

Sec/BM/70/2024

04.12.2024

To
All Directors,

Dear Sirs,

Notice is hereby given that Meeting No.BM/70/2024 of the Board of Directors will be held on Wednesday, 11th November 2024 at 10.15 A.M at Registered Office, 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 09th November, 2024
3. To note the minutes of the Audit Committee meeting of the Company held on 09th November, 2024.
4. To note the minutes of the Stakeholders and Relationship Committee held on 09th November, 2024.
5. Reconstitution of Audit Committee
6. Reconstitution of Stakeholder Relationship Committee
7. Reconstitution of Nomination and Remuneration Committee
8. Reconstitution of Share Transfer Committee
9. To consider any other subject(s) with the permission of the chairman.

Kindly acknowledge the receipt.

For Sri Nachammai Cotton Mills Limited.

**SD/-
CS M HARISH
COMPANY SECRETARY CUM COMPLIANCE OFFICER**