

Date: 7th August 2025

To
The Board of Directors of
M/s Assetz Industrial Parks Private Limited
Address: Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001

INVITEES:

Mr. Ben Cameron Melville Salmon
Mr. Veerappan Subbiah
Mr. Kushal Bolaria
Mr. Raunak Rathie - Representing Statutory Auditor
Mr. Vijay Vikram Singh – Representing Statutory Auditor

IN ATTENDANCE:

Ms. Varsha Solanki

Dear Sir(s)

Sub: Shorter Notice of Ninety Second (92nd) Board Meeting of Assetz Industrial Parks Private Limited (“the Company”)

Shorter Notice is hereby given that 92nd Meeting of the Board of Directors of the Company is scheduled to be held as mentioned below:

Date: 12th August 2025

Day: Tuesday

Time: 12:30 p.m. IST/ 03:00 p.m. (SGT)

Venue: No.10, 3rd Floor, Aurbis Concord, Richmond Rd, Shanthala Nagar, Richmond Town, Bengaluru – 560025.

This is shorter notice of the Board meeting. The Board of Directors and invitees are requested to make it convenient to attend the meeting. In case you require any support to conveniently attend the meeting, you can reach at agpcompliance@agpgroup.com/+91 63644 20765.

Please note that Directors and Invitee may attend the Board Meeting through Video Conference mode (“VC”) by dialing/connecting to the meeting Link:

Join on your computer, mobile app or room device through Microsoft Teams Meeting App. The meeting invite to join will be shared in an email.

Thanking You
For Assetz Industrial Parks Private Limited

Sd/-
Somasundaram Thiruppathi
Director
DIN: 070

ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

CIN: U45205KA2015PTC080444

Reg Off: Assetz House, 3rd Floor, 30, Crescent Road, Bengaluru – 560001. Ph.: (080) 48512480

Email: agp.compliance@agpgroup.com, Web: www.assetzproperty.com

Agenda Item No.	Agenda	Annexures
1.	To elect the Chairperson of the meeting;	-
2.	To record the attendance, grant leave of absence, if any and to take roll call;	-
3.	To record the quorum of the meeting;	-
4.	To approve the shorter notice of Board Meeting	-
5.	To confirm and sign the minutes of the previous Board Meeting;	Circulated via email
6.	To review and discuss the presentation by Statutory Auditor on financial results for the quarter ended 30 th June 2025;	-
7.	To consider and approve the financial results for the first quarter ended 30 th June 2025;	-
8.	To consider and record the draft Limited Review Report for the first quarter ended 30 th June 2025;	-
9.	To consider and review the statement on Investor complaints registered under SCORE portal during the first quarter ended 30 th June 2025;	Annexure-1
10.	To consider the Secretarial Audit Report for the financial year 2024-25 issued by M/s. Vinod Kumar & Associates., Company Secretaries, Bangalore.	-
11.	To review and approve the draft of the Board of Director's Report for the financial year ended 31 st March 2025;	Circulated via email
12.	To approve the draft Notice of the 10 th Annual General Meeting and confirm on the date, time and venue for convening the Meeting;	Annexure-2
13.	To consider and propose for the shareholders' approval of the appointment of Mr. Kushal Bolaria as Director;	-
14.	Any other item with prior permission of Chairman. A. To consider and take note of the extension of Loan Agreement with Brit Logistics Private Limited on the Inter corporate loan given by the Company amounting to Rs. 77,50,00,000/-;	-

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NOTES TO THE AGENDA

Item No.	1
Agenda	To elect the Chairperson of the Meeting
Executive Summary	The Board to elect the chairperson of the meeting among the Directors present at the meeting.
Draft Resolution	None
Attachments	None

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Item No.	2
Agenda	To record the attendance, grant leave of absence, if any and to take roll call;
Executive Summary	To record the names of Directors who are physically/virtually present at the Board meeting. Leave of absence, if any, shall be granted to a Director only when a request for such leave has been received by the Company.
Draft Resolution	None
Attachments	None

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Item No.	3
Agenda	To Record the Quorum of the Meeting
Executive Summary	The Chairperson shall record the quorum of the meeting and shall start the proceedings of the meeting.
Draft Resolution	None
Attachments	None

