NOTICE

Notice is hereby given that the **Twenty-Second Annual General Meeting** of the Members of **Sushruta Vishranthi Dhama Limited** will be held on Sunday, the 27th day of September 2026 at **10.30 A.M.** IST at the registered office of the company at Suvidha, Sy No. 18/4, Thalaghattapura, Uttarahalli Manavarthe Kaval, Uttarahalli hobli, Bengaluru South Taluk, Bengaluru – 560109, for the transaction of the following businesses, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs, Government of India:-

ORDINARY BUSINESS:

1. **To receive, consider and adopt the financial statements for the year ended 31st March 2026, and the Reports of the Directors and Auditors thereon.**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT the audited Balance Sheet as of 31st March 2026, the Statement of Profit and Loss Account, the Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted.**"**

2. **To re-appoint Mr. Devanathan Ravi (DIN: 10219734), Director, who retires by rotation and being eligible offered himself for re-appointment:**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions of the Companies Act, 2013, Mr. Devanathan Ravi (DIN: 10219734), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Director of the Company in non-executive capacity, liable to retire by rotation".

SPECIAL BUSINESS:

3. **To Appoint Mrs. Malini Rao (DIN: 11812983) as a Director of the Company:**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** pursuant to the provisions of Sections 152, 160 & 161 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under (including any statutory modification(s) or re-enactments thereof for the time being in force), Mrs. Malini Rao (DIN: 11812983) who was appointed as an Additional Director of the Company on 18.07.2026 by the Board of Directors and who holds office as Additional Director up to the 22nd Annual General Meeting, be and is hereby appointed as a Director, in non-executive capacity, of the Company with immediate effect, who is liable to retire by rotation".

4. **To extend the term of Members' Committee by one year:**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** consent of the members be and is hereby accorded to the Board, to extend the term of the Members Committee of the company till the date of the twenty third Annual General Meeting (AGM)".

   "**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required to give effect to the above said resolution".

5. **To separate the billing of housekeeping services to cottages from the monthly maintenance fee:**

   To consider and, if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution:**

   "**RESOLVED THAT** pursuant to the provisions of Article 8(a) of the Articles of Association of the Company and other applicable provisions, if any, and in accordance with the recommendation of the Board of Directors, the consent of the shareholders of the Company be and is hereby accorded to completely separate the billing of housekeeping services to the Cottages and their associated costs from the monthly Maintenance Fee (MF) with effect from 01st October 2026.

"RESOLVED FURTHER THAT the housekeeping services provided to individual cottages shall henceforth be treated as an independent, opt-in utility service billed separately from the monthly Maintenance Fee (MF), based on the frequency and level of service selected by each Shareholder or Resident from the available options including mandatory once a week Housekeeping service be taken by every cottage whether occupied or unoccupied.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Annexure I to the Shareholders Agreement and the Residents and Visitors Manual (RVM) be and are hereby amended.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution and to settle any questions or difficulties that may arise in this regard."

6. To increase the Security Deposit (Maintenance Deposit) from Rs. 30,000/- to Rs. 60,000/- in accordance with Annexure I to Shareholders' Agreement:

To consider and, if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Article 8(a) of the Articles of Association of the Company, Rule 2(d) of Annexure I to the Shareholders' Agreement, and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such other approvals as may be necessary, the consent of the shareholders of the Company be and is hereby accorded to revise and increase the quantum of the Security Deposit payable by shareholders/transferees for the allotment of the exclusive rights to a Unit & CAF from the existing Rs. 30,000/- (Rupees Thirty Thousand only) to Rs. 60,000/- (Rupees Sixty Thousand only) per unit, with effect from 01st October 2026.

RESOLVED FURTHER THAT in respect of existing shareholders who have already paid a Security Deposit of Rs. 30,000/- (Rupees Thirty Thousand only) per unit, such amount already paid shall be adjusted towards the revised Security Deposit of Rs. 60,000/- (Rupees Sixty Thousand only) per unit, and such existing shareholders shall be liable to pay an additional amount of Rs. 30,000/- (Rupees Thirty Thousand only) per unit, with effect from 01st October 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things, and to sign and execute all such documents, deeds, and writings as may be necessary, expedient, or proper to give effect to this resolution."

