Lambodhara Textiles Limited
Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

September 03, 2026

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Symbol: LAMBODHARA
Series: EQ

Dear Sir/Madam,

Sub: Submission of Notice of the 32nd Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 32nd Annual General Meeting of the Company scheduled to be held on Tuesday, September 29, 2026, at 11.00 AM (IST) through video conferencing ('VC') / Other audio-visual means ('OAVM').

This will also be hosted on the website of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For Lambodhara Textiles Limited
GIULIA
BOSCO
Bosco Giulia
DIN: 01898020
Whole-Time Director

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Encl.: as above

LAMBODHARA TEXTILES LIMITED

CIN: L17111TZ1994PLC004929
Registered Office : 3A, 3rd Floor, B Block, Pioneer Apartments,
1075B, Avinashi Road, Coimbatore - 641 018
Tel.: 0422-2249038, email: info@lambodharatextiles.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-Second Annual General Meeting ("AGM") of the Members of Lambodhara Textiles Limited will be held on Tuesday, the 29th day of September 2026 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") with virtual presence of the Shareholders to transact the following business(es).

AGENDA

ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Financial Statements of the Company including Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flows and the Statements of changes in equity for the financial year ended 31st March 2026, the Balance Sheet as at that date, the Reports of the Board of Directors and the Auditors thereon.
2. To declare a dividend for the financial year ended 31st March 2026.
3. To appoint a director in place of Mr. Baba Chandrasekhar Ramakrishnan (DIN: 00125662) Non-Executive and Non-Independent Director who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution.**

   RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. C.S. Hanumantha Rao & Co. (Firm Registration No. 000216), Cost Accountants, who were appointed as Cost Auditors by the Board of Directors of the Company on the recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year 2026-27, on a remuneration of Rs.37,500/- (Rupees Thirty Seven Thousand Five Hundred only) exclusive of taxes as applicable and reimbursement of out-of-pocket expenses on actual basis as incurred by them in connection with the aforesaid audit be and is hereby ratified and confirmed.

   RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

5. To consider and approve the material related party transactions to be entered with M/s. Strike Right Integrated Services Limited and in this regard, if thought fit, to give assent/dissent to the following Resolution to be passed as an **Ordinary Resolution:**

   RESOLVED THAT pursuant to Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), (as amended) and the applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force), the Company's Policy on Related Party Transactions and pursuant to the approval of the Audit Committee and the recommendation of the Board of Directors, the approval of the members be and is hereby accorded to enter/ continue to enter into agreement/ contract/ business transactions with M/s. Strike Right Integrated Services Limited, an entity falling within the definition of 'Related Party' pursuant to Regulation 2(1)(zb) of the Listing Regulations, for an amount not exceeding Rs. 400 Crores (Rupees Four Hundred Crores only), on such terms and conditions as detailed in the explanatory statement to this Resolution notwithstanding the fact that such transactions either taken individually or together with previous transactions during the financial year may exceed 10% of the annual turnover of the Company as per the last audited financial statements as specified in Schedule XII of the Listing Regulations or such other materiality threshold as may be specified under applicable laws/ regulations from time to time.

   RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and are hereby severally authorised to do all such acts, deeds, matters and things, to finalize the terms and conditions of the transactions with the aforesaid party, and to execute or authorize any person to execute all such documents, instruments and writings as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

6. To consider the re-appointment of Mrs. Bosco Giulia (DIN: 01898020) as Whole-time Director of the Company and in this regard, if thought fit, to give assent/dissent to the following Resolution to be passed as a **Special Resolution:**

   RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and pursuant to Regulation 17(6)(e) and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, Mrs. Bosco Giulia (DIN: 01898020) be and is hereby re-appointed as the Whole-time Director of the Company for a further period of 3 (three) years with effect from 28th September, 2026 on the following terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and

Board of directors at their respective meetings notwithstanding that the aggregate annual remuneration payable to Mrs. Bosco Giulia (DIN: 01898020), in any year during her tenure, along with the remuneration payable to other Executive Directors may exceed the limits as set out under the Act or the Listing Regulations for the time being in force.

I. SALARY:

Salary of up to Rs. 6,00,000/- (Rupees Five lakhs only) per month, including dearness and all other allowances.

II. PERQUISITES:

Rent Free fully furnished residential accommodation. The expenditure on gas, electricity and water will be met by the Company.

Provision of a Company car with driver for use on Company's business and telephone facility at her residence will not be considered as perquisites. Personal long distance calls on telephone and use of the car for private purpose shall be billed by the Company to the Whole-Time Director.

The total expenses incurred by the Company on provision of perquisites shall not exceed Rs.8,00,000/- (Rupees Eight lakhs only) per annum.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the above remuneration shall be payable as minimum remuneration to Mrs. Bosco Giulia (DIN: 01898020), Whole-time Director as specified in Schedule V of the Companies Act, 2013 (as amended).

FURTHER RESOLVED THAT the Board of Directors (including its committees thereof) be and is hereby authorized to alter and vary the terms of re-appointment and/or remuneration payable to Mrs. Bosco Giulia (DIN: 01898020), as it may deem fit, proper and necessary, subject to the same not exceeding the above limits.

RESOLVED FURTHER THAT Mrs. Bosco Giulia (DIN: 01898020), during her tenure as Whole-time Director, shall be liable to retire by rotation and the same shall not be treated as break in her service as Whole-time Director.

RESOLVED FURTHER THAT Mrs. Bosco Giulia (DIN: 01898020), Whole-time Director shall not be entitled to receive any sitting fees for attending the meetings of the Board of Directors or any Committees thereof.

FURTHER RESOLVED THAT the Board of Directors be and are hereby severally authorized to take all such steps as may be necessary and / or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

7. To consider the re-appointment of Mr. Narayanasamy Balu (DIN: 08173046) as Whole-time Director of the Company and in this regard, if thought fit, to give assent/dissent to the following Resolution to be passed as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 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 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment thereof, for the time being in force) and the Articles of Association of the Company, Mr. Narayanasamy Balu (DIN: 08173046) be and is hereby re-appointed as the Whole-time Director of the Company for a further period of 3 years with effect from 11th July 2026 on the following terms and conditions as recommended by the Nomination Committee and approved by the Audit Committee and Board of Directors at their respective meetings held on 30th May, 2026.

   Remuneration: The total remuneration not exceeding Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) per annum on a cost to the company (CTC) basis with such increments as the Board may decide from time to time, subject to a ceiling of Rs. 25,00,000/- (Rupees Twenty-Five Lakhs Only) per annum on a cost to the company (CTC) basis.

   RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the above remuneration shall be payable as minimum remuneration to Mr. Narayanasamy Balu (DIN: 08173046), Whole-time Director as specified in Schedule V of the Companies Act, 2013 (as amended).

   RESOLVED FURTHER THAT the Board of Directors (including its committees thereof) be and is hereby authorized to alter and vary the terms of re-appointment and/or remuneration payable to Mr. Narayanasamy Balu (DIN: 08173046), as it may deem fit, proper and necessary, subject to the same not exceeding the above limits.

   RESOLVED FURTHER THAT Mr. Narayanasamy Balu (DIN: 08173046), during his tenure as Whole-time Director shall be liable to retire by rotation and the same shall not be treated as break in his service as Whole-time Director.

