Bridging the World...

Second Vivekananda Bridge Tollway Company Private Limited

Infinity Building, 8th Floor, Block-GP, Sector - V, Salt Lake Electronics Complex, Kolkata-700 091
Phone: 033-2357 0017 to 0019 Email: corporate@svbtc.in Web: www.svbtc.in
CIN No: U45201WB2001PTC109652

Extraordinary General Meeting No: 2025-26/1

NOTICE TO THE MEMBERS

Notice is hereby given that Extraordinary General Meeting of the Shareholders of the Second Vivekananda Bridge Tollway Company Private Limited will be held on Friday, the 17th day of October, 2025 at 3:30 pm (IST) through video conference (VC) deemed to be held at the Registered Office of the Company at shorter notice, to transact the following business:-

SPECIAL BUSINESS:

Item No. 1: Shifting of Registered Office of the Company:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution:-**

"**RESOLVED THAT** pursuant to the provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded for shifting the Registered Office of the Company from Infinity Building, 8th Floor, Block- GP, Sector-V, Salt Lake Electronics Complex, Kolkata- 700 091 to Toll Plaza Building, Village: Bally, Durgapur, P.O: Samabayapally, Howrah- 711 205.

"RESOLVED FURTHER THAT any Board of Directors of the Company and/or Company Secretary be and is hereby authorized to take such steps as may be necessary and generally to do all acts, deeds and things as may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

For and on behalf of Second Vivekananda Bridge Tollway Company Pvt Ltd

Priyanka Sharma
Company Secretary
Place: Kolkata
Date: 14th October, 2025

Second Vivekananda Bridge Tollway Co. Pvt. Ltd. ★ KOLKATA

Toll Operation Office: Toll Plaza Building, Vill: Bally, Durgapur, P.O.: Samabayapally, Howarh-711205
Tel: (033)2671 6479/6481, E-mail: operations@svbtc.in, Web: www.svbtc.in

NOTES:

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the EGM of the Company is being held through VC / OAVM. The proceedings of the EGM are deemed to be conducted at the Registered Office of the Company.

2. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company situated at Infinity Building, 8th Floor, Block –GP, Sector- V, Salt Lake Electronics Complex, Kolkata- 700 091 which shall be deemed venue of the EGM. Since the EGM will be held through VC, the Route Map is not annexed in this Notice.

3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM 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 EGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Shareholders has been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders will not be available for the EGM and hence the Proxy Form is not annexed to this Notice.

4. Since this EGM is being held pursuant to the MCA Circulars through VC, physical attendance of Shareholders has been dispensed with. Accordingly, Attendance Slip is not annexed to this Notice.

5. Corporate shareholders are requested to send to the Company, a duly certified copy of the board resolution authorizing their representative to attend and vote at the EGM. The said Resolution/Authorization shall be sent to the Company by email through its registered email address to priyankasharma@svbtc.in

6. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, relating to the special business to be transacted at the Meeting is annexed hereto.

7. In compliance with the aforesaid MCA Circulars, Notice of the EGM is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Company.

8. Shareholders attending the EGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

9. The designated email address for the Company is priyankasharma@svbtc.in Shareholders in case of any query may send an email to priyankasharma@svbtc.in

10. Subject to receipt of requisite number of votes, the Resolution proposed in the Notice shall be deemed to be passed on the date of the Meeting.

Second Vivekananda Bridge Tollway Co. Pvt. Ltd. ★ KOLKATA

11. Statutory Registers and documents referred to in accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours between 9 am to 6 pm on any working day excluding Saturday and Sunday prior to the date of Meeting and will be available electronically for inspection by the members. Member who intends to inspect such documents are requested to send an email to Company on email address priyankasharma@svbtc.in

INSTRUCTION AS TO HOW THE MEMBERS CAN ACCESS AND PARTICIPATE IN THE MEETING THROUGH VIDEO CONFERENCING

1. The members shall be allowed to login to the meeting from 3.15 pm (IST) onwards.

2. The meeting shall be conducted through Microsoft Teams platform. In your email invite, select **Join the meeting now**. You can also use a dial-in number and conference ID from the email to call in.

3. The Members are advised to enter the following login credentials i.e.
   Meeting ID: 413 058 805 750 9
   Passcode: Bw7x8gv6

4. Any grievances relating to participation in the meeting shall be reported to:
   Helpline Number 8585040022
   Email ID priyankasharma@svbtc.in

   This facility shall be available throughout the meeting.

5. Shareholders who would like to express their views or ask questions during the EGM may raise their hands during the meeting or may also use chat facility.

6. Please note that no person other than the respective Member shall have access to place from where the Member is participating during the meeting.

Voting by Members:

Member to convey his/her vote by show of hands in the EGM as the total number of members are less than 50. For vote by show of hands, a tab will appear on your screen with agenda item having radioactive buttons for accent and dissent. You need to click on the desired button.

However, if the poll is demanded in the EGM, members are requested to send the email of their decision of voting on the designated e-mail ID of the Company at priyankasharma@svbtc.in

For and on behalf of Second Vivekananda Bridge Tollway Company Pvt Ltd

Priyanka Sharma
Company Secretary
Place: Kolkata
Date: 14th October, 2025

Second Vivekananda Bridge Tollway Co. Pvt. Ltd. KOLKATA

Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013

Item No. 1:

Presently, the Company's Registered Office is located at Infinity Building, 8th Floor, Block- GP, Sector-V, Salt Lake Electronics Complex, Kolkata- 700 091. The Board of Directors of your Company at their meeting held on 14th October 2025 has decided to shift the Registered Office of the Company from the 'Infinity Building, 8th Floor, Block- GP, Sector-V, Salt Lake Electronics Complex, Kolkata- 700 091' to 'Toll Plaza Building, Village: Bally, Durgapur, P.O: Samabayapally, Howrah- 711 205, West Bengal' to carry on the business of the Company more economically and efficiently and with better operational convenience.

As per provisions of Section 12 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, shifting of Registered Office of the Company outside the local limits but within the same State requires approval of the Members by way of Special Resolution.

Therefore, the Board recommends the resolution for the approval of the shareholders as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives is interested or concerned in the resolution.

For and on behalf of Second Vivekananda Bridge Tollway Company Pvt Ltd

Priyanka Sharma
Company Secretary
Place: Kolkata
Date: 14th October, 2025