FY 2026-27/AGM/01

NOTICE OF THE 7TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Seventh **(7th) Annual General Meeting ('AGM')** of the Members of **Propshop Events and Exhibitions Limited ('the Company')** will be held on **Wednesday, September 30**, **2026**, at **12:00 P.M.** (IST) at the registered office of the Company situated at **18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

Ordinary Business:

(1) To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon;

(2) To appoint a Director in place of Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), who retires by rotation, and being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For Propshop Events And Exhibitions Limited

Sd/-
Prathamesh Shantaram Pusalkar
Designation: Managing Director
DIN: 06743048

Date: September 04, 2026
Place: Mumbai

Registered Office:
18E AC Shed, Plot No. 837, TPS 3,
Mori Road, Mahim West, Mahim,
Mumbai, Maharashtra, India, 400016

Notes:

1. Pursuant to the provisions of the Companies Act, 2013 a member entitled to attend and vote at the meeting is entitled to appoint proxy/proxies to attend and vote instead of himself or herself. Such proxy/proxies need not be a member of the Company.

2. The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies, societies etc. must be supported by an appropriate resolution/authority letter, as applicable.

3. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

4. Members are requested to bring their copies of the Annual Report to the Meeting. In order to enable us to register your attendance at the venue of the Annual General Meeting, Members are requested to please bring their folio number/ demat account number/DP ID-Client ID to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

5. Details as required in sub-regulation (3) of Regulation 36 of the Listing regulations in respect of the Directors seeking re-appointment at the Annual General Meeting, forms an integral part of the notice. Requisite declarations have been received from the Directors for their re-appointment.

6. The Register of Members of the Company will remain closed from September 23, 2026, to September 29, 2026, in connection with the Annual General Meeting.

7. A Member desirous of getting any information on the accounts or operations of the Company is requested to forward his/her queries to the Company at least 7 days prior to the meeting, so that, the required information can be made available at the meeting.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to MUFG Intime India Private Limited — formerly Link Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com Members holding Shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly.

9. Members of the Company, who have registered their email address are entitled to receive such communication in physical form upon request.

10. The Notice of the AGM, the Annual Report and the Annual Return for the financial year 2025-26 are available on the Company's website at https://thepropshopindia.com/.

11. During the 7th AGM, Members may inspect the various Statutory Registers of the Company maintained under various provisions of the Companies Act, 2013 upon request being made by them at the meeting.

12. The Shares of the Company are compulsorily traded in electronic form. The Members are requested to forward all applications for transfer and all other Shares related correspondence, including intimation for change of address, if any, to the Registrars and Transfer Agent of the Company at the following address:

MUFG Intime India Private Limited —
Formerly **Link Intime India Private Limited**;
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.
Telephone: 022 - 4918 6000
Email: mumbai@linkintime.co.in
Website: https://web.in.mpms.mufg.com/

13. Members holding Shares in single name and physical form are advised to make nomination in respect of their Shareholding in the Company. The Nomination Form SH-13 prescribed can be obtained from the Registrar and Transfer Agent or the Secretarial Department of the Company at its Registered Office.

14. Details of Directors seeking re-appointment as required under Regulation 36 of the Listing Regulations:

a) <u>Mr. Prathamesh Pusalkar, Managing Director of the Company (Director liable to retire by rotation)</u>:

Director Identification Number (DIN)	06743048
Date of Birth	01/09/1975
Nationality	Indian
Date of Appointment on Board	20/08/2019
Brief Profile including Qualifications	Mr. Prathamesh Pusalkar holds Bachelor of Science (Chemistry) degree and Master's degree in Science (Organic Chemistry) and Master of Management Studies degree from the University of Mumbai. In 2013, he established our Company as a proprietary venture under the name "Propshop". Subsequently, in 2019, he

	incorporated "Propshop Events and Exhibitions Private Limited" serving as both Promoter and Director. He has more than 7 years of experience,and before incorporating Propshop, he was serving as Chief Manager of Marketing Operations at Reliance Retail Limited and Project Manager at Meroform India Private Limited.
Nature of expertise in specific functional areas	Business development and strategy — He has been actively involved in developing the business of the organisation within a dynamically changing environment, guiding the Company in creating initiatives to capitalise on market opportunities, reduce operational threats, forestall business risks and maximise its core strengths. Sales and marketing — He supervises and manages the sales and marketing functions of the Company. Public relations — He oversees the Company's public relations and external stakeholder engagement.
Shareholding in Propshop Events and Exhibitions Limited	84,68,154 Shares as on 30-06-2026
List of Directorships held in other listed entities	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	Propshop Events and Exhibitions Limited: Member: a. Audit Committee b. Stakeholder Relationship Committee
Disclosure of relationships between directors inter-se	Husband of Ms. Aarti Pusalkar, Director of the Company.
Number of Board meetings attended during the year	13
Names of listed entities in which the person also holds the	Mr. Prathamesh Pusalkar is not a Director in any other listed entity. Neither has he resigned from any other listed entities in

directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	the past three years.
Terms and conditions of appointment / re-appointment	No changes in the terms and conditions at the time of re-appointment. Appointment terms and conditions are approved by the Nomination and Remuneration Committee and the Board of Directors of the Company.