   RESOLVED FURTHER THAT Mr. Narayanasamy Balu (DIN: 08173046), Whole-time Director shall not be entitled to receive any sitting fees for attending the meetings of the Board of Directors or any Committees thereof.

   RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to take all such steps as may be necessary and / or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

8. To consider the re-appointment of Mr. Nishanth Balu (DIN: 08418408) as Whole-time Director of the Company and in this regard, if thought fit, to give assent/dissent to the following Resolution to be passed as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 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 and pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory amendment(s) or modification(s) or re-enactment thereof, for the time being in force) and the Articles of Association of the Company, Mr. Nishanth Balu (DIN: 08418408) be and is hereby re-appointed as the Whole-time Director of the Company for a further period of 3 years with effect from 7th December 2026 on the following terms and conditions as recommended by the Nomination Committee and approved by the Audit Committee and Board of Directors at their respective meetings held on 30th May, 2026:

   Remuneration: The total remuneration not exceeding 7,80,000/- (Rupees Seven Lakhs Eighty Thousand Only) per annum on a cost to the company (CTC) basis with such increments as the Board may decide from time to time, subject to a ceiling of Rs. 15,00,000/- (Rupees Fifteen Lakhs Only) per annum on a cost to the company (CTC) basis.

   RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year, the above remuneration shall be payable as minimum remuneration to Mr. Nishanth Balu (DIN: 08418408), Whole-time Director as specified in Schedule V of the Companies Act, 2013 (as amended).

   RESOLVED FURTHER THAT Mr. Nishanth Balu (DIN: 08418408), during his tenure as Whole-time Director, shall be liable to retire by rotation and the same shall not be treated as break in his service as Whole-Time Director.

   RESOLVED FURTHER THAT Mr. Nishanth Balu (DIN: 08418408), Whole-time Director shall not be entitled to receive any sitting fees for attending the meetings of the Board of Directors or any Committees thereof.

   RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to take all such steps as may be necessary and / or give such directions as may be necessary, proper or expedient to give effect to the above resolution without being required to seek any further consent or approval of the members and the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

9. To consider and approve the appointment of M/s. SSMN & Associates LLP, Company Secretaries as Secretarial Auditors to fill the Casual vacancy and in this regard, if thought fit, to give assent/dissent to the following Resolution to be passed as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment(s), statutory modification(s) or re-enactment(s) thereof, for the time being in force) and on the recommendation of the Audit Committee and Board of Directors of the Company, the consent of the Members be and is hereby accorded for the appointment of M/s. SSMN & Associates LLP (LLPIN: ACX-7706) (ICSI Unique Code: L2026TN106400), Company Secretaries, Coimbatore, holding a valid Peer Review Certificate issued by the Institute of Company Secretaries of India, as the Secretarial Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. MDS & Associates LLP, Company Secretaries, and to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2027, at a remuneration of Rs. 1,00,000/- (Rupees One Lakh only), excluding applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, for conducting the Secretarial Audit of the Company for the Financial Year 2026-27.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) and/or any Director or the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, proper or expedient to give effect to this Resolution."

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

Item No. 4

The Board of Directors of the Company on the recommendation of the Audit Committee, had approved the appointment of and remuneration payable to M/s. C.S. Hanumantha Rao & Co. (Firm Registration No. 000216), Cost Accountants, for auditing the cost records of the Company for the financial year 2026-27 at a remuneration of Rs. 37,500/- (Rupees Thirty-Seven Thousand and Five Hundred Only), exclusive of applicable taxes and reimbursement out-of-pocket expenses incurred by them in connection with the audit.

As per Section 148 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended, the remuneration payable to the Cost Auditor as determined by the Board of Directors is required to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an Ordinary resolution as set out in Item No. 4 of the Notice of the AGM for ratification of remuneration payable to the Cost Auditors for the financial year 2026-27.

Accordingly, the Board of Directors recommends by way of Ordinary Resolution as set out at Item No. 4 of the Notice of AGM for the approval of the Members of the Company.

Interest of Directors:

None of the Directors and Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution as set out in Item No.4 of the Notice of the AGM.

Item No: 5

Pursuant to Regulation 23 (1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") a transaction with a related party shall be considered "material", if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 10% of the annual consolidated turnover of the Company as per the last audited financial statements as specified in Schedule XII of the Listing Regulations.

The Company has been entering into transactions with M/s. Strike Right Integrated Services Limited for purchase/sale of Cotton, Man Made Fibre, Yarn etc. in the ordinary course of business and on an arms' length basis. The transactions entered into by the Company are purely as per the business requirements of the Company. The actual value of these transactions in a financial year may vary depending on the business achieved by the Company and is directly proportional to the business.

The shareholders approved the earlier material related party transaction with M/s. Strike Right Integrated Services Limited as per the details mentioned in the Notice of the AGM held on 22nd September 2025.

The transactions proposed to be entered by the Company with M/s. Strike Right Integrated Services Limited is expected to exceed 10% of the annual consolidated turnover of the Company as per the last audited financial statements and are proposed to be undertaken on an arms' length basis and in the ordinary course of business.

The Audit Committee has approved the transactions with M/s. Strike Right Integrated Services Limited at their meeting held on 8th August 2026.

Pursuant to Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 issued by SEBI, read with the Industry Standards on "Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions", the necessary disclosures in respect of the aforesaid transaction are set out below for the information and consideration of the Members.

A (1) Basic details of the related party

S.No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Strike Right Integrated Services Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Purchase and Sale of yarn and fibre.

A (2) Relationship and ownership of the related party

S.No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity / subsidiary1 (in case of transaction involving the subsidiary) and the related party including nature of its concern (financial or otherwise) and the following:	Strike Right Integrated Services Limited holds 37.34% of the share capital of the Company and forms part of the Promoter Group of the Company. Mrs. Bosco Giulia, Whole-Time Director and Mr. Balu Narayanasamy, Whole-Time Director are holding Directorship in Strike Right Integrated Services Limited. Further, Mrs. Bosco Giulia holds more than 2% of its paid-up share capital of Strike Right Integrated Services Limited. Mr. Radhakrishnan Santossh, being a relative of Mrs. Bosco Giulia and Mr. Nishanth Balu, being a relative of Balu Narayanasamy, are interested through their relative.
	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil
	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	NA
	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Direct Holding 37.34%
	Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/ Subsidiary/ related party has control.	
	While calculating indirect shareholding, shareholding held by relatives shall also be considered.	

