

**ROOTS MULTI
CLEAN LIMITED**

CIN : U36999TZ1992PLC003662

Regd. Off : R.K.G. Industrial Estate,
Ganapathy, Coimbatore - 641 006.**COMPANY NOTICE**

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 — 641006 to transact the business mentioned in the Notice being sent to the shareholders individually.

By order of the Board

K. RAMASAMYExecutive Chairman
(DIN : 00034360)

Place : Coimbatore

Date : 29.06.2026