



## **NOTICE OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

**DATE & TIME:**  
**Friday, 12<sup>th</sup> Sept'25**  
**At 3:45 P.M.**

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

### **Business to be transacted:**

#### **Ordinary Business**

- **To adopt audited financials for the year ended 31.03.2025**
- **To declare Dividend**
- **To fix remuneration of Statutory Auditors**
- **To appoint Director retiring by rotation**

#### **Special Business**

- **To fix remuneration of Cost Auditor**

**The Notice is sent to all Members of the Company**

*In terms of Circular No. 14/2020 dated April 08, 2020, subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, since the 25<sup>th</sup> 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.*