VESTA

HOTELS & RESORTS

Maple Hotels & Resorts Limited

Annual Reports

2025-26

vestahotels.in

BOARD OF DIRECTORS

Chairman
Vivek Goenka

Directors
Amiya Kumar Shau
Kumkum Gupta
D. Mondal

Chief Executive & Financial Officer
S. Pal

Company Secretary
B. K. Parasrampuria

AUDITORS	A Mukhopadhyay & Co.
BRANCH AUDITORS	V. Bangar & Co.
BANKERS	Axis Bank Limited
REGISTERED OFFICE	Johar Building P-1, Hide Lane, 9th floor Kolkata 700 073 Tel : 033 22360094

Web : www.vestahotels.in E-mail : kolkata@vestahotels.in
CIN : U70101WB2000PLC091582

Maple Hotels & Resorts Limited

VESTA
HOTELS & RESORTS

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Notice

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the members of Maple Hotels & Resorts Limited will be held on Wednesday, 9th September, 2026 at 12.30 P.M. through Video Conferencing ("VC")/other Audio Visual Means ("OAVM") to transact the following business:-

ORDINARY BUSINESS

1. To consider and adopt the Standalone Financial Statements and Consolidated Financial Statements for the year ended 31st March, 2026 and the Reports of the Directors and the Auditors thereon.

2. To appoint a Director in place of Mr Vivek Goenka (DIN 00042285) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. **Appointment of Mr. Mudit Kumar (DIN: 00141585) as an Independent Director of the Company:**

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

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable laws, provisions of Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mudit Kumar (DIN: 00141585), who has been appointed as an Additional Director of the Company in the Independent category and has submitted a declaration that he meets the criteria for independence as provided in 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of the Director, be and is hereby appointed as an Non Executive Independent Director of the Company, not liable to retire by rotation, for a period of five years from 5th August, 2026 to 4th August, 2031."

   "RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby severally authorized to do all such act, deeds, matters and things and take such steps as may be necessary, expedient or desirable in this regard."

Johar Building
P-1 Hide Lane, 9th Floor
Kolkata 700 073
3rd August, 2026

By Order of the Board
B K Parasrampuria
Company Secretary
Membership Number ACS 06038

Notice (Continued)

Notes :

1. The Members may exercise their rights to vote on the Resolutions contained in the Notice by electronic means for which necessary facility has been provided and the instructions therefor are attached.

2. The information required pursuant to Secretarial Standard - 2 issued by the Institute of Company Secretaries of India is given in Annexure to the Notice.

3. The Company is registered with Central Depository Services (India) Ltd. (CDSL) for dematerialization of its Equity Shares which has been allotted the ISIN INE05M901013. CB Management Services (P) Limited ("CBMSL") having their Registered office at C-101,1st floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083 and Corporate office at Rasoi Court, 5th floor, 20, Sir R. N. Mukherjee Road, Kolkata 700 001 has merged with M/s. MUFG Intime India Private Limited with effect from 8th May, 2026, Registrar and Share Transfer Agent of the Company having email ID: rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com and contact number : +91 033 6906 6200,

4. Members holding shares in physical form are requested to:

    a. notify any change in their addresses and communicate on all matters pertaining to their shareholdings with the Company's Registrar and Share Transfer Agent CBMSL, at their e-mail id rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com, quoting their respective Ledger Folio Numbers;

    b. note that as per provisions of the Companies Act, 2013 facility for making nominations is available for members in respect of Equity Shares held by them;

    c. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN/ Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account Particulars details to the Company/RTA.

5. The Ministry of Corporate Affairs ('MCA') has vide its Circular No. 9/2024 dated 19th September, 2024 read with General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17/08/2020, 02/2021 dated 13/01/2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 9/2023 dated 25.09.2023, 09/2024 dated 19/09/2024 and 03/2025 dated 22/09/2025 collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or 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 26th AGM of the Company will be held through video conferencing ('VC') or other audio visual means ('OAVM'). Hence, Members can attend and participate in the AGM through VC/OAVM only on Wednesday, 9th September, 2026 at 12.30 AM (IST). The detailed procedure for participating in the meeting through VC/OAVM is attached and the same will also be available at the website of the Company at www.vestahotels.in. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company situated at Johar Building, 9th floor, P-1, Hide Lane, Kolkata 700 073.

