Peerless HOTELS & RESORTS
The warmth of luxury

PEERLESS HOTELS LIMITED

CIN: U55101WB1990PLC049988
Registered Office: 12, J. L. Nehru Road, Kolkata – 700013
Tel: 91-33-44003900, Email: cs@peerlesshotels.com, Website: www.peerlesshotels.com

NOTICE
OF THE 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting of Peerless Hotels Limited will be held on Thursday, 30th July 2026 at the Registered Office of the Company at 4.00 P.M. to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and the Auditors thereon.

2. To declare a dividend of 25% (Rs 2.50 per Equity Share) for the financial year ended 31st March 2026.

3. To appoint a Director in place of Mr. Jayanta Roy (DIN:00022191), who retires by rotation and being eligible, offers himself for re-appointment.

Place: Kolkata

Dated: April 30,2026

By Order of the Board

FOR PEERLESS HOTELS LIMITED

PEERLESS HOTELS LTD. KOL.-13 12 J.L. NEHRU ROAD

Surajit Sen

Surajit Sen

Company Secretary

ANY MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ANOTHER PERSON AS A PROXY TO ATTEND AND VOTE ON A POLL AT THE MEETING ON HIS/HER BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

An instrument appointing a proxy, to be effective, must be deposited and received by the Company at the Registered Office of the Company not less than forty-eight hours before the commencement of 36th Annual General Meeting.

Place: Kolkata

Dated: April 30, 2026

By Order of the Board

FOR PEERLESS HOTELS LIMITED

Surajit Sen

PEERLESS HOTELS LTD. KOL.-13 12 J.L. NEHRU ROAD

Surajit Sen

Company Secretary

Notes:

1. The Register of Members and Share Transfer Book of the Company will remain closed from 23rd July 2026 to 30th July 2026 (both days inclusive) for the purpose of payment of Dividend to the shareholders, if declared at this Annual General Meeting. The "Record Date" for the purpose of payment of Dividend for the Financial Year ended 31st March 2026, if declared at this Annual General Meeting , shall be 22nd July 2026.

2. To support the "Green Initiative", the Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ Depositories for receiving all communications including Annual Reports, Notices, Circulars etc. from the Company electronically.

3. The Notice convening the AGM has been uploaded on the website of the Company at www.peerlesshotels.com.

4. Information relating to Director seeking re-appointment at the Annual General Meeting forms an integral part of the Notice.

5. Dividend paid upto the Financial Year ended 31st March 2019 and which remain unpaid/unclaimed, shall be transferred to the Investor Education and Protection Fund (IEPF) pursuant to the provisions of Section 124 of the Companies Act, 2013.

6. Shareholders are requested to update their Bank Account details (in case of any changes) for online payment of Dividend as and when declared.

7. The Members can send their communications to the Company at its Registered Office or through email at cs@peerlesshotels.com. The Members can send their communications to the Registrar and Share Transfer Agent, M/s. CB Management Services Pvt. Ltd., Rasoi Court, 5th Floor, 20, Sir R. N. Mukherjee Road, Kolkata – 700001.

PEERLESS HOTELS LTD. KOL.-13 12 J.L. NEHRU ROAD

DETAILS OF DIRECTOR RETIRING BY ROTATION AND SEEKING RE-APPOINTMENT, AS REQUIRED APPLICABLE SECRETARIAL STANDARD SS-2

Re-appointment of Mr. Jayanta Roy (DIN: 00022191 (Item No. 3)

Mr. Jayanta Roy has a Master's degree in Business Administration, specialised knowledge of International Business acquired at Cardiff, certification in Driving Profitable Growth from Harvard Business School and other various certifications from NSC, AMFI, Indian School of Business and RBI. A next-gen leader with entrepreneurial orientation, he is on his journey to transform the Peerless Group for accelerated growth.

Presently, he is the Managing Director of The Peerless General Finance & Investment Company Limited and in the Boards of Peerless Hospitex Hospital and Research Center Limited, Peerless Hotels Limited, Kaizen Hotels & Resorts Limited, Bichitra Holdings Pvt. Ltd. and Shikha Holdings Pvt. Ltd.

Mr. Jayanta Roy had attended three out of five Board Meetings held in the Year 2025-26. Mr. Roy holds 458 number of Equity Shares of the Company.

Except Mr. Jayanta Roy and Ms. Debasree Roy, none of the Directors and Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financial or otherwise in the resolution set out at Item no.3.

This also be regarded as disclosure under Secretarial Standards on General Meetings (SS-2).

Place: Kolkata

Dated: April 30, 2026

By Order of the Board

FOR PEERLESS HOTELS LIMITED

PEERLESS HOTELS LTD. KOL.-13 12 J.L. NEHRU ROAD

Surajit Sen.

Surajit Sen

Company Secretary

PEERLESS HOTELS LIMITED
Regd. Office: 12 J. L. Nehru Road, Kolkata – 700 013

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING ROOM AT PEERLESS HOTEL KOLKATA, 12, J.L. NEHRU ROAD, KOLKATA - 700013

Name & Address of the Shareholder FOLIO No.:

I hereby record my presence at the 36th ANNUAL GENERAL MEETING at Peerless Hotel Kolkata, 12, J. L. Nehru Road, Kolkata- 700013 on Thursday, 30th July 2026 at 4.00 P.M.

Signature of the Member or Proxy

No. of Shares held

PEERLESS HOTELS LTD. ★12 J.L. NEHRU ROAD★ KOL.-13

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	U55101WB1990PLC049988
Name of the Company	PEERLESS HOTELS LIMITED
Registered Office	12, J.L. NEHRU ROAD, KOLKATA - 700013

Name of the shareholder	
Registered address	
E-mail ID	
Folio No.	

I / we, being the shareholder(s) of ………… shares of the above named company, hereby appoint :

1	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

2	Name	
	Address	
	E-mail ID	
	Signature	

or failing him

3	Name	
	Address	
	E-mail ID	
	Signature	

PEERLESS HOTELS LTD. KOL-13 ★12 J.L. NEHRU ROAD★

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th.Annual General Meeting of the Company, to be held on Thursday, 30th July 2026 at Peerless Hotel Kolkata, at 12, J. L. Nehru Road, Kolkata – 700013 at 4.00 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution (s)

1	To adopt Audited Financial Statements of the Company for the Financial ended 31st March 2026 and together with the Report of the Board and Auditors thereon.	2	Declaration of Dividend @ 25% for the financial year ended 31st March 2026.
3	Appointment of a Director in place of Mr. Jayanta Roy (DIN: 00022191) who retires by rotation and being eligible offers himself for re-appointment.		

Signed this .... day of .... 20…...

Signature of shareholder :

Affix Revenue Stamp

Signature of Proxy holder(s) :

Note: 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

PEERLESS HOTELS LTD. ★12 J.L. NEHRU ROAD★ KOL-13

Route Map to the venue of the 36th Annual General Meeting to be held on Thursday, 30th July 2026