WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

23rd November, 2026

To
Listing Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai – 400051.

Scrip Code: 544802
Symbol: CORDELIA

Dear Sir (s)/ Madam(s),

Sub: Notice of Postal Ballot - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company is in the process of conducting Postal Ballot (only by means of remote e-voting) for seeking approval of the Members of the Company for the businesses as specified in the Postal Ballot Notice dated November 23, 2026 ("the Notice").

Accordingly, pursuant to Regulation 30 of the Listing Regulations, we are enclosing herewith the Notice as Annexure A.

In accordance with the Act and applicable circulars issued by the Ministry of Corporate Affairs, the Notice is dispatched today i.e. Monday, November 23, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off date i.e. November 20, 2026.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Tuesday, November 24, 2026.
End of remote e-voting:	Up to 5.00 p.m. (IST) on Wednesday, December 23, 2026.

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The Notice will be available on the website of the Company i.e. www.cordeliacruises.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The Notice will also be available on the website of MUFG at www. https://instavote.linkintime.co.in.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

For on behalf of
Waterways Leisure Tourism Limited
(Formerly Waterways Leisure Tourism Private Limited)

ANKIT SATISH SHAH
Digitally signed by ANKIT SATISH SHAH
Date: 2026.11.23 19:01:57 +05'30'

Ankit Satish Shah
Company Secretary and Compliance Officer
(ACS: 68732)

Encl : Annexure A

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WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the Members of the Company,

Notice is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circulars being No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable Laws, Rules and Regulations, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the resolution(s) as set out below are proposed for approval by the Members of **Waterways Leisure Tourism Limited** ("the Company") through postal ballot by way of remote electronic voting ("remote e-voting") process only.

The proposed resolutions and the Explanatory Statement(s) pursuant to Section 102 and Section 110 and other applicable provisions of the Act, read with Rules framed thereunder, setting out all the material facts and reasons and rational thereof is annexed to this Postal Ballot Notice (the "Notice").

In compliance with the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date. Accordingly, physical copy of this Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Tuesday, November 24, 2026
End of remote e-voting:	Up to 5.00 p.m.(IST) on Monday, December 23, 2026.

The remote e-voting facility will be disabled immediately thereafter and voting shall not be allowed beyond the said time and date. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act, read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only take place through the e-voting system.

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The Company has engaged the services of MUFG Intime India Private Limited ("MUFG"), RTA, for the purpose of providing remote e-voting facility to the Members. The instructions for remote e- voting are appended to this Notice.

Members may note that the Notice will be available on the website of the Company i.e. www.cordeliacruises.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and Bombay Stock Exchange at www.bseindia.com. The Notice will also be available on the website of MUFG at www. https://instavote.linkintime.co.in.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Board of Directors has appointed CS Yatin Sangani, Practising Company Secretary of M/s Yatin Sangani & Associates, (Membership No. ACS 33246, CP No. 22681), as scrutinizer to scrutinize the postal ballot remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairperson of the Board or any person authorized by him. The results of the remote e-voting along with the Scrutinizer's Report, shall be announced by the Chairperson or such authorized person within the stipulated timelines. The Scrutinizer's decision on the validity of the postal ballot shall be final.

The said voting results along with Scrutinizer's Report will be displayed at the Notice Board at the Registered Office of the Company, on the website of the Company i.e. www.cordeliacruises.com and on the website of MUFG, after the declaration of the results. The results shall also be communicated to the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed.

The proposed resolutions, if approved, will be taken as having duly passed on the last date specified for remote e-voting by requisite majority of Members by means of postal ballot, i.e. Monday, December 23, 2026.

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SPECIAL BUSINESS

ITEM NO.1
TO APPROVE THE APPOINTMENT OF MR. NISHIKANT UPADHYAY (DIN: 07779721) AS A DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Nishikant Upadhyay (DIN: 07779721) who was appointed by the Board of Directors on the recommendation of the Nomination and Remuneration Committee, as an Additional Director of the Company with effect from November 20, 2026 and who holds office up to the date of ensuing Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013 or three months from the date of appointment as per Regulation 17(1)(c) of SEBI Listing Regulation and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary and expedient to give effect to this resolution."

