



NOTICE

NOTICE is hereby given that the Nineteenth Annual General Meeting of the members of RISE Worldwide Limited will be held on **Friday, September 11, 2026**, at **4:45 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, with or without modification(s), to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint Shri Jalaj Ashwin Dani (DIN: 00019080), who retires by rotation, as a Director and in this regard, to consider and if thought fit, with or without modification(s), to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Jalaj Ashwin Dani (DIN: 00019080), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

By Order of the Board of Directors

Sd/-

Ritu Bhojak
Director
DIN: 10303611

Date: August 20, 2026

Place: Mumbai

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

Registered Office: Court House, 3rd Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002. Maharashtra, India. ☎ +91 22 3555 7600

Corporate Office: One BKC, B Wing, 19th Floor, G Block, BKC, Bandra (East), Mumbai 400 051. Maharashtra, India. ☎ +91 22 3566 2300

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Notes:

1. The Ministry of Corporate Affairs (“**MCA**”) has, vide its General circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as “**MCA Circulars**”), permitted convening the Annual General Meeting (“**AGM**” / “**Meeting**”) through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“**the Act**”) read with Rules made thereunder, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the meeting through VC is attached as **Annexure**.
2. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2025-26 is being sent only through electronic mode by email to those members whose e-mail address is registered with the Company / Depository Participants / Depositories. Members may note that the Notice of the AGM for the financial year 2025-26 will also be available on the Company’s website: www.riseworldwide.in.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member of the Company. Since this Meeting is being held through VC / OAVM pursuant to the MCA Circulars, 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 hereto.
4. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed hereto.
5. Corporate members intending to authorize their representative(s) to attend the AGM are requested to send to the Company by hand delivery at the Registered Office or through an email at the designated email address provided in **Annexure**, a certified true copy of the relevant Board Resolution / Power of Attorney / Authorisation Letter authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the Meeting.
6. Members / Representative(s) attending the Meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
7. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, the Register of

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Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically, for inspection by the members at the commencement of the Meeting of the Company and shall remain open and accessible during the AGM.

All documents referred to in the Notice will also be available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to ritu.bhojak@ril.com.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. In terms of the provisions of Section 152 of the Act, Shri Jalaj Ashwin Dani (DIN: 00019080), Director of the Company, retires by rotation at the Meeting.

The Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company commend his re-appointment. The NRC has been dissolved with effect from July 6, 2026.

Shri Jalaj Ashwin Dani does not hold any share of the Company.

Shri Jalaj Ashwin Dani is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his re-appointment. Relatives of Shri Jalaj Dani may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors of the Company / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 and 2 of the Notice.

Details of Shri Jalaj Ashwin Dani, as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are provided herein below:

Details of Director retiring by rotation at this meeting:

Particulars	Shri Jalaj Ashwin Dani
Age	56 years
Qualifications	Shri Jalaj Ashwin Dani is a Chemical Engineer at the University of Wisconsin-Madison, USA and pursued Advanced Management Program at INSEAD, Fontainebleau, Paris

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Experience (including expertise in specific functional area) / Brief Resume	Shri Jalaj Ashwin Dani, a distinguished co-promoter of Asian Paints, boasts over two decades of leadership excellence within the organization. His strategic insights and innovative approach have significantly shaped the company's trajectory. He leads as Chairman of Addverb Technologies, India's premier robotics company, and EndureAir Systems, a cutting-edge drone technology enterprise. He is actively involved in Confederation of Indian Industry (CII), Young Presidents Organisation (YPO), Federation of Indian Chambers of Commerce and Industry (FICCI) and other Business councils in various capacities. He also serves on the Next Generation of Leaders Board (NGLB) in Indian School of Business (ISB), Hyderabad. His educational background and extensive experience equip him with a unique perspective and the expertise to drive impactful change.
Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation.
Remuneration (including sitting fees, if any) last drawn (FY 25-26)	Rs. 65,000 (Sitting Fees for attending Board, Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee meetings during the financial year 2025-26)
Remuneration Proposed to be paid	He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors
Date of first appointment on the Board	December 5, 2018
Shareholding in the Company including as a beneficial owner as on March 31, 2026	Nil
Relationship with other Directors / Key Managerial Personnel	Shri Jalaj Ashwin Dani is not related to any other Director / Key Managerial Personnel of the Company.



