

The Lake Club Limited

Estd. 1932

13/1, Deboki Kumar Bose Sarani (Formerly Baroj Road),

RabindraSaroar, Kolkata – 700 029.

Phone : 2463-5340 / 2466-6538

E. Mail ID :hony.jt.secretary@lakeclubkolkata.co.in

CIN : U92411WB1956GAP023092

NOTICE

Notice is hereby given that the 71st ANNUAL GENERAL MEETING of the Members of The Lake Club Limited, will be held in its premises on **Wednesday, 23rd September, 2026, at 4.45 p.m.** to transact the following ordinary business:

1. To receive, consider and adopt the audited statement of Income and Expenditure for the year ended 31st March, 2026 and the Balance Sheet as on that date together with the report of the Committee and Auditors' thereon.
2. To elect the President and Committee Members for the year 2026-2027.
3. To receive the Captain's Report for the year 2025-2026.

ELECTION OF THE PRESIDENT AND THE MEMBERS OF THE COMMITTEE FOR THE YEAR 2026-2027.

The election of the President and seven members of the Committee will be held by ballot with option for E-voting at the Annual General Meeting as mentioned in the annexed 'Notes'.

- A. (i) Member intending to stand for election would be required to provide their Director Identification Number (DIN), if allotted, along with the application; {Sec-152(3)(4)(5) & Sec-164(2) under The Companies Act, 2013 i.e DIR-2 and DIR-8} to the Jt. Hony. Secretaries in writing by 7.30 p.m. on or before Wednesday, 9th September, 2026, being the last date of submission of nomination. The Club will remain open during usual business hours for this purpose.

(ii) As per Section 160 of The Companies Act, 2013, a member who is not a retiring Director, as per Section 152 and wants to stand for election, shall give notice along with the deposit of Rupees One Lakh only, with the nomination at the registered office of The Lake Club Ltd. However, the aforesaid amount shall be refunded to such candidate, if the person gets elected as a director or gets more than 25% of total valid votes cast, failing which the said amount shall be forfeited.

- B. (i) The members who are eligible to vote at the Meeting shall vote personally and shall deposit the Ballot Papers in the Ballot Boxes which will be kept open for the purpose of the Annual General Meeting for such length of time as the Chairman of the meeting shall direct.

(ii) E-voting facility is also being extended to the members.

Remote E-voting will commence at **9.00 a.m. on Sunday, 20th September, 2026** and will end at **5.00 p.m. on Tuesday, 22nd September, 2026**. E-voting specific instruction is being sent in the annexed 'Notes'.

Members intending to avail E-voting facility should clear their June, 2026 Bills on or before **2 p.m., 16th September, 2026**

N.B. :

- a) Members will be notified separately the names of those who have expressed their willingness to serve as the President or Member of the Committee for the year 2026 -2027.
- b) A member who has either been posted as a defaulter or has more than two months' subscription and / or other dues outstanding on the last date for submission of name for serving the Committee, as specified in Articles 34, 35 and 35A of The Articles of Association of The Lake Club Ltd., shall not be eligible to contest the election for the President or the Member of the Executive Committee.
- c) A member having more than two months' subscription and / or other dues outstanding shall not be entitled to vote. In other words, only members who have paid full all their bills up-to June, 2026 shall be eligible to vote.
- d) The Cash Office of the Club shall remain closed from **4.00 p.m. on Wednesday 23rd September, 2026** until the close of the Annual General Meeting on that date.
- e) Members who have any question to ask in connection with the Accounts are requested to submit such questions or matters to The Jt. Hony. Secretaries not later than **7.30 pm on Monday, 14th September, 2026**.

Dated : **29th August, 2026**

Registered Office:

13/1, Deboki Kumar Bose Sarani

(Formerly Baroj Road),

Rabindra Sarobar

Kolkata -700 029.

On Behalf of the Committee,

Sd/- Subrata Guha

(DIN – 01903181)

Sd/- Debabrata Datta

(DIN – 06420702)

Jt. Hony. Secretaries.

N.B. Counting of ballots will commence on 24th September, 2026 from 11.00 am and results will be declared on the same day.

Soft copy of the Annual Report 2026 is being mailed and hard copies will be made available upon request on or after 10th September, 2026.

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NOTES :

To facilitate the participation of members of the Club, the option is kept open for E-voting in addition to physical voting in the ensuing Annual General Meeting (AGM) 2025-2026.

AGM will be transacted through e-voting (facility to cast vote prior to the AGM) and also physical voting through ballots during the AGM, for which purpose the Executive Committee of the Club have engaged the services of National Securities Depository Limited (NSDL). The Executive Committee has appointed Mr. Sauvik Nandy (N-047), Senior Advocate, Calcutta High Court and Mr. Dipankar Dasgupta (D-207), Chartered Accountant, as the Scrutinizers for this purpose.

Instructions for casting votes through e-voting for members who have registered with the club to participate.

A. Where a Member receives an e-mail from NSDL [for Members whose e-mail Ids are registered with the Club]:

- (i) Open e-mail and open attached PDF file viz.: "LakeClub_e-voting.pdf" with your Membership Number as Password. The said PDF file contains your User Id and Password for remote e- voting;
- (ii) Launch internet browser by typing the following URL :<https://www.evoting.nsdl.com>;
- (iii) Click on "Shareholder / Member – Login".
- (iv) Put User Id and select Login Type as -PASSWORD, type verification code and put Password as noted in step (i) above. Click "Login";
- (v) Alternatively, Members can also select Login Type as - OTP (if mobile no. is registered with the club), type verification code and Click "Login" by using the OTP received on the mobile no.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: "Active Voting Cycles";
- (vii) Select "EVEN" of **The Lake Club Limited**.
- (viii) Now you are ready for remote e-voting as "Cast Vote" page opens;
- (ix) You will have to either select the candidates or say YES / NO against each of the resolution. Cast your vote by selecting appropriate option / candidate and click on "Submit" and then "Confirm" when prompted;
- (x) Once it is clicked, an OTP will be sent to the registered mobile number and e-mail id of the member and this OTP number will be valid for five minutes during which it needs to be submitted.
- (xi) In the unlikely event of any mistake in submitting the OTP only one more opportunity will be given which the member can avail by pressing the re-generate OTP option.
- (xii) Upon confirmation, the message "Vote cast successfully" will be displayed;
- (xiii) Once you have voted on a Resolution, you will not be allowed to modify your vote.

The e-voting procedure will commence from 9.00 a.m. on Sunday, September 20th, 2026 and end at 5.00 p.m. on Tuesday, September 22nd, 2026.

Kindly note that no member can cast their votes in both Electronic and Physical Ballot. Any member who has cast the vote through e-voting system will not be allowed to vote physically at the venue.

B. In case of any queries / grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available at the "Downloads" section of NSDL's website at www.evoting.nsdl.com or contact Mr. Amit Vishal, VP/ Ms. Pallavi Mhatre, DVP, NSDL on contact Nos .022 4886 7000, or mail at E-mail id : evoting@nsdl.com

Sd/- Subrata Guha (DIN No: 01903181)
Debabrata Datta (DIN No: 06420702)
Jt. Hony. Secretaries

Dated: 29th August, 2026

Note :

Please update your E-mail ID and Mobile Number on or before 2-00 p.m., Wednesday, 16th September, 2026, with the club for E-Voting.