NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **34th Annual General Meeting** of the Shareholders of the Company will be held on **Wednesday, the 2nd day of September 2026 at 11.00 a.m.** at the Registered Office of the Company at R.K.G. Industrial Estate, Ganapathy, Coimbatore – 641 006 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt :

   (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon; and

   (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon and in this regard, to pass the following resolution(s) as an Ordinary Resolution:

   a) RESOLVED that the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

   b) RESOLVED that the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.

2. To declare dividend on equity shares.

3. To appoint a Director in the place of Mr. Frank Ulbricht (DIN 08258166), who retires by rotation and being eligible, offers himself for re-appointment.

4. To appoint a Director in the place of Mr. V. M. Rajashekar (DIN 08208467), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

5. **To consider and approve, the increase in remuneration payable to Mr.J.Krishnakumar (DIN: 09419339) Whole-Time Director (Director - Marketing) and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.**

   RESOLVED that pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded for the increase in the remuneration payable to Mr.J.Krishnakumar (DIN 09419339), Whole-Time Director (Director-Marketing) of the Company with effect from 01.12.2025 to 24.01.2028 at a remuneration of Rs.161.91 Lakhs per annum and at 0.14% by way of Commission on Net Profit of the Company as computed as per Sections 197 and 198 of the Companies Act, 2013.

   FURTHER RESOLVED that in the event of no profits or inadequacy of profits, the remuneration payable to Mr.J.Krishnakumar (DIN: 09419339), Whole-Time Director (Director-Marketing) of the Company shall not exceed the limits specified in Schedule V of the Companies Act, 2013 or such other limits as may be notified by the Government from time to time as minimum remuneration.

   FURTHER RESOLVED that the Board of Directors be and is hereby authorized to vary the remuneration payable to Whole-Time Director as and when necessary.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

6. To consider, approve, the increase in remuneration payable to Mr.R.Varun Karthikeyan (DIN 00585158) Vice Chairman and Managing Director and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

RESOLVED that pursuant to the provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded for the increase in remuneration payable to Mr.R.Varun Karthikeyan (DIN 00585158), Vice Chairman and Managing Director of the Company with effect from 01.12.2025 to 31.03.2026 on the following terms and conditions.

I. Salary: Rs.5,96,400/- per month.

II. Perquisites: In addition to Salary, perquisites restricted to an amount equal to annual salary, shall be allowed as detailed below:

(a) Housing:

The expenditure on hiring unfurnished accommodation shall not exceed 40% of the salary over and above 10% payable by him, where he resides in his own house or where the Company does not provide accommodation to him, house rent allowance may be paid subject to the ceiling mentioned above. The expenditure incurred by the Company on gas, electricity, water and furnishings will be valued as per the Income-tax Rules, 1962. This will, however, be subject to a ceiling of 10% of the salary.

(b) Other perquisites:

i) Medical expenses for self and family subject to a ceiling of one month's salary.

ii) Leave Travel Concession for self and family once in a year to any place in India subject to a ceiling of one month's salary.

iii) Fees of clubs subject to a maximum of two clubs. This will not include admission and life membership fees.

iv) Personal Accident Insurance premium not exceeding 10% of the salary.

(c) He shall also be eligible to the following benefits, which shall not be included in the computation of the ceiling on the remuneration.

i) PF/SAF: Contribution to Provident Fund and/or Superannuation Fund and/or Annuity Fund to the extent of 27% of the Salary.

ii) Gratuity: Payable at a rate not exceeding half a month's salary for each completed year of service or at the rate as may be modified from time to time as per the Payment of Gratuity Act, 1972.

(d) He shall be entitled to reimbursement of all actual expenses including on entertainment, conveyance, travelling etc., incurred during the course of the company's business.

(e) The Company shall provide a car and telephone facility at his residence, which will not be considered as perquisites.

(f) He shall be paid a commission of 0.30% on the profit before tax and 0.75% on the incremental profit before tax every year as computed under Section 197 and 198 of the Companies Act, 2013.

(g) He shall not be paid any sitting fees for attending the meeting of the Board of Directors or Committee thereof.