ITEM NO.2

TO APPROVE THE APPOINTMENT OF, & PAYMENT OF REMUNERATION TO, MR. NISHIKANT UPADHYAY (DIN: 07779721) AS AN EXECUTIVE DIRECTOR OF THE COMPANY

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules thereunder including the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014; Regulations 17 and 19 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any modification(s), amendment(s) or re-enactment(s) thereof for the time being in force); the authority available under the Articles of Association; and in line with the Nomination and Remuneration Policy of the Company; and subject to requisite regulatory approvals; and upon recommendation of the Board of Directors and Nomination and Remuneration Committee, approval of Members be and is hereby accorded for appointment of Mr. Nishikant Upadhyay (DIN: 07779721), as an Executive Director & CFO

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of the Company for a period of 3 years commencing from November 20, 2026, and ending on November 19, 2029 on the terms and remuneration as set out in the Explanatory Statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to revise remuneration of Mr. Nishikant Upadhyay as Executive Director & CFO of the Company, from time to time, subject to the condition that the remuneration shall not exceed the limits specified under Section 197 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force).

RESOLVED FURTHER THAT in the event of inadequate profits / losses in the Company in any financial year during the tenure of Mr. Nishikant Upadhyay as Executive Director & CFO, the Company may pay remuneration to him, as revised from time to time, which will be deemed to be minimum remuneration in terms of Section 197 and Part II Section II of Schedule V of the Companies Act, 2013, subject to any approvals (if required).

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

Place : Mumbai
Date : November 23, 2026

For and on behalf of the Board of Directors of
Waterways Leisure Tourism Limited
(Formerly known as Waterways Leisure Tourism Private Limited)

ANKIT SATISH SHAH
Digitally signed by ANKIT SATISH SHAH
Date: 2026.11.23 19:02:26 +05'30'

Ankit Satish Shah
Company Secretary and Compliance Officer

Registered Office :
A-1601, Marathon Futurex, NM Joshi Marg,
Lower Parel East, Delisle Road, Mumbai – 400013.
CIN: L63030MH2020PLC440323

Notes:

1. The Explanatory Statement pursuant to Section 102 and Section 110 of the Companies Act, 2013 **('the Act')** read together with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India **('SS-2')** setting out the material facts and reasons for the Special Businesses to be transacted is annexed hereto and forms part of this Postal Ballot Notice.

2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-Voting shall be sent by electronic mode only to those

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Members whose names appear in the Register of Members/ list of Beneficial Owners, maintained by the Company/ Depositories as at close of business hours on **Friday, 20th November, 2026** ('Cut-off date'), and whose email IDs are registered with the Company / Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited **('NSDL')** / Central Depository Services (India) Limited **('CDSL')** and Company's RTA, i.e. MUFG Intime India Private Limited **('MUFG')** as on Cut-off date.

3. In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and various subsequent Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("the MCA Circulars"), the Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository(ies)/Registrar and Transfer Agent ("RTA") of the Company as on the Cut-off Date.

4. Members who have not registered their e-mail address are requested to register / update their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents **('RTA')** i.e. MUFG as per Note No. 13.

5. Pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Act and the Rules made thereunder, MCA Circulars, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is offering e-voting facility to enable the Members to cast their votes electronically. The instructions for remote e-voting are provided as part of this Notice.

   The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	From 9.00 a.m. (IST) on Tuesday, November 24, 2026.
End of remote e-voting:	Up to 5.00 p.m. (IST) on Monday, December 23, 2026.

   The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-off date should treat this Notice for information purposes only.

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It is however clarified that all Members of the Company as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the aforementioned resolutions in accordance with the process specified in this Notice.

6. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG"), RTA of the Company, for facilitating remote e-voting to enable the Members to cast their votes electronically instead of dispatching postal ballot forms.

7. The voting rights of a Member(s) / Beneficial Owner(s) shall be in proportion to the percentage of paid-up equity share capital of the Company held by them as on the Cut-off Date.

