

NOTICE

Notice is hereby given that the Thirty Third Annual General Meeting of the members of the Company will be held at 11:30 AM on Saturday, the 20th September 2025 at Sree Annapoorna Sree Gowrishankar Hotels (P) Ltd., Sai Baba Colony Branch, Sri Valli Complex, 174, N.S.R Road, Sai Baba Colony, Coimbatore – 641 011 to transact the following businesses.

ORDINARY BUSINESS

1. TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET AS AT 31ST MARCH 2025, PROFIT AND LOSS ACCOUNT AS ON THAT DAY AND NOTES AND SCHEDULES THEREON INCLUDING CASH FLOW STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 TOGETHER WITH DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON.
2. TO APPROVE AND DECLARE THE PAYMENT OF FINAL DIVIDEND OF ₹. 2 (RUPEE TWO) PER EQUITY SHARE OF FACE VALUE OF ₹. 10/- EACH FOR THE YEAR ENDED 31ST MARCH 2025.
3. TO APPOINT A DIRECTOR IN PLACE OF SMT. A KAVITHA, (DIN:00002344), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

SPECIAL BUSINESS:

4. **TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:**

TO RE-APPOINT SHRI R VIDHYA SHANKAR (DIN: 00002498) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee, and the Board of Directors, approval of the members be and is hereby accorded for re-appointment of Shri R Vidhya Shankar (DIN: 00002498), as an independent director, for a second term of 5 (five) years with effect from 31st October 2025 up to 30th October, 2030, not liable to retirement by rotation.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. **TO CONSIDER IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATIONS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:**

TO RE-APPOINT SHRI L KAMESH (DIN: 09072891), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, as recommended by the Nomination and Remuneration Committee, and the Board of Directors, approval of the members be and is hereby accorded for re-appointment of Shri L Kamesh (DIN: 09072891), as an independent director, for a second term of 5 (five) years with effect from 28th February, 2026 up to 27th February, 2031, not liable to retirement by rotation.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any committee of directors with power to further delegate to any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTION:

TO APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF SHRI ANANDKUMAR B, JOINT MANAGING DIRECTOR:

“RESOLVED THAT, pursuant to the provisions of Sections 196, 197 and 198 of the Companies Act, 2013 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013, and as recommended by the Nomination and Remuneration Committee, and the Board of Directors, approval of the members, be and is hereby accorded to revise the terms of appointment of Shri Anandkumar B, Joint Managing Director, to the extent that he will be retiring by rotation as per the Provisions of the Companies Act and that all other terms and conditions remains the same as under

Tenure of Appointment: From 1st October 2022 to 30th September 2027

Terms and Conditions:**A. Salary:**

- (i) Salary of ₹. 22,00,000/- per month
- (ii) Bonus of ₹. 66,00,000/- per annum being three month's salary.

B. Perquisites:

- (i) Reimbursement of medical expenses incurred in India or abroad including hospitalization, nursing home and surgical charges for himself and his wife.
- (ii) Personal accidents and Mediclaim insurance policy for self and his wife, premium not to exceed ₹. 1,00,000/- per annum.
- (iii) Leave Travel Assistance for self and family once in a year in accordance with the Company's Rules.
- (iv) Gratuity as per the company's policy.
- (v) Other benefits like, Provident Fund, Pension Fund, Leave etc. as per the Rules of the Fund, Act and Company.

Provided the aggregate cost to the Company per annum on the perquisite mentioned under Clause (b) shall not exceed 10% of his Annual Salary.

C. Leave

As per Company's Rules

D. Termination of Appointment

Three months' notice on either side.

RESOLVED FURTHER in the event of absence or inadequacy of profits in any financial year during the tenure of his re-appointment, the remuneration to the Joint Managing Director by way of salary and perquisites shall be paid as “Minimum Remuneration” and shall not exceed the limits specified in Section II of Part II of Schedule V to the Companies Act, 2013 from time to time or such other limits as may be notified by the Government from time to time.”