III. The appointment is terminable by three months' notice on either side.

FURTHER RESOLVED that in the event of no profits or inadequacy of profits, the remuneration payable to Mr. R.Varun Karthikeyan (DIN 00585158), Vice Chairman and Managing Director shall not exceed the limits specified in Schedule V of the Companies Act, 2013 or such other limits as may be notified by the Government from time to time as minimum remuneration.

FURTHER RESOLVED that the Board of Directors be and are hereby authorized to vary the remuneration payable to Vice Chairman and Managing Director of the Company as and when necessary.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorized to do and perform all such acts, deeds and things as may be necessary, desirable or expedient to give effect to this resolution.

7. To consider, approve, re-appoint Mr.R.Varun Karthikeyan (DIN 00585158) as Vice Chairman and Managing Director of the company and to increase the remuneration payable to him, and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

RESOLVED that pursuant to the provisions of Sections 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded for re-appointment of Mr.R.Varun Karthikeyan (DIN 00585158) as Vice Chairman and Managing Director of the Company for a further period of five years with effect from 01.04.2026 to 31.03.2031 with an increase in the remuneration payable to Rs.150.07 Lakhs per annum and a commission of 0.30% on the profit before tax every year and 0.75% on the incremental profit before tax every year as computed under Section 197 and 198 of the Companies Act, 2013.

FURTHER RESOLVED that he shall be entitled for reimbursement of all actual expenses including on entertainment, conveyance, travelling, etc., incurred during the course of the company's business.

FURTHER RESOLVED that the Company shall provide a car and telephone facility at his residence, which will not be considered as perquisites.

FURTHER RESOLVED that he shall not be paid any sitting fees for attending the meeting of the Board of Directors or Committee thereof.

FURTHER RESOLVED that the appointment is terminable by three months' notice on either side.

FURTHER RESOLVED that in the event of no profits or inadequacy of profits, the remuneration payable to Mr.R.Varun Karthikeyan (DIN 00585158) Vice Chairman and Managing Director of the Company shall not exceed the limits specified in Schedule V of the Companies Act, 2013 or such other limits as may be notified by the Government from time to time as minimum remuneration.

FURTHER RESOLVED that the Board of Directors be and are hereby authorized to vary the remuneration payable to Vice Chairman and Managing Director as and when necessary.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

8. **To consider and approve payment of Royalty to Mr.K.Ramasamy (DIN 00034360), Executive Chairman and if thought fit, to pass with or without modification the following resolution as a Special Resolution.**

   RESOLVED that pursuant to the applicable provisions of the Companies Act, 2013, the consent of the members of the Company be and is hereby accorded to approve the continuation and renewal of the existing royalty payment to Mr.K.Ramasamy, (DIN 00034360) Executive Chairman at the rate of 1.5% on the ex-factory price of the RD 180, mechanical sweeper machines and their variants, excluding GST and other applicable taxes and after considering applicable deductions, discounts, returns or credit notes, for a further period of five years commencing from 01.04.2027 to 31.03.2032, in respect of the new product range of mechanical machines and their variants developed under his technical expertise, guidance and supervision.

   FURTHER RESOLVED that the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution.

9. **To consider, approve for increase in borrowing powers of the company and if thought fit, to pass with or without modification the following resolution as a Special Resolution.**

   RESOLVED that pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 consent of the members of the Company be and is hereby accorded to the Board of Directors for borrowings from time to time such sum of money and with or without security which together with money already borrowed by the company (apart from temporary loans obtained from the company's bankers in the ordinary course of its business) may exceed the aggregate for the time being of the paid-up capital and free reserves, that is to say, reserves not set for any specific purpose provided that the total amount of money / moneys so borrowed by the Board shall not at any time exceed the limit of Rs.250.00 Crore (Rupees Two Hundred and Fifty Crore only), on such terms and conditions as the Board may consider necessary in the best interest of the Company.

