NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Tenth Annual General Meeting (AGM) of the members of LGT Global Hospitality Limited (Formerly known as LGT Business Connextions Limited) will be held on Wednesday, 30th September 2026 at 11:30 AM through video conferencing and other audio visual means and will be deemed to be held at the Registered Office at No. 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai – 600033, India, to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Report of the Board of Directors and Auditors.

   To pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT the Standalone and Consolidated Financial statements of the Company comprising of the Balance-Sheet as at 31st March 2026, Profit and Loss Account for the year ended 31st March 2026 and the Explanatory Notes annexed to, or forming part of any document referred above, report of the board of directors ("Board") and auditors' report thereon, as circulated to the members and laid before the meeting, be and are hereby considered and adopted."

2. To declare a final dividend on equity shares for the financial year ended 31st March 2026.

   To pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 123 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder, the payment of final dividend of Rs. 0.25/- (Twenty-five Paise only) per equity share of Rs. 10/- each for the financial year ended 31st March 2026, be and is hereby approved out of the profits of the Company and the same be paid to the members whose names appear in the Register of Members on the record date, in accordance with the applicable provisions of law."

3. To re-appoint Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole - Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

To pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole–Time director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation."

4. To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

To pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation."

5. To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

To pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder, Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation at this Annual General Meeting and being eligible for such re-appointment, be and is hereby re-appointed as Director, liable to retire by rotation."

SPECIAL BUSINESS

6. To consider and approve Related Party Transactions with Holiday One Private Limited

To pass the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the transactions between the company with Holiday One Private Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement."

7. To consider and approve Related Party Transactions with Travflix Tours Limited

To pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the transactions between the company with Travflix tours Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement."

8. To consider and approve Related Party Transactions with Yaja Travel Solutions Private Limited

To pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with applicable Rules and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

("Listing Regulations"), the transactions between the company with Yaja Travel Solutions Private Limited, subsidiary of the Company be and are hereby approved for a sum of Rs. 30 Crores (Rupees Thirty Crores Only) with increment during each of the three succeeding financial years starting from 2026-27 of the Company as per terms and conditions detailed in explanatory statement."

9. To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015

To pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Regulation 45(1) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Certificate issued by the Chartered Accountant confirming the compliance with the applicable requirements under the said Regulations, regarding the name change of the company from "LGT Business Connextions Limited" to "LGT Global Hospitality Limited" as approved by way of postal ballot earlier and as per details placed in explanatory statement and placed before the meeting, be and is hereby ratified and approved."

10. To revise timeline for utilisation of IPO proceeds

To pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the Section 27 of Companies Act, 2013 read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations, as amended from time to time, approval of the members be and is hereby accorded to the variation/ modification in the objects / terms/ time limit of utilization of the Initial Public Offering (IPO) as stated in the prospectus of IPO for capital expenditure, working capital and general corporate purposes in the manner specified in the explanatory statement.

RESOLVED FURTHER THAT the Board of Directors and / or Chief Financial Officer / Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds and things as they may, in their discretion, deem necessary or desirable or expedient to give effect to this resolution, for and on behalf of the Company including but not limited to making applicable filings and disclosures (with ROC or applicable stock exchanges or other authorities)."

11. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013

To pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 185(2)and other and applicable provisions of the Companies Act, 2013, approval of the members be and is hereby accorded to the Board of Directors (or any Committee thereof) of the Company for giving loan(s) in one or more tranches including loan represented by way of book debt to, and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any loan taken/ to be taken by Holiday One Private Limited, Travflix Tours Limited, or Yaja Travel Solutions Private Limited, subsidiaries of the Company or any entity which is a subsidiary or may become subsidiary at a later stage notwithstanding that such loan would amount to loan to director for their principal business activity as per Section 185(2) up to an aggregate amount not exceeding Rs. 20 Crores (Rupees Twenty Crores Only) for each of these entities as may be approved by Board / Committee in its absolute discretion as same may be deemed beneficial and in the best interest of the Company as may be decided by Board.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalise and agree to the terms and conditions of the aforesaid Loans / Guarantees / Securities, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

