# NOTICE

Notice is hereby given that the **Thirty Fourth Annual General Meeting** of the members of the Company will be held on Saturday, the **19th September 2026** at 11:30 am at **Hotel Alankar Grande,** Summit Hall, 3rd Floor, No. 10, Sivasamy Road, Ram Nagar, Coimbatore - 641 009, Tamil Nadu to transact the following businesses.

**ORDINARY BUSINESS**

1. TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET, PROFIT AND LOSS ACCOUNT AND NOTES AND SCHEDULES THEREON INCLUDING CASH FLOW STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT THEREON.

2. TO DECLARE A FINAL DIVIDEND OF ₹ 2/- (RUPEES TWO) PER EQUITY SHARE OF FACE VALUE OF ₹ 10/- EACH FOR THE YEAR ENDED 31ST MARCH 2026.

3. TO APPOINT A DIRECTOR IN PLACE OF SHRI ANANDKUMAR B, (DIN:00002339), JOINT MANAGING DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.

**SPECIAL BUSINESS:**

4. **REVISION IN REMUNERATION OF SHRI R BASKARAN [DIN: 00002341], CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

   **TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION**

   "**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 Part II of Schedule V to the Companies Act, 2013, and on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members, be and is hereby accorded for revision in the remuneration payable to Shri R Baskaran [DIN: 00002341], Chairman and Managing Director of the Company, with effect from 1st April, 2026 untill 31st March 2027 on the terms and conditions of remuneration as mentioned below:

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

   **Remuneration Terms and Conditions:**

   **A. Salary:**

   (i) Salary of ₹ 25,00,000/- per month
   (ii)Bonus of ₹ 1,00,00,000/- per annum being four 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, Leave etc. as per the Rules of the Fund, Act and Company.

   Provided the aggregate cost to the Company per annum on the perquisites mentioned under Clause (b) above shall not exceed 20% of annual salary [annual salary means salary plus bonus for this purpose].

   **C. Leave**

   As per Company's Rules

   **D. Termination of Appointment**

   Three months' notice on either side.

   **E. Minimum Remuneration**

   In the event of loss or inadequacy of profits in any financial year during his tenure, Shri R Baskaran [DIN: 00002341], Chairman and Managing Director of the Company shall be entitled to receive the total remuneration including perquisites, etc., as aforesaid as approved by the members, as minimum remuneration in terms of Section 197(3) of the Companies Act, 2013 read with provisions of Section II Part II of Schedule V to the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board be and is here by authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable including filing of forms with the Registrar of Companies, Tamil Nadu in order to give effect to the foregoing Resolution, or as may be otherwise considered fit by it in the best interest of the Company."

**5. REVISION IN REMUNERATION OF SHRI ANANDKUMAR B [DIN: 00002339], JOINT MANAGING DIRECTOR OF THE COMPANY**

**TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION**

"**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 Part II of Schedule V to the Companies Act, 2013, and on recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the consent of the members, be and is hereby accorded for revision in the remuneration payable to Shri Anandkumar B [DIN: 00002339], Chairman and Managing Director of the Company, with effect from 1st April, 2026 until his remaining tenure of office 30th September 2027 on the terms and conditions of remuneration as mentioned below:

**Remuneration Terms and Conditions:**

**A. Salary:**

(i) Salary of ₹ 25,00,000/- per month
(ii) Bonus of ₹ 75,00,000/- 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. [annual salary means salary plus bonus for this purpose].

**C. Leave**

As per Company's Rules

**D. Termination of Appointment**

Three months' notice on either side.

**E. Minimum Remuneration**

In the event of loss or inadequacy of profits in any financial year during his tenure, Shri Anandkumar B [DIN: 00002339], Joint Managing Director of the Company shall be entitled to receive the total remuneration including perquisites, etc., as aforesaid as approved by the members, as minimum remuneration in terms of Section 197(3) of the Companies Act, 2013 read with provisions of Section II Part II of Schedule V to the Companies Act, 2013.