   FURTHER RESOLVED that the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

10. **To consider, approve for creation of mortgage and/or charge of the company and if thought fit, to pass with or without modification the following resolution as a Special Resolution.**

    RESOLVED that pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof) to create such charge / mortgage / pledge / hypothecate / security in addition to existing charges / mortgages / pledge and hypothecation on all or any of the movable and or immovable properties, tangible or intangible assets of the Company, both present and future and/or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the Banks/Financial Institutions for securing the borrowings availed / to be availed by the Company by way of loan(s) (in foreign currency and / or rupee currency) from time to time, subject to the limits approved for Rs.250.00 Crore (Rupees Two Hundred and Fifty Crore only) under Section 180(1)(c) of the Companies Act, 2013, together with interest at the respective agreed rates, additional interest and all other monies payable by the Company in terms of the Loan Agreement(s), entered into / to be entered into between the Company and the Banks/Financial Institutions in respect of the said loans / borrowings, on such terms and conditions as the Board may consider necessary in the best interest of the Company.

FURTHER RESOLVED that the securities to be created by the Company as aforesaid may rank prior/ pari passu charges with/to the mortgages and /or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the Banks/Financial Institutions.

FURTHER RESOLVED that the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this resolution.

11. To consider and ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2027 and if thought fit, to pass with or without modification the following resolution as an Ordinary Resolution.

RESOLVED that pursuant to the provisions of Section 148(3) and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the remuneration of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) per annum plus applicable GST and reimbursement of out-of-pocket expenses payable to Cost Auditors M/s. Ramakrishnan & Co. (Firm No.100285), as recommended by the Audit Committee and appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, be and is hereby ratified.

FURTHER RESOLVED that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

By order of the Board

K RAMASAMY
Executive Chairman
(DIN 00034360)

Place : Coimbatore
Date : 29.06.2026

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

Item No.5

The Nomination and Remuneration Committee in its meeting held on 13.11.2025 has recommended the increase in the remuneration payable to Mr.J.Krishnakumar, Whole-Time Director (Director-Marketing) of the company with effect from 01.12.2025 to 24.01.2028.

The details of the Director pursuant to Secretarial Standard on General Meetings are provided hereunder:

Name of the Director	Mr.J.Krishnakumar
DIN	09419339
Age	56 years
Qualification	MBA
Brief Resume of the Director	Mr.J.Krishnakumar, has wide experience in the field of Marketing across various industries.
Expertise in specific functional area	He is a Sales & Marketing professional with a background and overall track record across varied segments like Foundry, Steel, Airline, Hospitality, Automobile and Cleaning Industry.
Recognition or awards	-
Job profile	Whole-Time Director (Director-Marketing)
Terms & Conditions of Appointment/ Reappointment with proposed Remuneration	There is no change in the tenure of appointment. This resolution is only for increase in remuneration.
Remuneration Last Drawn	Rs. 1,61,90,686/-
Date of First Appointment on the Board	25.01.2022
Shareholding in the Company as on 31.03.2026	NIL
Relationship with other Directors	Not related to any of the Directors and / or Key Managerial Personnel of the Company
No. of Board Meetings attended during the year	5 out of 5 Board Meetings
Directorships of other Boards as on date	Nil
Membership/Chairmanship of Committees of other Boards as on date	Nil

Accordingly, the Board of Directors at their meeting held on 13.11.2025 accepted the recommendation of the Nomination and Remuneration Committee and recommends the resolution set forth in item No.5 for the approval of the shareholders of the company.

Except Mr.J.Krishnakumar (DIN 09419339), none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary resolution as set out in item No.5 of this Notice.

Item No.6 & Item No.7

The Nomination and Remuneration Committee in its meeting held on 13.11.2025 has recommended an increase in the remuneration payable to Mr.R.Varun Karthikeyan (DIN:00585158), Vice Chairman and Managing Director of the company with effect from 01.12.2025 to 31.03.2026. Accordingly, the Board of Directors accepted the recommendation of the Nomination and Remuneration Committee in its meeting held on 13.11.2025 recommends the Ordinary resolution set forth in item No.6 for the approval of the share holders of the company

Further, the tenure of Mr.R.Varun Karthikeyan (DIN: 00585158), Vice Chairman and Managing Director of the company expired on 31.03.2026.

Mr.R.Varun Karthikeyan (DIN: 00585158), Vice Chairman and Managing Director as a second generation business head, has gained strong domain expertise in manufacturing and marketing, besides proven administrative skills. He has developed adequate skills in understanding the corporate legacy of Roots Group and to operate and steer the Company in a successful direction.

