WINTERFEEL HOTELS AND RESORTS LIMITED

CIN: U55209KL2017PLC049761
Regd. Off: 3rd Floor, Door No: 26/386/22, District Vyaparabhavan, Sahithya Academy Road, Chambukavu, Thrissur, Kerala, India - 680020
E-Mail Id: winterfeelind@gmail.com, PH: 0487-2333311

NOTICE TO MEMBERS

NOTICE is hereby given that the Extra Ordinary General Meeting of M/S. WINTERFEEL HOTELS AND RESORTS LIMITED will be held on Wednesday, the 22nd July 2026 at 11.00 A M, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

ITEM NO.1: TO APPROVE FURTHER ISSUE OF EQUITY SHARES BY THE COMPANY ON PREFERENTIAL BASIS:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 62 (1) (c) and all other applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), and applicable provisions in the Memorandum of Association and Articles of Association of the Company and subject to the approval of all concerned statutory and other authorities and other approvals as may be required, the consent and approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to offer, issue, and allot up to 77,30,000 Equity Shares of Rs.10/- each for cash at par on preferential basis to existing shareholder as detailed below provided that the aggregate issue amount shall not exceed Rs.7,73,00,000/- (Rupees Seven Crore Seventy-Three Lakhs Only)"

Sl. No.	Name of the Shareholder / Investor	No. of Shares to be offered (Maximum)	Amount per share (Rs.)	Total Amount (Rs.) (Maximum)
1	Vyapari Vyavasayi Benevolent Society	77,30,000	10	7,73,00,000
	Total	77,30,000	10	7,73,00,000

"RESOLVED FURTHER THAT the equity shares to be issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with the existing equity shares of the Company and shall be subject to such lock in period, if any, applicable for such preferential issues"

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Komalathumveettil Abdul Hameed, Chairman Cum Whole-time Director (DIN:02441736) be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to the offer/ issue, allotment and utilization of the proceeds of issue of Equity Shares or otherwise and to do all such other acts, deeds, matters and things and to finalize and execute all such deeds documents and writings as may be necessary, desirable or expedient as they may deem fit.**"**

By Order of the Board
For Winterfeel Hotels and Resorts Limited

Sd/-

Date: 25.06.2026

Place: Thrissur

Komalathumveettil Abdul Hameed
(DIN : 02441736)
Chairman Cum Whole-time Director

NOTES:

I. The statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business and the relevant details pursuant to Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, is annexed herewith.

Relevant documents referred to in the accompanying Notice calling the EGM will be made available for electronic inspection by the Members upon sending the email to the Company at winterfeelhotels@gmail.com up to the date of the EGM. The said documents will be available for electronic inspection for the Members without any fee.

II. General instructions for accessing and participating in the EGM through VC Facility and voting through electronic means including remote e-Voting:

1. EGM of the Company is being conducted through Video Conferencing (VC) in compliance with General Circular No. 03/2025 dated September 22, 2025 read with other relevant Circulars, issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), which details the procedure and manner of holding EGM through VC and provide certain relaxations from compliance with Companies Act. In compliance with these Circulars provisions of the Act, the EGM of the Company is being conducted through VC/ OAVM facility, which does not require physical presence of members at a common venue. The deemed venue for the EGM shall be the Registered Office of the Company.

2. Since the EGM is being held over video conferencing where physical attendance of members in any case has been dispensed with, a member entitled to attend and vote at the meeting will not be eligible to appoint proxies to attend the meeting instead of him/her. Accordingly, the proxy form and attendance slip are not attached to this notice and the resultant requirement for submission of proxy forms does not arise.

3. Members whose email address are not registered can register the same in the following manner:

   i. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or mail at einward.ris@kfintech.com.

ii. Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants "DPs" for receiving all communications from the Company electronically.

4. Corporate members intending to attend the Meeting are requested to send to the Company a certified scanned copy of the Board Resolution authorizing their representatives to attend the EGM through VC and vote on its behalf. The said resolution/ authorization shall be sent to the e-mail address winterfeelhotels@gmail.com with a copy marked to evoting@kfintech.com.

