Date: 30.09.2025

To,
BSE Limited
PhirozeJejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 9th Annual General Meeting ("AGM") held on Tuesday, 30th September 2025.

The 9th Annual General Meeting ("AGM") of the Company was held today, i.e., Tuesday, 30th September,2025 at 4:30 PM (IST) through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business as mentioned in the Notice dated 6th September 2025 convening the AGM.

In this regard, please find enclosed herewith a copy of Summary of the proceedings of the AGM along with presentation made to investors.

The same is also being uploaded on the Company's website at https://www.lgtholidays.com/. The AGM concluded at 5:25 P.M. IST.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted to you within two working days of conclusion of the AGM as per Regulation 44(3) of the SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You,
Yours Faithfully,
For LGT Business Connextions Limited
(Formerly known as LGT Business Connextions Private Limited)

WILFRED SELVARAJ
Digitally signed by WILFRED SELVARAJ
Date: 2025.09.30 19:30:00 +05'30'

Wilfred Selvaraj

Managing Director
DIN: 07562331

Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING ("AGM") OF LGT BUSINESS CONNEXTIONS LIMITED HELD ON TUESDAY, 26TH SEPTEMBER 2025 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 9th Annual General Meeting ("AGM") of the Members of the Company was held today i.e., Tuesday, 30th September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") deemed to be held at the Registered office of the Company at New No. 38, Old No. 44, First Floor, Brindavan Street Extn., West Mambalam, Chennai, Tamil Nadu- 600033, in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM commenced at 4:30 p.m. IST and concluded at 5:25 p.m. IST (excluding the time allowed for e-Voting during the AGM).

The following directors were present at the AGM:

Mr. Wilfred Selvaraj	- Managing Director
Ms. Wilfred Padma	- Whole Time Director
Ms. Deepti Mantri	- Whole Time Director
Mr. Singaravelou	- Non - Executive Director
Mr. Tijo Mathiew Kurisummoottil	- Whole Time Director
Mr. Sivaji Gollapelli	- Whole Time Director
Mr. Ramesh Raja	- Whole Time Director
Mr. Manoharan V	- Independent Director
Mr. Velayutham Anburaj	- Independent Director
Mr. Chinchalapu Ujjwal Kumar	- Independent Director
Mr. Susanta Kumar Dehury	- Independent Director

Mr. Wilfred Selvaraj, Managing Director and Chairman welcomed the members and informed that Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in accordance with the Companies Act and SEBI (LODR) provisions.

He further stated that proceedings of the meeting are considered to be conducted at the Registered Office of the Company, even though participation is virtual.

As per the records of attendance, 12 members attended the meeting. As the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not available.

Mr. Wilfred Selvaraj, Chairman and Managing Director of the Company chaired the meeting.

On confirming that the requisite quorum was present at the AGM, the Chairperson called the Meeting to order and commenced the proceedings of the meeting at 4:30 PM.

He extended a warm welcome to all the members attending the Meeting through VC/OAVM and started the formal proceedings.

The Chairman informed that the statutory registers under the Companies Act, 2013 and the other documents as referred in the AGM Notice were available for inspection by the members at the Registered Office of the Company.

Thereafter, the Chairman introduced Board Members, Key Managerial Personnel, Mr. Velayutham Anburaj, Chairperson of Audit Committee; Mr. Susanta Kumar Dehury, Chairperson of Stakeholder Relationship Committee and Mr. Singaravelou, Chairperson of Nomination & Remuneration Committee who were are present and can answer any specific question that may be posed.

The Chairman also acknowledged the participation of Mr. Venkatesh Babu, partner of the Statutory Auditors, M/s S.R. & M.R. Associates, Mr. SaiKrishna, Internal Auditor of the Company, Mr. Gouri Shanker Mishra, Partner of BGSMISHRA & Associates, Company Secretaries LLP, Scrutinizer for the meeting.

The remote e-voting was kept open from Saturday, 27th September 2025 (from 9:00 A.M. IST) and ended on Monday, 29th September 2025 (up to 5:00 P.M. IST). Members were informed that e-voting was also made available during the meeting for the members who did not cast their vote prior to the meeting.

He further informed that the Company had engaged the services of CDSL as the authorised agency to provide the e-voting facility and Mr. Gouri Shanker Mishra, Partner, BGSMISHRA & Associates, Company Secretaries LLP was appointed as the scrutinizer for independently scrutinizing the e-voting process in a fair and transparent manner.

He further informed that the notice and audited accounts with auditor's report were already circulated and with the consent of members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2025, were taken as read.

The Auditors Report for the financial year ended March 31,2025 were also taken as read and it was noted that it does not contain any observation.

He then briefed the shareholders about the company's business and future outlook of the Company. He briefed about the growth in revenue of the company compared to the previous year.

He also gave a brief future outlook of the business of the Company. A copy of the presentation made at the AGM is being provided for easy access and information of the shareholders of the company.

The Chairman was informed that no speaker shareholder was present at the meeting. Further no questions received from the shareholders present at the meeting.

Thereafter, he thanked all the members for their continuous support and for attending and participating in the meeting and handed over the proceedings to Company Secretary, Ms. Ankita Jain.

With the permission of the Chairman, she proceeded with the business transacted at the meeting as per the Notice convening the 9th AGM of the Company dated 6th September 2025.

Details of resolution(s)	**Type of resolution (Ordinary/Special)**
Ordinary Business: 1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of the board of directors and auditors' thereon. 2. To re-appoint Mr. Singaravelou (DIN: 07562329), Non - Executive Director, who retires by rotation and being eligible, offers himself for re-appointment. 3. To re-appoint Ms. Deepti Mantri (DIN: 10827821), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Reg &Corp Ofc: New No.38 |Old No.44 | First Floor| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C2ZZ| PAN: AADCL1457C | CIN: U74999TN2016PLC112289 | E-mail: info@lgtholidays.com

Special Business: 4. To appoint Statutory Auditor 5. To appoint Secretarial Auditor 6. To Approve Related Party Transactions	Ordinary

She then stated that the resolutions proposed in the Notice of the meeting shall be deemed to have been proposed and seconded due to earlier remote e-voting on the date of AGM, subject to the requisite number of votes being received.

The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

She further informed the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of the CDSL within two working days of conclusion of the AGM as per Regulation 44(3) of SEBI Listing Regulations. The Voting Results would also be submitted to the stock exchange namely Bombay Stock Exchange of India Limited ("BSE").

The meeting was then concluded at 5:25 P.M. and thereafter the e-voting facility was kept open for 30 minutes as mentioned above.

The requisite quorum was present throughout the meeting.

This is for your information and records.

Yours Faithfully,

WILFRED SELVARAJ

Digitally signed by WILFRED SELVARAJ
Date: 2025.09.30 19:33:37 +05'30'

Wilfred Selvaraj

Managing Director

DIN: 07562331