



NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DATE & TIME:
Tuesday, 4th Mar'25
at 02:00 P.M.

VENUE:
Regd. Office: Road No. 44, Jubilee Hills
Hyderabad – 500 033,
Telangana

Business to be transacted:

Special Business

- **To appoint Dr. T.V. Rao as Independent Director of the Company**
- **To appoint Dr. Usha Ramachandra as Independent Director of the Company**
- **To re-appoint Dr. K Anand Kumar as the Managing Director of the Company**

The Notice is sent to all Members of the Company

In terms of Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, since the EGM is being conducted through Video Conferencing /Other Audio Visual Means, the facility of appointment of proxies by members under section 105 of the Act will not be available for this EGM. The deemed venue for the EGM shall be the registered office of the Company.