

Sec/BM/75/2026

21.01.2026

To  
All Directors,

Dear Sir/Madam,

Meeting No.BM/75/2026 of the Board Meeting of the Directors will be held on Thursday, 12<sup>th</sup> February,2026 at 11.15 A.M through video conferencing at Door No:181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands, Salem 636016.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 11<sup>TH</sup> November, 2025.
  3. To read and note the minutes of the Stakeholder Relationship Committee meeting 11<sup>th</sup> November, 2025.
  4. To note the minutes of the Audit Committee of Board of Directors of the Company held on 11<sup>th</sup> November, 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 01.10.2025 to 31.12.2025 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 ended 31st December,2025 and publishing the same in terms of Listing Agreement with the Stock Exchange.
  8. 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.
  9. To consider and record compliance with various statues as applicable to the Company for the quarter ended 31<sup>st</sup>December, 2025 as reported by officers responsible for compliance.
  10. To take note of the Report on Secretarial Audit on reconciliation of issued and listed capital for the quarter ended 31<sup>st</sup>December, 2025.
  11. To consider Statutory Compliance Certificate.
  12. To review related party transactions for the quarter ended 31<sup>st</sup> December, 2025
  13. To consider any other subject(s) with the permission of the Chairman and the majority of the Board.
- Kindly acknowledge the receipt.

Yours truly,  
**For Sri Nachammai Cotton Mills Limited**

**SD/-**  
CS M.Harish

Company Secretary cum Compliance Officer