DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011
Address: 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai – 400 004
Email ID: darjeelingropeway@gmail.com

Date: 14th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Ma'am,

Sub: Addendum to Notice of the Annual General Meeting ("AGM") of Darjeeling Ropeway Company Limited Scheduled to be held on Tuesday, 19th August, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Ref: Security Id: DARJEELING / Code: 539770

In Compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder, M/s. "Darjeeling Ropeway Company Limited" **("the Company")** circulated a Notice dated 28th July, 2025 **("AGM Notice")** and an Addendum to the said Notice dated 14th August, 2025 to all its shareholders for convening the Annual General Meeting ("AGM") as mentioned above.

Addition of Agenda Item No. 5 (Resolution along with the Explanatory Statement) to the notice of Annual General Meeting scheduled to be held on Tuesday, 19th August, 2025. Accordingly, vide this Addendum, shareholders are hereby informed that this addendum shall be read in conjunction with the Notice of Annual General Meeting scheduled to be held on Tuesday, 19th August, 2025.

The other contents of the AGM Notice remain unchanged. This Addendum shall form an integral part of the AGM Notice and shall also be available on the Company's website at http://www.darjeelingrcl.com and on the website of BSE Limited ("BSE") at https://www.bseindia.com.

Kindly take the same on your record and oblige us.

Thanking You.

For, Darjeeling Ropeway Company Limited

ASHOK DILIPKUMAR JAIN

Digitally signed by ASHOK DILIPKUMAR JAIN
DN: c=IN, postalCode=400004, st=MAHARASHTRA, street=BLOCK NO 2, ALAKNANDA CO-OP HSG SOCIETY ,DR.DESHMUKH LANE, ,MUMBAI,400004, l=MUMBAI, o=Personal, serialNumber=4c2de048391234a9531e6ad373a11b3dc669d6c88ce1247c74f78c4caec077d9, pseudonym=8390e50388f54885b429850cc594c935, 2.5.4.20=1d3238abc3dc70e92b22bbd3805b1e94be6693ab4f88380ab339b9af520e444b, email=JAINASHOAKKUMAR@GMAIL.COM, cn=ASHOK DILIPKUMAR JAIN
Date: 2025.08.14 13:07:29 +05'30'

Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

ADDENDUM TO NOTICE OF THE ANNUAL GENERAL MEETING ("AGM") OF DARJEELING ROPEWAY COMPANY LIMITED SCHEDULED TO BE HELD ON TUESDAY, 19TH AUGUST, 2025

Addendum to Notice of the Annual General Meeting of Darjeeling Ropeway Company Limited scheduled to be held on Tuesday, 19th August, 2025 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Notice is hereby given pursuant to the applicable provisions of the Companies Act, 2013, as amended (the "Act") and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) relating to addition of agendas for approval of shareholders in the proposed Annual General Meeting. Attention of the shareholders is specifically drawn to the attached resolutions along with the explanatory statement and that other contents of the notice of AGM remains unchanged.

<u>SPECIAL BUSINESS:</u>

5. Alteration of object clause in the Memorandum of Association of the Company:

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

"RESOLVED THAT, in supersession of earlier resolutions passed by the Company, if any, pursuant to the provisions of Section 4, Section 13 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the Rules framed thereunder, and subject to such other requisite approvals, if any, in this regards from appropriate authorities and amended from time to time, and agreed by the Board of Directors of the Company (hereinafter referred to as "Board"), subject to the approval of the Registrar of Companies as may be necessary, for alteration of Clause 3(A) (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting the following sub-clauses under Clause 3, after the existing sub-clause:

36. "To carry on the business of trading, importing, exporting, supplying, manufacturing, assembling, distributing and dealing in aviation spare parts, components, and accessories including but not limited to aircraft engines, avionics, airframes, and other technical equipment related to the aviation industry; and to provide repair, maintenance, and overhaul services for the same".

37. "To carry on the business of designing, developing, manufacturing, assembling, installing, operating, maintaining, and trading in solar energy systems, solar panels, solar power generation equipment, and other renewable energy products, including providing consulting and engineering services related to solar energy and sustainability solutions".