8. A Member cannot exercise his/her vote through proxy on the postal ballot. However, corporate and Institutional Members shall be entitled to vote through their authorised representatives. Corporate and institutional Members are required to send scanned certified true copy (PDF Format) of the board resolution/authority letter, power of attorney together with attested specimen signature(s) of the duly authorised representative(s), to the Company by email through its registered e-mail address to cs@waterways-leisure.com with a copy marked to yatinysangani@gmail.com and investor.helpdesk@in.mpms.mufg.com.

9. Resolutions passed by the members through Postal Ballot are deemed to have been passed as if the same have been passed at general meeting of the members convened in that behalf. The resolutions, if approved by the requisite majority by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting i.e. Monday, December 23, 2026.

10. The Notice will be available on the website of the Company i.e. www.cordeliacruises.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. respectively. The Notice is also available on the website of RTA at https://instavote.linkintime.co.in.

11. 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. For shares held in electronic form: to their Depository Participants (DPs)

12. Procedure for registering the e-mail addresses for obtaining the Notice of Postal ballot and remote e-voting instructions by the Members whose e-mail addresses are not registered with the DPs (in case of Members holding shares in demat form) or with MUFG (in case of Members holding shares in physical form)

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13. Those persons who are Members of the Company as on Cut-off date i.e. **Friday, 20th November, 2026** and who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered by following the procedure given below:

a. In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by e-mail to instameet@in.mpms.mufg.com.

b. In case shares are held in demat mode, please provide DP ID & Client ID (16-digit DP ID & Client ID or 16-digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) to instameet@in.mpms.mufg.com. If you are an individual member holding securities in demat mode, you are requested to refer to the login method explained above i.e., login method for e-voting for individual Member/shareholder holding securities in demat mode.

c. Alternatively, members may send a request to enotices@in.mpms.mufg.com for procuring User ID and Password for e-voting by providing above mentioned documents.

14. REMOTE E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:

i. The E-voting period begins on Tuesday, November 24, 2026 at 9.00 a.m. (IST) and ends on Monday, December 23, 2026. at 5.00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date may cast their vote electronically. The e-voting module shall be disabled by MUFG for voting thereafter.

ii. In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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 correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

1. Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - If registered with NSDL IDeAS facility

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Users who have registered for NSDL IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "Login".
b) Enter user id and password. Post successful authentication, click on "Access to e-voting".
c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

User who have not registered for NSDL IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp".
b) Proceed with updating the required fields.
c) Post successful registration, user will be provided with Login ID and password.
d) After successful login, you will be able to see e-Voting services under Value added services.
e) Click on "Access to e-Voting" under e-Voting services. e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of NSDL:

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

2. Individual Shareholders holding securities in demat mode with CDSL:

METHOD 1 – If registered with CDSL Easi/Easiest facility

Users who have registered for CDSL Easi/Easiest facility.

a) Visit URL: https://web.cdslindia.com/myeasitoken/home/login or www.cdslindia.com.

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b) Click on New System Myeasi Tab
c) Login with existing my easi username and password
d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Users who have not registered for CDSL Easi/Easiest facility.

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/
b) Proceed with updating the required fields.

c) Post registration, user will be provided Login ID and password.
d) After successful login, user able to see e-voting menu.
e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - By directly visiting the e-voting website of CDSL.

a) Visit URL: https://www.cdslindia.com/
b) Go to e-voting tab.
c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

3. **Individual Shareholders holding securities in demat mode with Depository Participant:**
Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

a) Login to DP website
b) After Successful login, members shall navigate through "e-voting" tab under Stocks option.
e) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

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d) After successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

4. Login method for Individual shareholders holding securities in physical form/Non-Individual Shareholders holding securities in demat mode is given below:

Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

1. Visit URL: https://instavote.linkintime.co.in.

Shareholders who have not registered for INSTAVOTE facility

2. Click on **"Sign Up"** under **'SHARE HOLDER'** tab and register with your following details:-

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company – in DD/MM/YYYY format).

D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in **NSDL form**, shall provide 'D' above
*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Enter Image Verification (CAPTCHA) Code.

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▶ Click "Submit" (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

Click on "Login" under 'SHARE HOLDER' tab.

