



## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE **TWENTY SIXTH ANNUAL GENERAL MEETING** OF THE MEMBERS OF **BIG TREE ENTERTAINMENT PRIVATE LIMITED** WILL BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 04:00 P.M. AT A SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY AT WAJEDA HOUSE, GROUND FLOOR, GULMOUR CROSS ROAD 7, NEAR TIAN RESTAURANT, JUHU SCHEME, MUMBAI - 400049 TO TRANSACT THE FOLLOWING BUSINESS:

### ORDINARY BUSINESS:

#### 1. **ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY:**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.

#### 2. **RE-APPOINTMENT OF DELOITTE HASKINS & SELLS LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 117366W/W-100018) AS STATUTORY AUDITOR OF THE COMPANY:**

To consider and, if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), be and is hereby appointed as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Thirty First Annual General Meeting of the Company, at such remuneration as may be mutually agreed upon between the Board of Directors and Auditors of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the company, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors,  
For BIG TREE ENTERTAINMENT PRIVATE LIMITED



MAYANK MANEK  
COMPANY SECRETARY  
ACS NO. 49278

Date : September 11, 2025  
Place : Mumbai

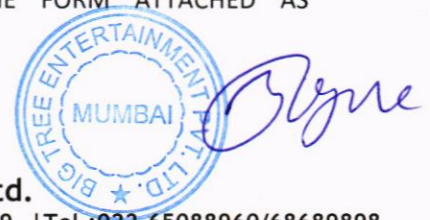
**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: secretarial@bookmyshow.com | Website: www.bigtree.in



**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED AS "THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE, INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS SENT HERewith. PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/AUTHORITY, AS APPLICABLE.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
3. MEMBERS / PROXIES SHOULD BRING THEIR ATTENDANCE SLIPS DULY FILLED IN, FOR ATTENDING THE MEETING. CORPORATE MEMBERS ARE REQUESTED TO SEND IN ADVANCE, DULY CERTIFIED COPY OF THE BOARD RESOLUTION/ POWER OF ATTORNEY AUTHORIZING THEIR REPRESENTATIVE TO ATTEND THE AGM PURSUANT TO SECTION 113 OF THE ACT.
4. THE REGISTERS UNDER THE COMPANIES ACT, 2013 IS AVAILABLE FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS.
5. DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, A MEMBER WOULD BE ENTITLED TO INSPECT THE PROXIES LODGED AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY.
6. ALL DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE SHALL BE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING BUSINESS HOURS BETWEEN 11.00 AM TO 1.00 PM EXCEPT ON HOLIDAYS, UP TO AND INCLUDING THE DATE OF THE ANNUAL GENERAL MEETING OF THE COMPANY.
7. SHAREHOLDERS ATTENDING THE MEETING IN PERSON ARE REQUESTED TO COMPLETE THE ATTENDANCE SLIP (IN THE FORM ATTACHED AS ANNEXURE A TO THIS NOTICE) AND HANDOVER THE SAME AT THE MEETING).
8. SHAREHOLDERS INTENDING TO APPPOINT A PROXY ARE REQUESTED TO COMPLETE THE PROXY FORM (IN THE FORM ATTACHED AS ANNEXURE B TO THIS NOTICE) AND DEPOSIT THE SAME AT THE REGISTERED OFFICE ATLEAST 48 HOURS BEFORE THE MEETING).
9. MEMBERS ARE REQUESTED TO DELIVER THEIR CONSENT TO CONVENE THE PROPOSED MEETING AT A SHORTER NOTICE (IN THE FORM ATTACHED AS ANNEXURE C TO THIS NOTICE) TO THE COMPANY PRIOR TO THE PROPOSED TIME FOR THE MEETING.
10. ROUTEMAP FOR ATTENDING ANNUAL GENERAL MEETING (IN THE FORM ATTACHED AS ANNEXURE D TO THIS NOTICE)



**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: secretarial@bookmyshow.com | Website: www.bigtree.in



**ANNEXURE A**

**ANNUAL GENERAL MEETING**

**ATTENDANCE SLIP**

Name of Shareholder	Folio No./ DP ID	Type of Share	No. of Shares

**Name of the Shareholder:**

**Address of Shareholder:**

**Name of Proxy:**

**(To be filled in, if the Proxy attends instead of the member)**

I hereby record my presence at the **Twenty Sixth Annual General Meeting** of the Company on Monday, September 29, 2025 at 04:00 p.m. at the Registered Office of the Company at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai 400049.

\_\_\_\_\_  
**Signature of attending member/proxy**

**Note:**

1. Member/Proxy holder wishing to attend the meeting must bring the attendance slip duly signed to the meeting and hand it over the entrance.
2. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.



**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: secretarial@bookmyshow.com | Website: www.bigtree.in



**ANNEXURE B**

**PROXY FORM**

**Name of the Member**

**Registered Address:**

**Folio No.:**

**Email Id:**

I/We, being the member (s) of ..... shares of the Big Tree Entertainment Private Limited, hereby appoint:

1. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him
2. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him
3. \_\_\_\_\_ (Name) of \_\_\_\_\_ (Address) having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are appended below, as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Twenty Sixth Annual General Meeting of the Company, to be held Monday, September 29, 2025 at 04:00 p.m. at the Registered Office of the Company at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai 400049 and at any adjournment thereof in respect of such resolution as is indicated below:

No.	Resolution	For	Against
1.	Adoption of Financial Statements of the Company - Ordinary Resolution		
2.	Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366w/W-100018) as Statutory Auditor of the Company		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2025

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Affix 1 Re Revenue)

\_\_\_\_\_  
Signature (1<sup>st</sup> Proxy Holder)

\_\_\_\_\_  
Signature (2<sup>nd</sup> Proxy Holder)

\_\_\_\_\_  
Signature (3<sup>rd</sup> Proxy Holder)

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: secretarial@bookmyshow.com | Website: www.bigtree.in



**ANNEXURE C**

**Consent of shareholder for shorter notice  
[Pursuant to section 101(1) of Companies Act, 2013]**

To,  
The Board of Directors,  
**Big Tree Entertainment Private Limited**  
Wajeda House, Ground Floor, Gulmohar Cross Road 7,  
Near Tian Restaurant, Juhu Scheme, Mumbai - 400049

Dear Sirs,

We/I, [●], a company incorporated under the laws of [●] and having its registered office at [●]/individual residing at [●] holding [●] equity shares of face value INR 10 each and/or [●] preference shares of face value INR 10 and INR 1000 each in Big Tree Entertainment Private Limited ("**Company**") in our/my own name, hereby give our/my consent pursuant to Section 101(1) of the Companies Act, 2013, to hold the Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 04:00 p.m. at Wajeda House, Ground Floor, Gulmohar Cross Road 7, Near Tian Restaurant, Juhu Scheme, Mumbai - 400049 at a shorter notice, in order to transact the items specified in the notice.

**For and on behalf of [●]**

\_\_\_\_\_  
Mr. [●]

Date: [●], 2025



**Big Tree Entertainment Pvt. Ltd.**

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: secretarial@bookmyshow.com | Website: www.bigtree.in

Wajeda House, Gr. Floor, Gulmohar Cross Rd.No.7, Juhu Scheme, Mumbai 400 049. | Tel.:022-65088960/68689898  
CIN: U99999MH1999PTC120990 | Email id: [secretarial@bookmyshow.com](mailto:secretarial@bookmyshow.com) | Website: [www.bigtree.in](http://www.bigtree.in)