7. To increase the cottage allotment fees:

To consider and, if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Article 8(a) of the Articles of Association of the Company and other applicable provisions and in accordance with the recommendation of the Board of Directors, the consent of the shareholders of the Company be and is hereby accorded to increase the cottage allotment fee from Rs. 1.5 lakhs (One lakh fifty thousand) to Rs. 3.0 lakhs (Three lakhs) per unit for the allotment of rights to a Unit & CAF to a transferee/allottee with effect from 01st October 2026."

"RESOLVED FURTHER THAT the Rules Framed under Article 8A of the Articles of Association (Annexure I to the Shareholders Agreement) be and are hereby amended as follows:

1. Rule 2(d) of Annexure I shall be amended to replace the words *"An allotment fee of Rs.1.5 lakh"* with the words *"An allotment fee of Rs. 3.0 lakhs"*.

2. Rule 18 of Annexure I shall be amended to replace the words *"allotment fee of Rs 1.5 lakhs in total"* with the words *"allotment fee of Rs 3.0 lakhs in total"*.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters, and things as may be necessary, desirable, or expedient to give effect to this resolution.

8. To seek approval of the shareholders for sale of about 3.5 acres of company's property with survey no. 18/16 and 18/34 and empower the Board to conclude the sale within next 12 months at the highest price possible and not less than Rs. 30 crores for the full 3.5 acres:

To consider and, if thought fit to pass with or without modification(s) the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 180(1) and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), and in accordance with the applicable provisions of the Articles of Association of the Company and the Residents and Visitors Manual, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board") to sell a portion of the land owned by the Company, measuring approximately 3.5 acres (152,459 square feet), situated within the boundary wall of the Suvidha Retirement Village at Survey Nos. 18/34 and 18/16 of Uttarahalli Manavarthekaval Village, Bangalore South Taluk, together with all rights, title and interest therein, for a consideration not less than Rs. 30,00,00,000/- (Rupees Thirty Crores only) for the entire 3.5 acres, to such person(s)/entity(ies), in such manner and on such terms and conditions as the Board may, in its discretion, deem fit and appropriate.

RESOLVED FURTHER THAT the Board be and is hereby authorised to negotiate, finalise, sign, execute and deliver all necessary agreements, deeds, documents and writings in connection with the proposed sale and to do all such acts, deeds, matters and things as may be necessary, proper, desirable or expedient for the purpose of giving effect to this resolution, including delegation of such powers to any Director or officer of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to conclude and complete the aforesaid sale transaction within a period of 12 months from the date of approval of this resolution, subject to the terms and conditions approved by the Board and applicable statutory and regulatory approvals, if any.

RESOLVED FURTHER THAT the Board be and is hereby authorised to obtain such professional, legal, valuation and other advice as it may consider necessary or appropriate in connection with the proposed sale and to settle any questions, difficulties or matters that may arise in relation thereto."

By the order of the Board
For Sushruta Vishranthi Dhama Limited

SUSHRUTA VISHRANTHI DHAMA LTD. BANGALORE 560109

Dr. Nilima Kadambi
Managing Director
DIN: 01553825

Date: September 03, 2026
Place: Bangalore

NOTES:

1) The Explanatory statement, pursuant to Section 102(1) of the Companies Act, 2013, with respect to Special Business as set out in the notice is annexed.

2) The Company shall provide VC facility via ZOOM VIDEO COMMUNICATIONS ("Zoom") to make it convenient for the Members to attend the Meeting. Members are required to use the following link or details to join the meeting through VC facility of Zoom:

   https://us06web.zoom.us/j/89818416490?pwd=cYPTxVgXmi9Y5DFwBqtQ98l7swOTra.1

   Meeting ID: 898 1841 6490
   Passcode: 449900

3) The Members can attend the meeting through VC from their laptop/mobile.

4) Pursuant to the provisions of the Act, 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 pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

5) Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 read with Rules issued thereunder will be made available for inspection by the members at the Meeting.