Notice (Continued)

Pursuant to the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, January 15, 2021, 13th May, 2022, January 5, 2023, October 7, 2023 and 3rd October, 2024, Notice of the Twenty Sixth AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and no physical copy of the Annual Report has been sent by the Company to any member. The Company shall send the physical copy of Annual Report for the Financial Year 2025-26 to those members who request the same at rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com and maple@warrentea.com . Members may note that the Notice of Twenty Sixth AGM and Annual Report for the financial year 2025-26 will also be available on the Company's website at www.vestahotels.in and on the website of CDSL at www.evotingindia.com for their view /download.

6. In compliance with the said circulars, the Company has also published a public notice by way of an advertisement advising the members whose e-mail ids are not registered with the Company, its Registrar and Share Transfer Agent or Depository participants, as the case may be, to register their e-mail ids with them.

7. In terms of the aforesaid circulars, the businesses set out in the Notice will be transacted by the members only through remote e-voting or through the e-voting system provided during the meeting while participating through VC facility.

8. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM 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 AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice. The Company will conduct the AGM through VC/OAVM from its Registered Office, i.e. Johar Building, P-1 Hide Lane, 9th Floor, Kolkata 700 073, to be the venue of the meeting.

9. However, pursuant to Section 113 of the Act, the institutional/Corporate Members are entitled to appoint an authorized representative to attend the AGM through VC/OAVM and to cast their votes through e-voting. In this regard, they are requested to send a scanned copy of the Board Resolution/Authority letter authorizing their representative to attend the AGM through VC/OAVM on its behalf and to vote through e-voting. The said Resolution/Authorization should be sent to the Scrutinizer by email through the registered email address of the member to raj@manojbanthia.com the Scrutinizer, alongwith a copy marked to maple@warrentea.com

10. Since the AGM will be held through VC/OAVM, the Route Map is not required to be annexed in this to the Notice.

11. The members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and to the Company and CB Management Services (P) Ltd, in case the shares are held by them in physical form by writing at maple@warrentea.com and rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com respectively their e-mail addresses along with the copy of the signed request letter mentioning the Folio No., name and address of the member along with scanned copy of share certificate (front/back), self-attested copy of the PAN Card and self-attested copy of any document (eg. Driving Licence, Election Identity Card, Passport) in support of the address of the member on or before 2nd September, 2026. Shareholders holding shares in demat form may update the e-mail address through their respective Depository Participant (s). Please note that registration of e-mail address and mobile number is mandatory while voting electronically and joining virtual meetings. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid date enabling them to participate in the meeting and cast their votes.

Notice (Continued)

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code., etc. to their DPs in case the shares are held by them in electronic form and to CB Management Services Pvt. Limited in case the shares are held by them in physical form.

13. Voting rights of the members (for voting through remote e-voting or e-voting system provided in the Meeting itself shall be in proportion to shares of the paid up equity share of the Company as on the cut-off date i.e 2nd September, 2026. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or e-voting system provided in the meeting.

14. Only bona fide members of the Company whose name appear first on the Register of Members, will be permitted to attend the meeting through VC/OAVM. The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.

15. The facility for joining AGM through VC/OVAM will be available for up to 1,000 Members and members may join on first come first serve basis. However, the above restriction shall not be applicable to members holding more than 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel (s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizers etc. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time.

16. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

17. Institutional/Corporate Members (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization should be uploaded in PDF format in the system for the scrutinizer to verify the same. Alternatively Non Individual members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at scrutinizermkb@gmail.com and to the Company at maple@warrentea.com or to Registrar & Share Transfer Agent of the Company at rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com for the scrutinizer to verify the same, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

18. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote electronically at the AGM.

19. All the documents referred to in the accompanying Notice and the Explanatory Statement should be available for inspection. Scanned copies of the Register of Directors and Key Managerial Personnels and their Shareholding maintained under Section 170 of the Act and the Register of Contracts or Agreements in which the Directors are interested maintained under Section 189 of the Act will be available for inspection by the Members in electronic mode during the AGM. Members who wish to seek inspect, may send their request through an email on or before 2nd September, 2026 by quoting their name, demat account number and mobile no.