5. In compliance with the aforesaid MCA Circulars, notice of the EGM along with the explanatory statement is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice along with the explanatory statement will also be available on the Kfintech i.e. www.kfintech.com. For any communication, the shareholders may also send requests to the Company's Registrars KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) at einward.ris@kfintech.com. OTHER THAN THE ABOVE, NO PHYSICAL/HARD COPIES OF THE NOTICE WILL BE SENT TO THE SHAREHOLDERS. Please note the above is in accordance with the various exemptions provided by the MCA in connection with conduct of Shareholders' meetings.

6. Members who have not yet registered their email addresses are requested to register the same with the email id winterfeelhotels@gmail.com, at least ten days before the date of the EGM.

7. Members may note that the VC Facility, provided by KFin Technologies Limited, allows participation of atleast 1,000 Members on a first-come-first-served basis. The large shareholders (i.e. shareholders holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors, etc. can attend the EGM without any restriction on account of first-come first-served principle.

8. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

9. Since the EGM will be held through VC/ OAVM facility, the route map, proxy form and attendance slip are not annexed in this Notice.

10. The register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 and all other documents referred to in the notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to winterfeelhotels@gmail.com.

11. In the case of joint holders attending the Meeting, the joint holder who is highest in the order of names will be entitled to vote at the Meeting.

12. Members holding shares in physical form are requested to furnish bank details, e-mail address, change of address etc. to the Company's Registrar & Share Transfer Agents: KFin Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032, to reach them latest by Wednesday, July 15, 2026, in order to take note of the same. In respect of members holding shares in electronic mode, the details as would be furnished by the Depositories as at the close of the aforesaid date will be considered by the Company. Hence, Members holding shares in demat mode should update their records at the earliest.

INSTRUCTIONS FOR E-VOTING/REMOTE E-VOTING:

1. Voting through electronic means:

   i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolution set forth in this Notice. The instructions for e-Voting are given herein below:

   ii. The remote e-voting facility will be available during the following period:

   • Commencement of remote e-voting: From 9 a.m. (IST) on Sunday, 19th July 2026

   • End of remote e-voting: Up to 5 p.m. (IST) on Tuesday, 21st July 2026.

   iii. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of the aforesaid period. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. Wednesday, July 15, 2026.

   iv. The Board of Directors of the Company has appointed Mr. K Sreekrishna Kumar, Practicing Company Secretary (FCS- 5913, CP No.- 3371), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

   v. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Wednesday, July 15, 2026 only, shall be entitled to avail the facility of remote e-voting.

   vi. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his/her existing User ID and password for casting the vote.

   vii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode."

viii. The details of the process and manner for remote e-Voting are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-EGM) of the Company on KFin system to participate e-EGM and vote at the EGM.

Details on Step 1 are mentioned below:

I. **Login method for e-voting for Individual shareholders holding securities in demat mode.**

Pursuant to SEBI circular - SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/website of Depository(ies)/Depository Participants ("DPs") in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their votewithout having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login method
Individual shareholders holding securities in demat mode with NSDL	**A. Users registered for NSDL IDeAS facility:** 1. Open web browser and type the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "**Beneficial Owner**" icon under "**Login**" which is available under **"IDeAS"** section. 2. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on **"Access to e-voting"** under e-voting services and you will be able to see e-voting page. 3. Click on options available against Company name or e-voting service provider - **KFintech** and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.

	B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsdl.com Select **“Register Online for IDeAS”** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-voting website of NSDL: 1. Visit the e-voting website of NSDL. Open web browser and type the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the **“Login”** icon, available under the **‘Shareholder/Member’** section. 2. A new screen will open. Enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. 3. Click on options available against Company name or e-voting service provider - **KFintech** and you will be re-directed to e-voting service provider website for casting your vote during the e-voting period.
	D. NSDL Speede Shareholders/Members can also download NSDL Mobile App "NSDL Speede"facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in dematmode with CDSL	**A. Existing users who have opted for Easi/Easiest:** 1. Open web browser and type: www.cdslindia.com and click on login icon and select New System Myeasi 2. Shareholders can login through their existing user ID and password. Option will be made available to reach e-voting page without any further authentication. 3. After successful login on Easi/Easiest, the user will also be able to see thee-voting Menu. The menu will have links of ESPs. Click on **KFintech** to

