

Date: 6th November 2025

To
The Board of Directors of
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. Raunak Rathi - Representing Statutory Auditor
Mr. Vijay Vikram Singh – Representing Statutory Auditor

IN ATTENDANCE:

Ms. Reshma M – Company Secretary

Dear Sir(s)/ Madam

Sub: Shorter Notice of Ninety fourth (94th) Board Meeting of Assetz Industrial Parks Private Limited (“the Company”)

Notice is hereby given that 94th Meeting of the Board of Directors of the Company is scheduled to be held as mentioned below:

Date: 12th November 2025

Day: Wednesday

Time: 02:30 p.m. IST/ 05:00 p.m. (SGT)

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

You are cordially invited to attend this meeting at shorter notice to transact the businesses as mentioned in the Agenda enclosed herewith. 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 Invitees 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: 07016259

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;	Annexure-1
6.	To consider MBP-1 and DIR-8 of Mr. Kushal Bolaria	Annexure-II
7.	To take note of the detailed presentation by the Statutory Auditor on financial results for the second quarter ended 30 th September 2025;	-
8.	To consider and approve the unaudited financial results with Limited Review Report for the second quarter ended 30 th September 2025;	-
9.	To consider and review the statement on Investor complaints registered under the SCORE portal during the second quarter ended 30 th September 2025;	Annexure-III
10.	To take note of the Mortgage of Title Deeds of 24.2 acres of land at Billanakote Village, Sompura Hobli, Nelamangala Taluk, Bangalore, to secure ICICI Bank Loan Facility.	
11.	To authorize directors for filing various e-forms with the Ministry of Corporate Affairs;	-
12.	Any other item with prior permission of Chairman.	-

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