Notice (Continued)

20. As per Regulation 40 of SEBI Listing Regulations as amended, Securities of Listed Companies can be transferred only in dematerialized form with effect from April, 1, 2019, except in case of request received for transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrar and share transfer agent, CB Management Services (P) Ltd for assistance in this regard.

21. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write by mentioning their name, demat account number, folio number, email id, PAN, Mobile number to Registrar /Company on or before 2nd September, 2026 through email on rta@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com and maple@warrentea.com respectively. The same will be replied by the Company suitably.

22. Persons who have acquired shares and become Members after the despatch of the Notice of the Meeting but before the 'cut-off date' of 2nd September, 2026 may obtain their user ID or password for remote e-voting by sending a request to the Company's Registrars Share Transfer Agent, MUFG Intime India Private Limited (previously, C.B. Management Services (P) Limited), Rasoi Court, 5th floor, 20, Sir, R. N. Mukherjee Road, Kolkata 700 001 at rta@cbmsl.com / investor.helpdesk@in.mpms.mufg.com quoting DP ID/CLID/Folio No. as the case may be done with PAN No.

23. M/s. V. Bangar & Co., Chartered Accountants (Firm Registration No. 003779C) were appointed as Branch Auditors of the Company at the 24th Annual General meeting on 8th August, 2024 to hold office till the conclusion of 29th Annual General Meeting of the Company.

    M/s. A. Mukhopadhyay & Co., Chartered Accountants (Firm Registration No. 324457E) were appointed as the Statutory Auditors of the Company at the 25th Annual General Meeting of the Company held on 9th September, 2025 to hold office till the conclusion of 30th Annual General Meeting of the Company.

    Pursuant to Notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Act and the Rules framed there under, the mandatory requirement for ratification of appointment of Auditors by the Members at every AGM has been omitted. Accordingly, no resolution is being proposed for ratification of appointment of Branch Auditors and Statutory Auditors at this AGM.

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 3

Pursuant to the relevant provisions of the Companies Act, 2013 (the 'Act') and in terms of the Nomination and Remuneration Policy of the Company and on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 3rd August, 2026 appointed Mr. Mudit Kumar (Mr. Kumar) (DIN: 00141585) as an Additional Director in the category of Independent Director of the Company for a period of five consecutive years with effect from 5th August, 2026 to 4th August, 2031, not liable to retire by rotation, subject to the approval of the shareholders of the Company.

In accordance with the provisions of Section 150 read with Schedule IV of the Act, the appointment of an Independent Director requires approval of the members of the Company.

Notice (Continued)

The Company has received requisite disclosures/declarations from Mr. Mudit Kumar including :

- i) Consent to act as Director u/s 152 of the Act (Form DIR-2);
- ii) Disclosure of interest u/s 184(1) of the Act (Form MBP-1);
- iii) Declaration u/s 164 of the Act (Form DIR-8) to the effect that he is not disqualified to become Director;
- iv) Declaration of independence u/s 149(6) of the Act and as per the Listing Regulations,
- v) Declaration to the effect that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.
- vi) Declaration to the effect that he is not aware of any circumstances or situation, which exist or may be reasonable anticipated, that could impair or impact his ability to discharge his duties with an objective independent judgment and without any external influence.
- vii) Declaration to the effect that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to this registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Mudit Kumar (DIN : 00141585), aged 58 years, is a Commerce graduate and MBA from Carnegie Mellon University, USA. He has approximately thirty years of experience in the tea and floor furnishing industries and in the fields of business development, finance and private equity investing. He served as the President of the Tea Association of India (an association of tea producers of North India) and is a member of the Executive Committee of the Indian Chamber of Commerce, Kolkata.

Mr. Kumar is an Independent Director on the Boards of JK Agri Genetics Limited, Bengal Tea & Fabrics Ltd, and Bengal & Assam Company Limited; Director of Park Towers Investment and Services Pvt. Ltd., Gajdhiraj Vyapaar Pvt. Ltd., Bluecircle Merchants Pvt. Ltd., Odyssey Travels Ltd., Darjeeling Dooars Plantations (Tea) Ltd., and Arohi Holdings Pvt. Ltd. and Whole-time Director of SPBP Tea Plantation Ltd.

