Coromandel International Limited
Corporate Office: Olympia Terraces,
15B SP, SIDCO Industrial Estate, Guindy,
Chennai – 600 032, Tamilnadu, India.
CIN: L24120TG1961PLC000892
Tel: 91-44-42525300
E-mail: mail@coromandel.murugappa.com
Website: www.coromandel.biz

Ref. No: 2026-27/050

November 11, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Postal Ballot

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the notice of Postal Ballot dated November 6, 2026, dispatched to members today (i.e., November 11, 2026) seeking their approval for re-appointment of Mr. Sudarshan Venu (DIN: 03601690) as Independent Director of the Company.

Pursuant to the notifications issued by the Ministry of Corporate Affairs (MCA), the Postal Ballot notice is being sent to members through electronic means only. The Company has engaged the services of NSDL for providing the remote e-voting facility to enable members to cast their votes electronically.

Details under Regulation 30 of SEBI Listing Regulations are as under:

Date of notice	November 6, 2026 (Friday)	
Cut-off date for Benpos	November 6, 2026 (Friday)	
e-voting start date and time	November 12, 2026 (Thursday) from 09:00 AM (IST)	
e-voting end date and time	December 11, 2026 (Friday) till 05:00 PM (IST)	
Item of Business	**Type of resolution**	**Manner of approval**
Re-appointment of Mr. Sudarshan Venu (DIN: 03601690) as Independent Director of the Company.	Special resolution	Postal ballot through remote e-voting facility

We kindly request you to take the above submission on record.

Thanking you,

Yours truly,
For **Coromandel International Limited**

BALASUBRAMANIAN SHANMUGASUNDARAM

Digitally signed by BALASUBRAMANIAN SHANMUGASUNDARAM
DN: c=IN, st=Tamil Nadu, 2.5.4.20=bdeee4d26a2acb98102ced0fea20b8342664d75aec566d23c184c6ad3c97a7455, postalCode=600087, street=Tulive Bellevue Flat No113 First Floor 101 Lamech Street Janaki Nagar Road Adjacent to Radiance Majestic Apartments Alwarthirunagar Valasaravakkam Chennai Valasaravakkam, pseudonym=e7be6165ba4f47c39ec37fabf2380982f, title=7697, serialNumber=39b3d04ac9bc2d4037557f50869c8f2bd7c2151fb8e7343270520035f0bef5e5fc, cn=Personal, cn=BALASUBRAMANIAN SHANMUGASUNDARAM
Date: 2026.11.11 16:53:25 +05'30'

B. Shanmugasundaram
Company Secretary & Compliance Officer

Encl. a/a

Registered Office: Coromandel House,
1-2-10, Sardar Patel Road,
Secunderabad – 500 003, Telangana, India.

murugappa

COROMANDEL INTERNATIONAL LIMITED
CIN: L24120TG1961PLC000892
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road,
Secunderabad – 500 003, Telangana
E-mail ID: investorsgrievance@coromandel.murugappa.com ; web: https://www.coromandel.biz
Phone Nos.: 040-66997300/7500

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

The Members
Coromandel International Limited

Dear Member,

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars Nos. 14/2020 dated April 8, 2020,17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the MCA (hereinafter collectively referred to as "the MCA Circulars") to transact the special business as set out hereunder by passing Special Resolution, as applicable, by way of postal ballot, only by casting vote through electronic means (remote e-voting).

In compliance with the above-mentioned MCA Circulars, this Postal Ballot Notice ('Notice') is being sent by Coromandel International Limited ('the Company') only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants (DPs). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to this Notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The communication of the assent or dissent of the Members would only be voted through the remote e-voting system. The Company has engaged the services of the National Securities Depository Limited (NSDL) for the purpose of providing remote e-voting facility to its members.

The remote e-voting window shall remain open from **9:00 a.m. IST on Thursday, November 12, 2026 and ends at 5:00 p.m. IST on Friday, December 11, 2026**, and the remote e-voting shall be disabled thereafter. Members are, therefore, requested to cast their votes on or before the above-mentioned date and time.

