



NOTICE

Notice is hereby given pursuant to Section 96 and other applicable provisions of the Companies Act, 2013 that the Annual General Meeting of the Company relating to the financial year ended 31st March 2025 is scheduled to be held on Tuesday, the 30th September, 2025 at 5.00 P.M. at the registered office of the Company to transact the following business:

ORDINARY BUSINESS

1. To adopt audited financial statements together with reports thereon

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2025 and the connected schedules, notes together with the reports of the Directors and Auditors thereon.

2. To elect Director who retires at the conclusion of the ensuing Annual General Meeting

Mr. P. Murugesan (DIN: 09401287), Director retires at the conclusion of the ensuing Annual General Meeting and being eligible he offers himself for re-appointment.

By order of the Board

P. Anitha
Managing Director
DIN: 09603544

Place : Trichy
Date : 25-09-2025

Notes:

- A member entitled to attend and vote at the General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The valid proxy forms should reach the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.
- Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
- Members are requested to notify change of address, if any, to the Registered Office.
- Members are requested to register their e-mail address with the Registered Office of the Company for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