“RESOLVED FURTHER THAT the appointee will be eligible for retirement by rotation during the tenure of his appointment.

For and on behalf of the Board

STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:**Item No. 4: TO RE-APPOINT SHRI R VIDHYA SHANKAR(DIN: 00002498) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Shri R Vidhya Shankar was appointed as an independent director of the Company pursuant to Section 149 of the Act, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Appointment Rules") by the Board, effective 31st October 2020, to hold office up to 30th October, 2025. The members at the AGM held on 26th November, 2020 had approved the same.

He is due for retirement from the first term as an independent director on 31st October, 2025. The Nomination and Remuneration Committee (NRC), after taking into account the performance evaluation of Shri R Vidhya Shankar and considering his knowledge, acumen, expertise, experience and substantial contribution and time commitment, has recommended to the Board his re-appointment for a second term of 5 (five) years.

The NRC has considered his diverse skills, leadership capabilities, expertise in governance, finance, risk management, tax & regulatory advisory, business reorganization, and vast business experience, among others, as being key requirements for this role.

In view of the above, the NRC and the Board are of the view that Shri R Vidhya Shankar possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint him as an independent director. Based on the recommendation of the NRC, the Board, recommended the reappointment of Shri R Vidhya Shankar as an independent director, not liable to retire by rotation, for a second term of 5 (five) years effective 31st October, 2025 to 30th October, 2030 (both days inclusive).

As per Section 149 of the Act, an independent director may hold office for two terms up to 5 (five) consecutive years each. The second term of office requires prior approval of the shareholders by way of special resolution. Shri R Vidhya Shankar fulfills the requirements of an independent director as laid down under Section 149(6) of the Act. The Company has received notice in writing pursuant to Section 160 of the Act, from a member proposing the re-appointment of Shri R Vidhya Shankar for the office of independent director under the provisions of Section 149 of the Act.

The Company has received all statutory disclosures / declarations from Shri R Vidhya Shankar, including

- (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act.

In the opinion of the Board and based on its evaluation, Shri R Vidhya Shankar fulfils the conditions specified in the Act, and Rules made thereunder for his re-appointment as an independent director of the Company and he is independent of the Management of the Company.

A copy of the draft letter for the re-appointment of Shri R Vidhya Shankar as an Independent Director setting out the terms and conditions is available for electronic inspection by the members during normal business hours on working days up to 20/09/2025. The Board considers that the continued association of Shri R Vidhya Shankar would be of immense benefit to the Company and is desirable to continue to avail his services as an independent director.

The resolution seeks the prior approval of members for the re-appointment of Shri R Vidhya Shankar as an independent director of the Company, for a second term of 5 (five) years effective 31st October, 2025 to 30th October, 2030 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

Anugraha Valve Castings Limited

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No director, KMP or their relatives except Shri R Vidhya Shankar, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 4.

The Board recommends the special resolution as set out in Item no. 4 of this notice for the approval of members.

Additional information as required under Secretarial Standard -2.

Age	55
Qualification	B.com., BL.,
Experience	6 Years
Terms and Conditions of appointment	Appointment is subject to prior approval of shareholders' at the Annual General Meeting proposed to be held on 20 th September 2025, where in tenure shall be confirmed as the Independent Director of the Company in accordance with the provisions of Section 149(6) of Companies Act, 2013 and rules therein, for a second term of five years with effect from 31 st October 2025 to 30 th October 2030. As an Independent Director, his office will not be liable to retire by rotation.
Details of remuneration sought to be paid and the remuneration last drawn	Nil
Date of first appointment on the Board	31/10/2020
Shareholding in the company	Nil
The number of Meetings of the Board attended during the year	4
Other Directorships	Pricol Limited, L.G.Balakrishnan & Bros Ltd. and The Karur Vysya Bank Limited (Independent Director)
Memberships/Chairmanships of Committees of other Boards	Audit Committee & Nomination and Remuneration Committee

Item No. 5: TO RE-APPOINT SHRI L KAMESH (DIN: 09072891) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Shri L Kamesh was appointed as an independent director of the Company pursuant to Section 149 of the Act, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Appointment Rules") by the Board, effective 27th February, 2021, to hold office up to 27th February, 2026. The members at the AGM held on 25th September, 2021 had approved the same.