A (3) Details of previous transactions with the related party

<table>
<tr><th>S.No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.</td><td>As per the latest Audited financial statement for the financial year ended 31.03.2026
<table>
<tr><th>S.No.</th><th>Nature of Transactions</th><th>FY 2025-26</th></tr>
<tr><td>1</td><td>Purchase of Yarn (finished goods)</td><td>36,81,51,565</td></tr>
<tr><td>2</td><td>Sale of fiber (Raw material)</td><td>21,87,60,329</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 11,92,67,324 /-</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>There were no instances of defaults made by the related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the Company during the last financial year.</td></tr>
</table>

A(4) Amount of the proposed transaction(s)

S.No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	The maximum value of transactions is Rs. 200 Crore per annum for purchase and Rs. 200 Crore per annum for sale.
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	84.05% each for purchase and sale based on audited financials for the year ended 31st March 2026

4.	Value of the proposed transactions as a percentage of the subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not applicable
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	630.03% each for purchase and sale (based on the latest Audited Financial Statements for the FY 2024-25).
6.	Financial performance of the related party for the immediately preceding financial year: Explanations: The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.	<table><tr><td>Particulars</td><td>FY 2024-25 (₹ in lakhs)</td></tr><tr><td>Turnover</td><td>3174.47</td></tr><tr><td>Profit After Tax</td><td>27.68</td></tr><tr><td>Net Worth</td><td>1069.29</td></tr></table>

A (5). Basic details of the proposed transaction

S.No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	The Company is purchasing/selling Cotton, Man Made Fibre, Yarn from/to M/s. Strike Right Integrated Services Limited in the ordinary course of business and on an arms' length basis. The transactions are undertaken based on the business requirements of the Company, and the actual value of the transactions may vary depending on the volume of business undertaken during the financial year.
2.	Details of each type of the proposed transaction	1. Purchase of Yarn from the related party in the ordinary course of business. 2. Sale of Fiber to the related party in the ordinary course of business.

3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the conclusion of 32nd Annual General Meeting till the conclusion of 33rd Annual General Meeting to be held in the year 2027 which is approximately 12 months.
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	The proposed transaction is sought from the conclusion of 32nd Annual General Meeting till the conclusion of 33rd Annual General Meeting of the Company for an amount as set out below: Maximum value of transactions is Rs. 200 Crore per annum for purchase and Rs. 200 Crore per annum for sale.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The transaction is proposed to be undertaken on an arms' length basis in accordance with the business requirements of the Company and in the normal course of business. Nature and scope of transaction are proper considering the operations of the Company. Size of the transaction is reasonable in relation to the prevailing market / Industry trend.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. Explanation: Indirect interest shall mean interest held through any person over which an individual has control.	

	a. Name of the director / KMP	1. Mrs. Giulia Bosco – Promoter of the Listed Entity and Director of Strike Right Integrated Services Limited, the related party. 2. Mr Radhakrishnan Santossh, - Promoter and KMP, of the listed entity and relative of Mrs. Giulia Bosco 3. Mr Narayanasamy Balu, Whole-time director of Listed Entity and Director of Strike Right Integrated Services Limited, the related party. 4. Mr Nishanth Balu, Whole- time director of Listed Entity and relative of Mr Narayansamy Balu of Strike Right Integrated Services Limited, the related party.
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mrs. Giulia Bosco and Mr Santossh Radhakrishnan hold more than 2 % of the shareholding in the related party
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not applicable.
9.	Other information relevant for decision making.	Nil

B (1) Disclosure only in case of transactions relating to sale, purchase of supply of goods or services or any other similar business transaction and trade advances

S.No.	Particulars of the information	Information provided by the management
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	Not Applicable – Parties are selected based on management's commercial evaluation and business requirements; no formal bidding process exists.
2.	Basis of determination of price.	Price is determined based on prevailing market prices and on an arm's length basis.

3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice) , if any, proposed to be extended to the related party in relation to the transaction, specify the following:	
	a. Amount of Trade advance	Nil
	b. Tenure	NA
	c. Whether same is self-liquidating?	NA

Pursuant to Regulation 23(4) of Listing Regulations, the prior approval of the Shareholders of the Company by way of an ordinary resolution would be required for the transactions entered with related parties in excess of 10% of the annual consolidated turnover of the Company as per the last audited financial statements. Further, pursuant to third proviso to Regulation 23(4) of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, the omnibus approval granted by the Shareholders for the material related party transactions in an Annual General Meeting shall be valid up to the date of next Annual General Meeting.

The Audit Committee has reviewed the certificate provided by the Whole-time Director and the Chief Financial Officer of the Company as required under the aforesaid Industry Standards and has granted their approval for the related party transactions to be entered into by the Company with the above-mentioned related party. Further, there is no information which has been redacted by the Audit Committee and the Board of Directors.

Accordingly, the approval of the members is now being sought for the transactions proposed to be entered into with the above-mentioned related party as per the details given below.

The Board of Directors recommend the resolution as set out in Item No. 5 of the Notice for the approval of the Members who are not related parties of the Company.

The Members may please note that in terms of the provisions of the Listing Regulations, no related party(ies) as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall vote to approve the resolution under Item No. 5 of this notice.

Interest of Directors:

None of the Directors, Key Managerial Personnel or their relatives other than Mrs. Bosco Giulia, Mr. Balu Narayansamy and Mr. Nishanth Balu, Whole time Director(s), Mr R Santossh, Chief Financial Officer of the Company, are concerned or interested, financially or otherwise, in the resolution set out in Item No.5 of the Notice.

Item No: 6

Mrs. Bosco Giulia (DIN: 01898020) was re-appointed as the Whole-time Director of the Company for a period of three years with effect from 28th September, 2023, on the terms and conditions approved by the Members at their meeting held on 21st September, 2023. Accordingly, her present term of office expires on 27th September, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, and in recognition of her significant contribution to the growth and operations of the Company, the Board of Directors, at its meeting held on 30th May, 2026, approved, subject to the approval of the Members, the re-appointment of Mrs. Bosco Giulia as the Whole-time Director of the Company for a further period of three years commencing from 28th September, 2026.

The Nomination and Remuneration Committee and the Audit Committee, at their respective meetings held on 8th August, 2026, considered and recommended the terms of remuneration payable to Mrs. Bosco Giulia. Pursuant to such recommendations, the Board of Directors, at its meeting held on 8th August, 2026, approved, subject to the approval of the Members, remuneration payable to Mrs. Bosco Giulia as Whole-time Director of up to Rs. 6,00,000/- (Rupees Six Lakhs only) per month, with effect from 28th September, 2026.

Accordingly, the re-appointment of Mrs. Bosco Giulia as Whole-time Director for a further period of three years commencing from 28th September, 2026, together with the terms of remuneration stated above, is placed before the Members for their approval.

Mrs. Bosco Giulia has been associated with the Company as a Director since 2008 and has played a significant role in its growth and development. Considering her rich experience, leadership, and continued valuable contribution to the affairs of the Company, the Board is of the opinion that her re-appointment as Whole-time Director is in the best interests of the Company.

The proposed remuneration and terms of re-appointment are subject to the applicable provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remuneration payable to Mrs. Bosco Giulia shall be subject to the applicable limits prescribed under Section 197 of the Companies Act, 2013 and the provisions of Schedule V thereto.

Pursuant to the provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013, the re-appointment of Mrs. Bosco Giulia as Whole-time Director, including payment of remuneration in the event of absence or inadequacy of profits in accordance with the applicable provisions of Schedule V, is subject to the approval of the Members by way of a Special Resolution. Accordingly, considering the applicable limits on managerial remuneration and the possibility of absence or inadequacy of profits during her tenure, the resolution set out at Item No. 6 of the Notice is placed before the Members for their approval.

Mrs. Bosco Giulia, is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority

The disclosure as required under Schedule V of the Companies Act, 2013, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") forms part of this Notice.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for the approval of the Members.

