

LARISA HOTELS & RESORTS LIMITED

(Erstwhile "Larisa Enterprises Limited")

CIN: U55100WB1986PLC040325

Regd. Office: Unit No 402, 4th Floor, Merlin Matrix, Street No 10
DN Block, Sector-5, Biddhannagar, Kolkata-700091

E-mail: priya@larisaresort.com, **Contact No.:** 011-43100500

NOTICE OF 39TH ANNUAL GENERAL MEETING

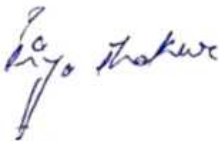
NOTICE is hereby given that the 39th Annual General Meeting of the members of **LARISA HOTELS & RESORTS LIMITED**, having CIN- U55100WB1986PLC040325 will be held on Tuesday, 30th September, 2025, at 11:00 A.M. at the registered office of the Company at Unit No 402, 4th Floor, Merlin Matrix, Street No 10 DN Block, Sector-5, Biddhannagar, Kolkata-700091, to transact the following business:

ORDINARY BUSINESS:

1. APPROVAL OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2024-2025 AND AUDITOR'S REPORT

To receive, consider and adopt the Consolidated and Standalone financial statements of the Company for the year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025 and the Statement of Profit and Loss of the Company for the year ended on that date along with the Reports of the Board of Directors and Auditors' thereon.

For or on behalf of
"LARISA HOTELS & RESORTS LIMITED"
(Erstwhile "Larisa Enterprises Limited")



Priya Thakur
Director (Din-07601688)



Randhir Narayan
Director (Din-01766216)

Place: Kolkata
Date: 04.09.2025

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NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy. Proxy form and Attendance Slip attached.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the Company, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Relevant Registers and Records with other data, as per the requirement of the Companies Act, 2013, will be available for inspection by the members.
4. Members are requested to kindly update their address and other details, in case any change in earlier in records of Company.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/attendance slips sent along with the notice of annual general meeting at the meeting.
6. The Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to Special Business as set out in the notice is annexed.
7. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting.

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ATTENDANCE SLIP

Name of the Company	:	LARISA HOTELS & RESORTS LIMITED
CIN	:	U55100WB1986PLC040325
Registered office	:	Unit No 402, 4th Floor, Merlin Matrix, Street No 10 DN Block, Sector-5, Biddhannagar, Kolkata-700091

I hereby record my presence at the 39th Annual General Meeting of the Company (AGM) to be held on Tuesday, 30th September, 2025, at 11:00 A.M. at the Registered office of the Company at Unit No 402, 4th Floor, Merlin Matrix, Street No 10 DN Block, Sector-5, Biddhannagar, Kolkata-700091.

Registered Folio No.	:	
Shareholder's/proxy's Name & Address:	:	

Signature of Shareholder(s)/proxy _____

No. of Shares: _____

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice for reference at the meeting.

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Form No. MGT-11

PROXY FORM

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

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E-mail: priya@larisaresort.com

Name of the Member(s)	
Registered Address	
Email ID	
Folio No.	

I / We, being the member(s) of..... shares of **LARISA HOTELS & RESORTS LIMITED** (*the Company*), hereby appoint

1. Name:....., Email Id:

Address:.....

....., Signature:,

Or failing him / her

2. Name:....., Email Id:

Address:.....

....., Signature:,

Or failing him / her

3. Name:....., Email Id:

Address:.....

....., Signature:,

Or failing him / her

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as my/our Proxy to attend and vote (on a poll) for me /us and on my / our behalf at the 39th Annual General Meeting of the Company, to be held on Tuesday, 30th September, 2025, at 11:00 A.M. at the Registered office of the Company at Unit No 402, 4th Floor, Merlin Matrix, Street No 10 DN Block, Sector-5, Biddhannagar, Kolkata-700091 and at any adjournment thereof in respect of such resolution as are indicated overleaf

Resolution No.		Resolution		Vote	
				For	Against
Ordinary Business:					
1.	To Adoption of Consolidated and Standalone Audited Financial Statements along with the Report of the Board of Directors for the financial year ended March 31, 2025.				

