

NOTICE

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of Executive Centre India Limited ("the Company") will be scheduled on Tuesday, September 22, 2026 at 11.00 A.M. at the Registered Office of the Company at Level 1, First International Financial Centre, Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt –

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon

To consider and if thought fit, to pass the following resolutions as **Ordinary Resolutions**:

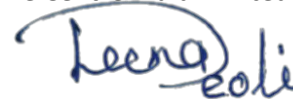
a) **"RESOLVED THAT** the Audited Standalone Financial statements including Balance Sheet of the Company as at March 31, 2026, the Statement of Profit and Loss and Statement of Cash Flows for the year ended on that date together with all the notes annexed and the Directors' and Auditors' Reports thereon, as circulated to the members, be and are hereby considered and adopted."

b) **"RESOLVED THAT** the Audited Consolidated Financial Statements including Balance Sheet of the Company as at March 31, 2026, the Consolidated Statement of Profit and Loss and the Consolidated Statement of Cash Flows for the year ended on that date together with all the notes annexed and the Auditors' Reports thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint a director in place of Mr. George Raymond Zage III (DIN: 11061694), Director who retires by rotation and being eligible, offers himself for reappointment, and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. George Raymond Zage III (DIN: 11061694), who retires by rotation at this meeting, being eligible for reappointment, be and is hereby appointed as a Director of the Company."

By order of the Board of Directors
For **Executive Centre India Limited**



Leena Manishkumar Deoli

Company Secretary and Compliance officer

Place: Mumbai

Date: August 19, 2026



Executive Centre India Limited

Registered Office: Level 1, First International Financial Centre
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra 400051, India

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
2. The instrument appointing the proxy, duly completed and signed, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
3. Members/proxies should bring the attendance slip enclosed herewith, duly filled in for attending the Meeting. Proxies submitted on behalf of companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
4. Corporate Members intending to send their authorised representatives to attend the meeting are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting pursuant to Section 113 of the Companies Act, 2013.
5. All statutory registers prescribed under the Act are open for inspection at the Registered Office of the Company during office hours on all working days, except holidays, between 10:00 AM and 05:00 PM up to the date of the Annual General Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 and Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members during the Meeting.
7. In terms of the requirements of the Secretarial Standards 2 on “General Meetings” issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.
8. In case of joint holders attending the meeting, only such joint holders who are higher in order of the names will be entitled to vote.
9. The Notice and Annual Report 2025-2026 of the Company circulated to the Members of the Company, will be made available on the Company’s website at [Executive Centre India - Premium Flexible Office Space Provider](#)
10. Shareholders seeking any information with regards to Accounts are requested to send email at grievance@executivecentre.com. at least 15 days in advance so as to keep the information ready at the AGM.

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11. Details of Director seeking reappointment at the Annual General Meeting pursuant to Section 102 of the Companies Act, 2013 ('the Act') and Clause 1.2.5 of the Secretarial Standard-2 is annexed herewith as **Annexure 1**.

By order of the Board of Directors
For **Executive Centre India Limited**



Leena Manishkumar Deoli

Company Secretary and compliance officer

Place: Mumbai

Date: August 19, 2026



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Annexure 1

Details of Director seeking Reappointment at the Annual General Meeting pursuant to pursuant to the Companies Act, 2013 ('the Act') and Clause 1.2.5 of the Secretarial Standard-2:

Name of the Director	George Raymond Zage III
Date of Birth/Age	January 20, 1970
Date of first appointment on the Board	April 22, 2025
Qualifications	Bachelor's degree in science (major in finance) from College of Business, University of Illinois at Urbana – Champaign, Illinois, United States.
Experience	Business and Investment
Terms and Conditions of reappointment	To be appointed as Non-Executive, Non-Independent Director of the Company and the terms and conditions regarding the remuneration from that approved in the Original Resolutions shall remain unchanged which is disclosed below.
Details of Remuneration sought to be paid	INR 40,00,000 (Rupees Forty Lakhs only), inclusive of sitting fees and commission, as Director of the Company in addition to reimbursement of expenses for attending the meetings of the Board of Directors or Committees thereof during his tenure with effect from 22nd April, 2025. In case of absence or inadequacy of profits in any of the financial year, the said minimum remuneration of INR 40,00,000 per annum shall be effective for the period of three years from 22nd April, 2025 upto 21st April, 2028, without requiring to obtain any further approval of the members. In addition to the above, in case of adequate profits, a remuneration by way of profit related commission, as determined by the Board/ Nomination and Remuneration Committee, post considering the performance of the Company in the relevant financial year.
Remuneration last drawn	INR 40,00,000 (Rupees Forty Lakhs only)
Directorships held in other companies	One
Membership/ Chairmanship of Committees of other public companies (including only Audit Committee and Stakeholders Relationship Committee)	NIL
No. of Board Meetings attended during the last Financial Year 2025-2026	6



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No. of shares held in the Company (#)	NIL
Relationship with other Directors and Key Managerial Personnel	None

As on the date of Notice of AGM

By order of the Board of Directors
For **Executive Centre India Limited**



Leena Manishkumar Deoli
Company Secretary and compliance officer

Place: Mumbai

Date: August 19, 2026



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Corporate Identity Number (CIN): U74999MH2008FLC182125

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No. /Client ID	
DP ID	

I/We, being the member(s) of _____ shares of the above-named company hereby appoint:

Name:	
Address:	
E-mail Id:	
Signature, or failing him/her	

Name:	
Address:	
E-mail Id:	
Signature, or failing him/her	

Name:	
Address:	
E-mail Id:	
Signature	



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as my/ our proxy to attend and vote (by show of hands) for me/us and on my/our behalf at the 18th Annual General Meeting (AGM) of the Members of Executive Centre India Limited ("**the Company**") scheduled at Tuesday, September 22, 2026 at 11.00 A.M. at the Registered Office of the Company at Level 1, First International Financial Centre, Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description of Resolution	Type of Resolution	For	Against
1	To consider and adopt – (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial statements of the Company for the Financial Year ended March 31, 2026, and the report of Auditors thereon	Ordinary		
2	To appoint a director in place of Mr. George Raymond Zage III (DIN: 11061694), Director who retires by rotation and being eligible, offers himself for reappointment	Ordinary		

Signed this _____ day of _____, 2026

Signature of Member: _____

Signature of Proxy holder(s): _____

Affix
Revenue
stamp


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ATTENDANCE SLIP

Attendance Slip of the the 18th Annual General Meeting (AGM) of the Members of Executive Centre India Limited (“**the Company**”) scheduled at Tuesday, September 22, 2026 at 11.00 A.M. at the Registered Office of the Company at Level 1, First International Financial Centre, Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051

(Please fill Attendance Slip and hand it over at the entrance of the meeting hall)

1.	Name(s) of Member(s) including Joint holders, if any <i>(in Block letters)</i>	
2.	Registered address of the sole/ first shareholder	
3.	Registered Folio No. /*DP ID No. and Client ID No. <i>(*Applicable to members holding shares in dematerialized form)</i>	
4.	Number of shares held	

I/ We hereby record our presence at the the 18th Annual General Meeting (AGM) of the Members of Executive Centre India Limited (“**the Company**”) scheduled at Tuesday, September 22, 2026, at 11.00 A.M. at the Registered Office of the Company at Level 1, First International Financial Centre, Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051.

Signature of Member/Authorised Representative/Proxy of Member



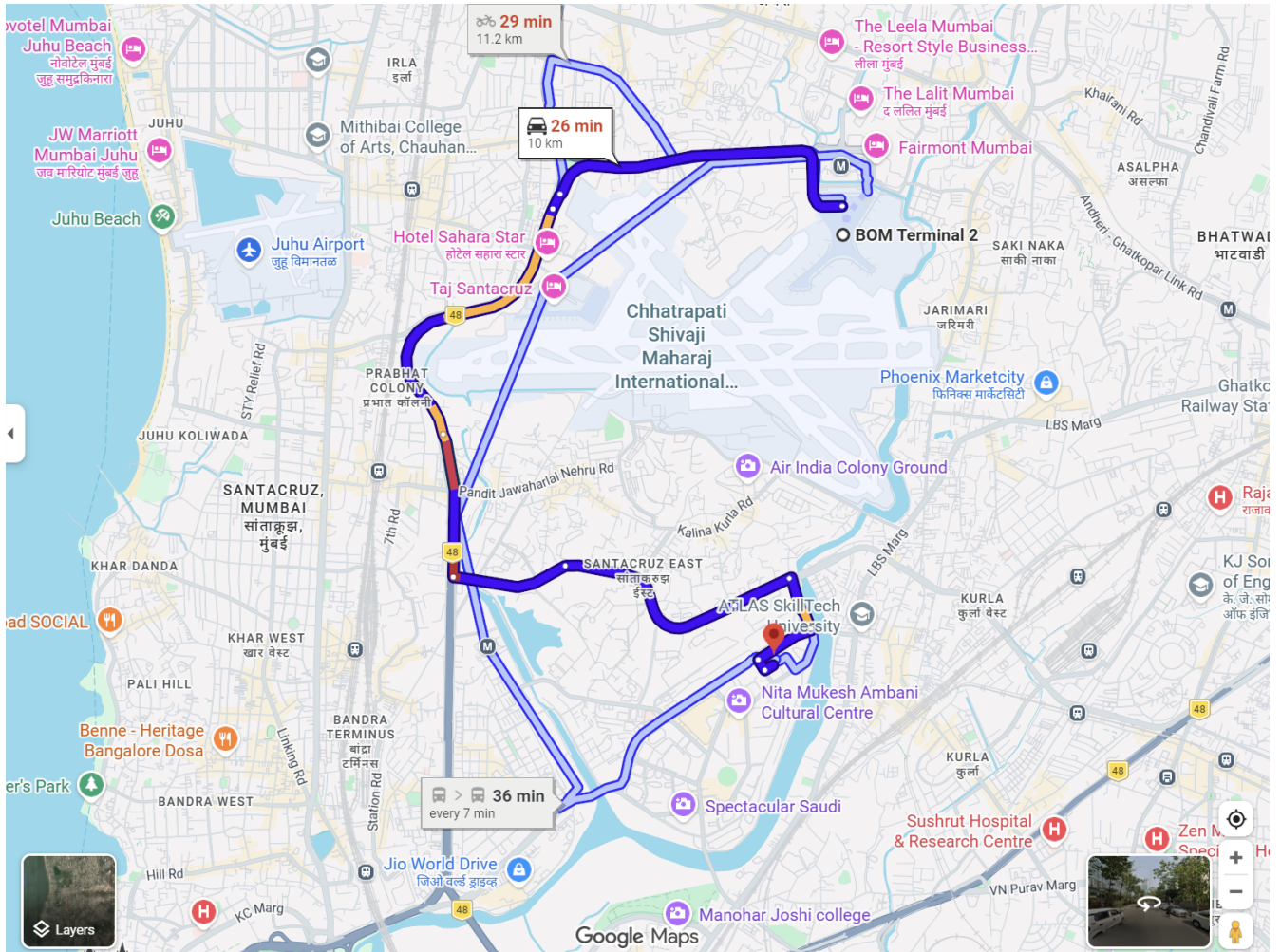
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ROUTE MAP TO THE AGM VENUE



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