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Item No.	4
Agenda	To approve the shorter notice of Board Meeting
Executive Summary	<p>The Board takes note that as per the provisions of 173(3) of the Companies Act, 2013, a meeting of the Board of Directors should be called by giving Seven days' Notice, however due to some urgent business transactions to discuss the meeting would be called at shorter notice subject to consent of all the Directors.</p> <p>Therefore, the Board of Directors are requested to provide their consent to hold the Board Meeting at Shorter Notice.</p>
Draft Resolution	None
Attachments	None

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Item No.	5
Agenda	To confirm and sign the minutes of the previous Board meeting
Executive Summary	Pursuant to the applicable provisions of the Companies Act, 2013 and the Secretarial Standards, the signed Minutes of the previous Board Meetings held on 29 th May 2025, 12 th June 2025 and 23 rd June 2025 will be placed before the Board.
Draft Resolution	None
Attachments	<i>Shared via email with the notice</i>

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Item No.	6
Agenda	To review and discuss the presentation by Statutory auditors on financial results for the quarter ended 30th June 2025
Executive Summary	The Board reviews the detail presentation by the Statutory Auditor on the financial results for the first quarter ended 30th June 2025.
Draft Resolution	None
Attachments	None

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Item No.	7
Agenda	To consider and approve the financial results for the first quarter ended 30 th June 2025;
Executive Summary	<p>The draft of the financial results along with supporting statements and Annexures as required under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, for the first quarter ended 30th June 2025 will be placed before the Board of Directors for their review and approval.</p> <p>The Board to review, discuss and pass the following resolutions unanimously.</p>
Draft Resolution	<p>“RESOLVED THAT the draft of the financial results along with the supporting Statements and Annexures as required under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, for the first quarter ended 30th June 2025 be and is hereby reviewed, approved by the Board of Directors and initialed by the Chairman of the meeting;</p> <p>RESOLVED FURTHER THAT any one of the Director or the Company Secretary of the Company be and is hereby authorized to sign, and submit the financial results with the Bombay Stock Exchange, Debenture Trustee as required to be submitted under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and publish the said financial results in the Newspaper;</p> <p>RESOLVED FURTHER THAT any of the Director or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds and things as required to give effect to the above resolutions.”</p>
Attachments	None

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Item No.	8
Agenda	To consider and record the draft Limited Review Report for the first quarter ended 30 th June 2025;
Executive Summary	<p>The draft of the Limited Review Report on the quarterly financial results for the first quarter ended 30th June 2025 shall be placed before the Board of Directors for their review and records.</p> <p>The Board to review and record the same.</p>
Draft Resolution	None
Attachments	None

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Item No.	9
Agenda	To consider and review the statement on Investor complaints registered under SCORE portal during the first quarter ended 30 th June 2025;
Executive Summary	<p>The Statement of the Investors Complaints for the first quarter ended 30th June 2025 as submitted to Bombay Stock Exchange (“BSE”) under the Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 shall be placed before the Board.</p> <p>The Board to note that there are no complaints received and pending for disposal during the first quarter ended 30th June 2025.</p> <p>The Board to take the same on record.</p>
Draft Resolution	None
Attachments	Enclosed as Annexure-1