As per the provisions contained under Section 161 of the Act, the “Additional Director” so appointed shall hold office upto the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The Company has also received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr. Mudit Kumar for the office of Independent Director in the Company. The notice is available for inspection by the members in electronic mode.

Copy of draft letter of appointment of Mr. Mudit Kumar as an Independent Director, setting out the terms and conditions of appointment, is available for inspection by the Members in electronic mode. Members seeking to inspect such documents are requested to follow the procedure mentioned in the Notes to this Notice.

In the opinion of the Board, Mr. Kumar fulfils the conditions for independence specified in the Act, the Rules made thereunder and such other laws/ regulations for the time being in force, to the extent applicable to the Company. The Board is of the view that, given the background knowledge and rich experience of Mr. Kumar, his appointment will be of immense benefit and in the best interest of the Company and it is desirable to avail his services as Independent Director. The Board of Directors based on the recommendation of the Nomination and Remuneration Committee considers the appointment of Mr. Kumar as an Independent Director for a period of five consecutive years with effect from 5th August, 2026 upto 4th August, 2031 (both days inclusive), not liable to retire by rotation and recommends the Ordinary resolution as set out in the Notice for approval of Members at the ensuing 26th Annual General Meeting pursuant to section 149 and other applicable provisions of the Companies Act, 2013.

Mr. Kumar is not related to any Director or any other Key Managerial Personnel of the Company.

Except Mr. Kumar being the appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the Resolution set out at Item no. 3 of the convening Notice.

Copy of letter of appointment setting out the terms of his appointment will be available for inspection by the Members during business hours on all working days till the conclusion of the ensuing Annual General Meeting in electronic mode. Members can inspect the same by sending an e-mail to maple@warrentea.com and rta@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com respectively on or before 2nd September, 2026 through their registered e-mail ID quoting name, demat account number/folio no. and mobile no.

The Board recommend the Ordinary Resolution set out at item no. 3 for the approval of the member.

Details of Mr. Kumar is provided in Annexure to the Notice pursuant to the provisions of Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

'Johar Building'
P-1, Hide Lane, 9th Floor
Kolkata 700073
3rd August, 2026

By Order of the Board
B. K. Parasrampuria
Company Secretary
Membership Number ACS 06038

ANNEXURE TO THE NOTICE

Disclosure required under Secretarial Standard – 2

(On General Meeting issued by the Institute of Company Secretaries of India)

Name of the Director	**Mr. Vivek Goenka** (As on March 31, 2026)	**Mr. Mudit Kumar** (As on August 3, 2026)
Director Identification Number	00042285	00141585
Date of Birth Age (Years)	08.06.1982 (43 years)	31.05.1968 (58 years)
Date of first Appointment on the Board	27/09/2014	05/08/2026
Experience and Expertise in Specific Functional Area	Mr. Vivek Goenka is an entrepreneur having started a chain of design hotels under the brand name “Vesta Hotels & Resorts”. Vesta currently owns and operates 7 up-market hotels in Jaipur, Udaipur, Bikaner and Pushkar. His business interests are also in the IT space through Softweb Technologies Pvt. Ltd. Softweb makes ERP systems for various industries in particular the Tea, Jute and Mining Industries. The company is also involved in facial recognition applications and was the pioneer in India in introducing attendance taking in tea estates through facial recognition. The Company is based out of Kolkata with over 70 engineers and also has offices in Bangladesh.	Mr. Mudit Kumar has approximately thirty years of experience in the tea and floor furnishing industries and in the fields of business development, finance and private equity investing. He served as the President of the Tea Association of India (an association of tea producers of North India) and is a member of the Executive Committee of the Indian Chamber of Commerce, Kolkata. Mr. Kumar is an Independent Director on the Boards of JK Agri Genetics Limited, Bengal Tea & Fabrics Ltd, and Bengal & Assam Company Limited; Director of Park Towers Investment and Services Pvt. Ltd., Gajdhiraj Vyapaar Pvt. Ltd., Bluecircle Merchants Pvt. Ltd., Odyssey Travels Ltd., Darjeeling Dooars Plantations (Tea) Ltd., and Arohi Holdings Pvt. Ltd. and Whole-time Director of SPBP Tea Plantation Ltd.
Qualifications and Experience	Graduated in Management Studies from the University of Nottingham and subsequently completed his Masters degree in Finance and Investment with distinction.	Mr. Mudit Kumar is a Commerce graduate and MBA from Carnegie Mellon University, USA
No. of Shares held in the Company	4555744	NIL