12. To consider and approve loan and investment under Section 186 of the Companies Act, 2013

To pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 186 of the Companies Act, 2013, read with Rule 11 of Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions and the Rules framed thereunder, if any, of the Companies Act, 2013, the consent of members be and is hereby accorded to:
(a) give any loan to any person or other body corporate;
(b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and
(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate;
as it may consider necessary by the Board of Directors (or any Committee thereof) of the Company and in the interest of the Company, subject to the aggregate amount of the loans and investments so far made for which guarantees or securities provided to any Bank and/or other Financial Institution and/ or any lender and/or any body corporate/ entity or any other person, in respect of or against any loans or to secure any financial arrangement of any nature by, any other person(s), any Body(ies) Corporate, whether in India or outside, which may or may not be subsidiary (ies) of the Company, whether existing or proposed to be incorporated, along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed at any point of time upto Rs. 40 Crores (Rupees Forty Crores Only) for each entity and aggregating to Rs. 100 Crores (Rupees Hundred Crores Only) over and above the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters as it may in its absolute discretion deem necessary, proper, or desirable and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

By the order of the Board of Directors
For LGT Global Hospitality Limited
(Formerly known as LGT Business Connextions Limited)

Sd/-
Ankita Jain
Company Secretary

Date: 6th September 2026
Place: Chennai

Notes:

1. Pursuant to previous General Circulars & latest being dated 22.09.2025 issued by Ministry of Corporate Affairs ("MCA") and extant Circular issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as "the Circulars", companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC/OAVM. The proceedings of the 10th AGM shall be deemed to be conducted at the Registered Office of the Company at 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai – 600033.

2. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') read with Regulation 36(5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), each as amended and as applicable, in respect of business to be transacted at the 10th AGM, setting out the material facts relating to the aforesaid Resolutions and the reasons thereof is annexed hereto and forms part of this Notice.

3. The Register of Directors and their shareholding, maintained u/s. 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 will be available for inspection by the members of the Company at Registered office of the Company on all working days except Saturday and Sunday.

4. All the documents mentioned and referred to in the resolution and explanatory statement will be available for inspection by the members of the Company at Registered office of the Company on all working days except Saturday and Sunday.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting

through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Venue voting may be as allowed by Chairman of the meeting.

6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

7. The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

8. The record date for the purpose of payment of dividend shall be 25th September 2026. Accordingly, the dividend, as recommended by the Board, if declared and approved at the Annual General Meeting will be paid to those members whose names appear on the Register of Members at the end of day on Friday, 25th September 2026.

   Pursuant to the provisions of Income-tax Act, 2025 ('Act'), dividend paid shall be taxable in the hands of the Shareholders and the Company shall be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents to the Company. However, no tax will be deducted on payment of dividend to the resident individual shareholders if the total dividend for the Financial year ('FY') 2026-27, does not exceed ₹ 10,000/-.

   For the detailed process, please visit the website of the Company at www.lgtholidays.com and also refer to the email sent to members in this regard.

9. The remote e-voting facility will be available during the following period:

Commencement of e-voting	Sunday, 27th September 2026 (from 9:00 A.M. IST)
End of e-voting	Tuesday, 29th September 2026 (up to 5:00 P.M. IST)

10. The Book Closure period shall be from Friday, 25th September 2026 to Wednesday, 30th September 2026 (both days inclusive).

11. In terms of Section 102(3) of the Companies Act, 2013, relevant documents, contract and agreements in relation to the all the resolutions as set out in this notice are available for inspection by the members at the registered office of the Company between 9:00 A.M. and 5:00 P.M on all working days between Monday and Friday of every week upto the date of AGM.

12. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

13. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://www.lgtholidays.com/. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE at https://www.bseindia.com/ respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://www.evotingindia.com/.

14. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

15. All documents referred to in the accompanying Notice shall be open for inspection by the Members by writing an e-mail to the Company at info@lgtholidays.com.

16. The Company is sending this Notice to those Members, whose names appear in the Register of Members / List of Beneficial Owners as received from the Depositories and the Company's Registrars and Transfer Agent ('RTA') as on Friday, 4th September 2026 ('Cut-Off Date'). The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e., Friday, 25th September 2026.

17. Members whose e-mail addresses are registered with the Company / RTA / Depositories will receive the notice of Annual General Meeting in electronic form.

18. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes by remote e-voting. A person who is not a Member on the Cut-Off date should treat this Notice for information purposes only.

