

Sec/BM/74/2025

04.11.2025

To
All Directors,

Dear Sirs,

Notice is hereby given that Meeting No.BM/74/2025 of the Board of Directors will be held on Tuesday, 11th November 2025 at 11:30 A.M. at Registered Office, (with an option of video conferencing) Door No.181, 'VASANTHAM', 4th Cross Street, New Fairlands, Salem 636 016. The following businesses are to be transacted:

A G E N D A

1. To grant leave of absence to Directors.
2. To note the Minutes of the Board meeting held on 11th August, 2025
3. To note the minutes of the Audit Committee meeting of the Company held on 11th August, 2025.
4. To note the minutes of the Stakeholders and Relationship Committee held on 11th August, 2025.
5. To record the status of dematerialization of company's equity shares and shareholding /distribution.
6. To approve/ratify the contracts entered into by the Company during the period 01.07.2025 to 30.09.2025 with such companies /firms in which the Directors of the Company are interested.
7. To consider and to take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2025 and publishing in terms of Listing Agreement with Stock Exchange.
8. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 30th September, 2025.
9. 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.
10. To consider and record compliance with various statues as applicable to the Company for the quarter ended 30th September, 2025 as reported by officers responsible for compliance.
11. To consider statutory compliance certificate.
12. To review Related Party Transactions for the Quarter ended 30th September, 2025.
13. To consider any other subject(s) with the permission of the chairman.

Kindly acknowledge the receipt.

For Sri Nachammai Cotton Mills Limited.

Sd/-

P.Umayal

Chairman cum Managing Director.

Din. 00110260