He is due for retirement from the first term as an independent director on 28th February, 2026. The Nomination and Remuneration Committee (NRC), after taking into account the performance evaluation of Shri L Kamesh and considering his knowledge, expertise, experience and substantial contribution and time commitment, has recommended to the Board his re-appointment for a second term of 5 (five) years.

The NRC has considered his diverse skills, leadership capabilities, expertise in accounting and financial skills, risk management, tax & regulatory advisory, business reorganization, and vast business experience, among others, as being key requirements for this role.

In view of the above, the NRC and the Board are of the view that Shri L Kamesh possesses the requisite skills and capabilities, which would be of immense benefit to the Company, and hence, it is desirable to reappoint him as an independent director. Based on the recommendation of the NRC, the Board, recommended the reappointment of Shri L Kamesh as an independent director, not liable to retire by rotation, for a second term of 5 (five) years effective 28th February, 2026, to 27th February, 2031 (both days inclusive).

As per Section 149 of the Act, an independent director may hold office for two terms up to 5 (five) consecutive years each. The second term of office requires prior approval of the shareholders by way of special resolution. Shri L Kamesh fulfills the requirements of an independent director as laid down under Section 149(6) of the Act. The Company has received notice in writing pursuant to Section 160 of the Act, from a member proposing the reappointment of Shri L Kamesh for the office of independent director under the provisions of Section 149 of the Act.

The Company has received all statutory disclosures / declarations from Shri L Kamesh, including

- (i) Consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Appointment Rules,
- (ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and
- (iii) A declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act.

In the opinion of the Board and based on its evaluation, Shri L Kamesh fulfils the conditions specified in the Act, and Rules made thereunder for his re-appointment as an independent director of the Company and he is independent of the Management of the Company.

A copy of the draft letter for the re-appointment of Shri L Kamesh as an Independent Director setting out the terms and conditions is available for electronic inspection by the members during normal business hours on working days up to 20/09/2025. The Board considers that the continued association of Shri L Kamesh would be of immense benefit to the Company and is desirable to continue to avail his services as an independent director.

The resolution seeks the prior approval of members for the re-appointment of Shri L Kamesh as an independent director of the Company, for a second term of 5 (five) years effective 28th February, 2026, to 27th February, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) and his office shall not be liable to retire by rotation.

No director, KMP or their relatives except Shri L Kamesh, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 5.

The Board recommends the special resolution as set out in Item no. 5 of this notice for the approval of members.

Additional information as required under Secretarial Standard -2.

Age	50
Qualification	B.Com., CA & ICWA
Experience	6 Years
Terms and Conditions of appointment	Appointment is subject to prior approval of shareholders at the Annual General Meeting proposed to be held on 20 th September 2025, wherein tenure shall be confirmed as the Independent Director of the Company in accordance with the provisions of Section 149(6) of Companies Act, 2013 and rules therein, for a second term of five years with effect from 28 th February 2026 to 27 th February 2031. As an Independent Director, his office will not be liable to retire by rotation.
Details of remuneration sought to be paid and the remuneration last drawn	Nil
Date of first appointment on the Board	27/02/2021
Shareholding in the company	Nil
The number of Meetings of the Board attended during the year	4
Other Directorships	Nil
Memberships/Chairmanships of Committees of other Boards	Audit Committee & Nomination and Remuneration Committee

Item No. 6 : TO APPROVE THE CHANGE IN TERMS OF APPOINTMENT OF SHRI ANANDKUMAR B, JOINT MANAGING DIRECTOR:

Shri Anandkumar B, was re-appointed as Joint Managing Director for a period of 5 years with effect from 01/10/2022 with the revision in remuneration approved by the shareholders at the annual general meeting held for the year 2024. There is change in the terms of his appointment to the extent that Shri Anandkumar B will be the director who will be under the category of retiring by rotation. All other terms and conditions remains the same.