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<tr><td></td><td>cast your vote.</td></tr>
<tr><td></td><td>B. Users who have not opted for Easi/Easiest:
Option to register for Easi/Easiest is available at www.cdslindia.com Proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.</td></tr>
<tr><td></td><td>C. By visiting the e-voting website of CDSL:
1. The user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in www.cdslindia.com. The system will authenticate the user by sending OTP on registered Mobile & e-mail ID as recorded in the demat Account.
2. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and will also be able to directly access the system of e-Voting Service Provider, i.e., KFintech.</td></tr>
<tr><td>Individual Shareholders (holding securities in dematmode) logging through theirdepository participant(s)</td><td>1. Shareholders can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option.
2. Once you click on e-voting option, you will be redirected to NSDL/CDSL website after successful authentication, wherein you can see e-voting feature.
3. Click on option available against Company name or e-voting service provider- KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</td></tr>
<tr><td colspan="2">Important Note: Members who are unable to retrieve User ID/Password are advised to use Forget User ID andForget Password option available at respective websites.</td></tr>
<tr><td colspan="2">Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e., NSDL and CDSL:</td></tr>
<tr><td>Members facing any technical issue - NSDL</td><td>Members facing any technical issue - NSDL</td></tr>
<tr><td>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000</td><td>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact on 1800 22 55 33</td></tr>
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II. Login method for e-voting for shareholders other than individual shareholders holding securities in demat modeand shareholders holding securities in physical mode

1. Initial password is provided in the body of the e-mail.
2. Launch internet browser and type the URL: https://evoting.kfintech.com in the address bar.
3. Enter the login credentials i.e., User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
4. After entering the details, click on LOGIN.
5. You will reach the password change menu wherein, you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
6. You need to login again with the new credentials.
7. On successful login, the system will prompt you to select the EVENT, i.e., "WINTERFEEL HOTELS AND RESORTS LIMITED - EGM "
8. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click 'FOR'/ 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and/or 'AGAINST' taken together should not exceed your total shareholding as on the cut- off date. You may also choose the option 'ABSTAIN', in which case, the shares held will not be counted under either head.
9. Members holding multiple folios/demat accounts may choose to vote separately for each folio/demat account.
10. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm, else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on all the resolutions.
11. Corporate/institutional Members (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer through email at sreekrishnakumarfcs@gmail.com and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'BFL_EVENT No.'

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or call KFin on 1-800-309-4001 (toll free).

ANNEXURE TO THE NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following Explanatory Statement sets out all material facts relating to the item of Special Business as mentioned in the accompanying Notice.

ITEM NO.1: TO APPROVE FURTHER ISSUE OF EQUITY SHARES BY THE COMPANY:

The Members are informed that the Company has a proposal to make an offer for the issue of up to 77,30,000 Equity Shares of Rs.10/- each at par aggregating Rs. 7,73,00,000/- (Rupees Seven Crore Seventy-Three Lakhs Only) on preferential basis in order to augment the requirement of funds for meeting expansion and other working capital requirements of the company.

Pursuant to Section 62 (1) (c) of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014, where at any time a Company proposes to increase its subscribed capital by issue of further shares, such shares shall be offered to any persons whether or not they are existing shareholders, subject to the approval of the Members by means of a Special Resolution and subject to the conditions prescribed in the Companies (Share Capital and Debentures) Rules, 2014

As the Company proposes to make the offer to an existing shareholder, the Board of Directors of the Company at their Meeting held on 16th June 2026 accorded their approval to make an offer for the issue of up to 77,30,000 Equity Shares of Rs.10/- each at par aggregating Rs.7,73,00,000/- (Rupees Seven Crore Seventy-Three Lakhs Only) on preferential basis subject to the approval of the Shareholders by means of a special resolution.

The disclosures as prescribed under Rule 13 (2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 (1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, are detailed below:

Disclosures under Rule 13 (2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 (1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014:

(i)	Particulars of the Offer *	:	The Company proposes to make an offer for issue of up to 77,30,000 Equity Shares of Rs.10/- each at par on preferential basis in order to augment the requirement of funds for expansion and other working capital requirements of the Company. The offer has been recommended by the Board of Directors at their Meeting held on 16th June 2026.

