

Embassy International Riding School

CIN: U92100KA1997NPL022353

Regd. Off: 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bangalore, Karnataka, India, 560032.

Tel.No.: 080 69354859|Email id: secretarialteam@embassyindia.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Embassy International Riding School will be held on Thursday, 25th September 2025 at the Registered Office of the Company at 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bangalore, Karnataka, India, 560032 at 05:00 P.M at Shorter notice to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as of March 31, 2025, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

SPECIAL BUSINESS:

2. Regularisation of Additional Director Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930) as the Director of the Company.

To consider appointment of Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930) as director and if thought fit, to pass with or without modifications, the following resolution as **ordinary resolution**:

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930), who was appointed as an Additional Director by the Board of Directors with effect from 28th March, 2025 and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as an Director of the Company.

RESOLVED FURTHER THAT any one Director of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

3. Regularisation of Additional Director Mr. Shailendra Konanur Subbaraya (DIN: 07984647) as the Director of the Company.

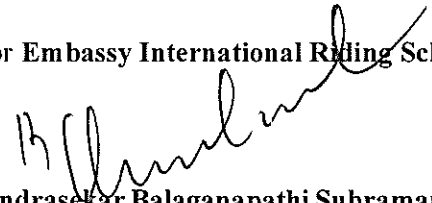
To consider appointment of Mr. Shailendra Konanur Subbaraya (DIN: 07984647) as director and if thought fit, to pass with or without modifications, the following resolution as **ordinary resolution**:

“RESOLVED THAT pursuant to Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof for the time being in force), Rules made there under and Article of Association of the Company, Mr. Shailendra Konanur Subbaraya (DIN: 07984647), who was appointed as an Additional Director by the Board of Directors with effect from 28th March, 2025 and who holds

office upto the date of this Annual General Meeting, be and is hereby appointed as an Director of the Company.

RESOLVED FURTHER THAT any one Director of the company be and is hereby authorised severally to do all acts including filing Forms to Registrar of Companies and to take all such steps as may be necessary, proper or expedient to give effect to the foregoing resolution."

For Embassy International Riding School



Chandrasekar Balaganapathi Subramanian
Additional Director
DIN: 11022930

Date: 10th September, 2025
Place: Bangalore

Note:

1. A member entitled to vote is entitled to appoint a proxy to attend and vote instead of him / her and a proxy need not be a member of the Company.
2. Proxies, in order to be valid shall be lodged, duly executed with the Company at its Registered Office at least forty-eight hours before the commencement of the meeting.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a certified copy of the Board Resolution/Authority Letter authorizing their representative to attend and vote on their behalf at the Meeting
6. Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, or shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
7. Necessary documents shall be available for inspection at any time during the working hours from Monday to Friday at the Registered Office of the Company.
8. As required under Secretarial Standard - 2 on General Meetings, details in respect of Directors seeking appointment at the AGM, is separately annexed hereto as **Annexure – I.**
9. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 is annexed.
10. The route map showing direction to reach the venue of the AGM is annexed as **Annexure-II.**

Annexure I

Details of Directors seeking appointment at this Annual General Meeting pursuant to the provisions of Secretarial Standard-2 on General Meetings:

Particulars of the Director seeking appointment	
Name	Mr. Chandrasekar Balaganapathi Subramanian
DIN	11022930
Date of Birth and Age	14/06/1972, 53 years
Date of appointment	28/03/2025
Brief Resume	<p>A skilled accounts' professional with over two decades of corporate experience, Mr. Chandrasekar's expertise spans finance, accountancy, treasury, taxation, fund management, private equity investor relations and mergers & acquisitions. He has successfully restructured over 10 businesses, to maximise operational, compliance and tax efficiency.</p> <p>Mr. Chandrasekar was associated with Nokia, Toyota, Deloitte and TVS Motors, in senior leadership roles.</p> <p>A commerce graduate from D G Vaishnav College, Chennai, Mr. Chandrasekar is a member of the Institute of Chartered Accountants of India.</p>
Expertise in specific functional areas	Involved in Corporate strategy and planning, business process review and legal compliances along with expertise in finance, accountancy, treasury, taxation, fund management, private equity investor relations and mergers & acquisitions.
Directorship held in public and private companies (excluding foreign companies)	Cereus Ventures Limited Embassy Realty Ventures Private Limited Embassy One Commercial Property Developments Limited Embassy International Riding School Cohort Projects Limited Embassy Orange Developers Limited Embassy Services Private Limited
Terms and Conditions of appointment	Appointment as Director
Memberships/Chairmanships of companies (only Audit and Stakeholder Relationship Committee)	Nil
Shareholding in the Company	Nil
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Number of meetings of the Board attended during the year	1
Disclosure of Relationship between Directors Inter-se	He is not related to any director of the Company