Signed this _____ day of _____ 2025

Affix
Revenue
Stamp

Signature of shareholder

Note:-

1. This form of Proxy in order to be effective should be duly completed and deposited at Registered Office at Unit No 402, 4th Floor, Merlin Matrix, Street No 10 DN Block, Sector-5, Biddhannagar, Kolkata-700091 not less than 48 hours before the scheduled time of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy and such person cannot act as a proxy for any other person or shareholder.
3. It is optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

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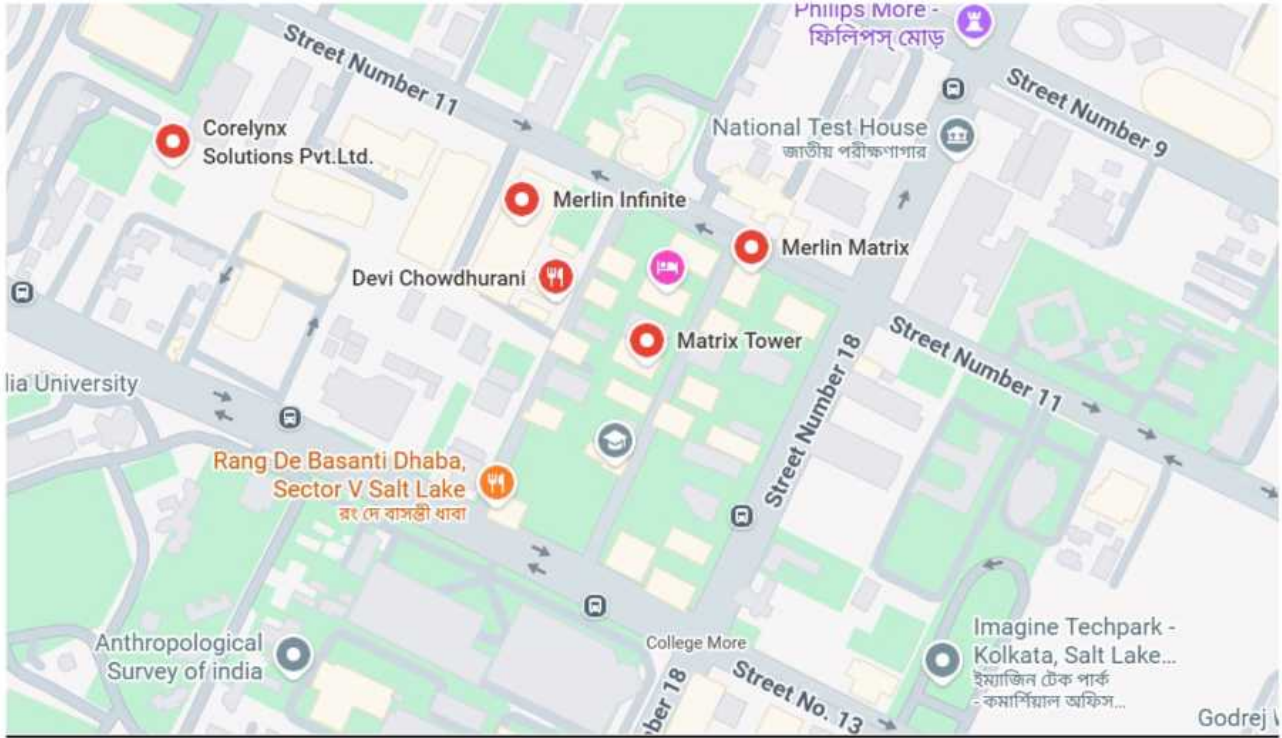
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ROUTE MAP



UNIT NO 402, 4TH FLOOR, MERLIN MATRIX, STREET NO 10 DN BLOCK, SECTOR-5,
BIDDHANNAGAR, KOLKATA-700091