



## NOTICE

**Notice** is hereby given that the Eighteenth Annual General Meeting of the Members of RISE Worldwide Limited will be held on **Monday, September 22, 2025**, at **3:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

### Ordinary Business

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon and, in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

2. To appoint Shri Devang Tulsi Bhimjyani (DIN: 01183935), who retires by rotation as a Director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Devang Tulsi Bhimjyani (DIN: 01183935), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

### By Order of the Board of Directors

Sd/-

**Manpreet Kalsi**  
**Company Secretary**

Date: August 30, 2025  
Place: Navi Mumbai

**Registered Office:**  
Court House, 3<sup>rd</sup> Floor,  
Lokmanya Tilak Marg, Dhobi Talao,  
Mumbai 400002, India  
CIN: U52100MH2008PLC178019  
Tel: +91-22-35557600

A RELIANCE INITIATIVE FOR SPORTS AND ENTERTAINMENT

RISE Worldwide Limited (formerly known as IMG Reliance Limited)

**Registered Office:** Court House, 3<sup>rd</sup> Floor, Lokmanya Tilak Marg, Dhobi Talao, Mumbai 400 002, Maharashtra, India. ☎ +91 22 3555 7600  
**Corporate Office:** One BKC, B Wing, 19<sup>th</sup> Floor, G Block, BKC, Bandra (East), Mumbai 400 051, Maharashtra, India. ☎ +91 22 3566 2300  
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**Notes:**

1. The Ministry of Corporate Affairs (“MCA”) has, vide its circular dated September 19, 2024 read together with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”/”Meeting”) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), without the physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder, the AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Detailed instructions to attend, participate and vote at the meeting through VC is attached as **Annexure 1**.
2. Generally, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf on poll at the meeting and a proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and attendance slip are not annexed hereto.
3. Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not annexed hereto.
4. In compliance with the MCA Circulars, Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participants / Depositories. Members may note that the Notice for the financial year 2024-25 will also be available on the Company’s website: [www.riseworldwide.in](http://www.riseworldwide.in).
5. Corporate Members intending to authorize their representative(s) to attend the AGM are requested to send to the Company vide an email at the designated email address provided in **Annexure 1**, a certified true copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting before the commencement of the Meeting.
6. Members / Representative(s) attending the Meeting through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

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8. The Register of Directors and Key Managerial Personnel and their Shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically, for inspection by the Members during the AGM.

Members seeking to inspect through e-mode is required to notify the Company Secretary on or before September 22, 2025 through email at [manpreet.kalsi@ril.com](mailto:manpreet.kalsi@ril.com).

Members seeking any information with regard to the accounts or any matter to be considered at the AGM, are requested to write to the Company on or before September 22, 2025, by sending an e-mail on [manpreet.kalsi@ril.com](mailto:manpreet.kalsi@ril.com). The same will be replied by the Company suitably.

9. In terms of the provisions of Section 152 of the Act, Shri Devang Tulsi Bhimjyani, (DIN: 01183935), Director of the Company, retires by rotation at the Meeting.

The Nomination and Remuneration Committee and the Board of Directors of the Company commend his re-appointment.

Shri Devang Bhimjyani is interested in the Ordinary Resolution set out at Item No. 2 of the Notice with regard to his appointment. The relatives of Shri Devang Bhimjyani may be deemed to be interested in the Ordinary Resolution set out at Item No. 2 of the Notice, to the extent of their shareholding, if any, in the Company.

Save and except the above, none of the other Directors of the Company / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the Ordinary Business set out under Item Nos. 1 and 2 of the Notice.

Details of Shri Devang Tulsi Bhimjyani, as required to be provided pursuant to the provisions of the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India and approved by the Central Government are provided herein below:

Particulars	Shri Devang Tulsi Bhimjyani
Age	39 years
Qualification	Bachelor of Science in Business Administration with Dual concentration in Finance & Operations Management.
Experience (including expertise in specific functional area)/ Brief Resume	Shri Devang Bhimjyani is Head of RIL Sports and Lifestyle business