6) Any shareholder wanting to nominate to the Board, a candidate for the position of Director may use the application form provided and submit the same to Suvidha office along with all supporting documents on or before **5:00 P.M. IST on 12th September 2026.**

7) The person nominated, to the board, by the shareholder shall possess an active Director Identification Number (DIN), Digital Signature Certificate, dematerialized his/her shares in the company (in case of shareholder) and has obtained No Due Certificate from the Accounts Department of the Company.

8) In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members / Register and Index of beneficial owners maintained by depository will be entitled to vote at the AGM. However, both the joint holders may attend the meeting and participate in the discussions.

9) Members wanting to speak at the AGM or seeking any information with regard to any matter to be placed at AGM are requested to submit their questions in advance**, on or before 17th September 2026** to the Company Secretary's email address i.e. cs@suvidha.co.in. The same will be replied to by the Company at the AGM.

10) For the members wishing to inspect the relevant documents referred to in the accompanying notice and other statutory registers, the same will be made available for inspection by the members at the Meeting at the Registered Office.

11) Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

12) The meeting room shall be opened 15 minutes prior to the scheduled time to avoid last minute technical glitches.

13) For any Technical Assistance or issues faced during e-Voting or for participation in the AGM please contact CS Rakshith M U on cs@suvidha.co.in or +91 9481842423

14) Notice in Connection with Dematerialization of shares has been sent to the Shareholders who are still holding physical shares of the company.

15) The company's ISIN is **INE05AF01017.** All the members are advised to dematerialize the shares as the company has stopped transferring the shares in physical form.

16) Members are requested to notify any change in their address to the Company's Registrars and share transfer agent.

17) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, only primary members are provided with the facility to cast their vote on Business set forth in the Notice of the AGM only through E-voting system using the RIGHT2VOTE (R2V) platform from a place other than the venue of the AGM.

18) **The voting remains open from Wednesday 23.09.2026 at 9.00 A.M. IST to Saturday 26.09.2026 at 5:00 P.M. IST**

19) **Further, the voting window will remain open during the Annual General Meeting for voting by the members who are attending the AGM and who have not cast their votes earlier. The members who have cast their vote by e-voting prior to the meeting shall also attend the meeting but shall not be entitled to cast their vote again.**

20) Any person, who is a Member of the Company as on the cut-off date (20.09.2026) is eligible to cast vote on all the resolutions set forth in the Notice of AGM **only through E-voting system** using their registered E-mail ID as on company records.

21) The instructions to cast their votes through E-voting system is attached with the notice.

22) The company has appointed Mr. Jayarama Korikkar, Practicing Company Secretary, as the scrutinizer of the company for the Annual General Meeting.

23) The results of the voting shall be displayed on the Notice Board at the Registered office of the Company and the results along with the scrutinizer's report shall also be placed on the website of the company immediately after the results are declared.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Special Business:

Item 3: To Appoint Mrs. Malini Rao (DIN: 11812983) as the Director of the Company:

The Board of Directors of the Company, on 18th July 2026, appointed Mrs. Malini Rao (DIN: 11812983) as an Additional Director of the Company with effect from 18th July 2026, pursuant to the provisions of Section 161 of the Companies Act, 2013 ("Act") and the Articles of Association of the Company and pursuant to the recommendations of Nomination and Remuneration Committee.

In terms of Section 161(1) of the Act, an Additional Director holds office up to the date of the next Annual General Meeting of the Company. Accordingly, Mrs. Malini Rao holds office as an Additional Director up to the date of the 22nd Annual General Meeting and is eligible for appointment as a Director of the Company.

The Company has received the requisite consent from Mrs. Malini Rao to act as a Director of the Company, along with the necessary declarations and disclosures as required under the provisions of the Act and the Rules made thereunder.

The Board of Directors, based on her experience, knowledge and contribution, is of the opinion that her association with the Company as a Non-Executive Director would be beneficial to the Company. Accordingly, the Board recommends her appointment as a Non-Executive Director of the Company, liable to retire by rotation, for the approval of the members.

Except Mrs. Malini Rao, 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 proposed resolution.

The Board of Directors recommends the passing of the proposed resolution as an Ordinary Resolution.

