Clarification with respect to e-form SH-7 filed by Oravel Stays Limited

This is with reference to e-form SH-7 filed by Oravel Stays Limited ("the Company") pursuant to increase in authorised share capital of the Company, approved by the shareholders in their Extraordinary General Meeting ("EGM") held on Monday, October 12, 2026.

At point no. 3 of the e-form SH-7, for the particular "members present at meeting where the decision of alteration was taken", the count of "66" has been mentioned which is inclusive of shareholders, both who had voted for the resolution, present at the EGM and the shareholders who had voted through remote e-voting. The said number also forms part of the scrutinizer's report dated October 14, 2026, accordingly the relevant extract of the scrutinizer's report, depicting the details of voting in the resolution (for alteration and increase in authorised share capital) along with the details of members who voted in favour/ against and who abstained from voting in the proposal is provided below for the reference of the stakeholders.

Relevant extract of the scrutinizer's report:

Resolution No. 1
TO ALTER AND INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-votes	**E-votes during EGM**	**Total**	
No of voters	30	36	66	
Assent	13,19,687	11,92,22,33,981	11,92,35,53,668	99.9999
Dissent	6,924	0	6,924	0.0001
Total	**13,26,611**	**11,92,22,33,981**	**11,92,35,60,592**	**100**

Therefore, resolution no. 1 has been approved with the requisite majority.

The full scrutinizer's report is available and can be accessed on the investor's section of the Company's website on the following link:

https://investor-relations.oyorooms.com/investor-relations