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Approved by Ministry of Tourism
Government of India

September 18, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 544630

Dear Sir/Ma'am,

Sub: Proceedings of 15th Annual General Meeting of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 15th Annual General Meeting held on Friday, September 18, 2026 commenced at 11:30 a.m. and concluded at 12:28 p.m. at the registered office of the company i.e Wa 89,third floor,shakarpur, East Delhi-110092 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For Helloji Holidays Limited

SHIKHA DARUKA Digitally signed by SHIKHA DARUKA Date: 2026.09.18 16:10:22 +05'30'

HELLOJI HOLIDAYS LIMITED DELHI

Shikha Daruka
Company Secretary and Compliance Officer

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF HELLOJI HOLIDAYS LIMITED

The 15th Annual General Meeting ("AGM") of the Members of Helloji Holidays Limited ("the Company") was held on Friday, 18th September, 2026 at 11:30 A.M. at the Registered Office of the Company situated at WA-89, Third Floor, Shakarpur, East Delhi, Delhi - 110092

Mr. Hitesh Kumar Singla, Chairman & Managing Director of the Company, took the Chair

The requisite quorum being present, the Chairman called the Meeting to order.
The Chairman welcomed the Members present at the Meeting and introduced the Directors, Key Managerial Personnel and other invitees present at the Meeting

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 15TH Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Notice convening the 15th Annual General Meeting, having been circulated to the Members, was taken as read with the consent of the Members present.
The Chairman thereafter informed the Members about the financial performance of the Company for the financial year ended 31st March, 2026 and briefed the Members on the Company's business and operations. The requisite Statutory Registers and other documents, as required under the Companies Act, 2013, were made available for inspection by the Members during the Meeting. The Chairman then proceeded with the business as set out in the Notice convening the 15th Annual General Meeting.

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements
The Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors, Auditors and Secretarial Auditors thereon, were placed before the Members for consideration and approval.
The Members considered the matter and the resolution was put to vote.
The resolution was declared **passed with the requisite majority**.

Item No. 2 – Re-appointment of Mr. Hitesh Kumar Singla

The Members considered the re-appointment of Mr. Hitesh Kumar Singla (DIN: 03287159), who retired by rotation and being eligible, offered himself for re-appointment as a Director of the Company. The resolution was put to vote.
The resolution was declared **passed with the requisite majority**.

Item No. 3 – Re-appointment of Mr. Nikhil Singla

The Members considered the re-appointment of Mr. Nikhil Singla (DIN: 05346302), who retired by rotation and being eligible, offered himself for re-appointment as a Director of the Company. The resolution was put to vote.

The resolution was declared **passed with the requisite majority.**

Item No. 4 – Ratification of Auditor

The Members considered the resolution relating to ratification of M/s Khandelwal Jain & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2026-27. The resolution was put to vote.

The resolution was declared **passed with the requisite majority.**

SPECIAL BUSINESS

Item No. 5 – Appointment of Mr. Umesh Aggarwal as Independent Director

The Members considered the appointment of Mr. Umesh Aggarwal (DIN: 08744857) as a Non-Executive Independent Director of the Company. The resolution was put to vote as a Special Resolution.

The resolution was declared **passed with the requisite majority**

Item No. 6 – Approval of Aggregate Managerial Remuneration

The Members considered the proposal for approval of aggregate managerial remuneration payable to the Directors for the financial year ending 31st March, 2027. The resolution was put to vote as a special Resolution.

The resolution was declared **passed with the requisite majority.**

Item No. 7 – Approval of related party transaction

The Members considered the proposal for approval of Realted party transaction . The resolution was put to vote as a Special Resolution.

The resolution was declared **passed with the requisite majority.**

VOTING

The Chairman informed the Members about the manner of voting applicable to the Meeting as the method of voting is by show of hands

The voting results in respect of each resolution were noted, and the resolutions were declared passed with the requisite majority.

There being no other business to transact, the Chairman thanked the Members for their participation and support

The Meeting concluded at **12:28 P.M. (18 Sep 2026)**

For Helloji Holidays Limited

SHIKHA DARUKA Digitally signed by SHIKHA DARUKA Date: 2026.09.18 16:12:17 +05'30'

HELLOJI HOLIDAYS LIMITED DELHI

Shikha Daruka
Company Secretary and Compliance Officer

Date: 18/09/2026
Place: New Delhi