A. User ID: Enter your User ID
B. Password: Enter your Password
C. Enter Image Verification (CAPTCHA) Code
D. Click "Submit"

Cast your vote electronically:

1. After successful login, you will be able to see the notification for e-voting.
2. Select **'View'** icon.
3. E-voting page will appear.
4. Refer the Resolution description and cast your vote by selecting your desired option **'Favour/ Against'** (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).
5. After selecting the desired option i.e. Favour / Against, click on **'Submit'**.
   A confirmation box will be displayed. If you wish to confirm your vote, click on **'Yes'**, else to change your vote, click on 'No' and accordingly modify your vote.

Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):

STEP 1 – Registration

a) Visit URL: https://instavote.linkintime.co.in.

b) Click on "Sign up" under "Corporate Body/ Custodian/Mutual Fund"

c) Fill up your entity details and submit the form.

d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
(You have now registered on InstaVote).

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STEP 2 –Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **"Investor Mapping"** tab under the Menu Section
c) Map the Investor with the following details:

a. 'Investor ID' -
i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
b. 'Investor's Name - Enter Investor's Name as updated with DP.
c. 'Investor PAN' - Enter your 10-digit PAN.
d. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

*File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.
e. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body / Mutual Fund Entity). The same can be viewed under the "Report Section".

STEP 3 – Voting through remote e-voting.

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) Click on **'Votes Entry'** tab under the Menu section.
c) Enter **'Event No.'** for which you want to cast vote. Event No. will be available on the home page of Instavote under "Ongoing Events".
d) Enter **'16-digit Demat Account No.'** for which you want to cast vote.
e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the **'View Resolution'** file link).

f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).
OR

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VOTES UPLOAD:

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will be able to see the "Notification for e-voting".
c) Select **'View'** icon for **'Company's Name / Event number'**.
d) E-voting page will appear.
e) Download sample vote file from **'Download Sample Vote File'** tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under **'Upload Vote File'** option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:
Helpdesk for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at **investor.helpdesk@in.mpms.mufg.com** or contact on: - Tel: 022 – 4918 6000.

Helpdesk for Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type & Helpdesk details

- 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

- 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.com or contact at toll free no. 1800 22 55 33

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Forgot Password:

Individual shareholders holding securities in physical form has forgotten the password:

Shareholder holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in.

- Click on **'Login'** under **'SHARE HOLDER'** tab.
- Click **'forgot password?'**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".
- In case shareholders have valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (@!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.
CDSL demat account – User ID is 16 Digit Beneficiary ID.
Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.
In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in.

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Click **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT"

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by

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providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least
one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Businesses mentioned in the Notice:

Item Nos. 1 & 2:

The Board of Directors, at its meeting held on November 20, 2026, had, on the recommendation of the Nomination and Remuneration Committee ("NRC"), appointed Mr. Nishikant Upadhyay (DIN: 07779721) Chief Financial Officer of the Company, as an Additional Director in the category of Executive Director, designated as Executive Director & CFO of the Company, liable to retire by rotation, with effect from November 20, 2026 for a period of 3 (three) consecutive years from November 20, 2026 to November 19, 2029 on the terms and conditions including remuneration set out hereunder, subject to the approval of the Members.

In terms of Section 161(1) of the Act and the Articles of Association, Mr. Nishikant Upadhyay holds office as an Additional Director up to 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. In terms of Regulation 17(1C) of the Listing Regulations, the approval of the Members for appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a period of three months from the date of appointment, whichever is earlier and accordingly the approval of the Members is sought through this Postal Ballot. The Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director.

The Company has received from Mr. Nishikant Upadhyay all necessary declarations and confirmations including (i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended (ii) intimation in Form DIR- 8 pursuant to the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended and to the effect that he is not debarred or disqualified for the said appointment and (iii) confirmation that he is satisfies conditions prescribed in Part I of Schedule V of the Companies Act, 2013.

Mr. Nishikant Upadhyay has been employed with the Company since April 1, 2021 as Consultant and later as Chief Financial Officer w.e.f November 16, 2024 and is responsible for managing Accounting, Finance and Taxation of the Company. He holds a bachelor's degree in science from the Mohanlal Sukhadia University, Udaipur, Rajasthan, India. He is a member of the Institute of Chartered Accountants of India. He has completed the Chief Executive Officer Programme (CEO) from Indian Institute of Management, Lucknow, and has over Twenty Eight years of experience in Accounting Finance and Taxation. His other details, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2, are mentioned herein below.