The statement setting out material facts, pursuant to Sections 102 and 110 and other applicable provisions of the Act and the relevant information required under Regulation 36 of the SEBI Listing Regulations setting out all material facts relating to the resolution mentioned in this Notice of Postal Ballot is annexed hereto. Members desiring to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Notice, for casting of votes not later than 5:00 p.m. IST on **Friday, December 11, 2026**. The remote e-voting facility will be disabled by NSDL immediately thereafter and voting shall not be allowed beyond the said time and date.

The Board of Directors has appointed M/s. R. Sridharan & Associates, Company Secretaries, (FCS: 4775 and COP: 3239) Chennai as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Executive Chairman of the Company or any person authorised by him after completion of scrutiny of the votes. The results of voting conducted through postal ballot (remote e-voting process only) will be announced by the Executive Chairman or any person authorised by him on or before Tuesday, December 15, 2026. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website i.e. www.coromandel.biz and will also be displayed in the notice board of the Company at its registered office at "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003 and the website of NSDL at www.evoting@nsdl.com and also will be communicated to BSE Limited (**"BSE"**), and National Stock Exchange of India Limited (**"NSE"**), where the Company's equity shares are listed and be available on their respective websites, i.e.,www.bseindia.com and www.nseindia.com.

SPECIAL BUSINESS

PROPOSED RESOLUTION:

ITEM NO.1

Re-appointment of Mr. Sudarshan Venu (DIN: 03601690) as Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT, pursuant to the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act 2013") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulations 17, 25 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or amendment(s) thereto or re-enactment(s) or substitution(s) made thereof for the time being in force], (SEBI Listing Regulations), and pursuant to the recommendation of the Nomination and Remuneration Committee (NRC) and the Board of Directors of the Company, approval of the members be and is hereby accorded for the re-

appointment of Mr. Sudarshan Venu (DIN: 03601690) as a Non-Executive and Independent Director of the Company for a second term of five consecutive years effective from February 3, 2027 to February 2, 2032, not liable to retire by rotation, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, and who has submitted a declaration that he meets the criteria of Independence as provided under the Act 32013 and the SEBI Listing Regulations and to receive remuneration by way of profit related commission, if any, within the permissible limit in terms of Section 197 of the Act 2013, as determined by the Board, from time to time reimbursement of expenses and fees for participation in the meetings of the Board and / or Committees in terms of applicable provisions of the Act 2013.

"RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps and also to delegate such actions as may be necessary and expedient to give effect to this resolution."

By Order of the Board
For **Coromandel International Limited**
B Shanmugasundaram
Company Secretary & Compliance Officer
FCS No.5949

Place: Chennai
Date: November 6, 2026

CIN: L24120TG1961PLC000892
Registered Office:
"Coromandel House",1-2-10, Sardar Patel Road, Secunderabad- 500 003
Phone Nos.: +91 40 66997000/ 7300 / 7500
E-mail Id: investorsgrievance@coromandel.murugappa.com
Website: https://coromandel.biz

NOTES:

1. Statement pursuant to Sections 102 and 110 of the Act, Secretarial Standards -2 (SS-2), SEBI Listing Regulations, 2025 setting out the material facts and the reasons for the proposed resolution above, is annexed herewith for your consideration.

2. In accordance with the MCA Circulars, this Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on **November 6, 2026** ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in terms of exemption provided through the MCA Circulars. The communication of assent or dissent of the Members would take place through the process of remote e-voting only. Members are also requested to carefully read all the instructions given in the Notes.

3. Members whose name appear in the Register of Members provided by the Registrar and Share Transfer Agent of the Company ('RTA') / list of beneficial owners received from the Depositories as on the Cut-Off Date only would be considered for the purpose of voting with respect to the business set out in this Notice.

4. The Postal Ballot Notice as well as the requisite enclosure is also made available on the Company's website at www.coromandel.biz and the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

5. The shareholders are requested to register / update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFIN Technologies Limited (KFIN), Unit: Coromandel International Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad – 500032, Telangana by following due procedure as mentioned elsewhere in this Postal Ballot Notice.

6. Members holding shares in physical mode are requested to note that SEBI vide its circular SEBI/HO/MIRSDMIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, has made it mandatory for holders of physical securities to furnish PAN, email address, mobile number, bank account details and to register their nomination. SEBI has notified forms for the purpose, as detailed below:

Forms	Descriptions
Form ISR-1	Request for registering PAN, KYC details or changes / up-dation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
FormSH-13	Nomination form
Form ISR-3	Declaration for opting-out Nomination by holders of physical securities in Listed Companies.
Form SH-14	Cancellation or variation of Nomination.

