JUNGLE CAMPS INDIA LIMITED
(Formerly Known as Pench Jungle Resorts Private Limited)
(CIN: L55101DL2002PLC116282)
Email ID: finance@junglecampsindia.com
Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354
Website: www.junglecampsindia.com

NOTICE OF BOARD MEETING

Date: 06.11.2026

To,

The Board of Directors,
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Dear Sir/Madam,

Notice is hereby given that the Meeting No. **05/2026-27** of the Board of Directors of Jungle Camps India Limited (Formerly known as Pench Jungle Resorts Private Limited) ("the Company") is scheduled to be held on Friday, 13th November, 2026 at 01:00 PM at the Registered Office of the Company situated at 10, 3rd Floor, Satya Niketan, Opp. Venkateshawara College, New Delhi – 110021 (deemed venue, with the facility to attend through) **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the business as set out in the agenda enclosed herewith.

Kindly note that the facility to participate in the meeting through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** shall be made available to the Directors. The necessary details and instructions for joining the meeting through VC/OAVM shall be shared with the Directors prior to the meeting.

You are requested to make it convenient to attend the meeting. In case you are unable to attend the meeting and wish to seek leave of absence, you are requested to intimate the Company in advance by sending your request to the undersigned.

Thanking you,

For and on behalf of
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Surbhi
Digitally signed by Surbhi
Date: 2026.11.06 19:18:41 +05'30'

Surbhi
Company Secretary and Compliance Officer
(Membership No.: A74122**)**
Address: 3rd Floor H.No. 10 Satya Niketan,
Opp. Venkateshawara College, New Delhi - 110021
Email ID: legal@junglecampsindia.com

Encl.:

- *Agenda for the Board Meeting No. 05/2026-27*

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AGENDA FOR MEETING NO. 05/2026-27 OF THE BOARD OF DIRECTORS OF JUNGLE CAMPS INDIA LIMITED (*FORMERLY KNOWN AS PENCH JUNGLE RESORTS PRIVATE LIMITED*) ("THE COMPANY") SCHEDULED TO BE HELD ON FRIDAY, 13TH NOVEMBER 2026, AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 10, 3RD FLOOR, SATYA NIKETAN, OPP. VENKATESHWARA COLLEGE, NEW DELHI-110021 WITH FACILITY TO ATTEND THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Item No.	Agenda
1.	To note that the Chairperson will take the Chair;
2.	To grant leave of absence, if any;
3.	To confirm the presence of the requisite quorum at the meeting;
4.	To take note of the minutes of the previous Audit Committee Meeting;
5.	To take note of the minutes of the previous Board Meeting;
6.	To take note of the listing compliances;
7.	To take note of the statement of deviation(s) or variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8.	To consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2026**;**
9.	To take note of the Internal Audit Report for the quarter ended 30th September 2026;
10.	To take note of the resolution passed by circulation for submission of an expression of interest for participating in the Corporate Insolvency Resolution Process of Girivar Hotel & Resort Pvt. Ltd.;
11.	To consider and approve the submission of a resolution plan in the Corporate Insolvency Resolution Process of Girivar Hotel & Resort Pvt. Ltd.;
12.	To take note of the execution of the Lease Agreement Dated 5 November 2026, the authority letter issued in favour of Mr. Yashovardhan Rathore (DIN: 07457856), Whole-Time Director and the intimation to BSE Limited;

13.	To take note of the related party transactions entered into during the half year ended 30th September 2026, as reviewed and approved by the Audit Committee;
14.	To consider any other item with the permission of the Chairperson and the majority of the Directors present.

For and on behalf of
Jungle Camps India Limited
(Formerly Known as Pench Jungle Resorts Private Limited)

Surbhi Digitally signed by Surbhi Date: 2026.11.06 19:19:05 +05'30'

Surbhi
Company Secretary and Compliance Officer
(Membership No.: A74122**)**
Address: 3rd Floor H.No.10 Satya Niketan,
Opp. Venkateshwara College, New Delhi - 110021
Email id: legal@junglecampsindia.com

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Notes to Agenda

ITEM NO. 01: TO NOTE THAT THE CHAIRPERSON WILL TAKE THE CHAIR

The Chairperson, Mr. Gajendra Singh, will take the Chair and preside over the meeting. The Chairperson will welcome all Directors and invitees present and then proceed with the meeting.

