



ADDING VALUE

**ROOTS MULTI  
CLEAN LTD**

CIN : U36999TZ1992PLC003662  
Regd. Off : R.K.G. Industrial Estate,  
Ganapathy, Coimbatore - 641 006.

**COMPANY NOTICE**

Notice is hereby given to the shareholders of the Company that the 33rd Annual General Meeting of the Company will be held at 11.00 a.m. on Thursday the 25th September, 2025 at the Registered Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore – 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will remain closed from 18.09.2025 to 25.09.2025 (both days inclusive).

By Order of the Board  
R. Varun Karthikeyan  
Vice Chairman and  
Managing Director  
(DIN : 00585158)

Coimbatore  
16.07.2025