CHEELIZZA PIZZA INDIA LIMITED
(FORMERLY KNOWN AS CHEELIZZA PIZZA INDIA PRIVATE LIMITED)
CIN: U15400MH2021PLC355218; **EMAIL ID:** animeshlodhaa@cheelizza.com
REGISTERED OFFICE: Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxnmi Farsan JM Temple Rd Saki Nalka, Andheri, Mumbai -400072.

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICEis hereby given to the Shareholders (the "Shareholders" or the "Members") of Cheelizza Pizza India Limited ("Company") (Formerly Known as Cheelizza Pizza India Private Limited)that the 1stExtra-Ordinary General Meeting will be held on Tuesday, November 18, 2025, at 11.00 A.M., at the registered office of the Company situated at Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India to transactthefollowingbusinesses:

ORDINARY BUSINESS:

1. **TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY**

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

"RESOLVED THAT pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification(s) and re-enactment(s) thereof for the time being in force) and the rules framed thereunder, subject to the approval of shareholders in the ensuing general meeting, consent of the Board be and is hereby accorded to increase the Authorized Share Capital of the Company from the present Rs.11,00,29,000/- (Rupees Eleven Crore Twenty Nine Thousand Only) consisting of 11,00,00,000 (Eleven Crore) Equity Shares of Rs. 1/- (Rupees One Only) each and 2900 (Twenty Nine Hundred) preference shares of Rs. 10 each to Rs. 13,00,29,000/- (Rupees Thirteen Crore Twenty Nine Thousand Only) consisting of 13,00,00,000 (Thirteen Crore) Equity Shares of Rs. 1/- (Rupees One Only) each and 2900 (Twenty Nine Hundred) preference shares of Rs. 10/- each;

RESOLVED FURTHER THAT the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V as under:

V. The Authorized Share Capital of the Company is Rs. 13,00,29,000/- (Rupees Thirteen Crore Twenty Nine Thousand Only) consisting of 13,00,00,000 (Thirteen Crore) Equity Shares of Rs. 1/- (Rupees One Only) and 2900 (Twenty Nine Hundred) preference shares of Rs. 10/- each;

RESOLVED FURTHER THAT, the directors of the company be and is hereby authorized severally to do such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution."

By order of the Board
ForCheelizza Pizza India Limited

AnimeshLodha
Director
(DIN: 06570308)

Date: October25, 2025
Place: Mumbai

NOTES:

1. A member entitled to attend and vote at the Extra- Ordinary General Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the 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 and such person shall not act as a proxy for any other person or shareholder.

2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00P.M. (except Saturday and Sunday) up to the date of Extra-Ordinary General Meeting and will also be available during the Extra-Ordinary General Meeting.

3. 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 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.

4. A Route Map along with Prominent Landmark for easy location to reach the venue of Extra-Ordinary General Meeting is annexed with the notice of Extra-Ordinary General Meeting.

5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of Extra-Ordinary General Meeting at the meeting.

6. In view of the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India (“SS-2”), this EGM (“Notice”) along with explanatory statement is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company.

7. Voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

8. Corporate Members intending to send their authorised representatives to attend the Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution together with the respective specimen signatures of those representative(s) authorised under the said resolution to attend and vote on their behalf at the Meeting.

By order of the Board
ForCheelizza Pizza India Limited

CHEELIZZA PIZZA INDIA LIMITED
MUMBAI

AnimeshLodha
Director
(DIN: 06570308)

Date: October25, 2025
Place: Mumbai

ATTENDANCE SLIP

CHEELIZZA PIZZA INDIA PRIVATE LIMITED
CIN:U15400MH2021PTC355218
Registered Office: Cheelizza,GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India.
4th Annual General Meeting, September 30, 2025

Please fill attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the 1st Extra Ordinary General Meeting held at Cheelizza,GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, and Maharashtra, India on Tuesday, November 18, 2025, at 11.00 A.M.