ITEM NO.02: TO GRANT LEAVE OF ABSENCE, IF ANY

The Board comprises the following directors:

S. No.	Name	Designation
1.	Mr. Gajendra Singh	Chairperson and Managing Director
2.	Mr. Ajay Singh	Director and Chief Financial Officer
3.	Mr. Yashovardhan Rathore	Whole-Time Director
4.	Mrs. Laxmi Rathore	Director
5.	Mr. Tarun Khanna	Independent Director
6.	Mr. Ashok Kumar Mittal	Independent Director
7.	Mr. Mukesh Kumar Dukia	Independent Director
8.	Mr. Amit Kumar Kaushik	Independent Director
9.	Mr. Rakesh Kumar Soni	Independent Director

The Board is requested to grant leave of absence to the Director(s), who are unable to attend the meeting and have requested the same.

ITEM NO. 03: TO CONFIRM PRESENCE OF THE REQUISITE QUORUM AT THE MEETING

The Company Secretary shall confirm that the requisite quorum, as prescribed under the Companies Act, 2013, is present, including Directors attending through VC/OAVM in accordance with Section 174 of the Act, and will call the meeting to order.

ITEM NO. 04: TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING

The Board is requested to take note of the minutes of the Audit Committee Meeting held on 14th August 2026, the drafts of which were circulated to all the Board members of the Company, and the same was approved and confirmed by them.

The Board is requested to take note of the same.

ITEM NO.05: TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING

The Board is requested to take note of the minutes of the Board Meetings held on 14TH August 2026 and 02nd September 2026, the drafts of which were circulated to all the Board members of the Company, and the same were approved and confirmed by them.

The Board is requested to take note of the same.

ITEM NO.06: TO TAKE NOTE OF THE LISTING COMPLIANCES

The Board will be informed that, being a listed entity, the Company is required to comply with various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"). The Board is requested to take note of the following:

a. **To Take Note of the Shareholding Pattern for the quarter ended 30th September 2026 under Regulation 31 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

   The Shareholding Pattern for the quarter ended 30th September 2026, which was duly submitted to the Stock Exchange as per regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is placed before the Board. The Board is requested to take note of the same.
   The said shareholding pattern has been duly submitted on the BSE Listing Centre within the prescribed timeline, in compliance with the applicable Listing Regulations.

b. **To take note of the statement of investor complaints on SCORES for the Quarter ended 30th September 2026 under Regulation 13 of the SEBI (LODR) Regulations, 2015**

   The Company Secretary will inform the Board that, as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, every listed entity is required to submit a statement on investor complaints showing those pending at the beginning of the quarter, those received during the quarter, those disposed of during the quarter and those remaining unresolved at the end of the quarter. The said statement

for the quarter ended 30th September 2026 was placed before the Board. The Board is requested to take note of the same.

The said statement has been duly submitted on the BSE Listing Centre within the prescribed timeline, in compliance with the applicable Listing Regulations.

c. To take note of the compliance certificate under Regulation 74(5) of the SEBI (Depository and Participants), Regulations 2018 for the quarter ended on 30th September 2026

The Company Secretary will inform the Board that pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Compliance Certificate has been received from our Registrar and Share Transfer Agent ("RTA"), i.e. Skyline Financial Services Private Limited, for the quarter ended 30th September, 2026 and Board is requested to take note of the same.

The said Compliance Certificate has been duly uploaded on the BSE Listing Centre within the stipulated timeline, in accordance with the applicable Listing Regulations.

d. To take note of the report on reconciliation of issued and paid up capital for the quarter ended 30th September 2026

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended), the Report on Reconciliation of Issued and Paid-up Capital has been received from M/s Shivam Agarwal & Associates, Company Secretaries, New Delhi, for the quarter ended 30th September, 2026.The Board is requested to take note of the same.