He is not holding directorship in any other Company. He had attended all the board meetings and Audit Committee meetings held during the financial year 2024-25.

The detailed information required as per Section II (A) of Part II of Schedule V of the Companies Act, 2013 about Shri Anandkumar B is as under

I. GENERAL INFORMATION

i	Nature of Industry	Steel and Alloy Steel Foundry
ii	Commencement of Commercial Production	1993
iii	Financial Performance	The Company earned Net Profit before tax of ₹. 26.59 Crores for the Financial year 2024-25
iv	Export Performance	₹. 324.21 Crores for the year 2024-25
v	Foreign Investment/Collaborators	Nil

II. INFORMATION ABOUT SHRI ANANDKUMAR B**(i). Background**

Shri Anandkumar B is a Post Graduate in Business Administration, London. He looks after administration, sales and marketing. He looks after day to day operations along with the Chairman and Managing Director. He is responsible for creating an Interactive Customer Relationship (ICR) System.

(ii). Past Remuneration

₹. 3.08 Crores per annum.

(iii). Recognition / Award

The Company has won many Awards and recognitions under his wonderful combination.

(iv). Job Profile and his Suitability

By virtue of his long experience in the company, he is very suitable for the post and responsibility associated with the post.

(v). Remuneration Proposed

As stated in the resolution

(vi). Comparative Remuneration Profile with Respect to Industry, Size of the Company, Profile of the Position and Person:

The remuneration package is very reasonable and has been designed to serve as a motivating package.

(vii). Pecuniary relationship: None.**III. OTHER INFORMATION**

i	Reasons for inadequate profits	The profits are considered inadequate because the total remuneration payable as set out in the Item No. 6 exceeds the ceiling of 10% of net profits calculated as per Section 198 of the Companies Act, 2013 prescribed for managerial Remuneration under Section 197(1) of the Companies Act, 2013
ii	Steps taken or proposed to be taken for improvement	The Company has taken various measures like to increase the machining production to meet our existing customer's requirements and is also contemplating value addition to its products, ability to deliver high quality yields, obtain higher price and repeat orders.
iii	Expectation in production and profits in measurable terms	Production and Profit during the current fiscal are expected to increase over last year unless there are any unforeseen even impacting the growth of the business

DISCLOSURE AS PER SECTION 200 OF COMPANIES ACT, 2013

- (1) Financial and operating performance of the company during the three preceding financial years:

The Company has achieved Turnover and Net Profit during the three preceding year as follows:

(₹.in Lakhs)

Financial Year	Sales	Net Profit
2022-23	30208.50	287.02
2023-24	35886.62	2828.23
2024-25	36000.86	2659.10

- (2) Remuneration or commission drawn by Shri Anandkumar B concerned in any other capacity: Nil

- (3) Professional qualifications and experience:

Professional qualification: Nil

Experience: 30 years of experience in Steel Foundry Industry

- (4) Relationship between remuneration and performance:

There is a significant relationship between remuneration scheme and employee performance in Anugraha Valve Castings Limited.

- (5) Principle of proportionality of remuneration within the company, ideally by a rating methodology which compares the remuneration of directors to that of other directors on the board who receives remuneration and employees or executives of the company:

The executive directors are paid a remuneration based on their performance. The non-executive directors are paid sitting fees only and no other form of remuneration. Performance of senior executives of the company are reviewed by the Managing director and performance of other employees are reviewed in accordance with the Human Resources policy of the company.