Interest of Directors:

None of the Directors, Key Managerial Personnel or their relatives other than Mrs. Bosco Giulia, being the appointee, and Mr. Radhakrishnan Santossh, Key Managerial Personnel, being a relative of Mrs. Bosco Giulia, are concerned or interested, financially or otherwise, in the resolution set out in Item No. 6 of the Notice.

Item No.7

Mr. Narayanasamy Balu (DIN: 08173046) was appointed as the Whole-time Director of the Company for a period of three (3) years with effect from 11th July, 2023, on the terms and conditions approved by the Members at their meeting held on 21st September, 2023. Accordingly, his present term of office expired on 10th July, 2026.

The Nomination and Remuneration Committee, at its meeting held on 30th May, 2026, considering the performance, experience and contribution of Mr. Narayanasamy Balu to the affairs of the Company, proposed his re-appointment as Whole-time Director of the Company for a further period of three (3) years commencing from 11th July, 2026 and recommended the terms of remuneration as set out in the resolution to the Board.

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Audit Committee of the Board of Directors at their meeting held on 30th May 2026 have also approved the remuneration payable to Mr. Narayanasamy Balu (DIN: 08173046) as Whole-time Director of the Company for a further period of 3 (three) years and have recommended the same to the Board.

The Board of Directors, at its meeting held on 30th May, 2026, after considering the recommendation of the Nomination and Remuneration Committee, approved, subject to the approval of the Members, the re-appointment of Mr. Narayanasamy Balu as Whole-time Director of the Company for a further period of three (3) years commencing from 11th July, 2026, on the terms and conditions set out under Item No. 7 of the Notice convening the Annual General Meeting.

The proposed remuneration and terms of re-appointment are subject to the applicable provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013. The remuneration payable to Mr. Narayanasamy Balu shall be subject to the applicable limits prescribed under Section 197 of the Companies Act, 2013 and the provisions of Schedule V thereto.

Pursuant to the provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013, the re-appointment of Mr. Narayanasamy Balu as Whole-time Director, including payment of remuneration in the event of absence or inadequacy of profits in accordance with the applicable provisions of Schedule V, is subject to the approval of the Members by way of a Special Resolution. Accordingly, considering the applicable provisions relating to managerial remuneration and the possibility of absence or inadequacy of profits during his tenure, the resolution set out at Item No. 7 of the Notice is placed before the Members for their approval.

Mr. Narayanasamy Balu is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Accordingly, the Board recommends the resolution as set out in Item No. 7 of the Notice for the approval of the Members of the Company.

The disclosure as required under Schedule V of the Companies Act, 2013, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") forms part of this Notice.

Interest of Directors:

None of the Directors, Key Managerial Personnel or their relatives other than Mr. Narayanasamy Balu, being the appointee, and Mr. Nishanth Balu, Whole-time Director, being related to Mr. Narayanasamy Balu, are concerned or interested, financially or otherwise, in the resolution set out in Item No. 7 of the Notice.

Item No.8

Mr. Nishanth Balu (DIN: 08418408) was appointed as the Whole-time Director of the Company for a period of three (3) years with effect from 7th December, 2023, on the terms and conditions approved by the Members on 10th January, 2024. Accordingly, his present term of office expires on 6th December, 2026.

The Nomination and Remuneration Committee, at its meeting held on 30th May, 2026, considering the performance, experience and contribution of Mr. Nishanth Balu to the affairs of the Company, proposed his re-appointment as Whole-time Director of the Company for a further period of three (3) years commencing from 7th December, 2026 and recommended the terms of remuneration as set out in the resolution to the Board.

Pursuant to the provisions of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Audit Committee at their meeting held on 30th May 2026, had also approved the remuneration payable to Mr. Nishanth Balu as Whole time Director of the Company and recommended the same to the Board.

The Board of Directors, at its meeting held on 30th May, 2026, after considering the recommendation of the Nomination and Remuneration Committee, approved, subject to the approval of the Members, the re-appointment of Mr. Nishanth Balu as Whole-time Director of the Company for a further period of three (3) years commencing from 7th December, 2026, on the terms and conditions set out under Item No. 8 of the Notice convening the Annual General Meeting.

The proposed remuneration and terms of re-appointment are subject to the applicable provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013. The remuneration payable to Mr. Nishanth Balu shall be subject to the applicable limits prescribed under Section 197 of the Companies Act, 2013 and the provisions of Schedule V thereto.

Pursuant to the provisions of Sections 196, 197, 198 and 203, Schedule V and other applicable provisions of the Companies Act, 2013, the re-appointment of Mr. Nishanth Balu as Whole-time Director, including payment of remuneration in the event of absence or inadequacy of profits in accordance with the applicable provisions of Schedule V, is subject to the approval of the Members by way of a Special Resolution. Accordingly, considering the applicable provisions relating to managerial remuneration and the possibility of absence or inadequacy of profits during his tenure, the resolution set out at Item No. 8 of the Notice is placed before the Members for their approval.

Mr. Nishanth Balu, is not disqualified from being appointed as a Director in terms of Section 164 of the Act and is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (“SEBI”) order or any other such authority

Based on the above, the Board of Directors have recommended the resolution as set out in Item No. 8 of the Notice for approval of the Members as a Special Resolution.

The disclosure as required under Schedule V of the Companies Act, 2013, Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (“ICSI”) forms part of this Notice.

Interest of Directors:

None of the Directors, Key Managerial Personnel or their relatives other than Mr. Nishanth Balu, being the appointee, and Mr. Narayanasamy Balu, Whole-time Director, being related to Mr. Nishanth Balu, are concerned or interested, financially or otherwise, in the resolution set out in Item No. 8 of the Notice.

Item No: 9

M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, were appointed as the Secretarial Auditors of the Company by the Members at the 31st Annual General Meeting held on 22nd September 2025. M/s. MDS & Associates LLP have completed the Secretarial Audit of the Company for the financial year ended 31st March 2026 and have issued the Secretarial Audit Report thereon. Subsequently, M/s. MDS & Associates LLP have tendered their resignation from the office of Secretarial Auditors of the Company with effect from 31st July 2026, due to their pre-occupation in other assignments.

Consequent upon the resignation of M/s. MDS & Associates LLP, a casual vacancy has arisen in the office of Secretarial Auditors of the Company. Accordingly, the Board of Directors, based on the recommendation of the Audit Committee, at its meeting held on 8th August 2026, considered and recommended to the shareholders the appointment of M/s. SSMN & Associates LLP (LLPIN: ACX-7706) (ICSI Unique Code: L2026TN106400), Company Secretaries, Coimbatore, as the Secretarial Auditors of the Company to fill the aforesaid casual vacancy and to hold office until the conclusion of the Annual General Meeting of the Company to be held in the year 2027, for conducting the Secretarial Audit of the Company for the financial year 2026-27.

M/s. SSMN & Associates LLP, Company Secretaries, Coimbatore, have consented to act as the Secretarial Auditors of the Company and have confirmed their eligibility and compliance with the applicable requirements under the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). The Firm holds a valid Peer Review Certificate issued by the Institute of Company Secretaries of India.

