



NOTICE

Notice is hereby given that the 18th Annual General Meeting of the members of **K.P.H. Dream Cricket Private Limited** (the “Company”) will be held on Wednesday, 30th September, 2026 at 12.30 P.M. (IST) 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, 2026, 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, 2026, together with Directors’ Report and Auditors’ Report thereon as laid before the meeting be and is hereby approved and adopted.”

SPECIAL BUSINESS:

2. To appoint Mr. Tunku Abang Faisal Amir (DIN: 11398474) as an Independent 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 Articles of Association of the Company and the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force), and on the recommendation of the Board of Directors of the Company, **Mr. Tunku Abang Faisal Amir (DIN: 11398474)**, was appointed as Additional Director of the Company, designated as Independent Director w.e.f. 26th March, 2026,

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.
Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



who meets the criteria of Independence as per the provisions of Companies Act, 2013, be and is hereby appointed as Independent Director for a term of five years commencing from 26th March, 2026 be and is hereby approved.”

Date: 23rd September, 2026

Place: Mumbai

For & on behalf of the Board of Directors

K.P.H. Dream Cricket Private Limited

NESS
NUSLI
WADIA

Digitally signed by
NESS NUSLI
WADIA
Date: 2026.09.23
21:36:43 +05'30'

Ness Wadia

Director

DIN: 00036049

**Address: Beach House,
P Balu Marg, Prabhadevi
Mumbai-400025**

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.

Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



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, 2026 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 \(punjabkingsipl.in\)](http://www.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.

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.

Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



- 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.

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.
Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



Explanatory Statement under section 102 of the Companies Act, 2013:

Item No. 2:

Upon the recommendation of the members of the Nomination and Remuneration committee meeting, the Board of Directors of the Company at its meeting held on 26th March, 2026, appointed Mr. Tunku Abang Faisal Amir (DIN:11398474) as an Independent Director for a term of 5 years with effect from 26th March, 2026, subject to the approval of the Members of the Company. In terms of the provisions of Companies Act, 2013, the Board members in their meeting held on 23rd September, 2026, further recommends the appointment of Mr. Tunku Abang Faisal Amir (DIN:11398474) as Independent Director for the requisite approval of the members of the Company.

The Company has received requisite consent/declarations for appointment of **Mr. Tunku Abang Faisal Amir** as an Independent Director as required under the Act and rules made thereunder. Mr. Tunku Abang Faisal Amir, fulfils the conditions specified in the Companies Act, 2013, Schedule IV of the companies Act, 2013 and the Rules framed thereunder for his appointment as an Independent Director from the Company, and independent of the Management.

The Board considers it desirable that the Company should avail his services and appoint him as Independent Director of the Company.

Following are the details of the Director being appointed:

1.	Name	Mr. Tunku Abang Faisal Amir
2.	Age	49 years
3.	Qualification	Honours degree in Business Management from King's College, London.
4.	Experience	He has more than 25 years' experience in insurance and business strategy. He is a highly regarded member of the Insurance industry. Currently, he is a Chairman and Independent Director respectively of Howden Insurance Brokers Sdn. Bhd., and Awanbiru

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.

Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



		Technology Bhd, both Malaysian companies and also a member of its Nomination & Remuneration Committee and Finance & Investment Committee of Awanbiru Technology Bhd. In the past he was the Chief Executive Officer and Managing Director of Malene Insurance Brokers Sdn. Bhd. He was instrumental in the successful merger of Malene Insurance Brokers with Howden Insurance Brokers, transforming the merged entity into one of the largest insurance brokers in Malaysia.
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	March 26, 2026
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. Tunku Abang Faisal Amir has been appointed as a member of the following committees on 29 th July, 2026: - Audit Committee; and - Legal Compliance and Risk Management Committee;

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.
Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125



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

Date: 23rd September, 2026

Place: Mumbai

For & on behalf of the Board of Directors

K.P.H. Dream Cricket Private Limited

NESS
NUSLI
WADIA

Digitally signed
by NESS NUSLI
WADIA
Date: 2026.09.23
21:37:34 +05'30'

Ness Wadia

Director

DIN: 00036049

**Address: Beach House,
P Balu Marg, Prabhadevi
Mumbai-400025**

K.P.H. Dream Cricket Private Limited

1st Floor, Unit - C 115, Office Complex, Plot No. 178-178A, Industrial & Business Park, Phase-I, Chandigarh (U.T.)- 160002.

Phone No: +91 172 4013698, 99 | Website: <http://www.punjabkingsipl.in> CIN: U92412CH2008PTC031125