By Order of the Board of Directors
For Propshop Events And Exhibitions Limited

Sd/-
Prathamesh Shantaram Pusalkar
Designation: Managing Director
DIN: 06743048

Date: September 04, 2026
Place: Mumbai

Registered Office:
18E AC Shed, Plot No. 837, TPS 3,
Mori Road, Mahim West, Mahim,
Mumbai, Maharashtra, India, 400016

Attendance Slip

(To be handed over at the entrance of the Meeting Hall)

Propshop Events and Exhibitions Limited

Registered Office: 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016

Seventh (7th) Annual General Meeting held on Wednesday, September 30, 2026

I hereby record my presence at the Seventh **(7th) Annual General Meeting** of **Propshop Events and Exhibitions Limited** held at the registered office of the Company on Wednesday, September 30, 2026, at 12:00 pm (IST) at the registered office of the Company situated at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016

DP Id and Client Id No./ Reg Folio No ____________________________________

No. of Shares _____________________________________

Full name of the Member (in BLOCK LETTERS) ___________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Full name of the Proxy (in BLOCK LETTERS) _____________________________

Address of the Member (in BLOCK LETTERS) ______________________________

Member's/ Proxy's Signature ____

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]

CIN : U92490MH2019PLC329470
Name of the Company : PROPSHOP EVENTS AND EXHIBITIONS LIMITED
Registered office : 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim,
Mumbai, Maharashtra, India, 400016

Name of the member (s) : ………………………………………………….
Registered address : …………………………………………..........
E-mail Id : …………………………………………….........
Folio No/ Client Id : …………………………………………..........
DP IDs : …………………………………………..........

I/We, being the member (s) of …………………............ shares of the above-named Company, hereby appoint

1. Name: …………………............
Address: …………………............
E-mail Id: …………………............
Signature: …………………............, or failing him

2. Name: …………………..
Address: …………………............
E-mail Id: ……………………….
Signature: …………………............

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Seventh (7th) Annual General Meeting of the Company, to be held on Wednesday, September 30, 2026, at 12:00 pm (IST) at the registered office of the Company situated at 18E AC Shed, Plot No. 837, TPS 3, Mori Road, Mahim West, Mahim, Mumbai, Maharashtra, India, 400016 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2026, together with the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Prathamesh Shantaram Pusalkar (DIN: 06743048), who retires by rotation, and being eligible, offers himself for re-appointment.

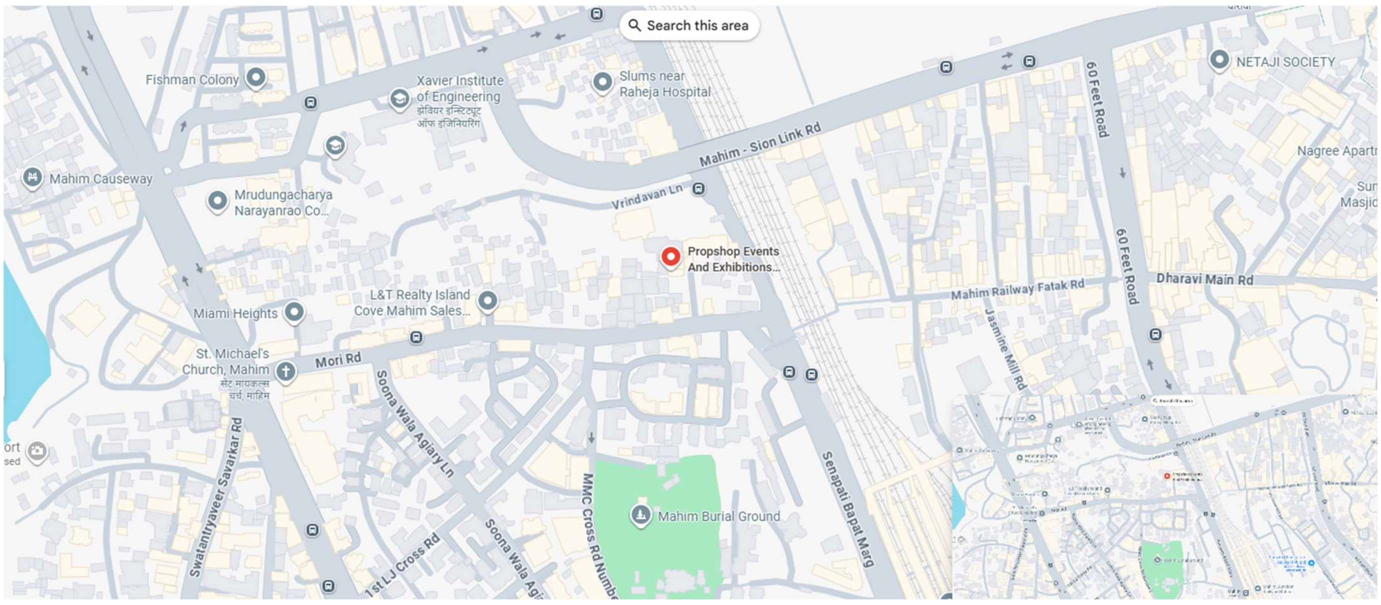
Signed this __________________, 2026

Signature of Member: ____________________

Signature of Proxy holder(s): __________________

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route Map


Search this area
Fishman Colony
Xavier Institute of Engineering
Slums near Raheja Hospital
NETAJI SOCIETY
Mahim - Sion Link Rd
60 Feet Road
Nagree Apart
Mahim Causeway
Mrudungacharya Narayanrao Co...
Vrindavan Ln
Propshop Events And Exhibitions...
L&T Realty Island Cove Mahim Sales...
Miami Heights
Mahim Railway Fatak Rd
Dharavi Main Rd
Jasmine Mill Rd
St. Michael's Church, Mahim
Mori Rd
Soona Wala Agiary Ln
Senapati Bapat Marg
Swatantryaveer Savarkar Rd
MMC Cross Rd
Mahim Burial Ground
1st LJ Cross Rd