



SABARMATI RIVER FRONT DEVELOPMENT CORPORATION LIMITED (SRFDCL)
C.I.N. No. : U73100GJ1997PLCO32419

Regd. Office : 2nd Floor, "Riverfront House", Behind H. K. Arts college, Between Gandhi & Nehru Bridge, Pujya Pramukh Swami Maharaj Marg (Riverfront - West), Ahmedabad - 380 009

P. : +91-79-26580430 | E. : office@srfdcl.com | W. : www.sabarmatiriverfront.com

NOTICE

NOTICE is hereby given that Extra Ordinary General Meeting of the Members of the Company will be held on **Thursday**, the **25th** day of **June**, 2026 at **12:00 p.m.** at Board Room of the Registered Office of the company situated at 2nd Floor, "Riverfront House", Behind H. K. Arts College, Between Gandhi & Nehru Bridge, Pujya Pramukh Swami Maharaj Marg (River front – West), Ahmedabad – 380 009 to transact the following business:

SPECIAL BUSINESS:

Item No 1. Appointment of Shri Hiteshbhai Kantibhai Barot as the Director of the company (regularize the Additional Director in the ensuing EGM as per Companies Act, 2013).

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT Shri Hiteshbhai Kantibhai Barot, who was appointed as an Additional Director of the Company w.e.f. 27.05.2026 in the Board Meeting of the Company dated 02.06.2026 and who holds office upto the date of this Extra Ordinary General Meeting under the applicable provisions of the Companies Act, 2013 and in respect of whom, the Board Members proposes the name of Shri Hiteshbhai Kantibhai Barot as candidate for the office of Director of the company be and is hereby appointed as the Director of the company liable to retire by rotation."

Item No 2. Appointment of Shri Kamlesh Maheshchandra Patel as the Director of the company (regularize the Additional Director in the ensuing EGM as per Companies Act, 2013).

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT Shri Kamlesh Maheshchandra Patel, who was appointed as an Additional Director of the Company w.e.f. 27.05.2026 in the Board Meeting of the Company dated 02.06.2026 and who holds office upto the date of this Extra Ordinary General Meeting under the applicable provisions of the Companies Act, 2013 and in respect of whom, the Board Members proposes the name of Shri Kamlesh Maheshchandra Patel as candidate for the office of Director of the company be and is hereby appointed as the Director of the company liable to retire by rotation."



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Item No 3. Appointment of Shri Bhavya Verma, IAS as the Director (regularize the Additional Director in the ensuing EGM as per Companies Act, 2013).

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

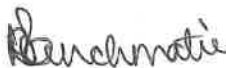
"RESOLVED THAT Shri Bhavya Verma, IAS, who was appointed as an Additional Director of the Company w.e.f. 14.05.2026 in the Board Meeting of the Company dated 02.06.2026 and who holds office upto the date of this Extra Ordinary General Meeting under the applicable provisions of the Companies Act, 2013 and in respect of whom, the Board Members proposes the name of Shri Bhavya Verma, IAS as candidate for the office of the Director of the company be and is hereby appointed as the Director of the company liable to retire by rotation."

Date: 03.06.2026

Place: Ahmedabad

For and on behalf of the Board of Directors

SIGN HERE


Company Secretary
SRFDCL


Executive Director
SRFDCL
DIN: 08322112

NOTES

- 1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 is annexed hereto.**
- A member entitled to attend and vote at the meeting is also entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company.
- The instrument appointing the proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- The Register of Directors' and Key Managerial Person, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the EOGM.



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ANNEXURE TO NOTICE

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 1

The Board of Directors at its meeting held on 02.06.2026 took note of the appointment of Shri Hiteshbhai Kantibhai Barot as an Additional Director of the Company w.e.f. 27.05.2026.

Pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Shri Hiteshbhai Kantibhai Barot holds office as an Additional Director till the ensuing Extra Ordinary Meeting of the Company. The Board Members proposes the name of Shri Hiteshbhai Kantibhai Barot as candidate for the office of Director of the company.

Except Shri Hiteshbhai Kantibhai Barot or her relatives, No other Director / KMP or their relatives shall be deemed to be concerned or interested in the resolution at item no. 1 of the notice.

Your directors recommend the resolution at item no. 1 for your approval.

Item no. 2

The Board of Directors at its meeting held on 02.06.2026 took note of the appointment of Shri Kamlesh Maheshchandra Patel as an Additional Director of the Company w.e.f. 27.05.2026.

Pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Shri Kamlesh Maheshchandra Patel holds office as an Additional Director till the ensuing Extra Ordinary General Meeting of the Company. The Board Members proposes the name of Shri Kamlesh Maheshchandra Patel as candidate for the office of Director of the company.

Except Shri Kamlesh Maheshchandra Patel or his relatives, No other Director / KMP or their relatives shall be deemed to be concerned or interested in the resolution at item no. 2 of the notice.

Your directors recommend the resolution at item no. 2 for your approval.



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Item no. 3

The Board of Directors at its meeting held on 02.06.2026 took note of the appointment of Shri Bhavya Verma, IAS as an Additional Director of the Company w.e.f. 14.05.2026.

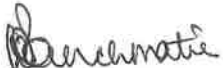
Pursuant to provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, including any enactment, re-enactment or modifications thereof, Shri Bhavya Verma, IAS holds office as an Additional Director till the ensuing Extra Ordinary General Meeting of the Company. The Board Members proposes the name of Shri Bhavya Verma, IAS as candidate for the office of the Director of the company.

Except Shri Bhavya Verma, IAS or his relatives, No other Director / KMP or their relatives shall be deemed to be concerned or interested in the resolution at item no. 3 of the notice.

Your directors recommend the resolution at item no. 3 for your approval.

For and on behalf of the Board of Directors

Date: 03.06.2026
Place: Ahmedabad


Company Secretary
SRFDCL


Executive Director
SRFDCL
DIN: 08322112

SIGN HERE