Item 4: To extend the term of Members' Committee by one year:

The Members' Committee (MC) was formed at the AGM held in the year 2013 for a term of one year and its term was extended by a year in every subsequent AGM. Its primary purpose is to rationalize the Maintenance fee (MF) structure and act as a "bridging agency "between the Board and the shareholders. It has been functioning effectively and the Board unanimously decided to recommend to the members that the term of the MC be extended by one more year.

The reconstituted Members Committee as of August 2026:

a) Mrs. Usha Kurpad – Board Nominee - Director & Chairperson
b) Mr. Venugopal Shetty – Borad Nominee - Director
c) Dr. P M Chandrasekhara – Resident Shareholder Member

d) Mr. Thungaraj - Resident Shareholder Member
e) Mr. M N Kannan - Resident Shareholder Member
f) Mr. Srinivas Sharma - Non-Resident Shareholder Member
g) Mr. Sridhar Kumar - Non-Resident Shareholder Member

Board of directors recommend the passage of this resolution as an Ordinary Resolution.

None of the directors and key managerial personnel of the company, other than those who are members of the committee are interested in the resolution.

Item No. 5: To separate the billing of housekeeping services to cottages from the monthly maintenance fee:

The Company presently provides housekeeping services to residents and the costs associated with such services are included in the monthly Maintenance Fee ("MF").

The Board of Directors has considered the existing arrangement and is of the view that housekeeping services are essentially individual services availed by residents based on their respective requirements and frequency of usage. Accordingly, with a view to providing greater flexibility, transparency and a fairer basis for recovery of costs, the Board has proposed to separate the billing of housekeeping services and the costs associated therewith from the monthly Maintenance Fee.

It is proposed that, with effect from 1st October 2026, housekeeping services provided to individual cottages shall be treated as an independent, opt-in utility service and shall be billed separately from the monthly Maintenance Fee, based on the frequency and level of service selected by the respective resident.

Consequent to the proposed change, Annexure I to the Shareholders' Agreement and the Residents and Visitors Manual (RVM) will be amended suitably to give effect to the revised arrangement.

The Board believes that the proposed separation will provide residents with greater choice and transparency in respect of housekeeping services and will enable the costs of such services to be recovered based on actual usage/selection by individual residents.

The Board of Directors recommends the passing of the proposed resolution as a Special Resolution.

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 proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 6: To increase the Security Deposit (Maintenance Deposit) from Rs. 30,000/- to Rs. 60,000/-

Under the existing provisions of Rule 2(d) of Annexure I to the Shareholders' Agreement, shareholders/transferees are required to pay a Security Deposit (Maintenance Deposit) of Rs.

30,000/- (Rupees Thirty Thousand only) in connection with the allotment of rights to a Unit & CAF.

The Board of Directors, after considering the present and anticipated maintenance and operational requirements of the Company, has proposed to revise the quantum of the Security Deposit from Rs. 30,000/- to Rs. 60,000/- per unit, with effect from 1st October 2026.

The proposed revision is intended to ensure that the Security Deposit remains commensurate with the Company's maintenance and operational requirements and provides an adequate deposit against the obligations associated with the allotment of rights to a Unit & CAF.

It is a refundable security deposit and does not attract GST. Interest earned on this amount deposited in the company's bank account can offset future MF requirements. Further, the higher deposit reduces cash flow risk from delayed MF payments (10% of shareholders regularly delay).

Accordingly, the approval of the shareholders is sought for revising the Security Deposit payable by shareholders/transferees from Rs. 30,000/- to Rs. 60,000/- per unit, with effect from 1st October 2026.

In respect of existing shareholders who have already paid Rs. 30,000/- (Rupees Thirty Thousand only) towards the Security Deposit, the amount already paid shall be adjusted against the revised Security Deposit of Rs. 60,000/- (Rupees Sixty Thousand only) per unit. Accordingly, existing shareholders shall be required to pay the additional amount of Rs. 30,000/- (Rupees Thirty Thousand only) per unit with effect from 01st October 2026.

The Board of Directors recommends the passing of the proposed resolution as a Special Resolution.

