



Royal Calcutta Turf Club

(A unit of RCTC Association)

A company limited by guarantee under Section 8 of the Companies Act 2013

REGD. OFFICE: 2A Bakery Road, Hastings, Kolkata- 700022, West Bengal

CIN: U94990WB2024NPL272141

RCTC ASSOCIATION

(Of which ROYAL CALCUTTA TURF CLUB is a Unit)

Registered Address: 2A Bakery Road, Hastings, Kolkata, West Bengal, India 700022

CIN: U94990WB2024NPL272141 Email Id: ceo@rctconline.com

ADDENDUM TO NOTICE

This Addendum forms an integral part of the Notice dated **5th September, 2026** convening the **2ND ANNUAL GENERAL MEETING OF THE MEMBERS** of the **RCTC ASSOCIATION** (hereinafter referred to as 'RCTC' or 'CLUB') to be held on Tuesday, 29th September, 2026 at 5:00 PM at **Reserve Stand, Royal Calcutta Turf Club, Race Course Kolkata, West Bengal, India, 700022.**

Substitution of Note No. 1 to AGM Notice Dated 5th September, 2026.

Appointment of Proxy

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf. Pursuant to the Regulations of Articles of Association of the Club, Proxies shall not be given to anyone who is not a Club Member.

The instrument appointing the proxy, duly completed and signed, must be deposited at the Administrative Office, of the Company at least **48 hours before the commencement of the meeting.**

Except as expressly modified by this Addendum, all other terms and contents of the Notice shall remain unchanged.

RCTC ASSOCIATION

U94990WB2024NPL272141

**Royal Calcutta Turf Club, 2A Bakery Road,
Hastings, Kolkata, West Bengal, 700022**

By order of the Board of Directors

For RCTC Association

Lt. Col. Rohit Thool (Retd.)

Chief Executive Officer & Secretary

Date:07.09.2026

Place:Kolkata