The Board has proposed a remuneration of Rs. 1,00,000/- (Rupees One Lakh only), excluding applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit, for conducting the Secretarial Audit of the Company for the financial year 2026-27. The terms of appointment and other matters relating to the Secretarial Audit shall be as may be determined by the Board of Directors in consultation with the Secretarial Auditors.

M/s. SSMN & Associates LLP (LLPIN: ACX-7706), Company Secretaries, Coimbatore, is a firm of Practising Company Secretaries providing specialised professional services in the areas of Corporate and Allied Laws, Secretarial Audit, Corporate Governance and regulatory compliances. The Partners of the Firm are members of the Institute of Company Secretaries of India and collectively bring over 15 years of experience and extensive expertise in Company Law, SEBI Listing Regulations and allied compliance frameworks.

The Board of Directors, after considering the credentials, experience and eligibility of M/s. SSMN & Associates LLP and based on the recommendation of the Audit Committee, is of the opinion that their appointment as Secretarial Auditors of the Company would be in the best interests of the Company.

Considering the above, the Board recommends the Ordinary Resolution as set out in Item No. 9 of the Notice for the approval of the Members.

Interest of Directors:

None of the Directors, Key Managerial Personnel of the Company or their relatives are interested or concerned, financially or otherwise, in the Resolution as set out in Item No. 9 of the Notice.

Statement as required under Section II of Part II of Schedule V to the Companies Act, 2013

I. General Information:

1.	Nature of Industry	Textiles
2.	Date of Commencement of Commercial Production	The Company started its commercial production in the year 1994
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not applicable
4.	Financial Performance based on given indicators	(₹ in 'Lakhs)

Particulars	2025-26	2024-25
Total Revenue	24,320.04	23,503.94
Profit Before Tax	1,179.72	1,164.42
Profit After Tax	1,100.47	682.49
EPS	10.60	6.58
Rate of Dividend	10%	10%

5.	Foreign Investments or collaborations, if any	Nil

II. Information about the appointee

The Background details of the appointee	Mrs. Bosco Giulia (DIN: 01898020) aged 48 years is a Promoter and Whole Time Director of the Company. She has been on the Board since March 7, 2008.	Mr. Narayanasamy Balu aged 64 years is associated with the Company since 1997 and designated as the Factory Manager in the Company from 1997. He has been on the Board since 2018.	Mr. Nishanth Balu, aged 31 years is associated with the Company since 2022 and designated as Assistant Factory Manager in the Company from 2022. He has been on the Board since 2023
Past Remuneration	Kindly refer to the Corporate Governance Report	Kindly refer to the Corporate Governance Report	Kindly refer to the Corporate Governance Report
Recognition of Awards	-	-	-

Job Profile and suitability	Mrs. Bosco Giulia has been a Promoter Director of the Company since 2008. She provides strategic guidance to the Company and is actively involved in policy formulation, business development initiatives, and overseeing the overall growth and long-term objectives of the Company.	Mr. Narayanasamy Balu has been serving as the Factory Manager of the Company since 1997. With over 29 years of experience in the textile industry, he has extensive expertise in factory operations, production management, and overall operational excellence.	Mr. Nishanth Balu joined the Company as Assistant Factory Manager in 2022. He brings fresh insights to the textile business and actively contributes to innovation and strategic initiatives.
Remuneration proposed	The details of remuneration proposed to be paid to Mrs. Bosco Giulia has been set out in Item no.6 of the Notice	The details of remuneration proposed to be paid to Mr. Narayanasamy Balu has been set out in Item no.7 of the Notice	The details of remuneration proposed to be paid to Mr. Nishanth Balu has been set out in Item no.8 of the Notice
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Considering the size of the Company, the industry benchmarks, experience and the responsibilities shouldered by her, the present remuneration to Mrs.Bosco Giulia is commensurate with the remuneration paid to similar persons in other companies.	Considering the size of the Company, the industry benchmarks, experience and the responsibilities shouldered by him, the present remuneration to Mr. Narayanasamy Balu is commensurate with the remuneration paid to similar persons in other companies.	Considering the size of the Company, industry standards, and the responsibilities entrusted to him, the remuneration paid to Mr. Nishanth Balu is in line with that of similar positions in comparable companies.

Pecuniary Relationship directly or indirectly with the Company or relationship with Managerial Personnel or other Director, if any.	a) Mrs. Bosco Giulia has leased two vehicles to the Company and she is receiving rent for the same. b) Remuneration drawn as Whole- Time Director. c) She is related to Mr.Radhakrishnan Santossh, Chief Financial Officer of the Company. d) The Company has received unsecured loan from Mrs. Bosco Giulia and repaying the same in terms as agreed.	Mr. Narayanasamy Balu draws remuneration as Whole-time Director of the Company. He is related to Mr. Nishanth Balu, Whole Time Director of the Company.	Mr. Nishanth Balu draws remuneration as Whole Time Director of the Company. He is related to Mr. Narayanasamy Balu, Whole-time Director of the Company.

III. Other Information

1. Reason of loss or inadequate profits: The Company has earned profits during the year. However, the Company may experience loss or inadequacy of profits during the tenure of the Whole-time Directors owing to economic and business conditions, market uncertainties and other external factors beyond the control of the Company. Accordingly, approval of the Members is being sought for payment of remuneration, including minimum remuneration in the event of absence or inadequacy of profits, subject to and in accordance with the applicable provisions of Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013.

2. Steps taken or proposed to be taken for improvement: The Company continues to take appropriate measures to improve operational efficiency, optimise utilisation of resources, strengthen cost-control measures and enhance overall business performance, as may be considered appropriate from time to time.

3. Expected increase in productivity and profits measurable terms: The measures undertaken by the Company are expected to contribute towards improvement in productivity and profitability. However, the expected increase in productivity and profits cannot be quantified in measurable terms, as it is dependent upon various internal and external factors, including market conditions, demand, costs and overall economic conditions.

IV. Disclosures:

The following disclosures shall be mentioned in the Board of Director's Report under the heading "Corporate Governance", if any, attached to the Financial Statement.:

(i) All elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the Directors - enclosed in Corporate Governance Report;

(ii) Details of fixed component and performance linked incentives along with the performance criteria - not paid;

(iii) Service contracts, notice period, severance fees - not applicable, and;

(iv) Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable -The Company has not issued any Stock Option.