Accordingly, the Nomination and Remuneration Committee at its meeting held on 09.03.2026 recommended the re-appointment of Mr.R.Varun Karthikeyan (DIN: 00585158) as Vice Chairman and Managing Director of the company for a further period of five years with effect from 01.04.2026 to 31.03.2031 together with an increase in the remuneration payable to him.

The details of the Director pursuant to Secretarial Standards on General Meetings is provided hereunder:

Name of the Director	Mr.R.Varun Karthikeyan
DIN	00585158
Age	44 years
Qualification	B.S.(USA), MBA
Brief Resume of the Director	Mr. R. Varun Karthikeyan as a second generation business head, has gained strong domain expertise in manufacturing and marketing, besides proven administrative skills. He has developed adequate skills in understanding the Corporate legacy of Roots Group and to operate and steer the Company in a new direction.
Expertise in specific functional area	Mr.R.Varun Karthikeyan possesses 20 years of experience in Production, procurement, operations, administration and development functions.
Recognition or awards	Nil
Job profile	Vice Chairman and Managing Director
Terms & Conditions of Appointment/Reappointment with proposed remuneration	Re-appointment as Vice Chairman and Managing Director of the company for a further period of five years with effect from 01.04.2026 to 31.03.2031 with an increase in the remuneration payable to him

Remuneration Last Drawn	Rs.1,64,83,569/-
Date of First Appointment on the Board	04.08.2006
Shareholding in the Company as on 31.03.2026	3,60,560 Equity shares of Rs. 10/- each
Relationship with other Directors	Mr.R.Varun Karthikeyan is related to Mr.K. Ramasamy, Executive Chairman and Mrs.R.K.Umaadhevi, Director
No. of Board Meetings attended during the year	4 out of 5 Board Meetings
Directorships of other Boards as on date	1. M/s. Roots Industries India Private Limited
	2. M/s. Roots Cast Private Limited
	3. M/s. Roots Precision Products Private Limited
	4. M/s. American Auto Service Private Limited
	5. M/s. Roots Multiclean Inc. USA
	6. M/s. Roots Holistic Health and Wellness Institute LLP
Membership/Chairmanship of Committees of other Boards as on Date	NIL

Accordingly the Board of Directors at their meeting held on 09.03.2026 accepted the recommendation of the Nomination and Remuneration Committee and recommends the Ordinary resolution set forth in item No.6 and 7 for the approval of the share holders of the company.

Except, Mr.R.Varun Karthikeyan (DIN 00585158), Mr.K.Ramasamy, (DIN 00034360) and Mrs.R.K.Umaadhevi (DIN 01067950) none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Ordinary resolution as set out in item No.6 & 7 of this Notice.

Item No.8

The Board of Directors in their Meeting held on 29.06.2026 appreciated the contribution of Mr. K. Ramasamy (DIN 00034360), Executive Chairman of the Company with respect to technical guidance and development of new innovative products of the company. The Board recommended that the Executive Chairman be paid a royalty in lieu of lump-sum technical fees for a period of five years commencing from 01.04.2022 in recognition of his yeoman service which has paved way for the tremendous growth of the Company with the introduction of new innovative products and its variants developed by the Executive Chairman of the company. The same was approved by the shareholders in the 31st Annual General Meeting held on 27.09.2023 and the same is valid up to 31.03.2027.

Accordingly, the Special resolution set out in Item No.8 is proposed for your approval.

Except, Directors, Mr.K.Ramasamy (DIN 00034360), Mr.R.Varun Karthikeyan (DIN 00585158) and Mrs.R.K.Umaadhevi (DIN 01067950), none of the Directors, Key Managerial Personnel or their relatives are concerned or interested in the proposed Special resolution as set out in item No.8 of this Notice.

Item No.9

With the growth in the volume of the business as a result of diversification and expansion of the company, it is proposed to increase the borrowings from banks. As per the provisions of Section 180(1)(c) of the Companies Act, 2013, approval of Shareholders by way of Special resolution is required for the Company to borrow for the purpose of funding both Working Capital requirements and Capital Expenditure. The Board of Directors in their Board Meeting held 09.03.2026 has passed the necessary resolution in this regard.

Accordingly, the Special resolution set out in Item No.9 is proposed for your approval.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in this proposed resolution.

Item No.10

Section 180(1)(a) of the Companies Act, 2013, requires that the Board of Directors shall not, except with the consent of the Company in General meeting, sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings.