19. Members of the Company under the category of 'Institutional Investors' are encouraged to attend and vote at the AGM through VC / OAVM. Body Corporates whose Authorised Representatives are intending to attend the Meeting through VC / OAVM are requested to Email at info@lgtholidays.com, a certified copy of the Board Resolution / authorization letter authorizing their representative to attend and vote on their behalf at AGM through E-voting.

20. The attendance of the Members attending the Annual General Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

21. The Board of Directors have appointed Mr. Gouri Shanker Mishra, Practicing Company Secretary (M. No.: FCS 6906; CP No.: 13581) whose email id is gsmishra.1977@gmail.com as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

22. The Scrutinizer will submit the consolidated report to the Chairperson, or any other person authorised by him, after completion of scrutiny of the votes cast, and the result of the voting will be announced by the Chairperson or any other person authorized by him, on or before Friday, 2nd October 2026. The Scrutinizer's decision on the validity of votes cast will be final.

23. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website viz. https://www.lgtholidays.com/ and on the website of CDSL viz. www.cdslindia.com immediately after the result is declared by the Company and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed viz. BSE and be made available on their website viz. https://www.bseindia.com/.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Sunday, 27^{th} September 2026 at 9:00 A.M. and ends on Tuesday, 29^{th} September 2026 at 5:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 25^{th} September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote in the venue voting.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

(iv) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(v) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website

	directly. 3. If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen

	will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(vi) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on “SUBMIT” tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; info@lgtholidays.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING

DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **2 working days prior to meeting** mentioning their name, demat account number / folio number, email id, mobile number at info@lgtholidays.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **2 working days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at info@lgtholidays.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM

and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY / DEPOSITORIES.

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@lgtholidays.com **/** admin@skylinerta.com.

2. For Demat shareholders - Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e- Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

EXPLANATORY STATEMENT

(Pursuant to the provisions of section 102 of the Companies Act, 2013)

ITEM NO. 6

Related Party Transactions with Holiday One Private Limited

The Company from time to time may into transaction with Holiday One Private Limited (Holiday). The Company has acquired majority stake in Holiday during the financial year 2025-26. Holiday is engaged in the field of luxury holidays which is not the core area of our company's business. The acquisition would supplement the Company's growth, enhancing the business potentially and would also be integration of business to serve clients better. Currently Company have hands-on experience in the field of luxury holidays, the acquisition will benefit to grow in luxury and leisure market.

The transaction with the Holiday would result when Company on board a client for tours or other business and as part of such understanding, the part of the contract is handled by Holiday. Similarly, if Holiday onboards a client, part of tours may be handled by the Company. Both these transaction would result into related party transaction (RPT) due to holding and subsidiary relationship.

The transactions between the company with Holiday are as per the standard industry practice and are in ordinary course of business and on arm's length basis. However, owing to the situation that these may exceed benchmark of 10% as set out in the financial year, we seek approval as material related party transaction as per Regulation 23 of SEBI LODR Regulation.

Further, Company may grant loan or make advance including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan by Holiday. Though under Section 188 of the Companies Act, 2013 grant of such loan/ guarantee or security or guarantee does not amount to the related party transaction, they amount to as related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 owing to sharing of resources.

Audit Committee consisting of independent directors have approved the transaction and recommended to Board for placing for approval of shareholders. Present approval is sought for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) for the financial year with progressive increase of 20% each year for subsequent financial years. The resolution and value is to enable the company effectively continue the business without any issue or break and it may be not be reflective of actual value for which the transaction can take place. Further details relating to the transaction as required to be provided are placed in the Annexure to the Notice.

Your Board recommend the passing of this resolution as an Ordinary Resolution.

Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company would be deemed to be interested in the resolution being directors in Holiday. Related party would not vote in favour of the resolution. None of the other directors or other key managerial personnel of the Company including their relatives are, in any way, concerned or interested in the Resolution.

ITEM NO. 7

Related Party Transactions with Travflix Tours Limited

The Company from time to time may into transaction with Travflix Tours Limited (Travflix). The Company has acquired majority stake in Travflix during the financial year 2025-26. Travflix is engaged in trade fairs, leisure holidays, focusing on recreation, entertainment, sports, and tourism (REST) services and will supplement the Company's growth, enhancing the business potentially and would also be integration of business to serve clients better especially in cities like Mumbai, Pune and Ahmedabad and will provide boost to the reach and business.