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<tr><td>(ii)</td><td>Kinds of Securities proposed to be offered *</td><td>:</td><td>Equity Shares</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(iii)</td><td>The objects of the issue *</td><td>:</td><td>To augment the requirement of funds for meeting expansion and other working capital requirements of the Company.</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(iv)</td><td>Total Number of Shares to be Issued (up to)</td><td>:</td><td>77,30,000 Equity Shares of Rs.10/- each at par</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(v)</td><td>Amount which the Company intends to raise by way of such securities *</td><td>:</td><td>Rs.7,73,00,000/- (Rupees Seven Crore Seventy-Three Lakhs Only)</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(vi)</td><td>The price or price band at / within which the allotment is proposed</td><td>:</td><td>Rs.10/- per share i.e. at par.</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(vii)</td><td>Basis on which the price has been arrived</td><td>:</td><td>Price arrived on the basis of Valuation Report.</td></tr>
<tr><td></td><td></td><td></td><td></td></tr>
<tr><td>(viii)</td><td>Relevant date with reference to which the price has been arrived at.</td><td>:</td><td>28/02/2025</td></tr>
<tr><td></td><td colspan="3"></td></tr>
<tr><td>(ix)</td><td colspan="3">The class or classes of persons to whom the allotment is proposed to be made:
<table>
<tr><th>Sl. No</th><th>Name of the Shareholder</th><th>Number of Shares proposed to be offered</th><th>Amount of Shares Proposed to be offered (including premium)</th></tr>
<tr><td>1</td><td>Vyapari Vyavasayi Benevolent Society</td><td>77,30,000</td><td>7,73,00,000/-</td></tr>
<tr><td colspan="2">Total</td><td>77,30,000</td><td>7,73,00,000/-</td></tr>
<tr><td colspan="2"></td><td></td><td></td></tr>
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<tr><td></td><td colspan="3"></td></tr>
<tr><td>(x)</td><td>Intention of promoters, directors or key managerial personnel to subscribe to the offer</td><td>:</td><td>The proposed offer is intended to be made to the Promoter of the Company, with the objective of raising funds to support the Company’s expansion plans and to meet its working capital requirements.</td></tr>
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(xi)	The proposed time within which the allotment shall be completed.	:	The allotment is expected to be completed within 12 months from the date of passing Special Resolution.
(xii)	The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them	:	**Name of the proposed allottees :** VYAPARI VYAVASAYI BENEVOLENT SOCIETY **Percentage of Post issue Equity Capital :** 83.16 (if allotted the whole proposed amount)
(xiii)	The change in control, if any, in the company that would occur consequent to the preferential offer	:	There is no change in the control in the company.
(xiv)	The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price.	:	During the year under review, the Company has allotted equity shares solely to Vyapari Vyavasayi Benevolent Society.
(xv)	The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.	:	No shares are being allotted for the consideration other than cash, the said issue of shares to be made for consideration by way of cash.
(xvi)	Name and address of the valuer who performed the valuation. *	:	CA JOJIN GEORGE Thekkekara, Edappatta Post, Melattur Via Malappuram Dist.Kerala-679326
(xvii)	The pre issue and post issue shareholding pattern of the company		

1. **The pre issue and post issue shareholding pattern of the company in the following format-**

S. No.	Category	Pre-Issue		Post Issue*	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	**Promoter's Holding**				
1.	Indian:				
	Individuals	1291716	1.10	1291716	1.03
	Bodies Corporate	-	-	-	-
	Others Abdul Hameed	96223239	82.05	103953239	83.16

	Komalathuveetil (Nominee of Vyapari Vyavasayi Benevolent Society)				
	Total	**97514955**	**83.15**	**105244955**	**84.20**
B.	**Non-Promoter's Holding**				
1.	Institutional Investors	-	-	-	-
2.	Non-Institution:	-	-	-	-
	Private Corporate Sector	-	-	-	-
	Directors and Relatives	3130500	2.67	3130500	2.50
	Indian Public:: *Individuals*	16624545	14.18	16624545	13.30
	Other (Including NRIs):	-	-	-	-
	Sub Total (B)	**19755045**	**16.85**	**19755045**	**15.80**
	GRAND TOTAL	**117270000**	**100.00**	**125000000**	**100.00**

***** Post-issue details have been included as all the equity shares approved under the special resolution have been fully allotted.

The Board of Directors accordingly commends the resolution set out Item No.1 of the accompanying Notice to be passed as a Special Resolution. Mr. Komalathumveettil Abdul Hameed, Chairman cum Director (DIN:02441736) is deemed to be interested in passing the above resolution.

By Order of the Board
For Winterfeel Hotels and Resorts Limited
Sd/-

Date : 25.06.2026
Place: Thrissur

Komalathumveettil Abdul Hameed
Chairman Cum Director
(DIN : 024417