SHORTER NOTICE

Shorter Notice is hereby given that the Sixteenth (16th) Annual General Meeting of the members of M/s TIM Delhi Airport Advertising Private Limited scheduled to be held on Thursday, August 27, 2026, at 05:00 P.M. at the Registered office of the Company i.e. "FULCRUM"-Board Room, Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037, to transact the following business:

ORDINARY BUSINESS:

1. To adopt the audited Balance Sheet of the Company as on March 31, 2026, the Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with the Report of the Directors and Auditors thereon.

2. To appoint Director in place of Mr. GRK Babu (DIN: 02390866), who retires by rotation and who is not disqualified to become Director under the Companies Act, 2013 and being eligible, offer himself for reappointment.

3. To appoint Director in place of Ms. Lakshmi Susroni Bommidala (DIN: 08122707), who retires by rotation and who is not disqualified to become Director under the Companies Act, 2013 and being eligible, offer herself for reappointment.

SPECIAL BUSINESS:

There is no special business to transact at this AGM.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a proxy on behalf of the Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or Member. Proxies submitted on behalf of limited companies, societies, etc. must be supported by valid and effective resolution/ authority, as applicable. A proxy shall not have the right to speak at the Meeting and shall be entitled to vote only on a poll.

2. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act., 2013 with respect to the Special Business, if any, set out in the Notice is annexed.

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3. The instrument appointing Proxy must be deposited at the Registered office of the Company not less than 48 (Forty-Eight) hours prior to the commencement of the Meeting. A proxy form for the Annual General Meeting (AGM) is enclosed.

4. Members/Proxies should bring attendance slip enclosed herewith, duly filled in, for attending the Meeting.

In case of joint holders, the vote of only such joint holder who is higher in the order of names, whether in person or proxy, shall be accepted to the exclusion of the votes of other joint holders.

5. The names of shareholders appearing in Register of the Members and Share Transfer Books of the Company as on the close of business hours of Thursday, August 27, 2026, will be considered for the purpose of ascertaining the eligibility of members for payment of dividend, if any.

6. As per Section 101, 136 and all other applicable provisions of the Companies Act, 2013 ("Act"), read with its Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs, companies can now serve/send various reports, documents, communication, including but not limited to annual report comprising of the Reports of Directors, Auditor's Report, Balance Sheet, Profit & Loss Account, Notice of General Meeting, etc. (hereinafter referred to as 'Documents') to its members through electronic mode at their registered email addresses.

7. Corporate Members intending to send their representatives to attend the Meeting are requested to send the Company a certified copy of the board resolution authorizing their representatives to attend and vote at the meeting on their behalf.

8. Statutory registers and all other documents relevant to the business as stated in the Notice convening the AGM are open for inspection by the members at the Registered Office and Corporate Office of the Company during business hours on any working day of the Company without payment of fee and will be available at the AGM.

9. The route map showing directions to reach the venue of the AGM and a prominent land mark is annexed herewith and forms part of the Notice.

By order of the Board of Directors

For **TIM Delhi Airport Advertising Private Limited**

TIM Delhi Airport Advertising Pvt. Ltd. New Delhi

Name: Mahender Singh

Designation: Assistant Manager-Legal & Secretarial

Place: New Delhi

Date: 27.08.2026

Registered Office:

Unit 406 (West Wing), 4th Floor,
Worldmark-1, Asset Area No.11,
Hospitality District, Aerocity-IGI Airport,
New Delhi-110037.

Item No. 2

As stipulated under Secretarial Standard-2, brief profile of Mr. GRK Babu (DIN No. 02390866), Director of the Company, including names of companies in which he holds directorships and memberships / chairmanships of Board Committees, is provided below:

Age	66 years
Date of Appointment on the Board	February 15, 2017
Qualifications	CA, CS, LLB and MBA in Finance
Expertise in specific functional area	Mr. GRK Babu is a Graduate in Commerce from Sri Venkateshwara University in 1979, a Member of Institute of Chartered Accountants of India since 1984. He has done his MBA specialized in Finance from Institute of Public Enterprises, Osmania University in 1992. He is also a member of Institute of Company Secretaries of India since 2001. He also did his LLB from Osmania University in 2004. He carries rich expertise of more than 36 years with him in various capacities serving organizations like Sree Rayalaseema Paper Mills, Premier Tubes Ltd., A.P. State Textile Development Corporation Ltd, Sree Kailas Sugars & Chemicals Ltd. He joined GMR group as CFO of Hyderabad international Airports Pvt. Ltd. in 2007 and currently, he is working as CFO for GMR Airports Ltd. – a group entity of GMR.
Number of shares held in the Company	Nil
Number of Board Meetings attended during the year	Four (4) in F.Y. 2025-26
Directorships and Committee memberships held in other companies	Given hereunder as (a)
Inter-se-relationships between – Directors – Key Managerial Personnel (KMP)	There is no inter-se relationship with the directors and KMP of the Company.
Details of remuneration last drawn p.a.	Nil
Terms and conditions of appointment along with remuneration sought to be paid	As per Board meeting dated 15.02.2017