The said report has been duly submitted on the BSE Listing Centre within the prescribed timeline, in compliance with the applicable Listing Regulations.

e. To take note of the Structured Digital Database (SDD) Certificate under Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulations 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the SDD Certificate has been received from M/s Shivam Agarwal & Associates, Company Secretaries, and New Delhi for the quarter ended 30th September, 2026. The Board is requested to take note of the same.

The said Certificate has been duly submitted on the BSE Listing Centre within the prescribed timeline, in compliance with the applicable Listing Regulations.

f. To take note of the disclosure for non-applicability of corporate governance provisions pursuant to Regulation 27(2) of the SEBI (LODR) Regulations , 2015

The Company Secretary will inform the Board that, as per the provisions of Regulation 15(2)(b) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulation 17 to 27, and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and paras C, D and E

of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply (except regulation 23) to a listed entity which has listed its specified securities on the SME Exchange.
Hence, the Company is not required to make the disclosure/ compliances in respect of the corporate governance provisions specified under the said Regulations and Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board is requested to take note of the same.

ITEM NO. 07 TO TAKE NOTE OF THE STATEMENT OF DEVIATION(S) OR VARIATION(S) UNDER REGULATION 32 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The Company Secretary will inform the board that, in compliance with Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a statement of deviation(s) or variation(s) in the utilization of proceed from the public issue, for the quarter ended 30th September 2026, will be placed before the Audit Committee at its meeting scheduled to be held on 13th November 2026, prior to the Board Meeting. The audit committee will review the same and recommend it for the Board's noting.

The Board is requested to pass the following resolution, with or without modification(s):

Resolution No.1

"RESOLVED THAT pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company hereby takes note of the statement of deviation(s) or variation(s), in the utilization of proceeds from the public issue for the Quarter ended 30th September 2026, as reviewed and recommended by the Audit Committee at its meeting held on 13th November 2026, prior to this meeting.

RESOLVED FURTHER THAT the said statement be submitted to the stock exchange(s) where the securities of the Company are listed, in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

RESOLVED FURTHER THAT any Directors of the Company and Ms. Surbhi Company Secretary and Compliance Officer, be and are hereby severally authorised to sign and submit the necessary documents to file the statement with the stock exchange(s), and to do all such acts, deeds, matters and things as may be necessary or incidental thereto to give effect to this resolution."

ITEM NO. 08 TO CONSIDER AND APPROVE THE UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

The Company Secretary will place before the Board the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2026, duly subjected to a Limited Review by the Statutory Auditors, for the Board's consideration and approval.

The Audit Committee will review and recommend the said financial results at its meeting scheduled to be held on 13th November 2026, prior to the Board Meeting on the same date.

The following documents will be placed before the Board:

(a) The draft Un-audited Standalone and Consolidated Financial Results for the half year ended 30th September 2026, together with the Statement of Assets and Liabilities and the Cash Flow Statement for the half year; (

(b) The Limited Review Report of the Statutory Auditors thereon; and

(c) The certificate of the Managing Director and the Chief Financial Officer under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board is requested to consider and approve the following resolution, with or without modification(s):

Resolution No.2

"RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Un-audited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report, for the quarter and half year ended 30th September 2026, as reviewed and recommended by the Audit Committee at its meeting held on 13th November 2026, prior to this meeting, be and are hereby approved.

RESOLVED FURTHER THAT the said financial results be signed by Mr. Gajendra Singh, Managing Director, and Mr. Ajay Singh, Director and Chief Financial Officer of the Company, in authentication thereof.

RESOLVED FURTHER THAT any Director of the Company and Ms. Surbhi, Company Secretary and Compliance Officer, be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution, including but not limited to carrying out the requisite filings, signing with the stock exchange(s), and providing certified copies of this resolution as and when required."