"**RESOLVED FURTHER THAT** the Board be and is here by authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable including filing of forms with the Registrar of Companies, Tamil Nadu in order to give effect to the foregoing Resolution, or as may be otherwise considered fit by it in the best interest of the Company."

**For and on behalf of the Board**

**Place: Coimbatore**
**Date: 22nd August 2026**

**R BASKARAN**
**Chairman and Managing Director**
**DIN: 00002341**

**STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013:**

**Item No. 4:**

Shri R Baskaran was re-appointed as Chairman and Managing Director of the Company for a period of 5 years with effect from 01/10/2022.

Based on the recommendation of the Nomination and Remuneration Committee and after considering the significant contributions of Shri R Baskaran towards the Company's growth through his leadership, strategic direction, financial planning, strengthening of relationships with the Board and other stakeholders, and improvement in the Company's turnover and profitability, the Board of Directors, at its meeting held on 21st March 2026, approved the revision in his remuneration with effect from 1st April 2026, subject to the approval of the members.

The Board of Directors recommends the Special Resolution set out at Item No. 4 for approval of the members.

None of the other Directors /Key Managerial Personnel and their relatives except Shri R Baskaran himself and Shri Anandkumar B, Joint Managing Director (being son of Shri R Baskaran) and Smt. A Kavitha (daughter-in-law), is in any way interested or concerned financially or otherwise, in the resolution set out in the notice.

**The detailed information required as per Secretarial Standard – 2 issued by The Institute of Company Secretaries is provided hereunder:**

| Particulars | Details |
|---|---|
| Name of the Director | Shri R Baskaran |
| Age | 83 Years |
| Qualifications | PUC |
| Experience | 34 Years |
| Date of First Appointment on the Board | 27/08/1992 |
| Terms and Conditions of Appointment / Re-appointment | Re-appointed as Chairman and Managing Director for a period of five (5) years with effect from 1st October 2022. The proposed revision in remuneration shall be effective from 1st April 2026, subject to the approval of the members. Other terms and conditions remain unchanged. |
| Remuneration Sought to be Paid | As set out in the Resolution under Item No. 4. |
| Remuneration Last Drawn | ₹ 3.75 Crores/per annum |
| Shareholding in the Company | 847121 Equity Shares (24.02%) |
| Relationship with other Directors, Manager and Key Managerial Personnel | Shri Anandkumar B, Joint Managing Director, is the son of Shri R Baskaran, Smt. A Kavitha, Non-Executive Director, is the daughter in law of Shri R Baskaran. Other than the above, he is not related to any other Director, Manager or Key Managerial Personnel of the Company. |
| Number of Board Meetings Attended during FY 2025-26 | 4 out of 4 Board Meetings |
| Directorships in Other Companies | Nil |
| Membership / Chairmanship of Committees of Other Boards | Nil |

**The detailed information required as per Section II (A) of Part II of Schedule V of the Companies Act, 2013 is provided hereunder:**

**I. GENERAL INFORMATION:**

| | | |
|---|---|---|
| i | Nature of Industry | Steel and Alloy Steel Foundry |
| ii | Commencement of Commercial Production | 1993 |
| iii | Financial Performance | During the financial year 2025-26, the Company recorded a Profit Before Tax of ₹ 33.55 Crores and a Profit After Tax of ₹ 26.04 Crores. |
| iv | Export Performance | Export turnover for the financial year 2025-26 was ₹ 283.86 Crores. |
| v | Foreign Investment/Collaborators | Nil |

## II. INFORMATION ABOUT SHRI R BASKARAN

(i). Background Details

Shri R Baskaran had been trading in automobile spare parts for over 39 years. He commenced manufacturing activity by promoting this company about 33 years back. He has over 39 years of experience in the automobile components and foundry industry. He promoted the Company in 1993 and has played a pivotal role in its growth and expansion.