- (6) Whether remuneration policy for directors differs from remuneration policy for other employees and if so, an explanation for the difference: Yes.

Remuneration policy for directors approved by Board and for employees remuneration approved by management as per Factories Act, 1948.

Every year on 1st April, based on the performance of the Company, employees are given a hike in salary of 10%.

- (7) The securities held by the director, including options and details of the shares pledged as at the end of the preceding financial year: Nil

None of the Directors except Shri Anandkumar B, Shri R Baskaran; Smt. A Kavitha who are promoters and relatives, are in any way concerned or interested in the above resolutions.

The members are requested to consider and approve the proposal under Item No. 6 as special resolution.

For and on behalf of the Board

Place: Coimbatore
Date: 10th June 2025

R BASKARAN
Chairman and Managing Director
DIN: 00002341

NOTES**INSTRUCTION FOR PARTICIPATING IN 33rd ANNUAL GENERAL MEETING**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.** The proxy form duly stamped and executed, should be deposited at the Registered Office of the Company at least **forty-eight hours** before the time fixed for the commencement of the meeting.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

2. Corporate Members, intending to send their authorized representative, are requested to send certified true copy of the Board Resolution authorizing their representatives to attend, vote at the Annual General Meeting (AGM).
3. In case of Joint Holders, the joint holder who is higher in the order of names will be entitled to vote.
4. Members / Proxies / Authorized representatives are requested to bring the duly filled and signed attendance slip along with their copy of the Annual Report to the AGM. The Attendance slip, along with the Form for collection of information from shareholder & the Proxy Form, forms part of this Report as **Annexure - I, Annexure - II and Annexure - III**, respectively. Route map of the meeting venue is attached herewith as **Annexure - IV**.
5. The Members will be allowed to pose questions during the course of the Meeting. The members are however requested to send their **queries in advance** on or before **13th September 2025** to secretarial@anugrahavalve.com so that they can be taken up at the meeting. Please note that opportunity to raise questions will be granted subject to availability of time at the meeting.
6. Those members who wish to be a **SPEAKER** at the meeting shall send the request in this regard to email id - secretarial@anugrahavalve.com on or before **13th September 2025**.
7. Notice of the meeting along with the Annual Report will be sent by e-mail to the shareholders of the Company whose name appears in the Register of Members/Beneficial Owners as on 22nd August 2025. Any person who is becoming shareholder after 22nd August 2025 and before the cut-off date i.e., 13th of September 2025 can request for Annual Report from the Company by contacting at accounts1@anugrahavalve.com or download from the Company's website at the [weblink: http://anugrahavalvecastings.com/annual_report/](http://anugrahavalvecastings.com/annual_report/). Those shareholders who have not submitted their email ids shall receive the Annual reports through Post. Members may also note that the Notice of the 33rd Annual General Meeting and the Annual Report for the FY 2024-25 will be available on the Company's website at the [weblink: http://anugrahavalvecastings.com/annual_report/](http://anugrahavalvecastings.com/annual_report/).
8. Dividend shall be paid to those shareholders whose names are appearing in the Register of Member or by the Depository Participant/ Registrar and Share Transfer Agent as on the cut-off date being 13th September 2025.
9. Register of Contract, Register of Director, the aforementioned Key Managerial Personnel and their shareholding, Register of Proxy shall be available for inspection at aforementioned venue during the meeting.
- i. Only those members of the Company who are holding shares either in physical form or in dematerialized form, as on the cut-off date [Saturday, 13th September 2025] will be eligible to attend and exercise vote at the meeting. A person who is not a member, as on the cut-off date should treat this Notice for information purpose only.
- ii. Members is note the helpline number of Company - Mr. P Senthil Kumar, Senior Manager - Accounts - 9585540962, available for them to contact for any clarification for registering of their email.
- iii. Members are requested to update any change in their e-mail id, PAN, Bank account details etc., by filling form in Annexure-II duly signed by the shareholder and handed over to the above mentioned person by hand or through RPAD to the Registered office of the Company or mail to secretarial@anugrahavalve.com.

