

CORRIGENDUM TO THE SCRUTINIZER'S REPORT

To

The President (Chairman of the Meeting)

Malabar Hill Club Limited

IL-Palazzo, 10, B. G. Kher Marg,

Malabar Hill, Mumbai – 400006

Subject: Corrigendum to the Scrutinizer's Report dated October 01, 2026 on the 79th Annual General Meeting of Malabar Hill Club Limited held on September 30, 2026.

Dear Sir,

Kindly refer to the Scrutinizer Report ('the Report') dated October 01, 2026 issued by us [under the UDIN: F006252H001685270] in respect of the Remote e-voting and e-voting at the 79th Annual General Meeting of Malabar Hill Club Limited held on September 30, 2026 through Video conferencing (VC)/ Other Audio visual means (OAVM).

Due to inadvertence in respect of Item No. 10 of the Agenda [**Appointment of Mr. Saurabh Jhaveri (DIN: 02536026) as a Director, liable to retire by rotation (Page No. 8 of our Report)] in the heading** the same has been mentioned as "Special Resolution" instead of "**Ordinary Resolution**". The aforesaid error has come to our notice yesterday during an internal review.

Though the aforesaid error has no bearing on the results already announced by you, however for the purposes of record, we are issuing this corrigendum and request you to read the type of resolution appended at the heading of Item No. 10 as "**Ordinary Resolution**", instead of Special Resolution. All other contents of our Report remains the same and except as mentioned above.

This letter of corrigendum may please be treated as part of the Report and we sincerely regret the above error and any inconvenience in this regard.

For Manish Ghia & Associates
Company Secretaries



CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531

Peer Review No.: - PR 6759/2025

(FRN/Unique ID: P2006MH007100)

Place: Mumbai

Date: October 29, 2026