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 proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 7: To increase the cottage allotment fee from Rs. 1.5 lakhs to Rs. 3.0 lakhs:

Under the existing provisions of Annexure I to the Shareholders' Agreement, an allotment fee of Rs. 1.5 lakhs per unit is payable by a transferee for the allotment of rights to a Unit & CAF. The Board of Directors has reviewed the existing allotment fee in light of the Company's current requirements and has proposed to revise the cottage allotment fee from Rs. 1.5 lakhs to Rs. 3.0 lakhs per unit, with effect from 01st October 2026.

The proposed increase in the cottage allotment fee is being considered in view of the significant appreciation in the value of cottages, which has increased from approximately ₹60–75 lakhs to ₹1–1.4 crores over the years. The Company has also taken into consideration the value and benefits associated with joining an established and well-developed community, including the existing infrastructure, facilities and community ecosystem available to new shareholders.

The proposed increase in the allotment fee will apply only to new shareholders/transferees acquiring rights to a Unit & CAF and will not impose any additional financial burden on the existing shareholders. The revised fee is accordingly intended to reflect the increased value associated with the allotment of such rights and the benefits available to incoming shareholders.

Consequently, the following amendments are proposed to Annexure I to the Shareholders' Agreement (Rules framed under Article 8A of the Articles of Association):

1. Rule 2(d) shall be amended by replacing the words "An allotment fee of Rs.1.5 lakh" with the words "An allotment fee of Rs. 3.0 lakhs".

2. Rule 18 shall be amended by replacing the words "allotment fee of Rs 1.5 lakhs in total" with the words "allotment fee of Rs 3.0 lakhs in total".

The proposed amendment will apply to the allotment of rights to a Unit & CAF to a transferee in accordance with the applicable provisions of the Shareholders' Agreement and the amended Rules.

The Board of Directors recommends the passing of the proposed resolution as a Special Resolution.

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 proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Item No. 8: To seek approval of the shareholders for sale of about 3.5 acres of company's property with survey no. 18/16 and 18/34 and empower the Board to conclude the sale within next 12 months at the highest price possible and not less than Rs. 30 crores for the full 3.5 acres:

At the 21st Annual General Meeting, the shareholders had accorded their approval to the Board of Directors for sale of approximately 3.5 acres of the Company's property bearing Survey Nos. 18/16 and 18/34, at a consideration of not less than ₹30 crores for the entire 3.5 acres, with the authority being valid for a period of 12 months.

During the said period, the Company took several steps towards monetising the said property. M/s Triangulus was appointed as the Company's legal advisor to assist and advise the Company in taking forward the proposed sale. The Company also engaged with potential purchasers and, following discussions and negotiations, three parties were shortlisted as potential buyers. A sale transaction was subsequently proposed at a consideration of ₹32.5 crores.

However, after execution of the Letter of Intent ("LoI"), Manasum Senior Living LLP subsequently withdrew its offer to acquire the said 3.5 acres, primarily on account of the high possibility of a notification by the Bangalore Development Authority ("BDA") for acquisition of the land. Consequently, the proposed sale could not be completed within the validity period of the approval granted at the 21st Annual General Meeting.

The Company has also received offers from three parties for joint development of the said 3.5 acres. In view of the uncertainty relating to the possible BDA acquisition notification, the Company considers that the prospective parties may presently be less inclined to proceed with either an outright purchase or a joint development arrangement.

Notwithstanding the above, the Board is of the view that the said 3.5 acres continues to be a valuable property of the Company and represents a potential source of monetisation, either through an outright sale at an appropriate value or through development at a suitable time.

The Company intends to continue its efforts, including through appropriate representations and with the assistance of knowledgeable shareholders, to seek removal of the Company's relevant survey numbers from any proposed BDA acquisition notification, if applicable.

The proposed approval will provide the Board with the necessary flexibility to evaluate and negotiate with prospective purchasers and to conclude the transaction at the highest price reasonably achievable, subject to a minimum consideration of ₹30 crores for the entire 3.5 acres, if and when a suitable opportunity arises.

The Board believes that the proposed sale, if concluded on commercially favourable terms, would augment the financial position of the Company and enable better utilisation of an otherwise unused asset. The Board will continue to evaluate all available options for monetising the property and will proceed only after obtaining such approvals as may be required under applicable law and the Company's Articles of Association.

