

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

**NOTICE OF THE ANNUAL GENERAL MEETING**

**NOTICE** is 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 Annual General Meeting will be held on Tuesday, September 30, 2025, at 03.00 p.m., at the registered office of the Company situated at Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India to transact the following businesses:

**ORDINARY BUSINESS:**

- 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2025 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.**

**SPECIAL BUSINESS**

- 2. REGULARISATION OF MR. ROHIT KUMAR CHAWDA (DIN: 10384723) AS DIRECTOR 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 Sections 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Rohit Kumar Chawda (DIN: 10384723), who was appointed as an Additional Director (Non-Executive) of the Company by the Board of Directors w.e.f. March 07, 2025, and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things, including filing of necessary e-forms with the Registrar of Companies and other statutory authorities, as may be deemed necessary, expedient and incidental to give effect to this resolution."

By order of the Board  
**For Cheelizza Pizza India Limited**



Animesh Lodha  
Director  
(DIN: 06570308)

**Date:** September 07, 2025

**Place:** Mumbai

**NOTES:**

1. A member entitled to attend and vote at the Annual 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 Annual General Meeting and will also be available during the Annual 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 Annual General Meeting is annexed with the notice of Annual General Meeting.
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. 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  
**For Cheelizza Pizza India Limited**



*ANIMESH LODHA*  
**Animesh Lodha**  
Director  
(DIN: 06570308)

**Date:** September 07, 2025

**Place:** Mumbai

**ATTENDANCE SLIP**  
**CHEELIZZA PIZZA INDIA PRIVATE LIMITED**  
**CIN: U15400MH2021PTC355218**

**Registered Office:** Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India.

4<sup>th</sup> 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 4<sup>th</sup> Annual General Meeting held at Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India on Tuesday, September 30, 2025 at 3:30 p.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.

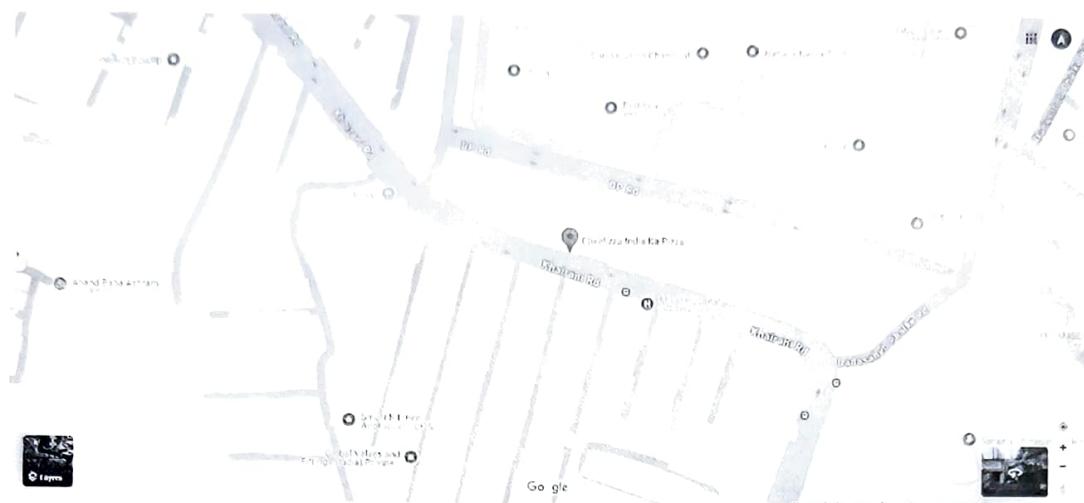
(FOR INSTRUCTION SEE AS UNDER)

**NOTICE**

1. Shareholders/Proxy holders are requested to bring the admission slips with them when they come to the meeting and hand them over at the 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 in advance of their intention to do so, so that the papers relating thereto may be made available if the Chairman permits such information to be 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 AGM.

### Route Map

**Registered Office:** Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan 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. Mahalaxmi Farsan 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 3<sup>rd</sup> Annual General Meeting of the Company, to be held on Monday, September 30, 2025 at 3:00 p.m. at Cheelizza, GF, Ganesh Prints, Kothari Compd Opp. Mahalaxmi Farsan JM Temple Rd Saki Naka, Andheri E, Mumbai-400072, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr. No.          | RESOLUTION  | FOR | AGAINST |
|------------------|---|-----|---------|
| <b>Business:</b> |   |     |         |
| 1                | Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2025 and the reports of the Directors and Auditors thereon. |     |         |
| 2                | Regularisation of Mr. Rohit Kumar Chawda (DIN: 10384723) as Director 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.