Particulars of the Director seeking appointment	
Name	Shailendra Konanur Subbaraya
DIN	07984647
Date of Birth and Age	15/11/1984, 40 years
Date of first appointment	14/09/2020

Brief Resume	<p>Mr. Shailendra has a diverse range of insights and comprehensive understanding of projects management in different business environments. He has over 16 years of experience across various corporate functions such as financial planning & control, fund raising, forecasting of cash flows, acquisitions, business development & operations, liasioning, budgeting etc.</p> <p>He holds a bachelor's degree in engineering-Electrical & Electronics, from Vishweshwariah Technological University, Belgaum, Karnataka and also holds post graduate diploma in Management – Finance from Indian Institute of Planning & Management, Bengaluru, Karnataka.</p>
Expertise in specific functional areas	Real Estate development, construction and infrastructure. Involved in strategy and operations of Embassy Group and its diversified businesses.
Directorship held in public and private companies (excluding foreign companies)	Embassy-Columbia Pacific Asl Private Limited Embassy One Developers Private Limited Embassy International Riding School Reque Developers Private Limited Embassy East Business Park Limited Summit Developments Limited Logus Projects Limited Sai Srushti Infrastructure Innovation Projects Private Limited Embassy RR Projects Private Limited Embassy Maverick Malls Private Limited Winterfell Realty Private Limited EPDPL Coliving Private Limited Embassy Prism Ventures Limited
Terms and Conditions of appointment	Appointment as a Director
Memberships/Chairmanships of companies (only Audit and Stakeholder Relationship Committee)	Nil
Shareholding in the Company	Nil
Remuneration sought to be paid	Nil
Remuneration last drawn	Nil
Number of meetings of the Board attended during the year	1
Disclosure of Relationship between Directors Inter-se	He is not related to any director of the Company

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

Item No. 2: Regularisation of Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930) as Director of the Company:

Mr. Chandrasekar Balaganapathi Subramanian was first inducted to the Board at the Board Meeting held on 28th March, 2025 and in the same meeting he was appointed as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013. Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930) can hold office only up to the date of the ensuing Annual General Meeting.

A brief profile of Mr. Chandrasekar Balaganapathi Subramanian is provided in Annexure I above.

The Board is of the view that the appointment of Mr. Chandrasekar Balaganapathi Subramanian on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 2 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Chandrasekar Balaganapathi Subramanian, is in any way concerned or interested in the said resolution.

Item No. 3: Regularisation of Mr. Shailendra Konanur Subbaraya (DIN: 07984647) as Director of the Company:

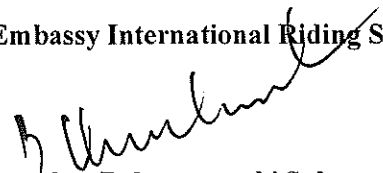
Mr. Shailendra Konanur Subbaraya (DIN: 07984647) was first inducted to the Board at the Board Meeting held on 28th March, 2025 and in the same meeting he was appointed as the Additional Director. In terms of Section 161(1) of the Companies Act, 2013. Mr. Shailendra Konanur Subbaraya (DIN: 07984647) can hold office only up to the date of the ensuing Annual General Meeting.

A brief profile of Mr. Shailendra Konanur Subbaraya is provided in Annexure I above.

The Board is of the view that the appointment of Mr. Shailendra Konanur Subbaraya on the Company's Board as Director is desirable and would be beneficial to the Company and hence it recommends the said Resolution No. 3 for approval by the members of the Company.

None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Shailendra Konanur Subbaraya, is in any way concerned or interested in the said resolution.