The transaction with the Travflix would result when Company on board a client for tours or other business and as part of such understanding, the part of the contract is handled by Travflix. Similarly, if Travflix onboards a client, part of tours may be handled by the Company. Both these transaction would result into related party transaction (RPT) due to holding and subsidiary relationship.

The transactions between the company with Travflix are as per the standard industry practice and are in ordinary course of business and on arm's length basis. However, owing to the situation that these may exceed benchmark of 10% as set out in the financial year, we seek approval as material related party transaction as per Regulation 23 of SEBI LODR Regulation.

Further, Company may grant loan or make advance including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan by Travflix. Though under Section 188 of the Companies Act, 2013 grant of such loan/ guarantee or security or guarantee does not amount to the related party transaction, they amount to as related party transaction under Regulation 23 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 owing to sharing of resources.

Audit Committee consisting of independent directors have approved the transaction and recommended to Board for placing for approval of shareholders. Present approval is sought for a sum of Rs. 50 Crores (Rupees Fifty Crores Only) for the financial year with progressive increase of 20% each year for subsequent financial years. The resolution and value is to enable the company effectively continue the business without any issue or break and it may be not be reflective of actual value for which the transaction can take place. Further details relating to the transaction as required to be provided are placed in the Annexure to the Notice.

Your Board recommend the passing of this resolution as an Ordinary Resolution.

Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company and Mr. Dhawal Padmakar Bhute and Mr. Chintan Virendra Chheda, Directors in the Company would be deemed to be interested in the resolution being directors in Travflix. Related party would not vote in favour of the resolution. None of the other directors or other key managerial personnel of the Company including their relatives are, in any way, concerned or interested in the Resolution.

ITEM NO. 8

Related Party Transactions with Yaja Travel Solutions Private Limited

The Company from time to time may into transaction with Yaja Travel Solutions Private Limited (Yaja). The Company has been subscriber to and has incorporated Yaja with majority stake during the financial year 2025-26.

Yaja aims to tap into emerging opportunities across the broader healthcare and pharma mobility landscape, including areas where “CMA” is commonly referenced in the industry—such as regulatory bodies like the Competition and Markets Authority (CMA) that oversees pharmaceutical markets, logistics players like CMA, CGM with its “Reefer Pharma” division offering specialized medical shipping solutions, local pharma supply chains including entities such as CMA Pharma & General Stores (Bangalore), and certifications like the Certified Medical Assistant (CMA) which support healthcare operations. These segments collectively highlight the growing need for integrated and compliant travel and mobility solutions in the medical and pharmaceutical ecosystem.

The transaction with the Yaja would result when Company on board a client and as part of such understanding, the part of the contract is handled by Yaja. Similarly, if Yaja onboards a client, part of tours may be handled by the Company. Both these transaction would result into related party transaction (RPT) due to holding and subsidiary relationship.

The transactions between the company with Yaja are as per the standard industry practice and are in ordinary course of business and on arm's length basis. However, owing to the situation that these may exceed benchmark of 10% as set out in the financial year, we seek approval as material related party transaction as per Regulation 23 of SEBI LODR Regulation.

Further, Company may grant loan or make advance including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan by Yaja. Though under Section 188 of the Companies Act, 2013 grant of such loan/ guarantee or security or guarantee does not amount to the related party transaction, they amount to as related party transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 owing to sharing of resources.

Audit Committee consisting of independent directors have approved the transaction and recommended to Board for placing for approval of shareholders. Present approval is sought for a sum of Rs. 30 Crores (Rupees Thirty Crores Only) for the financial year with progressive increase of 20% each year for subsequent financial years. The resolution and value is to enable the company effectively continue the business without any issue or break and it may be not be reflective of actual value for which the transaction can take place. Further details relating to the transaction as required to be provided are placed in the Annexure to the Notice.

Your Board recommend the passing of this resolution as an Ordinary Resolution.

Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company would be deemed to be interested in the resolution being directors in Yaja. Related party would not vote in favour of the resolution. None of the other directors or other key managerial personnel of the Company including their relatives are, in any way, concerned or interested in the Resolution.

