE RESIDENTIAL PRIVATE LIMITED

Annexure-1

SUMMARY OF THE PROCEEDINGS OF THE 3RD EXTRA-ORDINARY GENERAL MEETING OF FY 2025-26 (“EGM”) OF THE MEMBERS OF POWAI LAKE RESIDENTIAL PRIVATE LIMITED (“THE COMPANY”) HELD AT SHORTER NOTICE ON TUESDAY, MARCH 24, 2026 AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”), DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ONE BKC, LEVEL 18, WING C, PLOT NO C-66, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, INDIA, 400051

The 3rd Extra-Ordinary General Meeting (“EGM”) of the Company for the FY 2025-26 was held on **Tuesday, March 24, 2026**, which commenced at 12:30 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”).

Director & Key Managerial Personnel Present:

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

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

Members Present:

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

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

Invitee:

The following were the Invitees present at the EGM:

S. No.	Name of Invitee
1.	Mr. Yamazaki Takahiro
2.	Mr. Hanawa Toshihiro
3.	Mr. Atul Arora
4.	Mr. Pratham Jandu

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Chairperson of the meeting:

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

Proceedings:

After welcoming the Members, Mrs. Ruchi Shah – Company Secretary and Compliance Officer introduced the Board Members. Mrs. Ruchi confirmed that the requisite quorum was present at the EGM, and then commenced with the proceedings of the meeting.

Mrs. Ruchi 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.

It was informed that the notice convening the EGM had been circulated to all the Members at their respective email addresses registered with the Company and confirmed that pursuant to the provisions of Sub-Section (1) of Section 101 of the Companies Act, 2013, the Company had received consent from all its Members to hold the 3rd EGM of FY 2025-26 at a shorter notice. Further, documents that were required to be kept open, as per the resolutions provided in the notice of the meeting, were kept open for inspection.

Members were given an opportunity to ask questions or seek clarifications on the item of business as stated in the notice of EGM.

The following items of business as set out in the notice calling the EGM were put for Members' approval:

SPECIAL BUSINESS

1. To consider, approve and authorize conversion of loan into equity shares of the Company, through a **Special Resolution**.

The resolution set out in the notice calling the EGM was passed with requisite majority.

2. To consider and approve amendment and/or re-instatement of Article of Association of the Company, through a **Special Resolution**.

The resolution set out in the notice calling the EGM was passed with requisite majority.

The Chairperson then thanked the Members attending the Meeting and for their co-operation and concluded the Meeting at 12:35 P.M.

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

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

CIN: U68200MH2024FTC428724

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