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a) Names of entities in which Mr. GRK Babu (DIN No. 02390866), holds directorship and the membership/chairmanship of Committees of the Board:

S. No.	Name of Companies (Directorship)	Membership of Committees of the Board	Position held (Chairman/ Member)
1.	TIM Delhi Airport Advertising Pvt. Ltd.	Audit Committee	Member
2.	Delhi Airport Parking Services Pvt. Ltd.	Audit Committee	Chairman
		Corporate Social Responsibility Committee	Chairman
		Share Transfer Committee	Member
		Nomination and Remuneration Committee	Chairman
3.	GMR Airport Developers Limited	Audit Committee	Chairman
		Corporate Social Responsibility Committee	Member
4.	GMR Hospitality Limited	Audit Committee	Member
5.	Delhi Duty Free Services Pvt. Ltd.	Audit Committee	Member
		Corporate Social Responsibility Committee	Member
		Nomination and Remuneration Committee	Chairman
6.	Bajoli Holi Hydropower Private Limited	Nil	Nil
7.	GMR Nagpur International Airport Limited	Nil	Nil
8.	GMR Cargo And Logistics Limited	Nil	Nil

Item No. 3

As stipulated under Secretarial Standard-2, brief profile of Ms. Lakshmi Susroni Bommidala (DIN No. 08122707), including names of companies in which she holds directorships and memberships / chairmanships of Board Committees, is provided below:

Age	33 years
Date of Appointment on the Board	June 29, 2018
Qualifications	Post-Graduation in Entrepreneurship
Expertise in specific functional area	Ms. Lakshmi Susroni has done her graduation in Business Administration from Chapman University, California, USA and her post-graduation in Entrepreneurship from Royal Holloway, University of London.
Number of shares held in the Company	Nil

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New Delhi

Number of Board Meetings attended during the year	One (1) in F.Y. 2025-26.
Directorships and Committee memberships held in other companies	Given hereunder as (a)
Inter-se-relationships between – Directors – Key Managerial Personnel (KMP)	There is no inter-se relationship with the directors and KMP of the Company.
Details of remuneration last drawn p.a.	Nil
Terms and conditions of appointment along with remuneration sought to be paid	As per Board Meeting dated May 09, 2018.

b) Names of entities in which Ms. Lakshmi Susroni Bommidala (DIN No. 08122707), holds directorship and the membership/chairmanship of Committees of the Board:

S. No.	Name of Companies (Directorship)	Membership of Committees of the Board	Position held (Chairman/Member)
1.	TIM Delhi Airport Advertising Private Limited	Nil	Nil
2.	GMR Krishnagiri SIR Limited	Nil	Nil
3.	GMR Corporate Services Limited	Nil	Nil
4.	GMR Kamalanga Energy Limited	Nil	Nil

By order of the Board of Directors
For **TIM Delhi Airport Advertising Private Limited**

TIM Delhi Airport Advertising Pvt. Ltd. New Delhi

Name: Mahender Singh
Designation: Assistant Manager-Legal & Secretarial

Place: New Delhi
Date: 27.08.2026
Registered Office:
Unit 406 (West Wing), 4th Floor,
Worldmark-1, Asset Area No.11,
Hospitality District, Aerocity-IGI Airport,
New Delhi-110037.

Form MGT-11

Proxy form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U74999DL2010PTC203419**

Name of the Company: TIM Delhi Airport Advertising Private Limited
Registered office: Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037.

Name of the Member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member(s) of ……………..shares of the above-named Company, hereby appoint

1. Name: _____________
   Address:
   E-mail Id:
   Signature: _________________or failing him

2. Name: ______________
   Address:
   E-mail Id:
   Signature: __________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Sixteenth Annual General Meeting of the Company to be held on Thursday, August 27, 2026 at 05.00 P.M at Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037 and at any adjournment/s thereof in respect of such resolutions as are indicated below:

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New Delhi

Res. No.	Resolution	Voting (Optional)	
Ordinary Business:		For	Against
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the Profit and Loss Account and Cash Flow Statement for the financial year ended on that date together with the Report of the Directors and Auditors thereon.		
2.	Appointment of Director in place of Mr. GRK Babu (DIN No. 02390866), who retires by rotation and who is not disqualified to become Director under the Companies Act 2013 and being eligible, offer himself for reappointment.		
3.	Appointment of Director in place of Ms. Lakshmi Susroni Bommidala (DIN No. 08122707)), who retires by rotation and who is not disqualified to become Director under the Companies Act, 2013 and being eligible, offer herself for reappointment.		
Special Business:			
	There is no Special Business to transact.		