ITEM NO. 9

To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 45(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has obtained certificate from Chartered Accountant relating to the change in name of the company from “LGT Business Connextions Limited” to “LGT Global Hospitality Limited” as approved by way of postal ballot earlier. The certificate was also made available for inspection to the members during the postal ballot.

On submission to the stock exchange for effecting the change of name to new name, the BSE has made observation that the CA Certificate provided earlier and as placed during the postal ballot was not as per the Regulation 45(1) format.
BSE has advised the company to seek ratification of the shareholders at the forthcoming meeting about revised CA Certificate as per the prescribed format in Regulation 45(1) of SEBI (LODR) Regulations, 2015 relating to change in name of the company. Accordingly, company obtained a revised certificate as per the format which is now available for inspection and also placed on the website of the company.

In view of the same of the above, to seek the confirming as per advice and to ensure the compliance with the applicable requirements, the ratification is placed before the shareholders for their approval and ratification. A copy of the revised certificate as obtained is available for inspection as per details provided in the Note to the Notice and is also placed on website of the Company.

Your Board recommend the passing of this resolution as a Special Resolution.

None of the directors or other key managerial personnel of the Company including their relatives are, in any way, concerned or interested in the Resolution.

ITEM NO. 10

To revise timeline for utilisation of IPO proceeds

The Company had undertaken an Initial Public Offering (“IPO”) in the Financial Year 2025-26 which consisted of a fresh issue of equity shares by the Company aggregating to Rs. 25.28 crores (“IPO Proceeds”) and a sale of equity shares by certain existing shareholders of the Company, aggregating to Rs. 2.81 crores.

The Company in the Prospectus dated 12th August 2025 had outlined the timeline to utilize the IPO Proceeds towards capital expenditure, working capital and general corporate purposes as within 12 months from the date of placement of order at certain places and to utilize in the Financial Year 2025-26 at other places.

The Board noted that as certain part of the contract are still in negotiations and Board is trying to have better utilization of the resources. Also the geo political situation has made Board consider the time of the utilization of the proceeds. Hence, it would be beneficial to the Company to extend the timeline for utilization by a further period of one year and till end of the financial year 2026-27.

The Board of Directors of the Company at their meeting had approved to extend the timelines for utilization of IPO Proceeds, subject to approval of the shareholders.

Your Board recommend the passing of this resolution as a Special Resolution.

None of the directors or other key managerial personnel of the Company including their relatives are, in any way, concerned or interested in the Resolution.

The details relating to approval sought from members for variation/ modification in the objects / terms/ time limit of utilization of the Initial Public Offering (IPO) as stated in the prospectus of Initial Public Offering (“IPO”) for capital expenditure, working capital and general corporate purposes in the manner specified below:

(Rs. In crores)

Serial No.	Object Stated in the Prospectus and timeline thereto	Amount utilised as per the timeline	Amount Un utilised as per the timeline	Detail of the Variation	Revised Timeline
1.	**Capital Expenditure-**			In the Prospectus dated 12th August	Approval of the shareholders is

	a. for setting up of Corporate Office at Chennai- utilization in the FY 2025-26 b. **Travel Cloud Suite & Sales CRM, Travel Operations, MICE Solution and Finance System-** utilization within 12 months from the date of placement of order. **c. setting up Customer Care Centre -** utilization within 12 months from the date of placement of order.	0 1.38 1.07	4 3.26 0.73	2025, there was ambiguity in completion timeline towards capital expenditure as to be utilized within 12 months from the date of placement of order at certain places and to utilize in the Financial Year 2025-26 at other places.	sought to extend the timelines for utilization of all the remaining proceeds and the same is now to be utilized in the Financial Year 2026-27.
2.	**Working Capital Requirement-** utilization in the FY 2025-26	6.73	0.97	In the Prospectus dated 12th August 2025, the timeline mentioned towards utilization for working capital purpose was in the Financial Year 2025-26.	Approval of the shareholders is sought to extend the timeline for utilization of all the remaining proceeds relating to working capital within Financial Year 2026-27.
3.	**General corporate purpose -** utilization in the FY 2025-26	3.69	0.10	In the Prospectus dated 12th August 2025, the timeline mentioned towards utilization for working capital purpose was in the Financial Year 2025-26. However, the utilization was completed within 12 months from the date of receipt of fund.	The funds relating to General corporate purpose have been fully utilized within 12 months from the date of receipt of fund.