ITEM NO.09 TO TAKE NOTE OF THE INTERNAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER 2026;

The Company Secretary will inform the Board that, in terms of the provisions of the Companies Act, 2013, **M/s N. K. Shekhawat & Co., Internal Auditors**, have submitted their report on the Internal Audit carried out by them for the quarter ended 30th September 2026.

The said report will be reviewed by the Audit Committee at its meeting scheduled to be held on **13th November 2026**, prior to the Board Meeting on the same date, and recommended for the Board's noting.

The Board is requested to review and take note of the same by passing the following resolution, with or without modification(s):

Resolution No.3

"RESOLVED THAT pursuant to the provisions, if any, of the Companies Act, 2013, the Internal Audit Report submitted by M/s N. K. Shekhawat & Co. for the quarter ended 30th September 2026, as reviewed and recommended by the Audit Committee at its meeting held on 13th November 2026, prior to this meeting, be and is hereby taken on record.

RESOLVED FURTHER THAT any Directors of the Company be and is hereby severally authorised to provide certified copies of this resolution and to take all such steps as may be necessary to give effect to this resolution."

ITEM NO.10 TO TAKE NOTE OF THE RESOLUTION PASSED BY CIRCULATION FOR SUBMISSION OF AN EXPRESSION OF INTEREST FOR PARTICIPATING IN THE CORPORATE INSOLVENCY RESOLUTION PROCESS OF GIRIVAR HOTEL & RESORT PVT. LTD.

The Company Secretary will inform the Board that, pursuant to the provisions of Section 175 of the Companies Act, 2013 read with all other applicable provisions, the draft of the following resolution was sent to all the Directors on 14th September 2026 for their consideration and approval by circulation. She will further apprised the Board that the resolution was approved on 15th September 2026, and was therefore passed by Circulation by the Board of Directors of the Company:

Resolution reference number: JCIL/01/2026-27
Circulation Date: 14th September 2026
Date of Passing: 15th September 2026

"RESOLVED THAT pursuant to Section 175 and other applicable provisions of the Companies Act, 2013, the Insolvency and Bankruptcy Code, 2016, the rules and regulations made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations and guidelines, and subject to such approvals, consents, permissions and sanctions as may be required, the consent of the Board of Directors of the Company be and is hereby accorded for the Company to submit an **Expression of Interest ("EOI")** for participating in the Corporate Insolvency Resolution Process ("CIRP") of **Girivar Hotel & Resort Pvt. Ltd. ("Corporate debtor")** in accordance with the terms and conditions prescribed by the Resolution Professional.

RESOLVED FURTHER THAT the submission of the EOI shall not, by itself, constitute any final commitment to acquire the Corporate Debtor or its assets, and any further action, including submission of a resolution plan, investment, acquisition, or financial commitment, shall be subject to further evaluation, due diligence, applicable approvals, and approval of the Board, wherever required.

RESOLVED FURTHER THAT Mr. Gajendra Singh, Managing Director (DIN: 00372112) and Mr. Ajay Singh, Chief Financial Officer and Director (DIN: 09278260) of the Company, be and are hereby severally authorised to prepare, finalise, sign, submit and execute the EOI and all applications, declarations, undertakings — including the undertaking-cum-affidavit of eligibility under Section 29A of the Code and the confidentiality undertaking under Section 29(2) of the Code, forms, documents, correspondence and other writings as may be required in connection with the said CIRP.

RESOLVED FURTHER THAT the Company be and is hereby authorised to deposit the refundable, non-interest-bearing Earnest Money Deposit of Rs. 1,00,00,000 (Rupees One Crore only) along with the Expression of Interest, through RTGS/NEFT or demand draft from the Company's bank account, in the manner prescribed in the process documents.

RESOLVED FURTHER THAT Mr. Gajendra Singh, Managing Director, and Mr. Ajay Singh, Chief Financial Officer and Director, be and are hereby severally authorised to issue instructions to the Company's bankers for the said remittance and to seek refund thereof in accordance with the process documents.

