



NOTICE OF 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DATE & TIME:

**Wednesday, 16th Sept'26
At 11:00 A.M.**

VENUE:

**Regd. Office: Road No. 44, Jubilee Hills
Hyderabad – 500033,
Telangana**

Business to be transacted:

Ordinary Business

- **To adopt audited financials for the year ended 31.03.2026**
- **To declare Dividend**
- **To appoint Statutory Auditors of the Company**
- **To appoint Director retiring by rotation**

Special Business

- **To fix remuneration of Cost Auditor**
- **To appoint Dr Santosh Balasaheb Ghadage as Dy. Managing Director**

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 26th AGM 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 AGM. The deemed venue for the AGM shall be the registered office of the Company.