The above forms can be downloaded from the following weblinks:
https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd
https://karisma.kfintech.com/downloads/NOMINATION_FORM.pdf (Nomination form SH-13) **or**
https://www.coromandel.biz/investors/investors-information/

Members holding shares in physical mode are requested to send the duly filled forms i.e., Form ISR-1, Form ISR-2, Form SH-13 or Form ISR-3 and along with requisite documents as mentioned in the respective forms to KFin at below mentioned address at the earliest:

KFin Technologies Limited
Registrar and Transfer Agent
Unit: **Coromandel International Limited**
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda,
Hyderabad – 500032, India, Toll Free No.:1800 309 4001
Email: einward.ris@kfintech.com Website: https://ris.kfintech.com/

7. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the Members to exercise their votes

electronically and vote on the Resolution through the e-voting service facility provided by NSDL. Guidelines for remote e-voting are given in Note no.13 of this Postal Ballot Notice.

8. **The Remote e-Voting period commences at 9:00 a.m. IST on Thursday, November 12, 2026 and ends at 5:00 p.m. IST on Friday, December 11, 2026.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Friday, November 6, 2026** may cast their vote electronically in the manner and process set out herein above. The Remote e-Voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

9. The voting rights of shareholders shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-off Date i.e. **Friday, November 6, 2026.** A person who is not a member as on the Cut-off Date, should treat this Notice for information purpose only. The voting rights in respect of unclaimed shares held in Coromandel International Limited Unclaimed Suspense Account stand frozen in terms of Regulation 39 read with Schedule VI of the Listing Regulations. Such shareholders are to treat this notice as having been given for information purposes only. Further, no voting rights are exercisable in respect of the equity shares transferred to and held in the account of Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, in terms of Section 124 of the Act.

10. As per Paragraph 16.6.3 of Secretarial Standards -2, the Resolution proposed in the Postal Ballot Notice, if passed by the requisite majority, shall be deemed to have been passed on **Friday, December 11, 2026** i.e., the last date specified for receipt of votes through the e-voting process and as if they have been passed at a General Meeting of the Members of the Company.

11. The scrutiniser will submit his report to the Executive Chairman / Executive Vice Chairman of the Company and after the completion of scrutiny, the results of voting through electronic means will be declared by the Chairman or authorised persons by placing it along with the Scrutinizer's report on the Company's website www.coromandel.biz, website of NSDL and communicated to the Stock Exchanges where the company shares are listed.

12. All the documents referred to in the Statement setting out material facts pursuant to Section 102 of the Act, annexed hereto, will be available for inspection at the registered office of the Company at any working day during business hours till **December 11, 2026.**

13. **Guidelines relating to Remote E-voting:**

    In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, on e-Voting facility provided by Listed Companies, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs to increase the efficiency of the voting process. The details of the process and manner for remote e-Voting is explained herein below:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under

	'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rsaevoting@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 – 4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorsgrievance@coromandel.murugappa.com

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorsgrievance@coromandel.murugappa.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Statement pursuant to Section 102 of the Act, Secretarial Standards (SS-2), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

As required by Section 102 of the Companies Act, 2013, the following statement setting out material facts relating to the Special business under Item No. 1 of the accompanying Notice dated November 6, 2026.

ITEM NO.1

The Board of Directors of the Company pursuant to the recommendations of the Nomination and Remuneration Committee (NRC), at its Meeting held on November 6, 2026, re-appointed Mr. Sudarshan Venu, (DIN: 03601690) as an Independent Director, with effect from February 3, 2027 to February 2, 2032, subject to the approval of shareholders in terms of Sections 149 and 152 of the Act 2013 read with Schedule IV thereto and Article 17.11 of Articles of Association.

The Company has received notice in writing under the provisions of Section 160 of the Act 2013, from a member proposing the candidature of Mr. Sudarshan Venu for the office of Director and Independent Director, to be appointed as such under the provisions of Section 149 of the Act.