RESOLVED FURTHER THAT the aforesaid authorised persons be and are hereby authorised to provide information and documents, coordinate with the Resolution Professional and other stakeholders, appoint advisors or consultants, and undertake all such acts, deeds, matters and things as may be necessary or incidental to give effect to this resolution.

RESOLVED FURTHER THAT any resolution plan, investment, acquisition or other financial commitment arising from the said CIRP shall be placed before the Board for its consideration and approval, wherever required under applicable law or the Company's internal approval framework.

RESOLVED FURTHER THAT Ms. Surbhi, Company Secretary and Compliance Officer, be and is hereby authorised to make such disclosures to the stock exchange(s), statutory authorities and other concerned persons as may be required under applicable laws and regulations."

In terms of Section 175(2) of the Companies Act, 2013, a resolution passed by circulation is required to be noted at the subsequent meeting of the Board and made part of the minutes of that meeting.

The Board will further be informed that, pursuant to the said resolution, the Expression of Interest along with the Earnest Money Deposit of Rs. 1,00,00,000 was submitted to the Resolution Professional, and the Company has been included in the provisional list of prospective resolution applicants issued on 1st October 2026.

The Board is requested to take note of the same.

ITEM NO. 11: TO CONSIDER AND APPROVE THE SUBMISSION OF A RESOLUTION PLAN FOR GIRIVAR HOTEL & RESORT PVT. LTD. UNDER THE CORPORATE INSOLVENCY RESOLUTION PROCESS

Pursuant to the resolution passed by circulation on 15th September 2026 (noted under Item 10), the Company submitted an Expression of Interest in the Corporate Insolvency Resolution Process ("CIRP") of Girivar Hotel & Resort Pvt. Ltd. ("Corporate Debtor"), which owns and operates Jaisalkot, a 50-room hotel on approximately 38.14 bighas near Kuldhara, Jaisalmer, and has been included in the provisional list of prospective resolution applicants. The Resolution Professional has issued the Information Memorandum and the Request for Resolution Plans, and resolution plans are to be submitted by 20th November 2026.

The resolution passed by circulation provides that any resolution plan, investment or acquisition arising from the CIRP shall be placed before the Board for its approval. Further, as the implementation of a resolution plan would result in the Company taking over the Corporate Debtor, the approval falls within Section 179(3) of the Companies Act, 2013 and is required to be given at a meeting of the Board, and not by circulation. The proposed investment is within the limits specified under Section 186(2) of the Companies Act, 2013.

In October 2026, at the invitation of the Resolution Professional and the secured creditor, the Company also submitted a proposal to operate the Corporate Debtor's hotel on a short-term lease during the CIRP at a rent of Rs. 4,00,000 per month. The Board is requested to take note of and ratify the said proposal.

The Board is requested to consider and, if thought fit, pass the following resolutions, with or without modification(s):

Resolution No. 4

"RESOLVED THAT pursuant to Sections 179 and 186 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Articles of Association of the Company, and in continuation of the resolution passed by circulation on 15th September 2026, the consent of the Board be and is hereby accorded to the Company to submit a resolution plan, as a resolution applicant, in the Corporate Insolvency Resolution Process of Girivar Hotel & Resort Pvt. Ltd. ("Corporate Debtor"),

RESOLVED FURTHER THAT Mr. Gajendra Singh, Managing Director (DIN: 00372112) and Mr. Ajay Singh, Director and Chief Financial Officer (DIN: 09278260), be and are hereby severally authorised to finalise the resolution plan and to sign, execute and submit the resolution plan and all affidavits, undertakings (including under Section 29A of the Code), declarations and other documents as may be required in connection therewith.

RESOLVED FURTHER THAT the proposal submitted by the Company in October 2026 to operate the hotel of the Corporate Debtor on a short-term lease during the CIRP at a rent of Rs. 4,00,000 per month be and is hereby noted and ratified, and the aforesaid authorised persons be and are hereby severally authorised to negotiate and execute the lease on terms not more onerous to the Company than those placed before the Board.

