



RAJASTHAN ROYALS

NOTICE

NOTICE is hereby given that the Eighteenth Annual General Meeting of the Members of Royal Multisport Private Limited ("the Company") will be held on Thursday, 24th September, 2026 at 4:30 p.m. through video conference in compliance of the applicable provisions of the Companies Act, 2013 and various circulars issued by Ministry of Corporate Affairs, Government of India with respect to holding Annual General Meeting through video conference or otherwise audio visual means.

The details for accessing and participating in the meeting through video conference are as follows:
meet.google.com/cmb-xzjb-jvi

The designated email address of Royal Multisport Private Limited is dalip.pande@rajasthanroyals.com for the members to convey their votes, when a poll is required to be taken during the meeting on any resolution. The helpline number for members who need assistance with the technical difficulties related to video conferencing is +91 9820308787

The following items of business shall be transacted at the Annual General Meeting.

ORDINARY BUSINESS:

1. To consider and approve
 - (a) audited standalone financial statements for the period ended 31st March, 2026 and the report of the Auditor's and Directors' thereon.
 - (b) audited consolidated financial statements for the period ended 31st March, 2026 and the report of the Auditor's and Directors' thereon.

SPECIAL BUSINESS:

2. APPOINTMENT OF MR. GAURAV MEHTA AS A DIRECTOR OF THE COMPANY:

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

"RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Mr. Gaurav Mehta, having Directors Identification Number (DIN) 07178875, and who has signified his consent in Form DIR 2, be and is hereby appointed as a Director of the Company with effect from 24th September, 2026 AND THAT he would act as a Professional Executive Director of the Company until otherwise resolved.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file necessary eForms as may be required to file under the Companies Act, 2013 and Rules made thereunder with the Registrar of Companies and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution."

Royal Multisport Private Limited

Fulcrum, B Wing, 103-104, Hiranandani Business Park, Sahar Airport Road, Andheri East, Mumbai 400099

Phone: (+91) 022 6706 0000; Fax: (+91) 022 6706 0001; Website: www.rajasthanroyals.com

CIN: U92412MH2008PTC179869

For and on Behalf of the Board of Directors of
Royal Multisport Private Limited

DALIP
PANDE

Digitally signed
by DALIP PANDE
Date: 2026.09.21
19:26:08 +05'30'

Dalip Pande

Director

DIN: 00681378

Address: EMP-47/Flat No. 302, Evershine Millenium Paradise,
Near Thakur Cinema, Thakur Village, Kandivali East,
Mumbai, Maharashtra, India 400101.

Date: 21st September, 2026

Place: Mumbai

NOTES:

- (a) Corporate Members intending to appoint their Authorized Representatives to participate and vote at the Meeting are requested to provide a certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 authorizing their representative to participate and vote on their behalf at the meeting.
- (b) An Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
- (c) Attendance Slip is enclosed herewith.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES FRAMED THEREUNDER:

Item No. 2:

APPOINTMENT OF MR. GAURAV MEHTA AS A DIRECTOR OF THE COMPANY:

The members of the Company propose to appoint Mr. Gaurav Mehta, having Directors Identification Number (DIN) 07178875 as a Director of the Company.

The Members are of the opinion that appointment of Mr. Gaurav Mehta as a Director of the Company is appropriate and in the best interest of the Company and that the said appointment would be in compliance with all the relevant provisions of Companies Act, 2013 and the Rules made thereunder.

Accordingly, in terms of the requirements of the provisions of Companies Act, 2013, approval of the members of the Company by way of an Ordinary Resolution is required for appointment of Mr. Gaurav Mehta as a Director of the Company as set out in the proposed resolution under item no. 2 of the Notice.

The Company has received consent letter in DIR-2 to act as a Director under Section 152(5) of the Act and the Rules made thereunder alongwith Declaration in Form-DIR-8 under Section 164 of the Act and the Rules made thereunder from Mr. Gaurav Mehta.

Details of Mr. Gaurav Mehta as required as per Secretarial Standard 2 (SS-2):

Sr. No.	Particulars	Details
	Name of the Director	Mr. Gaurav Mehta
1.	Designation	Director
2.	Age	34
3.	Qualifications	Bachelor of Technology
4.	Experience	10 plus years
5.	Terms and conditions of Appointment or re-appointment	As per appointment letter
6.	Details of remuneration sought to be paid	As per appointment letter
7.	Remuneration last drawn	Nil
8.	Date of first appointment on the Board	Not applicable
9.	Shareholding in the Company	Nil
10.	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Nil
11.	The number of meetings of the Board attended during the year.	Nil
12.	Other Directorships, Membership/Chairmanship of Committees of other Boards	Nil

Following are the additional disclosures under section 102 of the Companies Act, 2013:

Particular	Remarks
i. To specify the nature of the concern or interest financial or otherwise, of every director and the manager and of every other key managerial personnel (KMP) and relatives of the said persons.	Nil except Mr. Gaurav Mehta is also Chief Executive Officer (CEO) of the Company.
ii. To specify any other information and facts that may enable the members to understand the meaning scope and implications of the items of	As above

business and to take a decision thereon. iii. Where any item of Special Business to be transacted at the meeting relates to or affects any other Company, the extent of shareholding interest in that other Company of every promoter director, manager and of every other key managerial personnel of the first mentioned company also to be set out in explanatory statement if such shareholding is not less than two percent of the paid-up share capital of that company. iv. Where any document is referred to any Business to be transacted at the meeting, specification of time and place for inspection of such document.	Nil Necessary documents are available for inspection of members at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on any working day, excluding Saturday and including the date of the Annual General Meeting.
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For and on Behalf of the Board of Directors of
Royal Multisport Private Limited

DALIP Digitally signed
by DALIP PANDE
PANDE Date: 2026.09.21
19:26:39 +05'30'

Dalip Pande
Director
DIN: 00681378
Address: EMP-47/Flat No. 302, Evershine Millenium Paradise,
Near Thakur Cinema, Thakur Village, Kandivali East,
Mumbai, Maharashtra, India 400101.

Date: 21st September, 2026
Place: Mumbai

ATTENDANCE SLIP FOR EIGHTEENTH ANNUAL GENERAL MEETING
OF
ROYAL MULTISPORT PRIVATE LIMITED

Date: 24th September, 2026

Time: 4:30 p.m.

Venue: Through Video Conference

Name and Registered address
of Sole / First named member :

Name(s) of Joint Holders, if any :

Ledger Folio / DP ID & Client ID No. :

Number of Shares held :

Member's Signature