



Date: 30.09.2026

To,
BSE Limited
PhirozeJeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544489

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Proceedings of the 10th Annual General Meeting (“AGM”) held on Wednesday, 30th September 2026.

The 10th Annual General Meeting (“AGM”) of the Company was held today, i.e., Wednesday, 30th September 2026 at 11:30 A.M. (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 to transact the business as mentioned in the Notice dated 6th September 2026 convening the AGM. In this regard, please find enclosed herewith a copy of Summary of the proceedings of the AGM.

The same is also being uploaded on the Company’s website at www.lgtholidays.com.
The AGM concluded at 12:00 P.M. IST.

Please note that voting results will be announced along with the Scrutinizer's Report and submitted 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 Global Hospitality Limited
(Formerly Known as LGT Business Connexions Limited)

ANKITA JAIN
Digitally signed
by ANKITA JAIN
Date:
2026.09.30
17:46:26 +05'30'

Ankita Jain
Company Secretary & Compliance Officer

Encl.: as above

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

Reg & Corp Off: No.18/1 & 18/2 (18) | First Cross St., | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. |044 4958 5855 |
www.lgtholidays.com | GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail: info@lgtholidays.com

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SUMMARY OF PROCEEDINGS OF THE 10th ANNUAL GENERAL MEETING (“AGM”) OF LGT GLOBAL HOSPITALITY LIMITED HELD ON WEDNESDAY, 30th SEPTEMBER 2026 THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 10th Annual General Meeting (“AGM”) of the Members of the Company was held today i.e., Wednesday, 30th September 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) deemed to be held at the Registered office of the Company at No 18/1 & 18/2 (18), First Cross Street, Brindavan Street Extension, West Mambalam, Chennai - 600033 in compliance with 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 11:30 A.M. IST and concluded at 12:00 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. Dhawal Padmakar Bhute-	Director
Mrs. Namrata Kalanouria-	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.

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As per the records of attendance, 7 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 11:30 A.M.

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 present and could answer any specific question that may be posed.

The Chairman also acknowledged the participation of Mr. R Dhilip Kumar, Partner of M/s NRG Associates, Statutory Auditor, Mr. Sai Krishna, Internal Auditor, Mr. V P Rajeev, Secretarial 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 Sunday, 27th September 2026 (from 9:00 A.M. IST) and ended on Tuesday, 29th September 2026 (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 31st March 2026, were taken as read.

The Auditors Report for the financial year ended 31st March 2026 were also taken as read and it was noted that it does not contain any observation.

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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 including its growth strategy and about its expansion of its Luxe Living serviced accommodation portfolio aiming to strengthened its presence in India and globally.

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 10th AGM of the Company dated 6th September 2026.

Details of resolution(s)	Type of resolution (ordinary/special)
Ordinary Resolution:	
1.To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2026 together with the Report of the Board of Directors and Auditors.	Ordinary Resolution
2. To declare a final dividend on equity shares for the financial year ended 31 st March 2026.	Ordinary Resolution
3. To re-appoint Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole - Time Director, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
4. To re-appoint Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

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5. To re-appoint Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:	
6. To consider and approve Related Party Transactions with Holiday One Private Limited	Ordinary Resolution
7. To consider and approve Related Party Transactions with Travflix Tours Limited	Ordinary Resolution
8. To consider and approve Related Party Transactions with Yaja Travel Solutions Private Limited	Ordinary Resolution
9. To ratify and approve Certificate issued by the Chartered Accountant under Regulation 45(1) of the SEBI (LODR) Regulations, 2015	Special Resolution
10. To revise timeline for utilisation of IPO proceeds	Special Resolution
11. To consider and approve grant of loan/ give guarantee /provide security under Section 185 of the Companies Act, 2013	Special Resolution
12. To consider and approve loan and investment under Section 186 of the Companies Act, 2013	Special Resolution

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

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also be submitted to the stock exchange namely Bombay Stock Exchange of India Limited ("BSE").

The meeting was then concluded at 12:00 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,
For LGT Global Hospitality Limited
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ANKIT Digitally signed
by ANKITA JAIN
Date: 2026.09.30
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Ankita Jain
Company Secretary & Compliance Officer

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