

Brookfield Properties

July 12, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 958871; ISIN: INE09BC08019

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Proceedings of Extra-ordinary General Meeting of the Company held on July 11, 2023 at 04:00 PM (IST) at First Floor, Tower 5A, Candor Techspace, Sector 48, Gurgaon- 122018.

This is to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held on Tuesday, July 11, 2023 at 04.00 P.M. IST at First Floor, Tower 5A, Candor Techspace, Sector 48, Gurgaon- 122018.

Mr. Nitesh Bhasin, Director/ Authorized Representative of corporate shareholder chaired the meeting. The Chairperson confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairperson extended a warm welcome to members.

The Members were informed that the Statutory Registers and other documents referred to in the EGM Notice, were kept open for inspection. It was further informed that the Notice convening the EGM was sent to all the members and others entitled thereto through permitted mode. With the permission of the members, the Notice of the EGM was taken as read.

After that, the agenda item as set out in the EGM Notice was taken up for approval as below:

Item	Resolution	Particulars
1.	Special Resolution	Alteration of Articles of Association of the Company

The Chairperson put the resolution for voting and requested the Members to cast their votes by way of show of hands and thereafter, the resolution was approved unanimously.

STRITON PROPERTIES PRIVATE LIMITED

Registered Office: 401 and 402, 4th floor, Delphi A, Orchard Avenue, Powai, Mumbai - 400 076.

T: 022-68457900 **E:** kairos.legal@brookfield.com **W:** www.waterstoneshotel.com **CIN:** U70109MH2021PTC365237

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The meeting concluded at 04:30 P.M. with a vote of thanks to the Chair.

Thanking You.
Yours Faithfully,

For **STRITON PROPERTIES PRIVATE LIMITED**

(KANTILAL SUJANMAL SETHIA)
COMPANY SECRETARY
MEMBERSHIP NO-A6881

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