



NOTICE

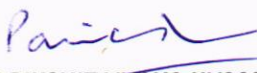
NOTICE is hereby given that the **First (1st) Annual General Meeting** of the members of **BOOKMYSHOW FOUNDATION** will be held on **Thursday, 04th September, 2025** at **12.30 p.m.** at the registered office of the Company situated at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Juhu, Mumbai - 400049, Maharashtra, India to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2025 together with the Report of the Board of Directors and the Auditors thereon.
2. Appointment of Auditors of the Company:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, M/s. Chhajed & Doshi, Chartered Accountants (FRN: 101794W) of Mumbai be and are hereby appointed as Statutory Auditors of the Company for further term of Five (5) Years commencing from the conclusion of this Annual General Meeting till the conclusion of the 6th Annual General Meeting of the Company to be held in the year 2030 at such remuneration plus out of pocket expenses as may be fixed by the Board of Directors of the Company."

By Order of the Board of Directors
BOOKMYSHOW FOUNDATION


PARIKSHIT VIJAYA KUMAR DAR
Director

DIN: 00207870

Address: 14-B Balmoral Hall,
7 MT Mary Hill Road, Bandra West,
Mumbai 400050, India.



Place: Mumbai

Date: 04/08/2025



Wajeda House, Ground Floor,
Gulmohar Cross Road No 7,
Juhu Scheme, Mumbai 400049



022-26719826



bmsfoundation@bookmyshow.com



www.bookachange.org

CIN No: U88900MH2024NPL420360

NOTES:

1. The members cannot appoint proxy to attend and vote at the meeting as there are only two members in the company and the quorum for a valid meeting, as per the Companies act, 2013 should consist of at least two (2) members personally present.
2. The registers under the Companies act, 2013 is available for inspection at the registered office of the company during business hours between 11.00 am to 1.00 pm except on holidays.
3. All documents referred to in the accompanying notice shall be open for inspection at the registered office of the Company during business hours between 11.00 am to 1.00 pm except on holidays, up to and including the date of the annual general meeting of the company.
4. Members attending the meeting in person are requested to complete the attendance slip (in the form attached as **Annexure A** to this notice) and handover the same at the meeting).
5. Route map for attending annual general meeting (in the form attached as **Annexure B** to this notice)

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ANNEXURE A

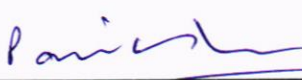
ANNUAL GENERAL MEETING

ATTENDANCE SLIP

Name of the Member:

Address of Member:

I hereby record my presence at the **First (1st) Annual General Meeting** of the Company on Thursday, September 04, 2025 at 12:30 p.m. at the registered office at CTS No. 125, Village Vile Parle, Near W.E. Highway, next to Neelkanth Complex, Sahar Road, Vile Parle (East), Mumbai 400099.


Signature of attending member



Note:

1. Member wishing to attend the meeting must bring the attendance slip duly signed to the meeting and hand it over the entrance.



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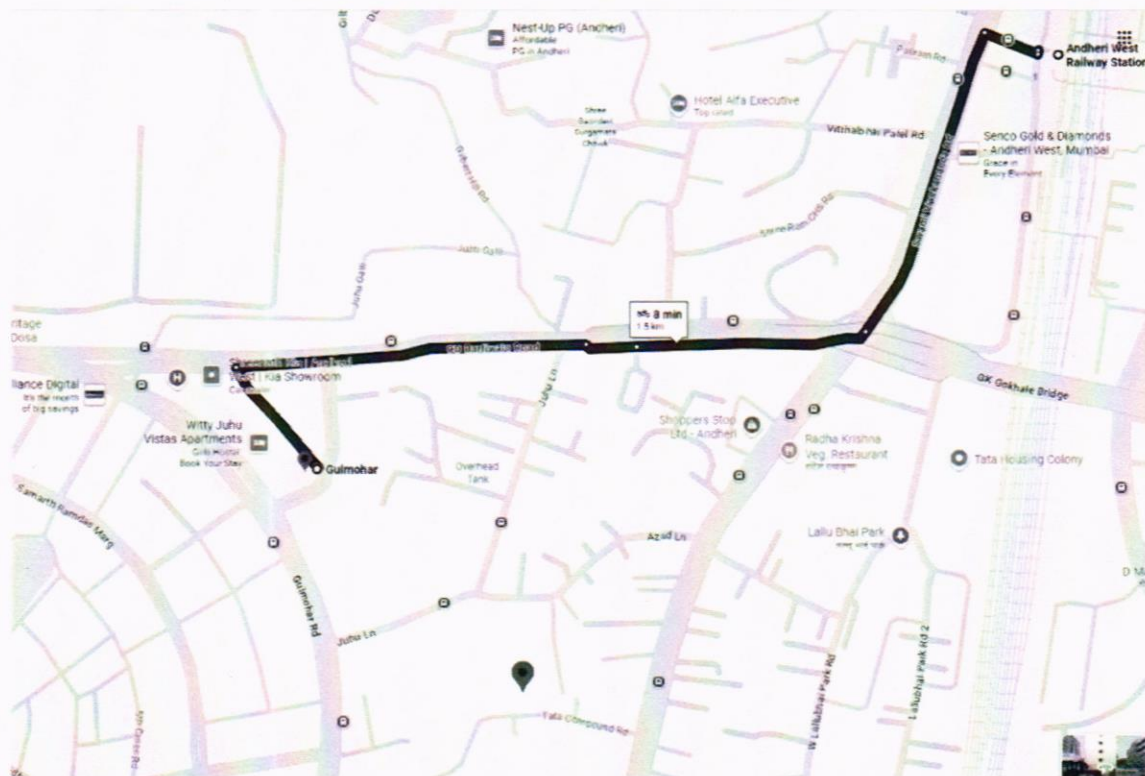


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ANNEXURE B

ROUTE MAP FOR ATTENDING ANNUAL GENERAL MEETING



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