Signed this date:

Signature of Member
Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.

TIM Delhi Airport Advertising Pvt. Ltd. New Delhi

ATTENDANCE SLIP

CIN: **U74999DL2010PTC203419**

Name of the Company: **TIM Delhi Airport Advertising Private Limited**

Registered office: Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037.

DP.ID*	

Master Folio No.	

Client ID*	

PLEASE RECORD YOUR PRESENCE AT THE MEETING BY HANDING OVER THIS SLIP, DULY COMPLETED, AT THE ENTRANCE OF THE MEETING HALL.

NO. OF SHARES HELD	
NAME AND ADDRESS OF THE MEMBER ATTENDING THE MEETING	

I hereby record my/ our presence at the Sixteenth Annual General Meeting of the Company to be held on Thursday, August 27, 2026, at 05.00 P.M. at Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037 and any adjournment/s thereof.

Place:

(________________)

Date:

Signature of the Member or Proxy attending the Meeting (as the case may be)

*Applicable for investor holding shares in electronic form.

Note: Please complete the Folio/DP ID Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall. Only shareholders of the Company and/or their Proxy will be allowed to attend the meeting.

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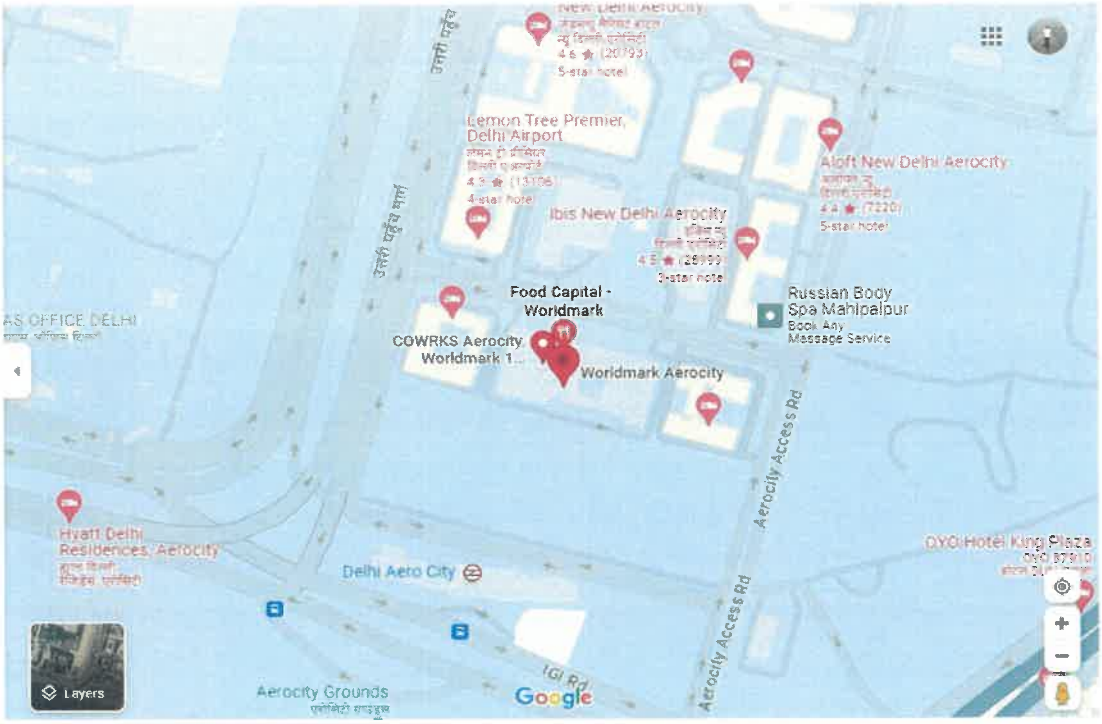
New Delhi

ROUTE MAP

Venue: Unit 406 (West Wing), 4th Floor, Worldmark-1, Asset Area No.11, Hospitality District, Aerocity-IGI Airport, New Delhi-110037

Landmark: Delhi Aerocity.



TIM Delhi Airport Advertising Pvt. Ltd. New Delhi