38. "To manufacture, buy, sell, export, import, deal in, assemble, fit repair, convert, overhaul, alter, maintain, and improve all types of electronic components, devices, equipments and appliances, equipments such as television and wireless apparatus including radio receivers and transmitters, tape recorders, broadcast relay and reception equipments, phonographs and other equipments used in and or for audio and visual communications, apparatus and equipment including those using electromagnetic waves intended for radio-telegraphic or radio-telephonic communication photocopiers, electronic lighting controls, continuous fan/motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clock, time relays, punch card machines, electromechanical pneumatic controls, computers and automatic calculators, X-ray machines and tubes, surgical, medical and other appliances intended for electro and other therapy treatment and in all types of tapes, magnetic and otherwise, photographic films, projectors and cameras, and capacitors, resistance, condensors, semi-conductors, transistors, rectifiers, integrated and hybird circuits, relays, potentio meters, connectors, printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, aerial gears, diodes and allied items intended for and used in electronic devices, and in air conditioners, refrigerators, washing machines, heaters and cooking ranges and other types of domestic machines, heaters and cooking ranges and other types of domestic appliances and any type of equipment used in the generation, transmission and receiving of sound, light and electrical impulses and component parts thereof and other materials

used in or in connection with electronic and electrical industries".

39. "To carry on the business of designing, developing, manufacturing, assembling, importing, exporting, marketing, distributing, servicing, and maintaining electric vehicles (EVs), including but not limited to electric two-wheelers, three-wheelers, passenger and commercial vehicles, electric buses, and associated charging infrastructure, components, and battery technologies; and to undertake the research, development, design, manufacture, fabrication, assembly, testing, packaging, distribution, and sale of semiconductors, microchips, integrated circuits (ICs), sensors, processors, memory devices, and other related electronic components and materials used in electric vehicles, consumer electronics, industrial equipment, and other applications; and to collaborate with or acquire technologies, licenses, patents, or technical know-how from individuals, entities, or institutions in India or abroad, and to establish R&D centers, training institutions, and manufacturing facilities to support and advance these business activities".

40. "To carry on business of consultancy in the field of information technology and software development in all its forms and perspectives and to undertake all such activities as are connected, linked or associated with software development, operation, data communication, IT Recruitment and Marketing and other related services."

41. "To carry on the business of preparing, manufacturing, processing, preserving, packaging, marketing, trading, importing, exporting, improving, selling, and dealing in all kinds of agro, agri, and food products, whether raw, semi-processed, or processed, including but not limited to grains, cereals, pulses, oil seeds, spices, fruits, vegetables, herbs, pickles, and all other items derived from agricultural, farming, horticultural, or allied activities; and further, to engage in the business of manufacturing, producing, chilling, processing, marketing, trading, importing, exporting, selling, and distributing all kinds of beverages and food products, including but not limited to mineral and aerated water, carbonated drinks, fruit juices, fruit-based drinks, syrups, squashes, milk and milk products, soft drinks, canned foods, packaged foods, and beverages of every description, whether natural or synthetic, for human consumption."

42. "To carry on the business of designing, developing, manufacturing, fabricating, assembling, repairing, servicing, importing, exporting, marketing, and dealing in all kinds of machinery and mechanical equipment, including but not limited to industrial machinery, agricultural machinery, construction machinery, machine tools, power-driven machinery, automation systems, and all types of spare parts, components, tools, dies, accessories, and fittings related thereto; and to establish, operate, and maintain workshops, factories, and service centers for the same."

"RESOLVED FURTHER THAT, the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

Registered Office:
104, Floor-1, Shreeji Darshan,
Tata Road No. 2, Roxy Cinema Opera House,
Girgaon, Mumbai City, Mumbai,
Maharashtra - 400 004

Date: 14th August, 2025
Place: Mumbai

By order of the Board
For, Darjeeling Ropeway Company Limited

Sd/-
Viha Ashok Jain
Director
DIN: 10818292

Sd/-
Ashok Dilipkumar Jain
Managing Director
DIN: 03013476

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013

Item No. 5:

The Board of Directors, in their meeting held on Thursday, 14th August, 2025, proposed to expand the business activities of the Company and resolved to alter the main object of the Company. resolved to alter Clause 3(A) (Objects Clause) by way of insertion of Object clause no. 36 to clause no. 42 of the Memorandum of Association of the Company in accordance with the requirements of the Companies Act, 2013.

As per Section 13 of the Companies Act, 2013, any alteration in the object clause of the Memorandum of Association of the Company (Clause 3 (A)) requires the approval of the shareholders by way of Special Resolution. Accordingly, the Board of Directors seeks the approval of shareholders by way of special resolution of the shareholders for the inclusion of Object clause no. 36, to clause no. 42, in the existing Memorandum of Association of the Company, set out Item No. 5 of this Notice.

None of the Directors or Key Managerial Personnels ("KMPs") or relatives of Directors and KMPs is concerned or interested in the Resolution at Item No. 5 of the accompanying Notice.

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Date: 14th August, 2025
Place: Mumbai

By order of the Board
For, Darjeeling Ropeway Company Limited

Sd/-
Viha Ashok Jain
Director
DIN: 10818292

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Managing Director
DIN: 03013476