



THE SINDHU RESETTLEMENT CORPORATION LTD.

Regd. Office : ADIPUR (KUTCH) GUJARAT

CIN # U45300GJ1948PLC001115

Plot No. 4 & 5, DC-3, Adipur (Kutch) 370 205

Phone: (02836) 260403 & 260404 ~ Email : src@sindhu-src.org Web Site : www.sindhu-src.org

NOTICE OF ADJOURNED 77th ANNUAL GENERAL MEETING

Notice is hereby given that the 77th Adjourned Annual General Meeting (AGM) of SRC Limited ("the Corporation"), which was originally scheduled to be held on Monday, 29th September, 2025, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and was adjourned due to certain unavoidable circumstances, will now be held on Sunday, 19th October, 2025, at 05:00 p.m. through VC / OAVM, to transact the business set out in the earlier Notice dated 26th August, 2025, which was electronically circulated to the shareholders on 06th September, 2025 and further notice dated 20.09.2025 published in KutchMitra regarding nomination for candidature for the post of Director, in pursuance of the provisions of the Companies Act, 2013 and Secretarial Standard-2 (SS-2).

Members may note that:

1. This Adjourned AGM is being held in continuation of the earlier notice and no fresh Annual Report will be circulated.
2. The Corporation has engaged Bigshare Services Private Limited, Registrar & Transfer Agent ("RTA"), to provide the facility for remote e-voting and e-voting during the AGM.
3. The remote e-voting period shall commence on Thursday, 16th October, 2025 (9:00 a.m.) and end on Saturday, 18th October, 2025 (5:00 p.m.).
4. The cut-off date for determining the eligibility of shareholders to vote shall remain 13th September, 2025.
5. Members may attend the AGM through VC/OAVM in accordance with MCA Circular No. 03/2025 dated 22nd September, 2025.

Detailed instructions for attending the AGM and for e-voting is available on the websites of the Corporation and Bigshare Services Private Limited.

Registered Office:

Plot Nos. 4&5, DC-3, Adipur (Kutch)
PIN: 370205
Date: 11th October, 2025

Sd/-

By Order of the Board of Directors
Prem S. Lalwani
Ag. **Chairman**