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The terms and conditions of the appointment of Mr. Nishikant Upadhyay (hereinafter referred to as "Executive Director") are given below:

A. **Tenure of Appointment:** The appointment of Mr. Nishikant Upadhyay designated as Executive Director & Chief Financial Officer shall be from November 20, 2026 till November 19, 2029 for a period three (3) years or till the date of his relinquishment of his employment with the Company, whichever is earlier.

B. **Nature of Duties**: Mr. Nishikant Upadhyay shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board, and exercise such powers as may be assigned to him, subject to the superintendence, control and directions of the Board, in connection with and in the best interests of the Company and the business of any one or more of its Associated Companies and/or Subsidiaries, including performing duties as assigned by the Board from time to time by serving on the Boards of such Associated Companies/ Subsidiaries or any other Executive body or a Committee of such a Company.

C. **Remuneration:**

a) Annual Remuneration:

The Annual remuneration of Mr. Nishikant Upadhyay shall be Rs. 1,18,58,796 (Rupees One Crores Eighteen Lakhs Fifty Eight Thousand Seven Hundred and Ninety Six only), with the authority to the Board of Directors to determine any merit based increments from time to time during the term of his appointment.

b) Allowances & Perquisites:

In addition to the Annual remuneration, Mr. Nishikant Upadhyay shall be entitled to:

i. Allowances as per rules of the Company including Personal Allowances, House Rent Allowances, Children Education Allowances, Medical reimbursement and Leave Travel Allowances which in the aggregate shall be Rs. 74,35,740/- (Rupees Seventy Four Lakhs Thirty Five Thousand Seven Hundred and Forty only) per annum, with an authority to the Board of Directors to determine any increase from time to time.

ii. Perquisites as per rules of the Company including personnel accident & medical insurance, use of chauffeur driven company car etc.

iii. Company's contribution to provident fund, gratuity and leave encashment as per the rules of the Company; and

iv. Annual performance bonus/incentive, if any, based on the performance criteria as laid down by or approved by the Board.

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Perquisites shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of any such rules, perquisites shall be evaluated at actual cost.

D. Minimum Remuneration:

Notwithstanding anything to the contrary herein contained, where in any financial year during the currency of the tenure of the appointment, the Company has no profits or its profits are inadequate, the Company shall pay to him, remuneration by way of salary, perquisites and allowances as set out in this Explanatory Statement, as revised from time to time, as minimum remuneration subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

E. **Details of Director Seeking appointment/re-appointment**

(Pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015, Secretarial Standard-2 and Section 102 of the Companies Act, 2013) The information required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India, is set out below:

Particulars	Details
Name and DIN	Mr. Nishikant Upadhyay (DIN: 07779721)
Category	Executive Director and CFO (Non-Promoter)
Date of Birth	03-04-1972
Nationality	Indian
Age	54 years
Date of first appointment on Board	November 20, 2026
Qualification	Bachelor's degree in Science from the Mohanlal Sukhadia University, Udaipur, Rajasthan, India. He is a Fellow Member of the Institute of Chartered Accountants of India. He has completed the Chief Executive Officer Programme (CEO) from Indian Institute of Management, Lucknow
Experience and expertise in specific functional areas	He has over Twenty Eight years of experience in Accounting, Finance and Taxation.
Terms and Conditions of Appointment/re-appointment	Appointment for a period of Three (3) years and liable to retire by rotation and the terms and conditions, including remuneration, as set out herein above

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Proposed Remuneration	As mentioned in the resolution and the set out herein above
Number of Board Meetings attended during FY 2026-2027	NA
Shareholding in the Company	3,60,010 Equity Shares of Re. 1 each
Relationship with Other Directors and KMPs	None
Directorship in other listed entities and other company	None
Listed entities from which he has resigned as a Director in the past three years	None
Committee membership and chairmanship in other listed entities	None
Committee position in this company	None
SEBI debarment confirmation	Mr. Nishikant Upadhyay is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Disqualification confirmation	Mr. Nishikant Upadhyay is not disqualified under Section 164 of the Companies Act.

