

29th September 2026

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHS246

Dear Sir/Madam,

Reg : Summary of the proceedings of the 7th Annual General Meeting (AGM) held on 29th September 2026

Ref : Our letters dated 7th September 2026

We wish to inform you that the 7th Annual General Meeting ("**AGM**") of Emerald Haven Life Spaces 2 Private Limited ("**the Company**") was held on 29th September 2026 at the registered office of the Company at Ispahani Centre, 4th Floor, Door No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai 600034 and the businesses mentioned in the Notice dated 27th April 2026 convening the AGM were transacted.

In this connection and in accordance with Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the summary of the Proceedings of the 7th AGM.

Request to kindly take the same on records.

Thanking you,

For **EMERALD HAVEN LIFE SPACES 2 PRIVATE LIMITED**

Roshni K Sheth
Digitally signed by
Roshni K Sheth
Date: 2026.09.29
15:39:24 +05'30'

Roshni K Sheth
Company Secretary

Encl.: a/a

Emerald Haven Life Spaces 2 Private Limited

(Formerly known as Radial Phase II IT Park Private Limited)

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T :** (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W :** www.tvsemerald.com,
CIN : U70109TN2019PTC129475

Summary of the Proceedings of the 7th Annual General Meeting

The 7th Annual General Meeting of the members ("AGM") of Emerald Haven Life Spaces 2 Private Limited ("the Company") was held today on Tuesday, 29th September 2026 at 10:30 A.M. (IST) at the registered office of the Company at Ispahani Centre, 4th Floor, Door No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai 600034.

Mr. A Rajaraman was elected as the Chairman, occupied the chair and conducted the proceedings of the meeting.

Upon confirmation that the requisite quorum was present, the Chairman called the meeting to order with a prayer.

The Chairman informed the members that the necessary documents & registers pursuant to the Companies Act, 2013 were made available on the Company's website for inspection during the continuance of the meeting.

The Chairman noted that all the Directors were present and the Directors introduced themselves to the shareholders.

The Notice and Auditors' Report on the financial statements for the financial year 2025-26, having been circulated to the members, were taken as read. The Chairman informed that the Statutory Auditors' Report was free from any qualifications, reservations, adverse remarks and observations.

The Chairman then delivered his speech, after which the following items of business set out in the Notice of the 7th AGM were transacted and passed through Ordinary Resolution:

1. Approval and adoption of the Financial Statements together with the Directors' Report and the Auditor's Report thereon for the year ended 31st March 2026
2. Re-appointment of Mr. A Rajaraman (DIN: 09007992), Director, retiring by rotation
3. Appointment of Mr. R Raja Prakash (DIN: 08444736) as Director of the Company

All the items were put to vote by show of hands and passed unanimously.

The Chairman announced the summary of the decisions taken at the meeting, thanked the members for their participation and declared the meeting closed.

The meeting commenced at 10:30 A.M. (IST) and concluded at 10:50 A.M. (IST).

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