10. TRANSFERS OF UNPAID AMOUNTS & SHARES TO INVESTOR EDUCATION AND PROTECTION FUND.

Pursuant to Section 125 of the Companies Act, 2013 unclaimed dividends up to the Financial Year ended 31st March 2017 and Dividend declared on 23/09/2017 have been transferred to Investor Education and Protection Fund (IEPF). In terms of the Companies Act, 2013, any dividend remaining unclaimed for a period of seven years from the due date of transfer to the Unpaid Dividend account and shares in relation thereto are required to be transferred to the

IEPF. Members shall not be able to claim any unpaid or unclaimed dividend transferred to IEPF from the Company thereafter. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form No.IEPF-5 available on www.iepf.gov.in.

The Company has uploaded the details of unpaid and unclaimed amounts lying on the website of the Company at the [weblink: http://anugrahavalvecastings.com/unclaimed-dividends/](http://anugrahavalvecastings.com/unclaimed-dividends/). These details are also available on the website of the Ministry of Corporate Affairs at the web-link: www.iepf.gov.in.

11. INFORMATION TO SHAREHOLDERS

Company has extended the facility of electronic credit of dividend, whenever declared, directly to the respective bank accounts of the Member(s) through the Electronic Clearing Service (ECS)/ National Electronic Clearing Service (NECS)/Real Time Gross Settlement (RTGS)/Direct Credit, etc.. In the absence of electronic credit facility, the Company will issue cheques/DD for distribution of declared dividend, if any. Members who wish to change such bank account details are therefore requested to inform the Company/RTA/DP about such change, with complete details of bank account.

12. DEMATERIALISATION OF SHARES:

- i. The **ISIN Number of the Company is INE629201015**.
- ii. Members holding shares in physical form are requested to get their shares dematerialized at the earliest to avoid any inconvenience in future while transferring the shares if any and consolidate their holdings into one folio in case they hold shares under multiple folios in the identical order of names with the Company/RTA/DP. As at 31st March 2025, 95.37% of the total equity capital of the Company was held in dematerialised form with NSDL and CDSL.

To seek guidance about the dematerialization procedure, members are requested to send e-mail to the Company e-mail: secretarial@anugrahavalve.com/ RTA at e-mail: ghanalakshmi.s@in.mpms.mufg.com; jayakumar.kandaswamy@in.mpms.mufg.com.

- iii. The Members may also visit the website of the Depositories viz. (i) NSDL at the web-link: <https://nsdl.co.in/faqs/faq.php> or (ii) CDSL at the web-link: <https://www.cdslindia.com/investors/open-demat.aspx>, for understanding the dematerialisation process.
- iv. Members are requested to please quote their folio numbers/Client ID and DP ID in all correspondences to the Company or RTA or Depository Participants.
- v. As an Annexure alongwith the Annual Report [**ANNEXURE - II**], a form is being attached for shareholders holding shares in physical/demat form to provide email id, PAN and Bank account details, registered address along with documentary proof. If not provided previously /updatation wherever required to the Company.
- vi. Every member, being an individual has a right to nominate any nominee of his choice. Members are requested to write to the registered office of the Company or to the RTA for more information on nomination facility and/or to get a copy of Nomination form.

13. DATES OF BOOK CLOSURE

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th September 2025 to Friday, 19th September 2025 (both days inclusive). The members eligible for participation in the meeting shall be as per those registered in the Register of Members maintained by the Company or by the Depository Participant/Registrar and Share transfer agent of the Company as at "cut-off date" being 13th September 2025.

For and on behalf of the Board

Place: Coimbatore
Date: 10th June'2025

R BASKARAN
Chairman and Managing Director
DIN: 00002341