(ii). Past Remuneration

₹ 3.75 Crores per annum.

(iii). Awards / Recognitions

(a). Awards:

EEPC Export Excellence Award – 2007

EEPC Star Performer Award – 2009

Asia Pacific International Award – 2013

Entrepreneur of the Year – Manufacturing Today Conference & Awards 2012

CMA–ROOTS Best Entrepreneur Award

G.K. Sundaram Award – Indian Chamber of Commerce & Industry

IIF Mahindra Pumps Best Exporter Award – 2017-18

EEPC National Top Exporter Award – 2017-18

EEPC Regional Top Exporter Award – 2017-18

EEPC Sanitary and Industrial Casting Large Enterprises - 2019-20 & 2020-21

EEPC Top Exporter Award - 2024-25 Large Enterprises Gold Trophy

IIF Mahindra Pumps Best Exporter Award – 2025-26 Large and Medium Scale

(b). Recognitions

Under his valuable guidance and supervision, the company has obtained and maintained the following certifications:

ISO 14001:2004

OHSAS 18001:2007

ISO 9001:2008

ISO 3834-2 (EN 729 – 2)

(iv). Job Profile and his Suitability

Shri R Baskaran is responsible for the overall management of the affairs of the Company, including strategic planning, business development, operational oversight, financial management and customer relations. Considering his extensive experience and contribution to the Company, the Board is of the view that he is best suited to continue leading the Company.

(v). Remuneration Proposed

As stated in the resolution proposed

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

The proposed remuneration is commensurate with the size of the Company, the responsibilities entrusted to him, his experience and the remuneration paid to managerial personnel in comparable companies operating in the same industry.

(vii). Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any:

Except for the remuneration payable to him in his capacity as Chairman and Managing Director and his shareholding, if any, Shri R Baskaran has no other pecuniary relationship with the Company.

**III. OTHER INFORMATION**

| | | |
|---|---|---|
| i | Reasons for inadequate profits | Although the Company has earned profits during the financial year, the profits computed in accordance with Section 198 of the Companies Act, 2013 are inadequate for payment of the proposed managerial remuneration within the limits specified under Section 197 of the Act. Accordingly, the approval of the members is being sought under Section II of Part II of Schedule V to the Companies Act, 2013. |
| ii | Steps taken or proposed to be taken for improvement | • improving operational efficiencies;<br>• expanding export markets;<br>• increasing production capacity;<br>• cost optimisation initiatives;<br>• value-added products;<br>• strengthening customer base. |
| iii | Expectation in production and profits in measurable terms | The Company expects improvement in production and profitability during the current financial year through increased operational efficiencies, higher capacity utilisation and growth in exports, subject to prevailing market conditions. |

**Item No. 5**

Shri Anandkumar B was re-appointed as Joint Managing Director of the Company for a period of 5 years with effect from 01/10/2022.

Based on the recommendation of the Nomination and Remuneration Committee and after considering the significant contributions of Shri Anandkumar B towards the Company's growth through his leadership, strategic direction, financial planning, strengthening relationships with the Board and other stakeholders, and improvement in the Company's turnover and profitability, the Board of Directors, at its meeting held on 21st March 2026, approved the revision in his remuneration with effect from 1st April 2026, subject to the approval of the members.

The Board of Directors recommends the Special Resolution set out at Item No. 5 for approval of the members.

Except Shri Anandkumar B, Shri R Baskaran (Managing Director and father of Shri Anandkumar B) and Smt. A Kavitha (wife of Shri Anandkumar B), none of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

