

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail Id: sheratoncomplaints@gmail.com

Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

September 25, 2025

To,

BSE Limited,

Corporate Relationship Department,

2nd Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001

Security Code: 512367

Dear Sir / Madam,

Sub: Regulations 30 of the SEBI Regulations – brief proceedings of 40th Annual General Meeting held on Thursday, September 25, 2025

We wish to inform that the 40th Annual General Meeting ('AGM') of Sheraton Properties & Finance Ltd ('Company') was held on Thursday, September 25, 2025 at 301 and 302, 3rd Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai: 400058 was commenced at 03:00 p.m. (IST) and concluded at 03:40 p.m. (IST).

The Company had, under Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), provided remote e-voting facilities to vote on the resolutions as stated in the Notice of 40th AGM of the Company. Remote e-voting facility was commenced from Monday, September 22, 2025 at 9.00 a.m. and ends on Wednesday, September 24, 2025 at 5.00 p.m. on the resolutions as per the AGM Notice viz.

ORDINARY BUSINESS:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon;

Resolution No. 2: To appoint a Director in place of Mr. Jayesh Babulal Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for reappointment;

SPECIAL BUSINESS:

Resolution No. 3: To appoint M/s. Rathi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company;

Resolution No. 4: Appointment of Mr. Nilesh Sheth (DIN: 09356319) as an Independent Director of the Company;

Resolution No. 5: Appointment of Mrs. Mansi Srivastava (DIN: 09045444) as an Independent Director of the Company;

Resolution No. 6: To approve Material Related Party Transactions;

During the Annual General Meeting, the Company had also provided the facilities to shareholders, those who did not avail the remote e-voting facilities, to cast vote on the resolutions through ballots.

Upon receipt of the Scrutinizer's Report, the Company shall communicate its voting results in accordance with provisions of the SEBI Listing Regulations, 2015, BSE Limited within two working days from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company, its Registrar and Transfer Agents & website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

You are requested to take note of the same.

Thanking You

Yours faithfully,

For **Sheraton Properties & Finance Ltd**

Meenakshi Bhansali

Director

Din: 06936671