Name of the Director	Mr. Vivek Goenka	Mr. Mudit Kumar
Directorship in Other Companies **Listed -**	1) Dhunseri Tea & Industries Limited – Independent Director 2) Sinclairs Hotels Limited – Independent Director	1) Bengal Tea & Fabrics Limited – Independent Director 2) Bengal & Assam Company Limited – Independent Director 3) JK Agri Genetics Limited – Independent Director
Unlisted - **	1) Warren Steels Pvt. Ltd.	1) Bluecircle Merchants Pvt. Ltd. – Director 2) Gajdhiraj Vyapaar Pvt. Ltd. – Director 3) Odyssey Travels Ltd. – Director 4) SPBP Tea Plantation Ltd. – Wholetime Director 5) Darjeeling Dooars Plantations (Tea) Ltd. – Director 6) Park Towers Investment and Services Pvt. Ltd. – Director 7) Arohi Holdings Pvt. Ltd. - Director 8) Indian Chamber of Commerce – Director
Chairman/ Member in the Committees of the Boards of (other) Companies **Listed -**	1. Dhunseri Tea & Industries Limited a) Audit Committee – Member b) Stakeholders Relationship Committee – Chairman c) Nomination & Remuneration Committee - Chairman d) Corporate Social Responsibility Committee – Member 2. Sinclairs Hotels Limited a) Nomination & Remuneration Committee - Member	1. Bengal Tea & Fabrics Limited a) Audit Committee – Member b) Nomination & Remuneration Committee – Chairman c) Stakeholders Relationship Committee – Member 2. Bengal & Assam Company Limited a) Audit Committee – Member b) Nomination & Remuneration Committee – Member 3. JK Agri Genetics Limited a) Audit Committee – Member b) Corporate Social Responsibility Committee – Member
Unlisted - **	NIL	NIL

Name of the Director	Mr. Vivek Goenka	Mr. Mudit Kumar
Resignation from any listed entity in past three years	NIL	NIL
Terms and Conditions of Appointment/ Reappointment	Being continuation as Non Executive Director of the Company.	Being appointed as Independent Director of the Company for the term of 5 (five) consecutive years commencing from 5th August, 2026 to 4th August, 2031.
Details of remuneration sought to be paid	Not Applicable	Not Applicable
Last drawn remuneration - **Salary** - **PF/Gratuity/ Other Funds** - **Bonus** - **Other Benefits** **TOTAL**	Not Applicable	Not Applicable
Listed entities from which resigned in the past Three years	NIL	NIL
Chairman/ Member of the Committee of Directors in the Company	Maple Hotels & Resorts Limited a) Audit Committee - Chairman b) Stakeholders Relationship Committee – Chairman c) Nomination & Remuneration Committee – Member	NIL
Relationship with other Directors and Key Managerial Personnel	Not related to any other Director or Key Managerial personnel of the Company.	Not related to any other Director or Key Managerial personnel of the Company.
Number of meetings of the Board attended during the year	9 out of 9	N.A.

** Excludes Directorships in Private Limited Companies and Foreign Companies.

'Johar Building'
P-1, Hide Lane, 9th Floor
Kolkata 700073

3rd August, 2026

By Order of the Board
B. K. Parasrampuria
Company Secretary
Membership Number ACS 06038

Notice (Continued)

CDSL e-Voting System – Fore-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020, and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.vestahotels.in. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.www.evotingindia.com.

7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020, MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025.

8. In continuation to this Ministry's General Circular No. 20/2020, dated 5th May, 2020, 02/2022 dated 5th May, 2022, 10/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 and after due examination, it has been decided to conduct their AGMs through VC/OAVM till further Orders, in accordance with the requirements laid down in paragraph 3 and 4 of the General Circular no. 20/2020 dated 05/05/2020. The Securities And Exchange Board of

India vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') have permitted the holding of the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue.

THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **5th September, 2026** at 9.00 AM and ends on **8th September, 2026** at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 2nd September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon& My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8 digit DP ID, 8-digit Client ID, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to SDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; scrutinizermkb@gmail.com; maple@warrentea.com;, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/EGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **on or before 2nd September, 2026** mentioning their name, demat account number/folio number, email id, mobile number at maple@warrentea.com, rta@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **on or before 2nd September, 2026** mentioning their name, demat account number/folio number, email id, mobile number at maple@warrentea.com, . rta@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to maple@warrentea.com/ rta@cbmsl.com/ investor.helpdesk@in.mpms.mufg.com

2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**

3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

The e-voting period commences on 5th September, 2026 (9.00 AM) and ends on 8th September, 2026 (5.00 PM). During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the Cut-off date of 2nd September, 2026.

Mr. Raj Kumar Banthia, Senior Partner of M/s. MKB & Associates, Company Secretaries in Practice, (Membership No. A17190/COP No. 18428) Kolkata, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Scrutinizer shall unblock the votes cast through remote e-voting, after counting the votes cast at the Meeting in the presence of at least two (2) witnesses not in the employment of the Company and submit a consolidated Scrutinizer's Report of the votes cast in favour or against, if any forthwith to the Chairman of the Company.

The Results shall be declared in accordance with applicable regulations and the same along with the Scrutinizer's Report shall be placed on the websites of the Company and CDSL immediately after the result is declared by the Chairman.