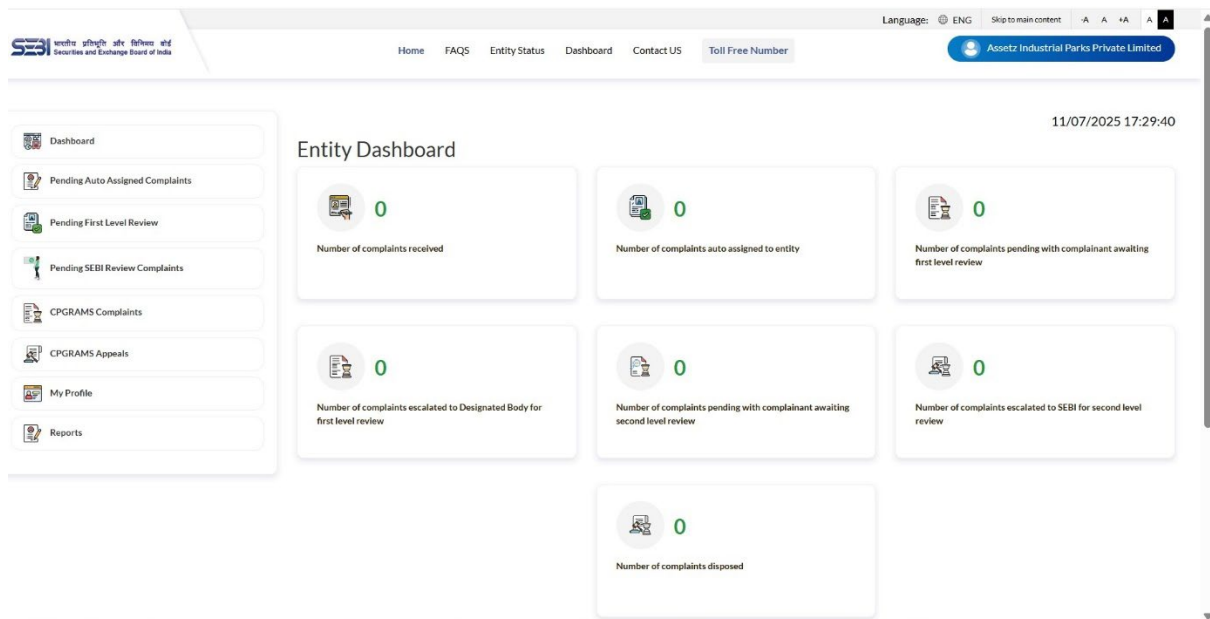
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Investors Compliants on Scores Portal



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Item No.	10
Agenda	To consider the Secretarial Audit Report for the financial year 2024-25 issued by M/s. Vinod Kumar & Associates., Company Secretaries, Bangalore.;
Executive Summary	<p>The Secretarial audit report for the audit conducted for the financial year 2024-25 by the said Company Secretaries will be placed before the Board at the meeting. The same shall be noted and taken on record by the Board.</p> <p>The Board may note that there are no qualifications or observations in the given audit report. Accordingly, the Board can pass the following resolution:</p>
Draft Resolution	“RESOLVED THAT the Board of Directors of the Company be and hereby takes note of the Secretarial Audit report for the financial year 2024-25 issued by M/s. Vinod Kumar & Associates., Company Secretaries, Bangalore.”
Attachments	None

Item No.	11
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Agenda	To review and approve the draft of the Board of Director's Report for the financial year ended 31 st March 2025;
Executive Summary	<p>The draft of the Board of Director's report for the financial year ended 31st March 2025 will be placed before the Board for their review and approval.</p> <p>The Board to discuss and pass the below resolutions unanimously.</p>
Draft Resolution	<p>"RESOLVED THAT the draft of the Board of Director's report as placed before the Board for the financial year ended 31st March 2025 is hereby reviewed and approved by the Board of Directors and initialed by the Chairman for the purpose of identification;</p> <p>RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to sign the Board of Directors' Report and circulate it to the members for their adoption in the ensuing 10th Annual General Meeting."</p>
Attachments	Shared via email along with the notice

Item No.	12
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Agenda	To approve the draft Notice of the 10 th Annual General Meeting and confirm on the date, time and venue for convening the Meeting;
Executive Summary	<p>The draft of the Notice for convening the 10th Annual General Meeting proposed to be held on Monday, 22nd day of September 2025 at 11.00 a.m (IST) at Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001, will be placed before the Board of Directors for their review and approval.</p> <p>The Board to discuss and approve the following resolutions unanimously with or without any modification.</p>
Draft Resolution	<p>“RESOLVED THAT the draft Notice for convening the 10th Annual General Meeting on <i>Monday, 22nd day of September 2025 at 11.00 a.m (IST)</i> at Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001 as placed before the Board be and is hereby review, approve by the Board of Directors and initialed by the Chairman of the meeting;</p> <p>RESOLVED FURTHER THAT any one of the Director or the Company Secretary of the Company be and is hereby authorized to sign and circulate the said Notice of 10th Annual General Meeting to the members, Auditor and other concerned persons as may be required.”</p>
Attachments	Enclosed as Annexure-2

