

Ref No.: PCHS/2026/66

Date : 05/09/2026

To,
All Members,
Panchavati Co-operative Housing Society Ltd.,
Sector 5, Airoli, Navi Mumbai – 400708.

Subject: Special General Body Meeting for Discussion and Final Approval of the Draft Development Agreement to be executed with M/s. Giriraj World LLP, for the Redevelopment Project

Dear Sir/Madam,

All the members of Panchavati Co-operative Housing Society Ltd. are hereby informed that, in connection with the redevelopment project of the Society, a Special General Body Meeting of the Society has been convened on Sunday, 20th September 2026 at 10.00 a.m. at Shri Siddhivinayak Temple Hall, Sector 5, Airoli, Navi Mumbai, for detailed discussion on the proposed draft Development Agreement to be executed with the M/s. Giriraj World LLP, and for finalising and granting final approval to the same. Draft is being shared with this letter.

All members are requested to carefully examine the draft Development Agreement circulated along with this Notice. If any member has any suggestion in respect of the draft Development Agreement. Request to share the same in writing to the Managing Committee of the Society on or before 12th September 2026 for preparing the final draft.

AGENDA OF THE MEETING: -

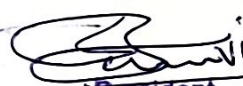
1. To read and approve the minutes of the previous Special General Body Meeting.
2. To place before the members the draft of the proposed Development Agreement to be executed with the M/s. Giriraj World LLP for the redevelopment project of Panchavati Co-operative Housing Society Ltd., to discuss the important terms, conditions and other relevant matters contained therein, and to finalise and approve the final draft of the Development Agreement.
3. To discuss any other matter that may arise, with the permission of the Chairman, as may be required.

All the members of the Society are therefore requested to attend the said Special General Body Meeting for the discussion on this important matter relating to the redevelopment project of the Society.

Thanking you,



PANCHAVATI CO-OPERATIVE HOUSING SOCIETY LIMITED

  
President Secretary Treasurer

Chairman / Secretary / Treasurer

Panchavati Co-operative Housing Society Ltd.
Sector 5, Airoli, Navi Mumbai – 400708.

Enclosures:

1. Draft Development Agreement proposed to be executed with M/s. Giriraj World LLP, the for the redevelopment project of the Society.
2. Minutes of the previous Special General Body Meeting.