

Sec/BM/66/2024

17.05.2024

To
All Directors,

Dear Sirs,

Meeting No.BM/66/2024 of the **Board Meeting** of the Directors will be held on **Friday, 24th May, 2024 at 10.15 A.M.** at Door No. 181, 'VASANTHAM' 4th Cross Street, New Fairlands, Salem- 636016 (Telephone No. 0427- 2330847). Please make it convenient to attend.

A G E N D A

1. To grant leave of absence to Directors.
2. To note Minutes of the Board meeting held on 08th February 2024.
3. To read and record the minutes of the Stakeholders Relationship Committee meeting.
4. To note the minutes of the meeting of the Audit Committee of Board of Directors of the Company held on 08th February, 2024.
5. To read and record the minutes of the Share Transfer Committee meeting.
6. To record the status of Dematerialization of Company's Equity shares and Shareholding/Distribution.
7. To consider information placed before the Board in terms of Regulation 27(2) And 17(3) Of Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
8. To consider and approve the Draft Balance Sheet for the year ended 31st March, 2024, Cash Flow Statement and Statement of Profit & Loss Account on that date.
9. To consider the Draft Auditors' Report on the accounts for the year ended 31st March, 2024.
10. To consider the Internal Financial controls and Internal Financial Report by Statutory Auditors.
11. To ascertain the Directors who are liable to retire by rotation.
12. To consider and to take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 and publishing the same in Regulation 33(3) of SEBI (LODR) Regulations, 2015 with Stock Exchange.
13. To approve the Draft Director's report and to authorize the chairman to sign on behalf of the Board of Directors.
14. To consider and approve the draft Management Discussion and analysis report and corporate governance report for the year ended 31st March, 2024
15. To record the general notice of disclosure received under section 184(1) of the companies act, 2013 in form MBP-1.

16. To consider appointment of secretarial auditor.
17. To consider the re-appointment of internal auditor.
18. To consider the appointment of cost auditor.
19. To approve/ratify the contracts entered into by the company during the period 01.01.2024 to 31.03.2024 with such companies/firms in which the directors of the company are interested.
20. To review report on reconciliation of share capital audit for the quarter ended 31st March, 2024.
21. To consider the certificate 40(9) given by practicing company secretary for the year ended 31st March, 2024.
22. To record the status of compliance under internal code of conduct of the company
23. To consider and record compliance with various statues as applicable to the company for the quarter ended 31st March, 2024 as reported by officers responsible for compliance.
24. To appoint CS.M.R.L.NARASIMHA, Practicing Company Secretary as the scrutinizer for voting (both physical and electronic) of Annual General Meeting.
25. To review action taken on Board's Earlier Decision.
26. To file of return of deposit DPT-3.
27. To Consider Statutory Compliance Certificate.
28. To review related party Transactions for the quarter ended 31st March 2024.
29. To consider and record the details of familiarization program for Independent directors.
30. To consider any other subject(s) with the permission of the chairman.

Kindly acknowledge the receipt.

Yours Truly,
For SRI NACHAMMAI COTTON MILLS LIMITED,

SD/-
CS M Harish
Company Secretary cum Compliance Officer