ITEM NO. 11

To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013

Pursuant to Section 185 and applicable provisions of the Companies Act, 2013, Company may advance any loan including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by other company/ body corporate which may amount to loan to director. The directors of the company are also directors in subsidiaries, Holiday One Private Limited, Travflix Tours Limited, or Yaja Travel Solutions Private Limited. Further, Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company hold majority stake in Company. These would make the extension of loan to these subsidiaries by Company as loan to directors as per Section 185 of the Companies Act, 2013. Further, other company may be acquired by company or such other company may become subsidiary of the company at a later stage.

Section 185(2) of the Companies Act, 2013, permit the Company to grant loan or make advance including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan taken by other company from time to time notwithstanding that such loan would amount to loan to director, if such loan is provided for their business purpose of the company after passing a special resolution in the general meeting.

Since these subsidiaries may from time to time require the fund and holding company may be required to grant loan or make advance including any loan represented by book debt, or give any guarantee or provide any security in connection with any loan by them.

The members may note that Board of Directors would carefully evaluate the proposals and provide such loan, guarantee or security through deployment of funds out of internal resources/accruals and/or any other appropriate sources, from time to time, and the proposed loan shall be at such rate of interest as agreed by the parties in the best interest of the Company in compliance to the provision of the Act.

Your Board recommend the passing of this resolution as a Special Resolution.

Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company may be deemed to be interested in the resolution being directors in Company as well as subsidiaries. None of the other Directors or Key Managerial Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

ITEM NO. 12

To consider and approve loan and investment under Section 186 of the Companies Act, 2013

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other bodies corporate as and when required. Members may note that pursuant to Section 186 of the Companies Act, 2013 ("Act"), the Company can give loan or give any guarantee or provide security in connection with a loan to any other body corporate or person and acquire securities of any other body corporate, in excess of 60% of its paid up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, with the approval of Members by special resolution passed at the general meeting.

In view of the aforesaid, it is proposed to take approval under Section 186 of the Companies Act, 2013, by way of special resolution, such that the amount shall not exceed at any point of time Rs. 40 Crores (Rupees Forty Crores Only) for each of the entity and all such amounts together shall not exceed Rs. 100 Crores (Rupees Hundred Crores) over and above the limit of 60% of the paid- up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account as proposed in the Notice.

Your Board recommend the passing of this resolution as a Special Resolution.

Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director, being the promoter of the Company may be deemed to be interested in the resolution being directors in Company as well as subsidiaries. None of the other Directors or Key Managerial

Personnel or their relatives are in any way concerned with or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

Annexure to Notice

1. **The disclosure and details in relation to the related party transaction:**

Sl No.	Particulars	Details	Details	Details
1.	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Holiday one Private Limited is a Subsidiary of the company	Travflix Tours Limited is a Subsidiary of the company	Yaja Travel Solutions Private Limited is a Subsidiary of the company
2.	Name of Director(s) or key Managerial Personnel who is related	Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director	Mr. Wilfred Selvaraj, Managing Director, Ms. Wilfred Padma, Whole Time Director, Mr. Dhawal Padmakar Bhute and Mr. Chintan Virendra Chheda, directors	Mr. Wilfred Selvaraj, Managing Director and Ms. Wilfred Padma, Whole Time Director
3.	Type, Tenure, Material terms and particulars	Sale of Services, Expenses, Loan/ Advances, Guarantee or Security for three succeeding financial years starting from 2026-27.	Sale of Services, Expenses, Loan/ Advances, Guarantee or Security for three succeeding financial years starting from 2026-27.	Sale of Services, Expenses, Loan/ Advances, Guarantee or Security for three succeeding financial years starting from 2026-27.

		The present approval is enabling resolution.	The present approval is enabling resolution..	The present approval is enabling resolution.
4.	Value of the transaction	50 Crores (Rupees Fifty Crores only) each year with progressive increase of 20% each year	50 Crores (Rupees Fifty Crores only) each year with progressive increase of 20% each year	30 Crores (Rupees Thirty Crores only) each year with progressive increase of 20% each year
5.	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	25% approx.	25% approx.	15% approx.