সাইকেল পিওর আগরবাতি- ৭৭ বছরের সুবাসের নেতৃত্ব

কলকাতা : বিশ্বের সবচেয়ে বড় আগরবাতি প্রস্তুতকারী সংস্থা সাইকেল পিওর আগরবাতি পশ্চিমবঙ্গের গুরুত্বের কথা তুলে ধরেছে। সংস্থাটি জানিয়েছে, সমৃদ্ধ সাংস্কৃতিক ঐতিহ্য, শক্তিশালী আধ্যাত্মিক পরম্পরা ও প্রিমিয়াম সুগন্ধি ও পূজাসামগ্রীর প্রতি ক্রমবর্ধমান চাহিদা থাকার কারণে পশ্চিমবঙ্গ তাদের কাছে একটি গুরুত্বপূর্ণ বাজার সংস্থাটি পশ্চিমবঙ্গ ও পাশের রাজ্যগুলোতে নিজেদের উপস্থিতি আরও শক্তিশালী করছে। এর জন্য তারা পণ্যের পরিধি বাড়াচ্ছে, বিতরণব্যবস্থা উন্নত করছে এবং আধুনিক ট্রেড, ই-কমার্স ও কুইক-কমার্স প্ল্যাটফর্মের মাধ্যমে গ্রাহকদের কাছে আরও সহজে পৌঁছাচ্ছে। এর ফলে মানুষ তাদের দৈনন্দিন আচার-অনুষ্ঠান ও উৎসবের জন্য প্রয়োজনীয় পণ্য সহজে পেতে পারছে।একটি মিডিয়া আলোচনায় সাইকেল পিওর আগরবাতি -এর ম্যানেজিং ডিরেক্টর শ্রী অর্জুন রাঙ্গা বলেন, ৭৭ বছর ধরে আমাদের পথচলা পরিচালিত হয়েছে একটি সহজ দর্শনে;ঐতিহ্যকে সম্মান করা এবং একই সঙ্গে বদলে যাওয়া গ্রাহকের চাহিদা অনুযায়ী নতুন কিছু তৈরি করা। সুগন্ধি সবসময়ই আমাদের পরিচয়ের কেন্দ্রবিন্দু। আমরা নিজেরাই গবেষণা করি, উন্নয়ন করি এবং সুগন্ধি মিশ্রণ তৈরি করি। এই দক্ষতার মাধ্যমে আমরা এমন পণ্য তৈরি করতে পেরেছি, যা বিভিন্ন প্রজন্মের মানুষের মধ্যে বিশ্বাস, স্মৃতি এবং আবেগের সংযোগ তৈরি করে। মান, টেকসই উন্নয়ন এবং দায়িত্বশীল বৃদ্ধির প্রতি আমাদের অঙ্গীকারই বাজারে আমাদের আলাদা পরিচয় দিয়েছে। সম্প্রতি সাতভিক অধিগ্রহণ করা আমাদের ভারতের বিভিন্ন প্রান্তে সম্পূর্ণ আধ্যাত্মিক ও ভক্তিপূর্ণ পরিষেবা দেওয়ার লক্ষ্য পূরণের আরেকটি গুরুত্বপূর্ণ ধাপ।শ্রী রাঙ্গা আরও জানান, সংস্থাটি পূর্ব ভারতের বাজারে নিজেদের উপস্থিতি আরও মজবুত করতে চায় এবং একই সঙ্গে সাইকেল পিওর আগরবাতি -কে ভারতের সবচেয়ে বিশ্বস্ত গৃহস্থালী ব্র্যান্ডগুলোর একটি হিসেবে তুলে ধরতে চায় সংস্থাটির বার্ষিক উৎপাদন ১,২০০ কোটিরও বেশি আগরবাতি। তারা সারা বিশ্বের লক্ষ লক্ষ ঘরে বিশ্বাসের সুবাস পৌঁছে দেয় এবং প্রতি বছর প্রায় ৬০০ কোটি প্রার্থনার সঙ্গে নিজেদের যুক্ত রাখে। ভারতে ৫,০০০-এর বেশি ডিস্ট্রিবিউটর এবং ৫ লক্ষেরও বেশি খুচরো দোকানের শক্তিশালী নেটওয়ার্কের সাহায্যে গত ৭৭ বছরে তারা বিশাল পরিসর গড়ে তুলেছে। বর্তমানে ৭৫টিরও বেশি দেশে উপস্থিত থেকে সংস্থাটি ভারতের আধ্যাত্মিক ঐতিহ্যকে নতুন উদ্ভাবনের সঙ্গে মিশিয়ে বিশ্বব্যাপী পৌঁছে দিচ্ছে।সংস্থাটির বড় শক্তিগুলোর একটি হলো তাদের নিজস্ব সুগন্ধি তৈরির দক্ষতা। প্রতিটি সুবাস সাইকেল পিওর আগরবাতি -এর পরিবারের সদস্যরাই পরিকল্পনা, গবেষণা এবং সংমিশ্রণ করেছেন। শিল্পের অনেক সংস্থা যেখানে বাইরের সরবরাহকারীর ওপর নির্ভর করে, সেখানে এই সংস্থা নিজেদের গবেষণা ও উন্নয়ন ক্ষমতা তৈরি করেছে। এর ফলে তারা আলাদা, স্থির মানের এবং উচ্চমানের সুবাস তৈরি করতে পেরেছে, যা বহু প্রজন্মের গ্রাহকের আস্থা অর্জন করেছে।সংস্থাটি সময়ের সঙ্গে গ্রাহকের চাহিদা অনুযায়ী নিজেদের পণ্যের পরিধি বাড়িয়েছে, তবে ভারতীয় আচার-অনুষ্ঠানের আসল রূপ বজায় রেখেছে। তাদের সাম্প্রতিক উৎসবের সংগ্রহে রয়েছে কিছু নতুন পণ্য ভারতের আধ্যাত্মিক পণ্যের ক্ষেত্রে নিজেদের অবস্থান আরও শক্ত করতে সাইকেল পিওর আগরবাতি সম্প্রতি সাতভিক -এর অধিগ্রহণের কথা জানিয়েছে। এটি ভারতের অন্যতম বিশ্বস্ত পূজাসামগ্রী ব্র্যান্ড। এই কৌশলগত পদক্ষেপে সংস্থাটির পূর্ণাঙ্গ আধ্যাত্মিক ও ভক্তিপূর্ণ পরিষেবা সংস্থা হওয়ার পথে আরও একধাপ এগিয়ে দিয়েছে। দুইটি সম্মানিত ব্র্যান্ডকে একসঙ্গে এনে, যাদের দুজনেরই লক্ষ্য মান ও আসলত্ব বজায় রাখা, সংস্থাটি এখন দৈনন্দিন পূজা ও উৎসবের জন্য আরও বড় পণ্যের পরিসর দিতে পারবে।শুধু ব্যবসায় নয়, এন আর গ্রুপ বহু দশক ধরে সমাজে ইতিবাচক প্রভাব তৈরি করে চলেছে। এন আর ফাউন্ডেশন -এর মাধ্যমে গত ৩০ বছরেরও বেশি সময় ধরে শিক্ষা, স্বাস্থ্য, গ্রামীণ উন্নয়ন, পরিবেশ সংরক্ষণ এবং জীবনমান উন্নত করতে এবং সমাজকল্যাণে তারা কাজ করছে। টেকসই সামাজিক প্রভাব তৈরি এই ফাউন্ডেশন মানুষের করতে কাজ করে যাচ্ছে।