**The detailed information required as per Secretarial Standard – 2 issued by The Institute of Company Secretaries is provided hereunder:**

| Particulars | Details |
|---|---|
| Name of the Director | Shri Anandkumar B |
| Designation | Joint Managing Director |
| Age | 55 Years |
| Qualifications | MBA |
| Experience | 31 Years |
| Date of First Appointment on the Board | 30/10/1995 |
| Terms and Conditions of Appointment / Re-appointment | Re-appointed as Joint Managing Director for a period of five (5) years with effect from 1 October 2022. The proposed revision in remuneration shall be effective from 1 April 2026, subject to the approval of the members. All other terms and conditions of his appointment shall remain unchanged. |
| Remuneration Sought to be Paid | As set out in the Resolution under Item No. 5. |
| Remuneration Last Drawn | ₹ 3.30 Crores per annum |
| Shareholding in the Company | 663862 Equity Shares (18.82%) |
| Relationship with other Directors, Manager and Key Managerial Personnel | Son of Shri R Baskaran, Chairman and Managing Director; husband of Smt. A Kavitha, Director. Other than the above, he is not related to any other Director, Manager or Key Managerial Personnel of the Company. |
| Number of Board Meetings Attended During FY 2025-26 | 4 out of 4 Board Meetings |
| Directorships in Other Companies | NIL |
| Membership / Chairmanship of Committees of Other Boards | NIL |

**The information required to be disclosed pursuant to Section II(A) of Part II of Schedule V to the Companies Act, 2013 is provided below:**

**I. GENERAL INFORMATION**

| | | |
|---|---|---|
| i | Nature of Industry | Steel and Alloy Steel Foundry |
| ii | Commencement of Commercial Production | 1993 |
| iii | Financial Performance | During the financial year 2025-26, the Company recorded a Profit Before Tax of ₹ 33.55 Crores and a Profit After Tax of ₹ 26.04 Crores. |
| iv | Export Performance | Export turnover for the financial year 2025-26 was ₹ 283.86 Crores. |
| v | Foreign Investment/Collaborators | Nil |

**II. INFORMATION ABOUT SHRI ANANDKUMAR B**

(I). Background

Shri Anandkumar B holds a postgraduate degree in Business Administration from London. He oversees the administration, sales and marketing functions of the Company and is responsible for the day-to-day operations of the business in coordination with the Chairman and Managing Director. He has also been instrumental in developing the Company's Interactive Customer Relationship (ICR) System.

(ii). Past Remuneration

₹ 3.30 Crores

(iii). Recognition / Award

Under his leadership and guidance, the Company has received several awards and recognitions for excellence in manufacturing, exports and customer service.

(iv). Job Profile and his Suitability

Shri Anandkumar B is responsible for overseeing the administration, sales, marketing and day-to-day operations of the Company. Considering his qualifications, experience and contributions to the growth of the Company, the Board is of the opinion that he is well suited to continue in the position of Joint Managing Director.

(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 proposed remuneration is commensurate with the size of the Company, the responsibilities entrusted to him, his qualifications and experience, and the remuneration paid to managerial personnel holding similar positions in comparable companies.

(vii). Pecuniary relationship: Except for the remuneration payable to him in his capacity as Joint Managing Director and his shareholding in the Company, if any, Shri Anandkumar B has no other pecuniary relationship with the Company.

**III. OTHER INFORMATION**

| | | |
|---|---|---|
| i | Reasons for inadequate profits | Although the Company has earned profits during the financial year, the profits computed in accordance with Section 198 of the Companies Act, 2013 are inadequate for payment of the proposed managerial remuneration within the limits prescribed under Section 197 of the Act. Accordingly, approval of the members is being sought under Section II of Part II of Schedule V to the Companies Act, 2013. |
| ii | Steps taken or proposed to be taken for improvement | The Company has undertaken various measures to improve profitability, including increasing machining capacity to meet existing customer requirements, enhancing value addition to its products, improving operational efficiencies, delivering higher-quality products, obtaining better price realisation and expanding its customer base to secure repeat orders. |
| iii | Expectation in production and profits in measurable terms | The Company expects production and profitability during the current financial year to improve over the previous year through higher capacity utilisation, operational efficiencies and increased customer demand, subject to prevailing market conditions and unforeseen circumstances. |

## NOTES

### INSTRUCTIONS FOR PARTICIPATING IN 34TH 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 the member and the proxy need not be a member. The instrument appointing a proxy, duly completed and signed, must be deposited at the registered office of the company not less than 48 hours before 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 than10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other person or shareholder. A Proxy shall not have the right to speak at the Meeting and shall be entitled to vote only upon a poll.

2. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified true copy of the Board Resolution or other authority, pursuant to Section 113 of the Companies Act, 2013, authorising such representative to attend and vote on their behalf.

3. In case of joint holders, only such joint holder whose name appears first in the Register of Members shall be entitled to vote.

4. Members/Proxies/Authorised Representatives attending the Meeting are requested to bring the duly completed and signed Attendance Slip along with their copy of the Annual Report. The Attendance Slip, Proxy Form and Route Map to the venue of the AGM are enclosed as **ANNEXURES - I, II and III** respectively.

5. Members desirous of seeking any information with regard to the accounts or any matter to be placed at the AGM are requested to send their queries to secretarial@anugrahavalve.com on or before 13th September 2026, so as to enable the Company to provide the required information at the Meeting.

6. Members who wish to speak at the AGM are requested to send their request by e-mail to secretarial@anugrahavalve.com on or before 13th September 2026.

7. The Notice of the AGM along with the Annual Report for F.Y. 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holding shares in physical form whose e-mail addresses are not registered with the Company shall receive the Annual Report through permitted modes. The Notice and the Annual Report are also available on the Company's website at http://anugrahavalvecastings.com/annual-report/.

   Notice of the meeting along with the Annual Report will be sent by e-mail to the shareholders of the Company whose names appear in the Register of Members/Beneficial Owners as on 21st August 2026. Any person who becomes a shareholder before the cut-off date i.e, 12th of September 2026 after 21st August 2026, can request for Annual Report from the Company by contacting at secretarial@anugrahavalve.com or download from the Company's website at the weblink: 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 34th Annual General Meeting and the Annual Report for the F.Y. 2025-26 will be available on the Company's website at the weblink: http://anugrahavalvecastings.com/annual report/.

8. The dividend, if declared at the AGM, shall be paid to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as on the Book Closure date, i.e., 13th September 2026.

9. The Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act and the Register of Proxies shall be available for inspection at the venue of the AGM during the Meeting.

10. Only those members of the Company who are holding shares either in physical form or in dematerialized form, as on the cut-off date [Sunday, 13th September 2026] 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 as being for information purpose only.

11. Members may contact Mr. P Senthilkumar, Senior Manager – Accounts (Mobile: 9585540962) for any clarification relating to registration or updation of their e-mail address.

12. Members are requested to update their e-mail address, PAN, bank account details and other particulars by submitting the prescribed form, duly signed, to the Company at its Registered Office or by e-mail at secretarial@anugrahavalve.com.

**13. 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 have been transferred to the Investor Education and Protection Fund (IEPF). No dividend was declared by the Company for the Financial Year 2017-18, and accordingly, no unclaimed dividend was due for transfer to the IEPF during the Financial Year 2025-26. 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 will 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 web-link: 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.

**14. 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)/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.

**15. DEMATERIALISATION OF SHARES:**

i. The ISIN No. of the Company is **INE629Z01015.**

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 2026, 95.87% of the total equity capital of the Company was held in dematerialized 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: dhanalakshmi.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 to the Annual Report [**ANNEXURE - IV**], 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 /updation wherever required to the Company.

vi. Members holding shares in physical form are encouraged to register their nomination under Section 72 of the Companies Act, 2013. The prescribed nomination form may be obtained from the Company's Registered Office or the Registrar and Share Transfer Agent.

**16. DATES OF BOOK CLOSURE**

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 13th September 2026 to Saturday, 19th September 2026 (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 2026.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.

**For and on behalf of the Board**

**Place: Coimbatore**
**Date: 22nd August 2026**

**R BASKARAN**
**Chairman and Managing Director**
**DIN: 00002341**