The Company has received from Mr. Sudarshan Venu, (i) consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Section 164(2) of the Act 2013 and has not been debarred or disqualified from being re-appointed as Director of a company by the SEBI, MCA or any such other statutory authority, (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act 2013 and Regulation 16(1)(b) of Listing Regulations. Further, pursuant to Regulation 17(1C) and 25 of SEBI Listing Regulations, 2015, the Company is required to seek approval of Members for re-appointment of Mr. Sudarshan Venu either at the next general meeting or within a period of three months from the date of re-appointment, whichever is earlier. Accordingly, approval of the Members is being sought through Postal Ballot for re-appointment of Mr. Sudarshan Venu as Independent Director.

The members may note that, the NRC and the Board, taking into consideration the outcome of performance evaluation and after assessing the qualifications, skills, experience, knowledge, expertise, performance and independence of Mr. Sudarshan Venu and in view of the valuable contributions made by Mr. Sudarshan Venu the Board of Directors believes his re-appointment is in the best interest of the Company. He is Chaiman of Stakeholders' Relationship Committee and will continue to hold the position post his re-appointment as well. The members may also note that the pecuniary relationship with appointee is only to the extent of remuneration which may be paid to him. There is no such pecuniary relationship with entities/ firms in which the appointee is interested. There is no relationship, affiliation or connection between proposed appointee and Promoters/ Members of Promoter Group, significant shareholders and auditors of the company.

In the opinion of the Board of Directors, Mr. Sudarshan Venu is a person of integrity, possesses relevant expertise / experience and fulfils the conditions to be appointed as an Independent Director from the date of appointment, as specified under the Act, the Rules made thereunder and the Listing Regulations, and he is independent of the Management as per code of Independent Directors Schedule IV Clause IV (3). He is not related to any Director or Key Managerial Personnel (KMP) of the Company. Mr. Sudarshan Venu does not hold any share in the Company in his individual capacity or on a beneficial basis for any other person. The Board considers that the re-appointment of Mr. Sudarshan Venu will be of immense value to the Company. As required under Regulation 36 (3) of the SEBI Listing Regulations and Secretarial Standards-2, brief resume of Mr. Sudarshan Venu and other requisite details are given in the Annexure to this Notice.

The Board recommends the Special Resolution, as set forth in the Item No.1, for approval by the Members.

Draft letter of appointment of Independent Director, setting out the terms and conditions, would be electronically available for inspection by the Members. Members can send an email to investorsgrievance@coromandel.murugappa.com seeking inspection of the letter of appointment.

Memorandum of Interest

Except Mr. Sudarshan Venu, none of the Directors or Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise in the aforesaid Special Resolution.

By Order of the Board
For **Coromandel International Limited**
B Shanmugasundaram
Company Secretary & Compliance Officer
FCS No.5949

Place: Chennai
Date: November 6, 2026

CIN: L24120TG1961PLC000892
Registered Office:
"Coromandel House",1-2-10, Sardar Patel Road, Secunderabad 500 003
Phone Nos.: +91 40 66997000/ 7300 / 7500
E-mail Id: investorsgrievance@coromandel.murugappa.com
Website: https://coromandel.biz

ANNEXURE

PARTICULARS OF DIRECTORS AS REQUIRED TO BE FURNISHED UNDER (SS-2) SECRETARIAL STANDARD ON GENERAL MEETINGS/REGULATION 36(3) OF SEBI LISTING REGULATIONS