Number of meetings of the Board attended	FY 2025-26: 100% (5 meetings held) FY 2026-27 (till the date of this Notice): 100% (2 meetings held)
Directorships of other Boards as on March 31, 2026	1. Havells India Limited 2. Vijayi Bharat Foundation 3. Haish Holding and Trading Company Private Limited 4. S C Dani Research Foundation Private Limited 5. Addverb Technologies Limited 6. Paints and Coatings Skill Council 7. EndureAir Systems Private Limited 8. Pratham Education Foundation 9. Piramal Foundation for Education Leadership 10. Reliance Foundation Institution of Education and Research 11. Piramal Foundation 12. Reliance Foundation 13. Sportscom Industry Confederation 14. Shubhit Holdings Private Limited 15. Asiana Alternative Managers Private Limited 16. Resins and Plastics Limited 17. Greenlam Industries Limited 18. H T Parekh Foundation 19. Project Mumbai Civic Transformation Foundation
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	Havells India Limited • Stakeholder Relationship / Grievance Redressal Committee - Member • Corporate Social Responsibility Committee - Member • Enterprise Risk Management Committee – Member • Wilful Defaulter Review - Member Greenlam Industries Limited • Audit Committee - Member • Nomination and Remuneration Committee - Member • Risk Management and ESG Committee – Chairman Resins and Plastics Limited • Stakeholders Relationship Committee - Member • Nomination and Remuneration Committee - Member

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	Pratham Education Foundation • Corporate Social Responsibility Committee - Member • Strategic Partnership Sub Committee – Chairman
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By Order of the Board of Directors

Sd/-

Ritu Bhojak
Director
DIN: 10303611

Date: August 20, 2026
Place: Mumbai

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Annexure

Members are requested to note the following in accordance with the MCA circulars:

1. The Annual General Meeting ("Meeting") through Video Conference would be conducted through "Microsoft Teams" which enables two-way audio and video conference.
2. Members are requested to join the Meeting using the following link:

[Join the meeting now](#)

Alternatively, the Members may join the meeting by entering following credentials:

meeting id: 497 310 861 956

password: Uv64D22T

Detailed instructions on installing Microsoft Teams are given below.

3. The link to join the Meeting shall be active from 4:30 p.m. onwards on the day of the Meeting.
4. E-mail address of Ms. Ritu Bhojak, Director of the Company, i.e. ritu.bhojak@ril.com is designated for correspondences / voting and all other purposes related to the Meeting.
5. The voting may be conducted by a show of hands, unless demand for poll is made in accordance with Section 109 of the Act.
6. In the event of demand for poll at the Meeting, members shall send their votes by email from their email address which is registered with the Company / Depository Participant(s) and shall only be sent to the designated email address mentioned in point no. 3 above.
7. For any assistance before or during the Meeting, members may contact Ms. Ritu Bhojak at +91 93275 11492.

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The instruction for participating in the Meeting through VC:

1. All members / attendees would have received a calendar invite from the Company to participate in the Meeting.
2. Please accept the calendar invite.
3. In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on “**Join Microsoft Teams Meeting**” option from the e-mail.
4. You will connect to the Meeting.
5. In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow the below given procedure.

Option 1

For participating through **Windows / Apple powered Laptops / Computer devices:**

Open the e-mail invitation using **Google Chrome** browser.



Simply click on “**Join Microsoft Teams Meeting**” option from the e-mail invitation / your calendar events.



A new Browser window would open. Select “**Join on the web instead**”.



Enter the login credential given in the Notice to join the Meeting.



You have entered the Meeting. Make sure you start your camera and keep the microphone on “Mute” when not speaking.

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Option 2

For installing Microsoft Teams on your **iPad / Apple devices / Android devices**:

Click on “**Join Microsoft Teams Meeting**” from the e-mail invitation / calendar events.



System will prompt you to download Microsoft Teams.



Download and Install Microsoft Teams. Please do not try to login.



Once installed, click on invitation once again on “**Join Microsoft Teams Meeting**” from the e-mail invitation / calendar events.



You will be prompted to Microsoft Teams application.



Click on “**Join Meeting**” option.



You have entered the Meeting. Make sure you start your camera and the microphone may be kept on “Mute” when not speaking.

Alternatively, you may follow procedure given in Option 1 from your iPad / apple devices / Android devices to participate in the Meeting

By Order of the Board of Directors

Sd/-

Ritu Bhojak
Director
DIN: 10303611

Date: August 20, 2026
Place: Mumbai

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