The Board of Directors recommends the passing of the proposed resolution as a Special Resolution.

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 proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

By the order of the Board
For Sushruta Vishranthi Dhama Limited

SUSHRUTA VISHRANTHI DHAMA LTD. BANGALORE 560109

Dr. Nilima Kadambi
Managing Director
DIN: 01553825

Date: September 03, 2026
Place: Bangalore

Suvidha SHs 22nd AGM

to be held on Sunday 27th September 2026
at 10:30 am IST

SUVIDHA™
Retirement Village
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Where the good life gets better

Board of Directors

SUSHRUTA VISHARANTHI DHAMA Ltd.

Sushruta Vishranthi Dhama Ltd. - 22nd AGM

- **WHEN?** AGM will be conducted on Sunday, 27th September 2026
- **WHAT TIME?** The AGM starts at 10:30 am Indian Standard Time
- **WHERE?** This is a Virtual AGM on the Suvidha ZOOM platform
- **HOW to ATTEND?** Zoom Link & Instructions are sent by the CS with Notice
- **WHO ATTENDs?** All Shareholders (Primary SH & Joint SH) should attend

Suvidha's E.G.M. Voting Guide

- **VOTING?** Shareholders need to cast their e-votes **before the AGM**
- **WHAT to VOTE on?** Resolutions Tabled at AGM and Shared in the Notice
- **HOW to VOTE?** Only **E-Voting** will be permitted with **R2V** = **RIGHT2VOTE**
- **TIME PERIOD?** **From 9:00 A.M. IST on 23.09.2026 to 5:00 P.M. IST 26.09.2026** (e-Voting will Re-Open during the AGM on 27.09.2026 at 10:30 A.M)
- **WHO VOTES?** Only the **Primary SH**, whose name appear in the Register of Members/Register and Index of beneficial owners maintained by depository as on **20.09.2026 (cut-off date**) can Vote from their **Registered Mail ID**

Why have we opted for e-VOTING?
Why are we using Right2Vote platform?

- The MCA has approved and advocates secure e-Voting for Public Companies
- Past few years’ experience with e-Mail Voting has faced a few challenges
- Previous years’ experience with e-Voting was very smooth and easy to use

- Right2Vote is a robust and secure Technology Platform for E-Voting
- This is approved by MCA for use by all Private & Public Companies
- This will save a lot of time and effort that goes into e-Mail voting
- A fully automated e-Voting system that needs no human intervention
- Suvidha’s own Practicing Company Secretary will be the SCRUTINIZER
- Automated Computation of Results within minutes after Polling closes
- Low cost to company for Right2Vote; only Rs. 10,000 + GST applicable

E-Voting made very easy (Part-I)

- Few days Before the AGM voting; Primary Shareholders will receive an email from CONTACT@RIGHT2VOTE.IN our chosen e-Voting Service Provider.
- This e-Mail will go to the Primary SH's REGISTERED mail ID on Company's Record (PLS CHECK SPAM MAIL FOLDER IF YOU DON'T FIND THE E-MAIL IN YOUR INBOX)
- This will have a "Log-In" Link that you need to CLICK on to proceed with Voting
- This link will take you to the Log-In page for e-Voting for our Suvidha AGM
- An OTP will be sent only to the Registered Mail ID for VALIDATION of the user ID (Please note the OTP will NOT be received as SMS on your Mobile Number! Please Check SPAM Folder for the email with the OTP if not seen in Inbox)
- Please enter the OTP received via e-Mail to access Suvidha Ballot Sheet (The Suvidha Logo and our Company's Name will be seen here)

E-Voting made very easy (Part-II)

- You should select ONE of 3 options for the Resolutions mentioned in AGM Notice:
  - ACCEPT / YES / ASSENT to support that resolution
  - REJECT / NO / DISSENT to vote against that resolution
  - ABSTAIN / Don't wish to cast my Vote for this resolution