Annexure-2

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NOTICE

Notice is hereby given that the **10th** Annual General Meeting of the members of **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED** will be held on Monday, 22nd day of September 2025 at 11.00 a.m (IST) at registered office of the company situated at Assetz House, 30, Crescent Road, Bangalore G.P.O., Bangalore – 560001 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the company as on 31st March 2025, Statement of Profit and Loss for the year ended on that date together with the report of Board of Directors and Auditors thereon.
2. To consider the appointment of Mr. Kushal Bolaria (DIN: **11087761**) as Director of the Company.

By Order of the Board of Directors

For **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED**

THIRUPPATHI SOMASUNDARAM
DIRECTOR
DIN: 07016259

Place: Bangalore

Date: 12.08.2025

NOTES:

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1. A member entitled to attend, vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
2. Statutory registers maintained under Companies Act, 2013 shall be kept open for inspection by the person entitled to attend and vote at the annual general meeting.
3. Members / Proxies should fill the attendance slip for attending the meeting.
4. The route map having the venue of this AGM is annexed to this Notice.
5. Members are requested to please bring duly filled attendance slip at the meeting which is enclosed.
6. Shareholders are required to intimate changes in their addresses, if any.
7. Shareholders are requested to register their E mail ID with the company to enable the company to send all communication including notice of the meeting electronically.

ROUTE MAP TO VENUE OF AGM

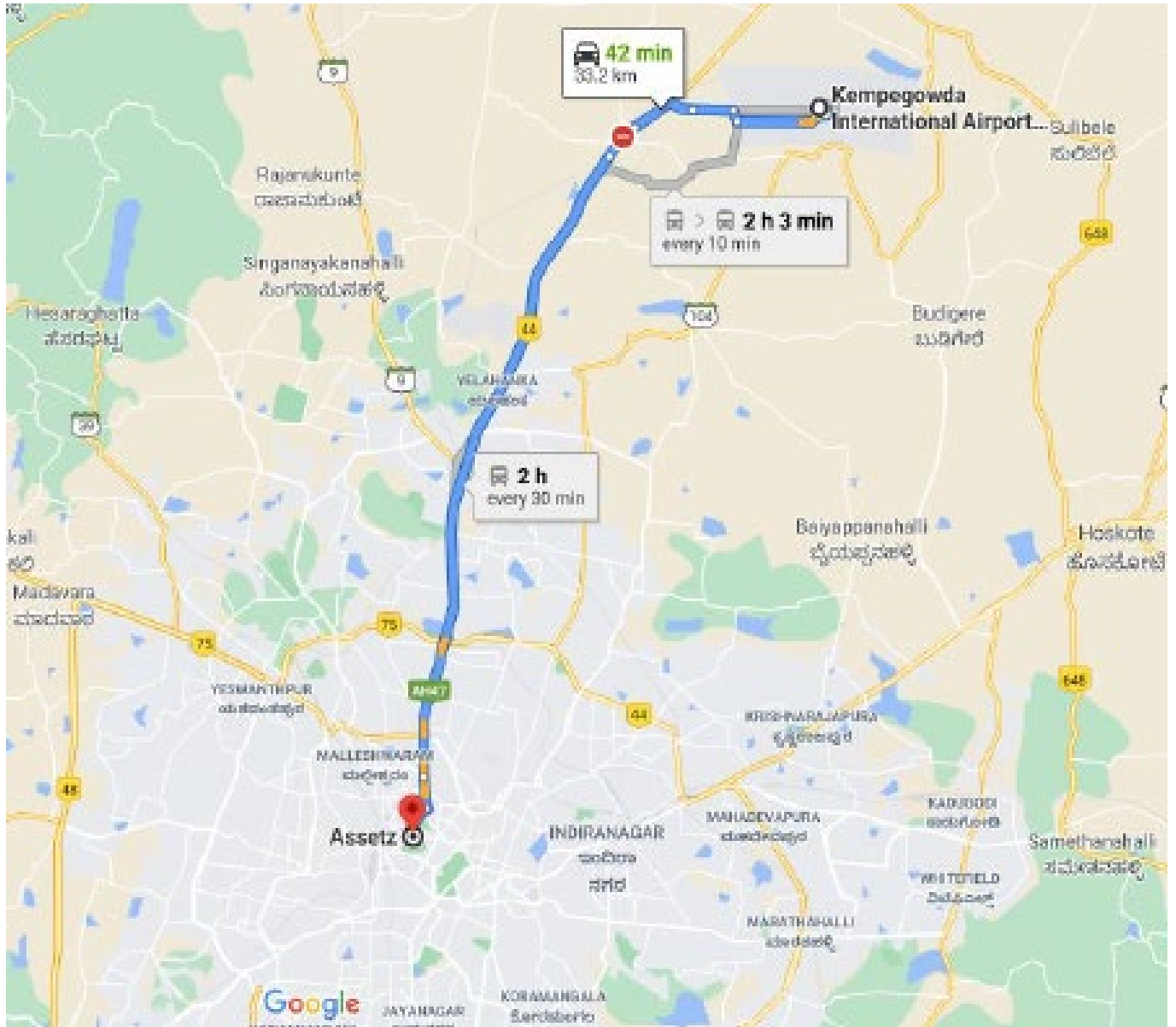
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Route Map to Venue of AGM of **ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED** to be held at its registered office Assetz House, 30, Crescent Road, Bangalore G.P.O., Bangalore - 560001.