RESOLVED FURTHER THAT Ms. Surbhi, Company Secretary and Compliance Officer, be and is hereby authorised to make such disclosures to the stock exchange as may be required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

ITEM NO. 12: TO TAKE NOTE OF THE EXECUTION OF THE LEASE AGREEMENT DATED 5 NOVEMBER 2026, THE AUTHORITY LETTER ISSUED IN FAVOUR OF MR. YASHOVARDHAN RATHORE (DIN: 07457856), WHOLE-TIME DIRECTOR, AND THE INTIMATION TO BSE LIMITED

The Board is informed that the Company has entered into a Lease Agreement dated 5 November 2026 with M/s Shri Sanwariya Enterprises, Gwalior, in respect of the property bearing Khasra No. 584/7, admeasuring 1.986 hectares, Village Moravan, Tehsil Karahal, District Sheopur, Madhya Pradesh, together with the resort constructed thereon (12 Premium Rooms and 2 Executive Rooms), for an initial term of five years, with renewal subject to mutual agreement.

The Company issued an Authority Letter in favour of Mr. Yashovardhan Rathore (DIN: 07457856), Whole-Time Director, authorising him to sign, execute and submit the Lease Agreement and all related documents, declarations and undertakings, and to do all acts, deeds and things necessary to complete it.

Intimation of the execution of the Lease Agreement was submitted to BSE Limited (Scrip Code: 544304) on 5 November 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copies of the Lease Agreement, the Authority Letter and the BSE intimation are placed before the Board.

The Board is requested to consider and, if thought fit, pass the following resolution, with or without modification(s):

Resolution No.5

"RESOLVED THAT the Board hereby takes note of the Lease Agreement dated 5 November 2026 entered into between the Company and M/s Shri Sanwariya Enterprises, Gwalior, in respect of the property bearing Khasra No. 584/7, admeasuring 1.986 hectares, Village Moravan, Tehsil Karahal, District Sheopur, Madhya Pradesh, together with the resort constructed thereon, for an initial term of five (5) years on the terms placed before the Board.

RESOLVED FURTHER THAT the Board takes note of the Authority Letter issued in favour of Mr. Yashovardhan Rathore (DIN: 07457856), Whole-Time Director, as Authorised Signatory to sign, execute and submit the Lease Agreement and all related documents, declarations and undertakings, and all acts done by him in that connection are hereby ratified.

RESOLVED FURTHER THAT the Board takes note of the intimation of the execution of the Lease Agreement submitted to BSE Limited (Scrip Code: 544304) on 5 November 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT a certified true copy of this resolution may be furnished to any authority or person as required."

ITEM NO. 13: TO TAKE NOTE OF THE RELATED PARTY TRANSACTIONS ENTERED INTO DURING THE HALF YEAR ENDED 30TH SEPTEMBER 2026

In terms of Section 177(4)(iv) of the Companies Act, 2013 and Regulation 23 of the Listing Regulations, all related party transactions of the Company require the approval of the Audit Committee. The Audit Committee will review and approve the related party transactions entered into during the half year ended 30th September 2026, including the management fees and other transactions with the subsidiaries and group companies (Divine Enterprises, Versa Industries and Madhuvan Hospitality Private Limited), at its meeting scheduled to be held on 13th November 2026, prior to this meeting. A statement of these transactions, together with confirmation that they are in the ordinary course of business and on an arm's length basis, will be placed before the Board.

The Board is requested to take note of the same and to pass the following resolution, with or without modification(s):

Resolution No.6

"RESOLVED THAT pursuant to Section 177 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board hereby takes note of the related party transactions entered into by the Company during the half year ended 30th September 2026, as reviewed and approved by the Audit Committee at its meeting held on 13th November 2026, prior to this meeting, as per the statement placed before the Board, having noted that the same were in the ordinary course of business and on an arm's length basis."

ITEM NO. 14: TO CONSIDER ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRPERSON AND THE MAJORITY OF THE DIRECTORS PRESENT

Any other matters may be taken up for discussion with the permission of the Chairperson and with the consent of the majority of the Directors present at the meeting, which shall include at least one Independent Director.