

Date: 24th May 2024

To
The Board of Directors of
M/s Assetz Industrial Parks Private Limited
Address: Assetz House, 30 Crescent Road, Bengaluru 560001

Special Invitees

Mr. Ben Cameron Melville Salmon
Mr. Veerappan Subbiah
Mr. Kushal Bolaria
Mr. Raunak Rathi - Representing Statutory Auditor
Mr. Vijay Vikram Singh - Representing Statutory Auditor
Ms. Varsha Solanki

Dear Sir(s)

Subject: Shorter Notice of Seventy Sixth (76th) Board Meeting of Assetz Industrial Parks Private Limited ("Company")

Shorter Notice is hereby given that **Seventy Sixth** Meeting of the Board of Directors of Assetz Industrial Parks Private Limited ("Company") is scheduled to be held on below date, time and Venue:

Date and Date: Tuesday 28th May 2024

Time: 04.30 p.m.

Venue: at the Registered Office situated at, Assetz House, No.30 Crescent Road, Bengaluru 560001

This is shorter notice of the Board meeting, Directors and invitees are requested to make it convenient to attend the meeting. Please note that you may attend the Board Meeting through Video Conference ("VC") by dialing/connecting to the below Link.

Link for attending the meeting: Microsoft Teams meeting.

[Click here to join the meeting](#)

Meeting ID: 424 953 042 518

Passcode: jFL5BK

Kindly make it convenient to attend the meeting.

Thanking You

For Assetz Industrial Parks Private Limited
Sd/-

Authorised Signatory