Form MGT-11

ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

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Proxy Form

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

CIN: U45205KA2015PTC080444

Name of the Company: Assetz Industrial Parks Private Limited

Registered office: Assetz House, 3rd Floor, 30, Crescent Road, Bengaluru 560001

Name of the member (s):

Registered address:

E-mail Id:

Folio No./ Client Id:

DP ID:

I/We, being the member (s) of shares of the above-named company, hereby appoint.

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 10th Annual general meeting to be held on **Monday, 22nd day of September 2025 at 11.00 a.m (IST)**, at the Registered office of the company situated at Assetz House, 3rd Floor, 30 Crescent Road, Bengaluru 560001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.-

Signed this..... day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)

**Affix
Revenue
stamp**

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Attendance Slip 10th Annual General Meeting

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DP.ID		Name & address of the shareholders
Client ID/Regd. Folio. No		
No. of Shares held		

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 10th Annual General Meeting of the Company held on Monday, 22nd day of September 2025 at 11.00 a.m (IST). at the registered office of the company situated at 'Assetz House', 3rd Floor, 30, Crescent Road, Bengaluru 560001.

.....
 Name of the member/proxy
 (In block letters)

.....
 Signature of the member/proxy

Note: Please complete this and hand it over at the entrance of the meeting hall.

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Item No.	13
Agenda	To consider and propose to the shareholders of the Company for the appointment of Mr. Kushal Bolaria (DIN: 11087761) as Director of the Company
Executive Summary	The Board of Directors can consider Mr. Kushal Bolaria, having DIN: 11087761 to be the Director of the Company. Mr. Kushal Bolaria is Partner and CEO of the AGP Industrial and Logistics Platform. The Board of Directors can propose to the shareholders for their consideration and approval at the ensuing 10 th Annual General Meeting of the Company.
Draft Resolution	“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, the consent of the Board of Directors be and is hereby accorded to propose the appointment of Mr. Kushal Bolaria (DIN: 11087761), who has expressed his willingness to act as a Director, for the approval of the shareholders at the ensuing 10th Annual General Meeting of the Company.”
Attachments	None

Item No.	14
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Agenda	Any other item with prior permission of chairman.
Executive Summary	<p>To consider any other agenda item not included in the agenda may be taken up for consideration with the prior permission of the Chairman and with the consent of the majority of the Directors present in the meeting.</p> <p>Accordingly, the Board may consider taking note of the below agenda item:</p> <p>A. To consider and take note of the extension of Loan Agreement with Brit Logistics Private Limited on the Inter corporate loan given by the Company amounting to Rs. 77,50,00,000/-.</p>
Draft Resolution	None
Attachments	None

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