Name	Mr. Sudarshan Venu
Age	37 years
DIN	03601690
Qualification	Mr. Sudarshan Venu holds a Graduate Degree with Honors in the Jerome Fisher Program in Management and Technology from the University of Pennsylvania, USA. He also completed a M.Sc. in International Technology Management from the Warwick Manufacturing Group attached to University of Warwick in U.K. He was awarded a B.S. in Mechanical Engineering from the School of Engineering and Applied Sciences and B.S. in Economics from the Wharton School.
Brief Profile, Experience, and other details	Mr. Sudarshan Venu is Chairman of TVS Motor Company, a global mobility enterprise spanning over 90 countries. He is also the Managing Director of TVS Holdings Ltd, the Holding Company, and Chairman of TVS Credit Services Limited, the Non-Banking Finance arm of the Group. Since taking the helm as Managing Director, Sudarshan has accelerated TVS Motor's growth and transformation. Over the last decade, TVS Motor's revenue has tripled and there has been significant growth in the Company's market share both in India and internationally. The Company has also taken first place in Customer Satisfaction for four years in a row, in the prestigious J. D. Power Awards. Sudarshan has been at the forefront of TVS Motor's global expansion, playing a pivotal role in the Company's growth in Africa, Asia, and Latin America. TVS Motor now has a leading position in many of these markets, especially Africa. Sudarshan also spearheaded key acquisitions such as the iconic British brand, Norton Motorcycles. Guided by his vision to continuously shape and evolve mobility to meet future needs, he has also championed electric vehicles and sustainable practices, making TVS a front-runner in India's electric two-wheeler market. With the goal of improving the life of every customer, Sudarshan is also steering the change at TVS Credit Services. Under his leadership the firm became one of India's fastest growing Non-Banking Financial Company and has served over 20 million happy customers. He was instrumental in the Group entering real estate business with the founding of TVS Emerald, which has become a successful real estate company based in India with more than 10 million sq. ft. of development.
Current Remuneration (Last drawn remuneration)	Not Applicable
Details of remuneration sought to be paid	Mr. Sudarshan Venu is entitled to receive remuneration by way of sitting fees and reimbursement of expenses for participation in the meetings of the board and / or committees, if any and profit related commission, if any in terms Section 197 and other applicable provisions of the Act, 2013,

<table>
<tr><td></td><td>as determined by the board from time to time, within the overall limits specified under the Act, 2013 as well as the Listing Regulations, 2015</td></tr>
<tr><td>Date of first appointment on the Board</td><td>February 3, 2022</td></tr>
<tr><td>Shareholding in the Company</td><td>Nil</td></tr>
<tr><td>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</td><td>None</td></tr>
<tr><td>Number of meetings of the Board attended during the year FY 2026-27 (till November 6, 2026)</td><td>4</td></tr>
<tr><td>Other Directorships, Memberships / Chairmanship of Committees of other Boards</td><td>
<table>
<tr><th>Name</th><th>Chairman/ Director</th><th>Committee</th><th>Chairman/ Member</th></tr>
<tr><td>TVS Holdings Limited</td><td>Director</td><td>Corporate Social Responsibility Committee</td><td>Member</td></tr>
<tr><td rowspan="2">TVS Motor Company Limited</td><td rowspan="2">Chairman and Managing Director</td><td>Corporate Social Responsibility Committee</td><td>Member</td></tr>
<tr><td>Stakeholders Relationship Committee</td><td>Member</td></tr>
<tr><td rowspan="3">TVS Credit Services Limited</td><td rowspan="3">Chairman</td><td>Nomination & Remuneration Committee</td><td>Member</td></tr>
<tr><td>Credit Sanction Committee</td><td>Member</td></tr>
<tr><td>Corporate Social Responsibility Committee</td><td>Chairman</td></tr>
<tr><td>Galaxy Health Insurance Company Limited (formerly known as Galaxy Health and Allied Insurance Company Limited)</td><td>Director</td><td>-</td><td>-</td></tr>
<tr><td>S. Venu Trustee Private Limited</td><td>Director</td><td>-</td><td>-</td></tr>
</table>
</td></tr>
</table>

	Cheema Educational Foundation	Director	-	-
	Veeyes Charities Foundation	Director	-	-
	Jupiter Cultural and Heritage Foundation	Director	-	-
	TVS Cheema Scholarship Foundation	Director	-	-
	VS Trustee Private Limited	Director	-	-

Listed entities from which the person has resigned in the past three years	Nil
Nature of expertise in specific functional area	Corporate Strategy, Business Strategy, Financial Management, Governance Practices and General Management.
Skills and capabilities required for the role and manner in which the appointee meets such requirements	Mr. Sudarshan Venu possesses extensive leadership experience in driving business growth, strategic transformation, technology-led innovation, and global expansion across diverse sectors. As Chairman of TVS Motor Company and Managing Director of TVS Holdings Limited, he has successfully led business scaling, market expansion, strategic acquisitions, and sustainability initiatives. His strong academic background in engineering, economics, and technology management, coupled with his proven track record in manufacturing, mobility, financial services, and customer-focused business transformation, equips him with the strategic, operational, financial, and governance capabilities required for the role. His experience in leading large organizations and overseeing diversified businesses further strengthens his contribution to long-term value creation and effective board oversight.
Key terms and conditions of appointment	As per the resolution of this Notice read with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013

*****