PROFILE OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT

(Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 – Clause 1.2.5 issued by the Institute of Company Secretaries of India)

Name	**Baba Chandrasekar Ramakrishnan**	**Bosco Giulia**
Director Identification Number	00125662	01898020
Date of Birth and Age	12-07-1948, 78 years	18-02-1978, 48 years
Nationality	Indian	Italy
Date of first appointment on the Board	10.11.2014	07-03-2008
Brief Profile / experience	Mr. Baba Chandrasekar Ramakrishnan (DIN: 00125662) aged 78 years is a Director of the Company. He has been on the Board since 10th November, 2014.	Mrs.Bosco Giulia (DIN: 01898020) aged 48 years is a Promoter and Whole-Time Director of the Company. She has been on the Board since 7th March, 2008.
Relationship with other Directors, Manager and KMP	Nil	Mrs.Bosco Giulia is the wife of Mr.Radhakrishnan Santossh, Chief Financial Officer of the Company.
Qualification	MS Chemical Engineering	Post Graduate in Political Science and Economics from University of Turin, Italy.
Expertise in functional area	Textiles	Textiles

Name	Baba Chandrasekar Ramakrishnan	Bosco Giulia
No. of Shares held in the Company	400	37,18,284
List of other companies in which Directorship held as on 31.03.2026 and listed entities from which the person has resigned in the past three years	CIT Venturon Foundation	Strike Right Integrated Services Limited
Chairman/ Member of the Committees of the Board of other companies on which he/she is a director as on 31.03.2026	Nil	Nil
Number of Board Meetings attended during the year	4/4	4/4
Remuneration last drawn and sought to be paid	Nil	Last Drawn: Information disclosed in the Corporate Governance Report annexed to the Annual Report. Sought to be paid: Salary and perks as detailed in the Resolution as contained in Item No. 6 of this Notice.
Terms and conditions of reappointment	Liable to retire by rotation	Re-appointment as Whole - Time Director of the Company for a further period 3 years with effect from 28th September, 2026 on the terms and conditions set out under Item No.6 of this notice.
Board position	Non-Executive Non-Independent Director	Whole-Time Director

Name	Narayanasamy Balu	Nishanth Balu
Director Identification Number	08173046	08418408
Date of Birth and Age	06-06-1962, 64 years	18-04-1995, 31 years
Nationality	Indian	Indian
Date of first appointment on the Board	11-07-2018	07-12-2023
Brief Profile / experience	Mr. Narayanasamy Balu (DIN: 08173046) aged 64 years is associated with the Company since 1997 and designated as the Factory Manager in the Company from 1997, associated with the Board since 11th July, 2018	Mr. Nishanth Balu (DIN: 08418408), aged 31 years, has been serving as the Assistant Factory Manager since 2022. He has been on the Board since 7th December, 2023
Relationship with other Directors, Manager and KMP	Mr. Narayansamy Balu is father of Mr. Nishanth Balu, Whole-Time Director of the Company	Mr. Nishanth, Balu is Son of Mr. Narayansamy Balu, Whole-Time Director of the Company
Qualification	BA History from Madurai Kamaraj University	Bachelor of Engineering (B.E.) from Coimbatore Institute of Technology, Coimbatore, and Master of Business Administration (MBA) from Amrita University, Coimbatore.
Expertise in functional area	Textile Industry – Operations and management	Textile Industry – Operations and management
No. of Shares held in the Company	Nil	Nil
List of other companies in which Directorship held as on 31.03.2026 and listed entities from which the person has resigned in the past three years	Strike Right Integrated Services Limited	Nil
Chairman/ Member of the Committees of the Board of other companies on which he/she is a director as on 31.03.2026	Nil	Nil

Name	Narayanasamy Balu	Nishanth Balu
Number of Board Meetings attended during the year	4/4	4/4
Remuneration last drawn and sought to be paid	Last Drawn: Information disclosed in the Corporate Governance Report annexed to the Annual Report. Sought to be paid: Salary and perks as detailed in the Resolution as contained in Item No. 7 of this Notice.	Last Drawn: Information disclosed in the Corporate Governance Report annexed to the Annual Report. Sought to be paid: Salary and perks as detailed in the Resolution as contained in Item No. 8 of this Notice.
Terms and conditions of reappointment	Re-appointed as Whole - Time Director of the Company for a period 3 years with effect from 11th July, 2026 on the terms and conditions set out under Item No.7 of this notice.	Re-appointment as Whole - Time Director of the Company for a further period 3 years with effect from 7th December, 2026 on the terms and conditions set out under Item No.8 of this notice.
Board position	Whole-Time Director	Whole-Time Director

Notes :

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 03/2025 dated 22nd September 2025 permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Corporate Office of the Company. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since this AGM is being held pursuant to the MCA Circulars / SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. In the case of Joint Holders, the member whose name appears as First Holder in the order of names on the Register of Members of the Company will be entitled to vote.

5. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

6. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email to info@ssmn.in with a copy marked to the Company at cs@lambodharatextiles.com and to its RTA at https://wisdom.cameoindia.com

7. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September 2026 (both days inclusive).

8. The Dividend, as recommended by the Board of Directors, if declared at the Annual General Meeting ("AGM"), shall be paid within 30 days from the date of declaration of the Dividend, to those Members whose names appear in the Register of Members of the Company in respect of shares held in physical form and as per the details received from the depositories in respect of shares held in electronic form, as at the close of business hours on Tuesday, 22nd September 2026. Accordingly, the Company has fixed Tuesday, 22nd September 2026 as the Record Date for determining the Members eligible to receive the Dividend for the financial year 2025–26.

   Members holding shares in dematerialised form are requested to register/update their complete bank account details (Bank Account Number, Name of the Bank, Branch, IFSC, MICR code and place with Postal Identification Number Code) to their respective Depository Participant(s) and not with the Company. Regular updation of bank particulars is intended to prevent fraudulent activities. The dividend shall be paid through electronic mode to those Members whose bank account details are available with the Depositories.

   Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 the Company shall make the payment of Dividend to the Shareholders only in Electronic mode and payment of Dividend by way of cheque/warrant has been dispensed with.

   Further, pursuant to the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026, payment of dividend to Members holding shares in physical form shall be made only through electronic mode. Such payment shall be made only after the Members have furnished their Permanent Account Number (PAN), contact details (postal address, mobile number and e-mail address), bank account details, specimen signature and such other prescribed KYC documents in respect of their physical folios with the Company/ Cameo Corporate Services Limited (Registrar and Share Transfer Agent) https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

   Members may also refer to the SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf (Refer FAQ No. 47 & 48)

9. The Company has entered into agreements with National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), effective 05.08.2026, pursuant to the change of its Registrar and Share Transfer Agent ("RTA") from MUFG Intime India Private Limited to Cameo Corporate Services Limited.

   The depository system eliminates several issues associated with the physical (scrip-based) system, such as bad deliveries, fraudulent transfers, fake certificates, theft during postal transit, delays in transfer of shares, and mutilation of share certificates. At the same time, it offers several advantages, including exemption from stamp duty, elimination of the concept of market lot, reduction in transaction costs, improved liquidity, and the elimination of bad deliveries.

   Accordingly, members now have the option of holding and transacting in the Company's shares in electronic (demat) form through NSDL or CDSL. Members are encouraged to convert their shareholdings into dematerialised form.

10. a. Securities and Exchange Board of India ("SEBI") had earlier mandated that the transfer of securities held in physical form, except in case of transmission or transposition, shall not be processed by the listed entities / Registrar and Share Transfer Agents with effect from 1st April 2019.

    b. Pursuant to the SEBI Master Circular dated 6th February 2026, and the operational guidelines issued by the Securities and Exchange Board of India, listed entities are mandated to affect the issuance of securities only in dematerialised (demat) form for various investor service requests (including transfer, transmission, transposition, and issue of duplicate certificates). Accordingly, for all valid service requests, the Company/Registrar and Share Transfer Agent (RTA) will now directly credit the shares to the demat account provided by the Shareholder.