For Embassy International Riding School



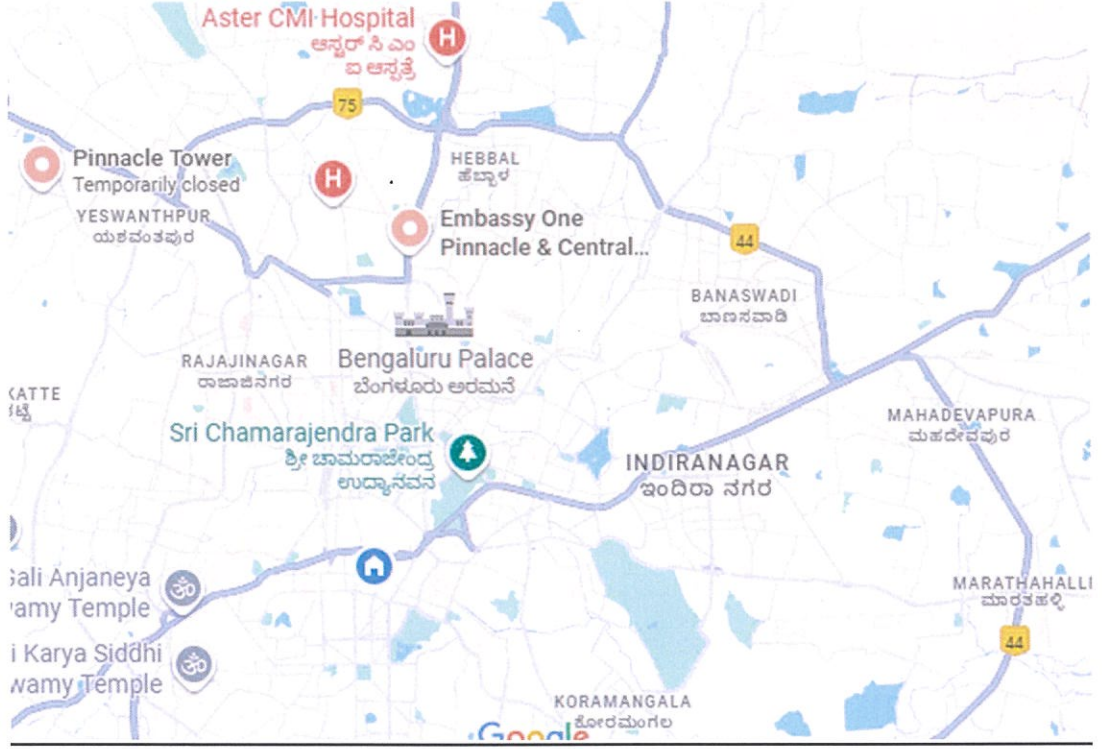
Chandrasekar Balaganapathi Subramanian
Additional Director
DIN: 11022930

Date: 10th September, 2025
Place: Bangalore

Annexure II

ROUTE MAP FOR THE VENUE OF THE ANNUAL GENERAL MEETING

Venue: 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bangalore, Karnataka, India, 560032.



Form No. MGT-11
Proxy Form

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

CIN : U92100KA1997NPL022353

Name of the Company : **Embassy International Riding School**

Registered Office : 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru,
Karnataka – 560032

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:

1. Name :
Address :
E-mail Id :
Signature :, or failing him
2. Name :
Address :
E-mail Id :
Signature :, or failing him

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the company, to be held on Thursday, 25th September, 2025 at 05:00 P.M. at 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560032, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.:

1. To receive, consider and adopt the Audited Balance Sheet as of March 31, 2025, Statement of Profit & Loss and the Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Regularisation of Additional Director Mr. Chandrasekar Balaganapathi Subramanian (DIN: 11022930) as the Director of the Company.
3. Regularisation of Additional Director Mr. Shailendra Konanur Subbaraya (DIN: 07984647) as the Director of the Company.

Signed this day of 2025

Signature of Shareholder

Signature of Proxy holder

Affix Revenue

Note:

- a) Revenue Stamp to be affixed on this form.
- b) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Embassy International Riding School

Registered Office: 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560032

Please complete this Attendance Slip and hand it over at the entrance of the place of the meeting

Folio No. _____

Client ID No. _____

Name of the Shareholder/Proxy _____

Address _____

No. of shares held _____

I hereby record my presence at the 28th Annual General Meeting of the Company held at 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, Bengaluru, Karnataka – 560032, on Thursday, 25th September, 2025 at 05:00 P.M.