রাভাশ ২০২৬ ভক্তি, ঐতিহ্য ও নৃত্যসাধনার এক অনন্য মহোৎসব

কলকাতা : কলকাতার ঐতিহ্যবাহী রবীন্দ্র সদন যেন সেদিন পরিণত হয়েছিল ভক্তি, সৌন্দর্য ও শাস্ত্রীয় নৃত্যের এক পুণ্যভূমিতে। সংকল্প নৃত্যায়ন, ওডিশি নৃত্যচর্চার এক নিবেদিতপ্রাণ প্রতিষ্ঠান, তাদের ২৩তম বার্ষিক সাংস্কৃতিক অনুষ্ঠান 'রাভাশ ২০২৬'-এর মাধ্যমে এক অবিস্মরণীয় সন্ধ্যার আয়োজন করে। এবারের অনুষ্ঠানটি ছিল আরও তাৎপর্যপূর্ণ, কারণ এটি উৎসর্গিত ছিল পদ্মবিভূষণ গুরু কেলুচরণ মহাপাত্রের জন্মশতবার্ষিকী উদযাপনের উদ্দেশ্যে। ভারতীয় শাস্ত্রীয় নৃত্যে তাঁর অমর উত্তরাধিকার, অনন্য শিল্পদৃষ্টি এবং অতুলনীয় অবদানকে গভীর শ্রদ্ধার সঙ্গে স্মরণ ও উদযাপন করা হয় এই অনুষ্ঠানের মাধ্যমে। যাঁর শিল্পদৃষ্টি, সাধনা ও অনন্য সৃষ্টিশীলতা ভারতীয় শাস্ত্রীয় নৃত্যকে বিশ্বদরবারে এক নতুন উচ্চতায় প্রতিষ্ঠিত করেছে। অনুষ্ঠানের সূচনা হয় ভগবান জগন্নাথদেবের আরাধনার মাধ্যমে। এরপর প্রতিষ্ঠান-নির্দেশক শ্রী সুবিকাশ মুখার্জি সকলকে আন্তরিক স্বাগত জানান। শুভ সূচনার প্রতীক মঙ্গলাচরণ পরিবেশনার প্রতিটি ভঙ্গিমা যেন ভক্তিভাবের এক নিবেদিত অর্ঘ্যে পরিণত হয় সন্ধ্যাটি আরও সমৃদ্ধ হয়ে ওঠে বিশিষ্ট ওড়িশি নৃত্যশিল্পী রাজশ্রী প্রহরাজ (সংগীত নাটক আকাদেমি 'বিসমিল্লা খান' পুরস্কারপ্রাপ্ত) এবং প্রীতিশা মহাপাত্র (পদ্মবিভূষণ গুরু কেলুচরণ মহাপাত্রের দৌহিত্রী)-এর সান্নিধ্যে। তাঁরা উভয়েই গুরু রতিকান্ত মহাপাত্রের শিষ্যা। গুরু রতিকান্ত মহাপাত্রের নির্দেশনায় তাঁদের মনোমুগ্ধকর 'অর্ধনারীশ্বর' পরিবেশনা দর্শকদের মুগ্ধ করে এবং গুরু কেলুচরণ মহাপাত্রের চিরন্তন শিল্পঐতিহ্যের প্রতি এক যথার্থ শ্রদ্ধার্ঘ্য নিবেদন করে।অনুষ্ঠানের অন্যতম আবেগঘন মুহূর্ত ছিল দুটি স্মারক বৃত্তি প্রদান, যা প্রিয়জনের স্মৃতিকে ভবিষ্যতের আশা ও অনুপ্রেরণায় রূপান্তরিত করেছে। 'জিতবৃত্তি' (শুভদীপ চক্রবর্তী স্মারক বৃত্তি) প্রদান করা হয় ঋষিতা দাস-কে এবং 'উদ্ভাস' (প্রলয় দাশগুপ্ত স্মারক বৃত্তি) প্রদান করা হয়