  THEN YOU PRESS "SUBMIT" to CAST YOUR VALUABLE VOTES
- SH cannot SUBMIT their Votes without choosing any ONE of the THREE options given for every Resolution tabled at the AGM
- One can REVIEW the selected options & edit items only before submitting
- After we are clear, sure and happy with the choices made for each Resolution, we need to CLICK on the SUBMIT Button to complete voting

Demo & Training Video from Right2Vote: https://youtu.be/tep08JAEXc0

E-Voting made very easy (Part-III)

- You will get an automatic “Thank You” message immediately on your screen, that confirms a successful submission of your Ballot Sheet and Votes
- You receive an e-Mail confirmation that gives you a Record of your Votes cast
- Nobody (not even you yourself) including Right2Vote Team can change / alter your Votes, after submission is completed successfully
- No Repeat Submissions will Permitted by the system to any Shareholder
- No Access or Submission possible before or after allotted Voting Time Period
- Any SH needing assistance / guidance to Vote should e-Mail Suvidha Company Secretary Mr. Rakshith M U at: cs@suvidha.co.in or call him on: 9481842423

Primary Shareholders can cast their e-Votes for the AGM by directly going to the Right2Vote website and then logging in using their Registered Mail IDs on the R2V e-Voting Platform

https://right2vote.in/login/

Tips to Prepare for this AGM (Part-I)

- Kindly read and understand the AGM Notice that was sent by the CS to all Shareholders 21 days prior to the date of AGM
- Please mark your Calendar for 10:30 AM on 27th September 2026 to attend the Virtual AGM via Zoom Link sent with the AGM Notice
- If you have NOT received the AGM Notice or need it sent again, please write to our CS or give him a call.
- Double check with cs@suvidha.co.in that the Registered e-Mail ID for the Primary SH is correct in Company Records for your shareholding

Tips to Prepare for this AGM (Part-II)

- Set a Reminder to yourself to log-in via Zoom Link on the day of AGM
- Participate actively in the AGM and get all doubts cleared by asking questions to the Chairperson via ‘Chat-Box’ or ‘Raise-Hand” option
- Make sure you as Primary SH have access to your Registered e-Mail ID
- Please access the e-Voting Platform through the link that you receive on your Registered Mail ID sent to you few days BEFORE the AGM.
- Do remember to cast your votes within the allotted Voting Period

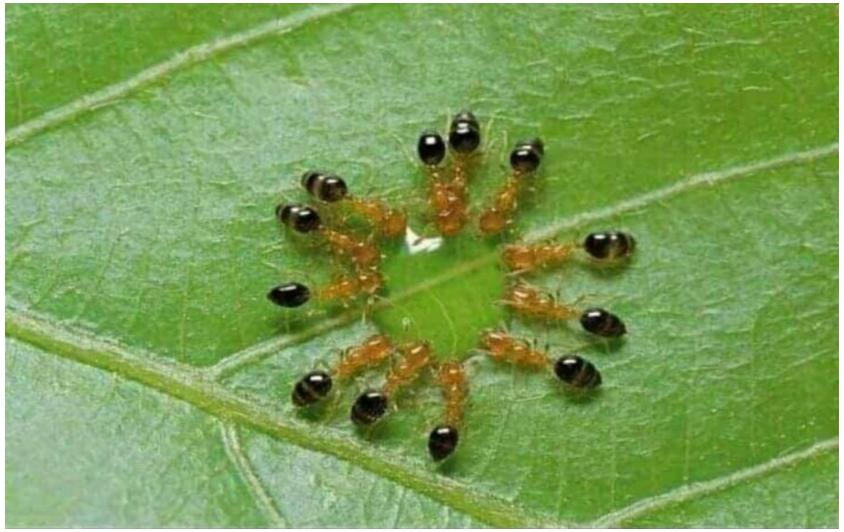
Still having some doubts or queries?

- Please write back to us: CS@SUVIDHA.CO.IN and you shall receive a clear response within the next 48 hours

- If you require to Escalate any issues faced w.r.t this AGM Notice /VC instructions/ e-Voting instructions / Registered e-Mail confirmation etc you may write to us on: BoD@SUVIDHA.CO.IN

Dhanyawaad!
Shukriya!
Thank you!

TEAM WORK GETS US TO WHERE WE WISH TO BE



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