The Company would be borrowing monies by way of either in rupee or foreign currency from Banks / Financial Institutions in the form of Term Loans and Working Capital facilities in the ordinary course of business. This would necessitate creation of securities by way of suitable mortgages and / or charges on all or some of the immovable and movable properties of the Company, both present and future, in favour of the Banks / Financial Institutions. The Board of Directors in their Board Meeting held 09.03.2026 has passed the necessary resolution in this regard.

To create mortgage and/or charge up to the said limit, approval of the shareholders by way of Special resolution is required to be obtained pursuant to Section 180(1)(a) of the Companies Act, 2013, authorising the Board of Directors of the Company in this regard.

Accordingly, the Special resolution set out in Item No.10 is proposed for your approval.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in this proposed resolution.

Item No.11

The Board of Directors in their Meeting held on 09.03.2026 has approved the re-appointment and remuneration of the Cost Auditors to conduct audit of cost accounting records maintained in accordance with Companies (Cost Records and Audit) Rules 2014 at a remuneration of Rs.1,50,000/- (One Lakh Fifty Thousand only) per annum plus applicable GST and other out-of-pocket expenses for the financial year ending March 31, 2027.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors as approved by the Board of Directors, has to be ratified by the members of the Company.

Accordingly, the Ordinary resolution as set out in item No.11 is proposed for your approval.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out in item No.11 of the notice.

By order of the Board

K RAMASAMY
Executive Chairman
(DIN 00034360)

Coimbatore
29.06.2026

NOTES

1. Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. Proxy forms duly stamped and executed should be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A body corporate being a member of the Company may, pursuant to the provisions of Section 113 of the Companies Act, 2013, authorise such person as it may deem fit to act as its representative at the Annual General Meeting and such authorised representative shall be entitled to exercise the same rights and powers, including the right to vote, as the body corporate could exercise if it were an individual member of the Company. The certified copy of the Board Resolution/Authorisation shall be sent to the Company and produced at the Meeting.
3. The Company has fixed 02-09-2026 as the Record Date for determining the list of shareholder entitled to the dividend for the financial year ended 31.03.2026.
4. Members are requested to immediately notify changes in their address, if any, to the Registered office of the Company or Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited. Members are requested to provide their bank account details viz., Bank branch, account type, account number and address of the bank with Pincode Number to the Registered office of the Company or Company's Registrar and Share Transfer Agents.
5. Members are requested to bring a copy of the Annual Report to the Annual General Meeting.
6. As per the notification by Government the securities of the companies can be transferred only in dematerialised form. Hence Members are requested to dematerialise their equity shares from physical form to demat form. The International Security Identification Number (ISIN) allotted to the Equity Shares of the Company is INE01LF01021.
7. Contact details of Company's Registrar and Share Transfer Agents:

   M/s.MUFG Intime India Private Limited
   CIN: U67190MH1999PTC118368
   (Formerly M/s.Link Intime India Private Limited)
   "Surya" 35, Mayflower Avenue
   Behind Senthil Nagar, Sowripalayam Road
   Coimbatore – 641028
   Telephone: +91 0422 2314792, 2539835,
   Email: investor.helpdesk@in.mpms.mufg.com
   Web: www.in.mpms.mufg.com
8. Members are requested to note that dividends not claimed within seven Years from the date of transfer to the Company's Unpaid Dividend Account, will be transferred to the Investor Education and Protection Fund (IEPF). The shares in respect of such dividend are also liable to be transferred to the demat account of the IEPF Authority.
9. Members who wish to claim dividends / shares, which remain unclaimed, are requested to communicate with the Nodal Officer, Registered Office of the Company and the Company's Registrar and Share Transfer Agents, M/s.MUFG Intime India Private Limited.
10. The members who have a claim on the dividends and shares may claim the same from IEPF Authority by submitting an online application in the prescribed Form (Form No. IEPF-5) available

on the website: www.iepf.gov.in and by sending a physical copy of the same, duly signed to the Company's Registrar and Share Transfer Agents, M/s.MUFG Intime India Private Limited along with required documents as prescribed in the Form.

11. The Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
12. Route map should be provided for the venue of the meeting.

ROUTE MAP