2. **The disclosures including brief resume and other details prescribed under the provisions of the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and LODR Regulations, 2015 are as follows:**

Name of Director	Mr. Tijo Mathew Kurisummoottil	Mr. Sivaji Gollapelli	Mr. Ramesh Raja
Director Identification Number (DIN)	10827913	10834678	10834369
Designation	Whole – Time Director	Whole – Time Director	Whole- Time Director
Age	44 years	36 years	41 years
Nationality	Indian	Indian	Indian
Date of Last Appointment	11th November 2024	11th November 2024	11th November 2024

Qualification	Bachelor Degree of Science (B. Sc) from Mahatma Gandhi University, Kerala in the year of 2003 and Master of Tourism Administration from Bangalore University in the year of 2005	Bachelor Degree of Science (B. Sc) and a Master Degree of Business Administration (MBA) from Pondicherry University in the year of 2010	Master Degree of Business Administration (MBA) from Madurai Kamaraj University in the year of 2011
Terms and Conditions of appointment / reappointment including remuneration, if any	Re-appointment as Director liable to retire by rotation	Re-appointed as Director liable to retire by rotation	Re-appointment as Director liable to retire by rotation
Brief resume including experience, expertise in specific functional areas	He holds a Bachelor Degree of Science (B. Sc) from Mahatma Gandhi University, Kerala (2003), and a Master of Tourism Administration from Bangalore University (2005). With over 16 years of experience in the tourism industry, Tijo has held key roles at several prominent organizations, beginning his career as an Executive at International Travel House (2005–2007), followed by a position as Senior Customer Service Executive at Thomas Cook (India) Limited from 2007 to 2009. He then served as Branch Manager at TUI from 2009 to 2015, and at Mapp Your Tours from 2015 to 2016. From 2017 to 2020, Tijo was Business Head at Goomo	He holds a Bachelor Degree of Science (B. Sc) and a Master Degree of Business Administration (MBA) from Pondicherry University (2010). With over 14 years of experience in the travel industry, Shivaji began his career as an Executive at Southern Travels Private Limited, where he worked from 2011 to 2012. He then held the position of Team Leader and Manager at Xenia Adobe Services from 2012 to 2018. In 2018, Shivaji joined LGT Global Hospitailty , where he has since managed key operations related to hotel stays, luxe living, and human resources.	Ramesh Raja has been an integral part of the Company since its inception in 2016 as employee. With an MBA in Finance and 19 years of experience, Ramesh has developed deep knowledge in financial management, strategic planning, budgeting, forecasting, financial reporting, and treasury management. His leadership extends to ensuring compliance with regulatory standards and managing risk, making him integral to the company's financial stability and long-term growth. Prior to joining LGT Global Hospitailty, Ramesh held senior

	Orbit Tours and Travels and later at Corporate and Leisure Travel (India) Limited. Since joining LGT Global Hospitailty in 2020 as employee, Tijo has applied his deep knowledge in the tourism sector to drive the company's operations and support its strategic growth. His experience across various facets of the industry has been instrumental in shaping the company's direction and ensuring its continued success.	Shivaji's in-depth experience in handling critical operational functions has significantly contributed to enhancing the company's service offerings and improving business efficiency. His focus on operational excellence, along with his strategic approach to HR management, continues to play a pivotal role in supporting the company's growth and long-term success.	positions at Mica Fab India Private Limited, Waves Clothing Private Limited, and Fiesta Car Rental Services Private Limited, where he acquired his skills in financial strategy and operations. At LGT Global Hospitailty , he leads a team focused on accurate financial reporting, efficient treasury management, and risk mitigation. His strategic insights and robust financial planning are key to the company's success, fostering a culture of financial integrity and long-term value for stakeholders.
Number of Equity Shares held	701	701	701
No. of Board meetings attended during the year	8 out of 8 Board Meetings	8 out of 8 Board Meetings	8 out of 8 Board Meetings
Directorships held in other Companies	Nil	Nil	Nil
Name of Listed Companies in	Nil	Nil	Nil

which he holds Directorship			
Relationships with other directors and KMPS	No relation	No relation	No relation

By the order of the Board of Directors
For LGT Global Hospitality Limited
(Formerly known as LGT Business Connextions Limited)

Sd/-
Ankita Jain
Company Secretary

Date: 6th September 2026
Place: Chennai