    In accordance with the aforesaid SEBI circulars, the Company has opened a separate Escrow Demat Account for crediting the securities of shareholder(s)/claimant(s) who fail to submit the Letter of Confirmation to their respective Depository Participant within the prescribed timeline.

    c. Further, as per SEBI Master Circular dated 6th February 2026, Members holding shares in physical form, whose folio(s) do not have the required Permanent Account Number (PAN), contact details, bank account details or updated specimen signature, will be eligible for payment of dividend only through electronic mode with effect from 1st April 2024 upon updating the aforementioned details with M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company. Therefore, Members holding shares in physical form are requested to update the mentioned details by providing the appropriate requests through relevant ISR forms with the Registrar and Share Transfer Agent (Link: https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx) to ensure receipt of dividend. Members may also note that in the absence of any of the aforementioned details, they will not be able to lodge grievances or avail any investor services until all required information and documents are duly submitted.

A copy of the aforementioned circular(s) is/are available on the Company's website www.lambodharatextiles.com.

11. (a) Members are requested to notify immediately any change in their address to their DPs in respect of the shares held in electronic form, and to the Company or its RTA (Cameo Corporate Services Ltd), in respect of the shares held in physical form together with a proof of address viz, Aadhar Card /Electricity Bill/ Telephone Bill/Ration Card/Voter ID Card/ Passport etc.

    (b) In case the registered mailing address is without the Postal Identification Number Code ('PINCODE'), Members are requested to kindly inform their PIN CODE immediately to the Company /RTA/DPs.

12. Non-Resident Indian ("NRI") Members are requested to inform the Company or its RTA or to the concerned Depository Participants, as the case may be, immediately:

    a. the change in the residential status on return to India for permanent settlement or

    b. the particulars of the NRE/NRO Account with a Bank in India, if not furnished earlier.

13. As per the provisions of Section 72 of the Act, facility for making nominations is now available to Individuals holding shares in the Company, members holding shares in physical form may obtain the Form No. SH-13 from the RTA of the Company or can download the form from the Company's website https://www.lambodharatextiles.com/Admin/web/images/Document/FormSH-13.pdf

    If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he / she may submit the same in Form ISR-3 or SH-14 as the case may be. Members holding shares in electronic form must approach their Depository Participant(s) for completing the nomination formalities. https://www.lambodharatextiles.com/Admin/web/images/Document/FormSH-14.pdf

    https://www.lambodharatextiles.com/Admin/web/images/Document/FormISR-3.pdf

14. Members who are holding shares in identical order of names in more than one folio are requested to send to the RTA of the Company, the details of such folios together with the share certificates for consolidating their holdings into one folio.

15. Change of Registrar and Share Transfer Agent

    The Members are hereby informed that the Company has changed its Registrar and Share Transfer Agent (RTA) from M/s. MUFG INTIME INDIA PRIVATE LIMITED to M/s. CAMEO CORPORATE SERVICES LIMITED with effect from August 5, 2026. Accordingly, all investor-related services including share transfer, transmission, dematerialisation, rematerialisation, and other related services shall henceforth be handled by the new RTA.

The contact details of the new RTA are provided below:

Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road, Chennai – 600 002
Telephone: 044-40020700 / 044-28460390 Fax: 044-28460129
Website: www.cameoindia.com
Primary Investor Service Email ID: investor@cameoindia.com
Online Investor Portal: https://wisdom.cameoindia.com

16. Members desirous of receiving any information on the accounts or operations of the Company are requested to forward his/her queries to the Company through email at cs@lambodharatextiles.com seven working days prior to the meeting. The Company will endeavour to respond to such queries during the AGM, subject to the availability of time.

17. Members who wish to claim dividends, which remain unclaimed, are requested to correspond with the RTA of the Company. Members are requested to note that pursuant to Section 124 of the Companies Act, 2013 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") established by the Central Government under Section 125 of the Companies Act, 2013. The details of unpaid dividend can be viewed on the Company's website www.lambodharatextiles.com. As per the provisions of Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, the Company will be transferring the share(s) on which the beneficial owner has not enchased any dividend during the last seven years to the IEPF demat account as identified by the IEPF Authority. Subsequently, the members shall be entitled to claim the shares from IEPF in accordance with procedure and on submission of documents as may be prescribed by IEPF Authority from time to time. Hence, the Shareholders whose unclaimed dividend /share has been transferred to the 'Investor Education and Protection Fund', may claim the same from the IEPF authority by filing Form IEPF-5 along with the requisite documents. Mrs. Shanthi P, Company Secretary, is the Nodal Officer of the Company for the purpose of verification of such claims.

18. In compliance with the aforesaid MCA Circulars and Listing Regulations, the Notice of the AGM, along with the Annual Report for the financial year 2025-26, is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/RTA. Members may note that physical copies of the Notice of the AGM and the Annual Report will not be sent.

    The Notice of the AGM and the Annual Report for the financial year 2025-26 will also be available on the Company's website www.lambodharatextiles.com, the websites of the Stock Exchanges, namely, BSE Limited (www.bseindia.com) and National Stock Exchange of India (www.nseindia.com), and on the website of the Central Depository Services (India) Limited ("CDSL") the agency for providing the remote e-voting facility during the AGM) at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM facility only.

The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on all working days. In case any shareholder is desirous of obtaining hard copy of the Annual Report for the Financial Year, 2025-26, may send request to the Company's email address at cs@lambodharatextiles.com mentioning Folio No./ DP ID and Client ID.

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to the shareholders whose email addresses are not registered with the Company/DP, providing a web-link to access the Annual Report for the financial year 2025-26.

19. Pursuant to the provisions of Section 124(6) of the Act and Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the IEPF Rules") and amendments thereto, the Company has transferred the shares in respect of Members who have not claimed/ encashed dividend for the last seven consecutive years to the Demat Account of the IEPF Authority. Details of the Members whose shares have been transferred to the Demat account of the IEPF Authority are available at the Company's website at www.lambodharatextiles.com.

20. Pursuant to Section 393 of the Income tax Act, 2025, the Company shall be required to deduct tax at source ("TDS") from dividends paid to Shareholders at the prescribed rates set out therein. For the prescribed rates for various categories, Shareholders are requested to refer to the Income Tax Act, 2025 and the amendments thereof. Detailed communication regarding the prescribed TDS rates for various categories, conditions for Nil/ preferential TDS and details / documents required thereof are being sent to the members.

    The Shareholders are requested to update their Residential Status, Category as per Income Tax Act ("IT Act"), PAN with the Company/ RTA (in case of shares being held in physical mode) and depositories (in case of shares being held in demat mode) immediately. A resident individual Shareholder having PAN and entitled to receive dividend amount not exceeding Rs.10,000/- and who is not liable to pay Income Tax, can submit a yearly declaration in Form No. 121, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered with the DP/Company, the tax will be deducted at the applicable higher rate.

    Non-resident Shareholders can avail beneficial rates under the relevant tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. Members are requested to submit the documents using Company's Mail ID cs@lambodharatextiles.com and https://wisdom.cameoindia.com. The aforesaid declarations and documents need to be submitted by a Shareholder on or before 29th September 2026.

    Separate intimation in this regard will be given to the Shareholders.

21. The SEBI has mandated the submission of Permanent Account Number (PAN) and bank account details by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN and bank account details to their Depository Participants with whom they are maintaining their demat account(s). Members holding shares in physical form can submit their PAN details to the RTA.