Member's/proxy's Name____
Member's/proxy's Signature____
No. of Shares: ____
Folio No./DP Id No*. / Client Id Number* ____
*Applicable for investors holding shares in electronic form.

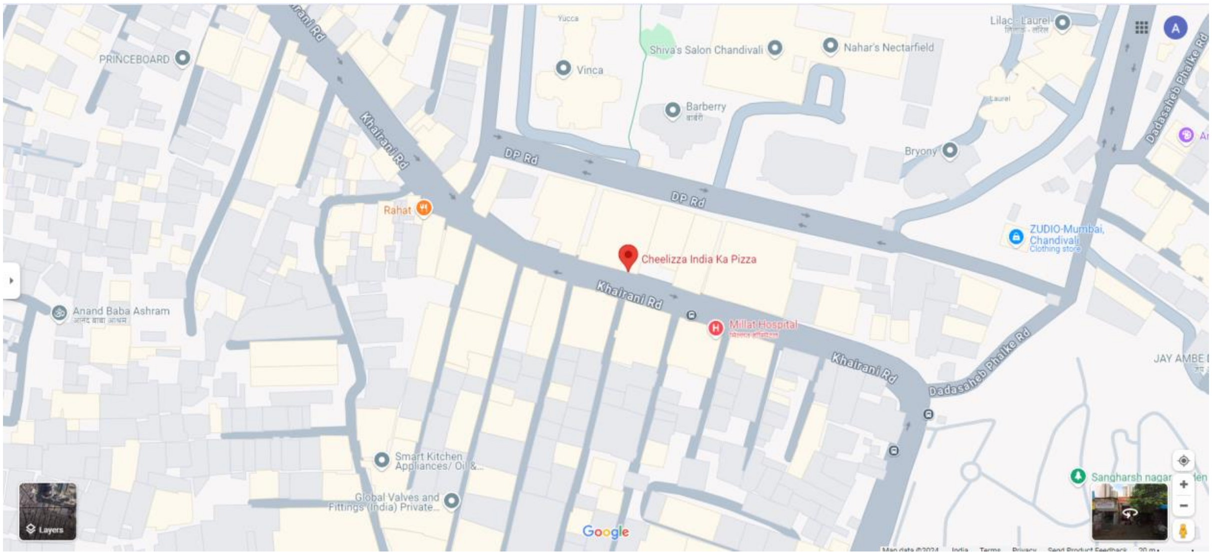
(FOR INSTRUCTION SEE AS UNDER)

NOTICE

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over atthe gate after affixing their signatures on them.
2. Shareholders intending to require any information to be explained in the meeting are requested to inform the company at least 7 days inadvance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information tobe furnished.
3. Shareholders are requested to advise indicating their account numbers, the change in their address, if any to the company.
4. Shareholders are requested to bring their copies of the Annual Report to the venue of the EOGM.

Route Map

Registered Office: Cheelizza,GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai City, Mumbai, Maharashtra, India, 400072



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:U15400MH2021PTC355218
Name of Company: Cheelizza Pizza India Private Limited
Registered Office: Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India.

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No./Client Id/DP ID:

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

1. Name:………………………………
   Address:……………………………
   Email Id:……………………………
   Signature:……………………., or failing him

2. Name:………………………………
   Address:……………………………
   Email Id:……………………………
   Signature:……………………., or failing him

3. Name:………………………………
   Address:……………………………
   Email Id:……………………………
   Signature:…………………….,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Extra-Ordinary General Meeting of the Company, to be heldon Tuesday, November 18, 2025, at 11.00 A.M.,at Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. MahalaxmiFarsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India and at any adjournment thereof in respectof such resolutions as are indicated below:

Sr. No.	RESOLUTION	FOR	AGAINST
Business:			
1	To Increase Authorized Share Capital Of The Company.		

Signed this ………day of ……….2025.

Affix Revenue Stamp

Signature of shareholder
Signature of first proxy holder (s)

Note:

1. 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.

2. It is optional to indicate your preference. If you leave the “For” or “Against” column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.