

SHERATON PROPERTIES AND FINANCE LTD

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai: 400058

Tel No.: 022 – 2621 6060/61/62/63/64 | **E-mail:** sheratonproperties@gmail.com

Website: www.sheratonproperties.in | **CIN:** L45202MH1985PLC036920

3rd September, 2025

Dear Shareholder,

Sub: Notice of 40th Annual General Meeting (AGM) of Sheraton Properties and Finance Ltd and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 40th Annual General Meeting ('AGM') of the Members of **Sheraton Properties and Finance Ltd ('the Company')** is scheduled to be held on **Thursday, September 25, 2025, at 03:00 P.M. (IST)** at the Registered Office of the Company situated at 301 and 302, 3rd Floor, Peninsula Heights, C.D. Barfiwala Road, Andheri (West), Mumbai: 400058.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Weblink:	https://sheratonproperties.in/annual-reports/
Exact path of Annual Report 2024-25:	https:// sheratonproperties.in/ >>> Investors >>> Annual Report >>> Year 2024-25

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 18.09.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270,

e-mail: rnt.helpdesk@in.mpms.mufg.com.

Thanking you,

Yours faithfully,

For Sheraton Properties and Finance Ltd

Meenakshi J. Bhansali
Director