22. Members whose shareholding is in the electronic mode are requested to update bank account details (Bank Account Number, Name of the Bank, Branch, IFSC, MICR code and place with PIN Code) to their respective Depository Participant(s) and not with the Company. Members whose shareholding is in the physical mode are requested to direct the above details to the Company or to the RTA. Regular updation of bank particulars is intended to prevent fraudulent activities.

23. Members may kindly note that, in accordance with the SEBI circular dated 31st July 2023, the Company has registered on the SMART ODR (Securities Market Approach for Resolution through Online Disputes Resolution) Portal. This platform aims to enhance investor grievance resolution by providing access to Online Dispute Resolution institutions for addressing complaints. Members can access the SMART ODR Portal via: https://smartodr.in/login. Members are encouraged to utilize this online conciliation and/or arbitration facility, as outlined in the circular, to resolve any outstanding disputes between Members and the Company (including RTA).

    A Member shall first take up his / her / their grievance with the listed entity by lodging a complaint directly with the concerned listed entity and if the grievance is not redressed satisfactorily, the Member may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal in accordance with the process laid out therein. Only after exhausting all available options for resolution of the grievance, if the Member is not satisfied with the outcome, he / she / they can initiate dispute resolution through the Online Dispute Resolution ("ODR") Portal. Members are requested to take note of the same. The aforesaid SEBI Circular can be viewed on the following link: https://www.lambodharatextiles.com/Admin/web/images/Document/19082023095413AM.pdf

24. Those members who have not encashed dividend warrants of earlier years may return the time barred dividend warrants to the Company or its RTA for revalidation of such instruments.

25. Members who have not received the split share certificates (Rs.5/- face value) are requested to receive the split share certificates by surrendering their old share certificates (Rs.10/- face value) to the company's registrar & share transfer agent immediately.

26. Soft copies the Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members during the AGM.

27. Members may note that M/s. Mohan & Venkataraman LLP, Chartered Accountants (Firm Registration No. 007321S/S000235) were appointed as Statutory Auditors of the Company at the 28th Annual General Meeting (AGM) held on 8th September 2022, to hold their office for a period of 5 consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the financial year 2027. Hence, no resolution is being proposed for the appointment of Statutory Auditors at this 32nd Annual General Meeting.

28. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, SEBI had provided a special window for re-lodgement of share transfer deeds lodged prior to 1st April 2019, which were rejected, returned or remained unattended due to deficiencies in documents, process or otherwise. The original window was available from 7th July 2025 to 6th January 2026.

    Subsequently, vide SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-PoD/I/3750/2026 dated 30th January 2026, a further special window has been opened from 5th February 2026 to 4th February 2027. The window also permits fresh lodgement of transfer requests not submitted prior to 1st April 2019, provided the original share certificate is available. Eligible shareholders may submit their requests along with the requisite documents to Cameo Corporate Services Limited, the Company's Registrar and Share Transfer Agent.

    Shares transferred pursuant to such requests shall be mandatorily credited to the transferee only in dematerialised form and shall be under lock-in for a period of one year from the date of registration of transfer, during which such shares shall not be transferred, lien-marked or pledged.

29. Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/its RTA/Depositories, log in details for e-voting are being sent on the registered email address.

    In case the shareholders have not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to be followed:

    i) Shareholders holding shares in physical form are requested to register/update the details in the prescribed Form ISR-1 and other relevant forms, the Members may download the prescribed forms from the Company's website at https://www.lambodharatextiles.com/Admin/web/images/Document/FormISR-1.pdf.

    ii) In the case of shares held in demat mode, the shareholder may please contact the Depository Participant and register the email address and bank account details in the demat account as per the process followed and advised by the depository participant.

30. INSTRUCTIONS TO MEMBERS REGARDING E-VOTING AND AGM THROUGH VC/OAVM:

A. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and MCA & SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e- voting system on the date of the AGM will be provided by CDSL. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company.

B. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Annual General Meeting Notice and holding shares as of the cut-off date, i.e. Wednesday, 22nd September 2026, may refer to this Notice of the Annual General Meeting, posted on Company's website www.lambodharatextiles.com for detailed procedure with regard to remote e-voting. Any person who ceases to be the member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.

C. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

D. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

E. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at www.lambodharatextiles.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

F. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

G. The voting period begins on Saturday, 26th September 2026 (9.00 AM IST) and ends on Monday, 28th September 2026 (5.00 PM IST). During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 22nd September 2026 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

H. REMOTE E-VOTING PROCESS: -

Login method for e-voting and joining virtual meeting for individual shareholders holding shares in demat mode

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Pursuant to Section VI-C of the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to '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/ depository participants in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider ('ESP') thereby facilitating not only seamless authentication but also ease and convenience of participating in e-voting process.

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.

(i) The voting period begins on Saturday, 26th September 2026 (9.00 AM IST) and ends on Monday, 28th September 2026 (5.00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday 22nd September may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	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 to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 or joining virtual meeting & voting during the meeting. 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 & My Easi New (Token) 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 with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 3) 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

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. CDSL and NSDL

Login type	Helpdesk details
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
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 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For physical shareholders and other than individual shareholders holding shares in demat

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• Shareholders who have not updated their PAN with the Company/depository participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA
Dividend band details Or Date of birth (DoB)	Enter the dividend bank details or date of birth (in dd/mm/yyyy format) as recorded in your details or in the Company records in order to login..
	• If both the details are not recorded with the Depository or Company, please enter the member id / folio number in the dividend bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are mandatorily required to send the relevant Board Resolution/Authority Letter, etc., together with the attested specimen signature of the duly authorised signatory who is authorised to vote, to the Scrutinizer at info@ssmn.in and to the Company at cs@lambodharatextiles.com (designated email address of the Company), if they have voted through the Individual category and have not uploaded the same in the CDSL e-voting system, for enabling the Scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM/EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM/ EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. **Instructions for shareholders to Speak during the General Meeting :**

   Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@lambodharatextiles.com.

   The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/ folio number, email id, mobile number at (company email id). Such queries will be addressed during the AGM, subject to the availability of time.

   Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

   Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
8. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like 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 the Company at cs@ lambodharatextiles.com / RTA at investors@cameoindia.com
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

31. General Instructions – Shareholders

- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of Tuesday, 22nd September 2026.

32. Other Instructions:

- Ms. Monika Nagaraj, FCS, Designated Partner of M/s. SSMN & Associates LLP, Company Secretaries, Coimbatore, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow e-voting for all those members who are present at the Annual General Meeting by electronic means but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall, after the conclusion of voting at the Annual General Meeting, first count the votes cast during the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the meeting, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- The results shall be declared either by Chairman or by any person authorised by the Chairman in writing and the resolution will be deemed to have been passed on the AGM date subject to the receipt of the requisite number of votes in favour of the resolution(s).

- Immediately after declaration of the results, the same shall be placed along with the Scrutinizer Report on the Company's website www.lambodharatextiles.com and on the website of CDSL and communicated to the Stock Exchanges, where the shares of the Company are listed for placing the same in their website.

By Order of the Board
For Lambodhara Textiles Limited

Bosco Giulia
Whole-Time Director
(DIN: 01898020)

Place : Coimbatore
Date : 8th August 2026