



# Five Gardens Co-op Housing Society Ltd.

Reg. No. NBOM/CIDCO/HSG(T.C.)10807/D.R/Year 2025-2026 Dt. 19/08/2025

Plot No. 10, Sector 09, Nerul (East), Navi Mumbai - 400 706

Ref: 2026-2027/

Date: 15 May 2026

## **SPECIAL GENERAL MEETING NOTICE**

Dear Members,

Notice is hereby given that the Special General Meeting (SGM) of Five Gardens Co-operative Housing Society Ltd. will be held as per the schedule below

**Meeting Date:** 30 May 2026.

**Time:** 10:30 AM onwards, followed by lunch.

**Venue:** Shri Gajanan Maharaj Mandir Banquet,  
Plot No 17, Sector 29, Near MSEB Office.

### **Agenda:**

1. To discuss the Development Agreement (DA) for the redevelopment project.
2. To discuss and finalize the revised plans, proposed amenities, and MEP specifications.
3. To consider and approve the terms and conditions of the Development Agreement, with such modifications as may be decided in the meeting.
4. To authorize the Managing Committee to hold discussions /negotiations with the Developer and finalize the Development Agreement in line with the resolutions passed in the SGM.
5. To authorize the Chairman, Secretary, and Treasurer and/or any authorized office bearers to execute and register the Development Agreement and related documents on behalf of the Society.
6. Any other matter with the permission of the Chair.

Soft copies of the draft Development Agreement, revised plans, list of amenities, and MEP specifications are being shared on the Society's official WhatsApp group and Society website for members' reference.


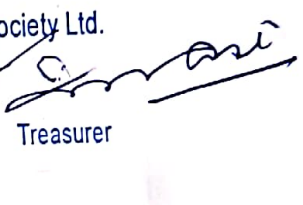
Members are requested to submit only their individual suggestions and objections in writing on or before 26 May 2026. To maintain proper decorum and record of communication, members are requested to avoid discussions on WhatsApp regarding the same.

Representatives of the Developer, PMC, and Legal Advisors of both the Society and the Developer will be present during the meeting for discussion and clarification on the redevelopment proposal and Development Agreement.

As this is an important decision-making process concerning the redevelopment of the Society, all members are requested to attend the meeting and provide their valuable inputs.

Regards,



Five Gardens Co-op. Housing Society Ltd.  
 Chairman  
 Secretary  
 Treasurer