Further information required to be disclosed pursuant to sub-clause (iv) of the second proviso to clause (B) of Section II of Part II of Schedule V to the Companies Act, 2013, is set out below, in addition to the information already provided above:

I. General Information:

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>Nature of Industry</td><td>Tour, Travel Related Services</td></tr>
<tr><td>2.</td><td>Date or expected date of commencement of commercial production</td><td>NA as the Company has already commenced business operations</td></tr>
<tr><td>3.</td><td>In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus</td><td>NA</td></tr>
<tr><td>4.</td><td>Financial performance based on given indicators</td><td>
<table>
<tr><th>Particulars</th><th>FY 2025-2026 (Rs. In Millions)</th></tr>
<tr><td>Paid Up Capital</td><td>651.54</td></tr>
<tr><td>Other Equity</td><td>669.51</td></tr>
</table>
</td></tr>
</table>

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		Total Revenue	5797.45
		Total Expenses	5008.01
		Profit before Tax	862.91
		Tax Expenses	261.08
		Profit After Tax	601.83
5.	Foreign Investments or Collaborations	SubsidiairySubsidiary (Rs. In Millions)	
		Bay Cruise Investments Inc.	366.06

II. Information about the appointee

Sr. No.	Particualrs	Details
1.	Background details	Mr. Nishikant Upadhyay is the Chief Financial Officer in the Company. He holds a bachelor's degree in science from the Mohanlal Sukhadia University, Udaipur, Rajasthan, India. He is a member of the Institute of Chartered Accountants of India. He has completed the Chief Executive Officer Programme (CEO) from Indian Institute of Management, Lucknow.
2.	Past Remuneration as Chief Financial Officer	Rs. 99,00,000/-
3.	Recognition or Awards	Best CFO & Finance Strategy Excellance Award 2026 by House of CFO Awards.
4.	Job Profile and his suitability	Chief Financial Officer in Waterways Leisure Tourism Limited
5.	Remuneration proposed	As set out in the Explanatory Statement – Annual remuneration of Salary of Rs. 11.86 Million per annum plus Allowances as per rules of Company including Personal Allowances, House Rent Allowances, Children Education Allowances, Medical Allowances benefits, perquisites and allowances aggregating to Rs. 74,35,740/-
6.	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with	Taking into consideration the size and past performance of the Company and the responsibilities shouldered by him and the industry benchmarks, the remuneration proposed to be paid to Mr. Nishikant Upadhyay is commensurate with the remuneration packages paid to

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	respect to the country of his origin)	similar senior level appointees in other Companies.
7.	Pecuniary relationship directly or indirectly with the company, or relation with the managerial personnel, if any.	None

III. Other Information:

Sr. No.	Particulars	Details
1.	Reasons of loss or inadequate profits	The Company is Profitable and the proposed remuneration will be within the limits prescribed under Schedule V. However considering that the aggregate remuneration payable to all Executive Directors may exceed limit of 10% prescribed under Section 197 of the Companies Act, 2013 and/or company may have inadequate profits in future during the tenure, approval of Shareholders is being sought by way of Special resolution as an abundant caution.

Considering Mr. Nishikant Upadhyay's experience in the industry, the terms of his remuneration are considered fair, just and reasonable and are recommended for your approval.

Accordingly, the Ordinary and Special Resolutions as set out in Item No. 1 and 2, respectively, of this Notice are recommended by the Board of Directors for approval of the Shareholders by means of Postal Ballot.

None of the Directors or Key Managerial Personnel of the Company or their relatives, other than Mr. Nishikant Upadhyay (being CFO and Appointee) is interested in the proposed resolution either financially or otherwise, except as Shareholder of the Company in general.

Place : Mumbai
Date : 23/11/2026

For and on behalf of the Board of Directors of
Waterways Leisure Tourism Limited
(Formerly known as Waterways Leisure Tourism Private Limited)

ANKIT SATISH SHAH
Digitally signed by ANKIT SATISH SHAH
Date: 2026.11.23 19:02:58 +05'30'

Ankit Satish Shah
Company Secretary and Compliance Officer

Registered Office :
A-1601, Marathon Futurex, NM Joshi Marg,
Lower Parel East, Delisle Road, Mumbai – 400013.
CIN: L63030MH2020PLC440323

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