NOTICE

Notice is hereby given that the 17th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** (the "Company") will be held on Friday, 26th September, 2025 at 02:00 P.M. (IST) at shorter notice through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 provisions of the Companies Act, 2013 read with MCA General Circular No. 03/2025, 09/2024, 09/ 2023, 10/ 2022, 02/ 2022 and 20/ 2020 dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022 and 5th May, 2020 respectively to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, and adopt the audited Financial Statements of the Company as at March 31, 2025, together with the Reports of the Directors and the Auditors thereon. In this connection, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with Directors' Report and Auditors' Report thereon as laid before the meeting be and is hereby approved and adopted."

2. To re-appoint G. Basu & Co., Chartered Accountants (Firm Registration No. 301174E) as the Statutory Auditors of the Company. In this connection, 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 Section 139 of the Companies Act, 2013 and rules made there under, G. Basu & Co., Chartered Accountants (Firm Regis. No. 301174E), the retiring statutory auditors and who are eligible for re-appointment, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the Annual General Meeting of the Company to be held for the financial year ended March 31, 2030 at a remuneration as mutually agreed between the Statutory Auditors and the Company."

SPECIAL BUSINESS:

3. To appoint Mr. Arjun Lamba (DIN: 00124804) as a Director of the Company. In this connection, to consider, and if thought fit, to pass with or without modification(s) the following as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), the approval of shareholders of the Company is accorded for the appointment of **Mr. Arjun Lamba (DIN: 00124804)**, who was appointed as an Additional Director at the Board Meeting held on July 7, 2025, and who holds office up to the date of the ensuing Annual General Meeting, be and is hereby appointed as Director of the Company."

Date: 24th September, 2025
Place: London

For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited

Mohit Burman

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Mohit Burman
Director
DIN: 00021963
Address: 43-A, Prithviraj Road,
New Delhi -110011

NOTES

(1) The Ministry of Corporate Affairs vide its Circulars dated 22nd September, 2025, 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022 and 5th May, 2020 (collectively referred to as 'Circulars'), has introduced certain measures enabling companies to convene their Annual General Meetings (AGM/ Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and also send notice of the Meeting and other correspondences related thereto, through electronic mode. In compliance with the said requirements of the MCA Circulars, an electronic copy of the Notice along with the Annual Report for the financial year ended 31st March, 2025 consisting of financial statements including Board's Report, Auditors' Report and other documents required to be attached herewith (Collectively referred to as Notice) have been sent to the members on their Email IDs registered with the Company and no physical copy of the Notice has been sent by the Company to any member. **The Notice will be hosted on the website of the Company at Corporate Information (punjabkingsipl.in).**

2) Pursuant to the provisions of the Act, the Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held in accordance with the MCA Circulars on AGM through VC/ OAVM, physical attendance of Members has been dispensed with**. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.**

3) The Meeting shall be deemed to be held at the Registered office of the Company at Unit C-115, 1st Floor, Office Complex, Plot No.178-178A, Industrial & Business Park, and Phase-1 Chandigarh-160002.

4)Since the AGM will be held through VC/OAVM, the route map to the venue is not annexed to this Notice.

5) All documents referred to in the accompanying Notice shall be made open for inspection by the members only in electronic form during office hours on all working days between 10 A.M. to 6 P.M. up to the date of conclusion of AGM.

6) Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company through email at lc.gupta@Punjabkingsipl.in

7) The dividend/s, if any, approved by the Members of the Company, will be paid as per the mandate registered with the Company.

8) As per the para 3(B)(x) of MCA Circular dated 8th April, 2020, the designated email will be agm@Punjabkingsipl.in. Members may additionally note that as the total number of members is less than 50 (Fifty), the voting will be done by a show of hands, unless a poll is validly demanded as per Section 109 of the Act or the Chairman decides to conduct a poll. In the event a poll is conducted, all members are required to submit their votes by sending emails to the designated email address registered with the Company, as stated hereinabove.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM

1. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM.
2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through Zoom. The link for VC/OAVM will be provided shortly.
3. Shareholders are encouraged to join the Meeting through Laptops / iPads for a better experience.
4. Further shareholders will be required to switch on the video facility and use an Internet connection with a good speed to avoid any disturbance during the Meeting.
5. Please note that participants connecting from Mobile Devices or Tablets or through laptops connecting via Mobile Hotspots may experience Audio/Video loss due to fluctuations in their respective networks. It is therefore recommended to use a stable Wi-Fi or LAN connection to minimize/mitigate any kind of aforesaid glitches.
6. Shareholders may express their views/ask questions during the Meeting or submit their questions in advance at lc.gupta@Punjabkingsipl.in
7. Members who need assistance before or during the AGM, please write an email to lc.gupta@Punjabkingsipl.in or call 0172-4013698.

Explanatory Statement under section 102 of the Companies Act, 2013:
Item No. 3:

The Board of Directors appointed **Mr. Arjun Lamba (DIN: 00124804)** as an Additional Director of the Company with effect from 7th July, 2025. As per the provisions of Section 161 of the Companies Act, 2013, Mr. Arjun Lamba hereby holds office of Directorship up till the conclusion of this Annual General Meeting and is proposed to be confirmed as a Director of the Company. Therefore, the Board of Directors at a meeting convened on August 18, 2025, has recommended the appointment for the requisite approval from the members of the Company.

Following are the details of the Director being appointed:

1.	Name	Arjun Lamba
2.	Age	45 years
3.	Qualification	BBA
4.	Experience	He has more than 20 years of experience in the equities market and is a seasoned investor who has been part of many Mergers & Amalgamations over the last 15 years. He is a founder director of Guardian Advisors Private Limited, which is a SEBI-registered Portfolio Management Company that has been in operation for more than 15 years. He brings deep financial insight and acumen in the field of corporate finance with him.
5.	Terms & Conditions of appointment/reappointment along with Remuneration sought to be paid	As per the Appointment Letter
6.	Last drawn remuneration	NIL
7.	Date of the First Appointment on the Board	July 7, 2025

8.	Shareholding in the Company	NIL
9.	Relationship with Manager, other Directors, and other KMPs of the Company	None
10.	Number of Meetings of the Board attended during the year	NA
11.	Directorship, Membership/Chairmanship of Committees of other board:	Mr. Arjun Lamba has been appointed as a member of the following committees at the Board meeting held on 18th August'25: - Audit Committee; - Nomination and Remuneration Committee; - Legal Compliance and Risk Management Committee; and - Corporate Social Responsibility Committee.

None of the Directors, Key Managerial Personnel and their relatives are interested or concerned in the above resolution except Mr. Arjun Lamba, Director of the Company, to the extent of his appointment.

Date: 24th September, 2025
Place: London

For & on behalf of the Board of Directors
K.P.H. Dream Cricket Private Limited

Mohit Burman

Digitally signed by Mohit Burman
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Date: 2025.09.24 18:00:43 +05'30'

Mohit Burman
Director
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New Delhi -110011