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Terms and Conditions of Re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Shri Devang Bhimjyani, is liable to retire by rotation.
Remuneration (including sitting fees, if any) last drawn (FY 24-25)	Rs.60,000 (Sitting Fees for attending the Board, Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee meetings during the Financial Year 2024-25)
Remuneration Proposed to be paid	Sitting Fees as approved to be paid for attending Board and its Committee meetings
Date of first appointment on the Board	Shri Devang Tulsi Bhimjyani was appointed as a Non-executive Director of the Company with effect from December 5, 2018
Shareholding in the Company (including shareholding as beneficial owner) as on March 31, 2025	Nil
Relationship with other Directors/Key Managerial Personnel	Shri Devang Tulsi Bhimjyani is not related to any other Director / Key Managerial Personnel of the Company.
Number of meetings of the Board attended during the financial year 2024-25	6 out of 7 meetings held
Directorships of other Boards as on March 31, 2025	T Bhimjyani Warehousing Cold Chain Private Limited
	T Bhimjyani Realty Private Limited
	Bharat Foamcast Private Limited
	Dominion Infrastructure and Development Company Private Limited
	Orange Land Private Limited
	T Bhimjyani Infrastructure Private Limited
	Atlanta Land Private Limited
	Pegasus Advisory Services Private Limited
	Tiger Warehousing Cold Private Limited
	Tazaa Retail Chain Private Limited
	SV Enviro Farms Private Limited
	Reliance Foundation Youth Sports
	Indiawin Sports Middle East Limited

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	India Mumbai Indians (Pty) Limited	
	Indiawin Sports USA Inc.	
Membership/Chairmanship of Committees of other Boards as on March 31, 2025		
Name of the Company	Name of the Committee	Member / Chairman
RISE Worldwide Limited	Audit Committee	Member
	Nomination and Remuneration Committee (NRC)	Chairman
	Corporate Social Responsibility Committee (CSR)	Member

**By Order of the Board of Directors**

**Sd/-**

**Manpreet Kaur Kalsi**  
**Company Secretary**

Date: August 30, 2025  
Place: Navi Mumbai

**Registered Office:**  
Court House, 3<sup>rd</sup> Floor,  
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## Annexure 1

Members are requested to note the following in accordance with the MCA circulars:

1. The Annual General Meeting ("Meeting") through video-conference would be conducted through "Microsoft Teams" which enables two-way audio and video conference. Members are requested to join the Meeting using the following link:

[Join the meeting now](#)

Alternatively the Members may join the meeting by entering meeting id **467369 154 164 8** and the password **HA2hg2fL**.

Detailed instructions on installing Microsoft Teams is attached as **Annexure 2**.

2. The link to join the Meeting shall be active from 2:45 PM onwards on the day of the Meeting.
3. E-mail address of the Company Secretary of the Company, Ms. Manpreet Kalsi i.e. [Manpreet.kalsi@ril.com](mailto:Manpreet.kalsi@ril.com) is designated for correspondences / voting and all other purposes related to the Meeting.
4. In the event of demand for poll at the Meeting, Members shall send their votes by email from their email address which is registered with the Company/Depository Participant(s) and shall only be sent to the designated email address mentioned in point no. 3 above.
5. For any assistance before or during the Meeting, members may contact Ms. Manpreet Kaur Kalsi at +919131207801.

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## Annexure 2

### The instruction for participating in the meeting through VC:

1. Members would have received an email from the Company to participate in the Meeting through VC on your email address registered with the Company.
2. In case you already have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, click on "Join the meeting now" option from the email. You will connect to the meeting.
3. In case you do not have Microsoft Teams installed on your Laptop / Computer / iPad / Mobile Phone, please follow the below given procedure.

#### Option 1

For participating through **Windows / Apple powered Laptops / Computer devices:**

Open the email invitation using **Google Chrome** browser



Simply click on "**Join the meeting now**" option from the email invitation / your calendar events.



A new Browser window would open. Click on "**Continue on this browser**". Once you reach to the "**Enter Name**" prompt, enter your name and click "**Join now**".



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on "Mute" when not speaking.

#### Option 2

For installing Microsoft Teams on your **iPad / apple devices / iPad / Android devices:**

Click on "**Join the meeting now**" from the email invitation/calendar events



System will prompt you to download Microsoft Teams



Download and Install Microsoft teams. Please do not try to login.



Once installed, click on invitation once again on "**Join the meeting now**" from the email invitation/calendar events



You will be prompted to Microsoft Teams application



Click on "**Join as a Guest**" option



**Type your Name** and once again click on "**Join now**"



You will enter the Meeting. Make sure you start your camera and the microphone may be kept on "Mute" when not speaking.

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