



THE SINDHU RESETTLEMENT CORPORATION LTD.

Regd. Office: ADIPUR (KUTCH) GUJARAT.
CIN # U45300GJ1948PLC001115

Phone: (02836) 260403 ~ 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 **Video Conferencing (VC) / Other Audio Visual Means (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**, in pursuance of the provisions of the **Companies Act, 2013** and **Secretarial Standard – 2 (SS-2)** issued by the **Institute of Company Secretaries of India**.

NOTES:

1. This Adjourned AGM is being held **in continuation of the earlier Notice dated 06th September, 2025**. No fresh Annual Report will be circulated, and all resolutions proposed therein shall remain unchanged and be taken up for consideration at this meeting.
2. The Corporation is providing the facility of **remote e-voting** to its Members in respect of the business to be transacted at the AGM. For this purpose, the Corporation has entered into an agreement with **Bigshare Services Private Limited**, Registrar & Transfer Agent ("RTA"), which shall act as the **authorized agency** to provide the e-voting facility.
3. The facility for casting votes by Members using the **remote e-voting system** as well as **e-voting during the AGM** will be provided by **Bigshare Services Private Limited (RTA)**.
4. 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.)**. The voting rights shall be reckoned on the paid-up value of shares registered in the names of Members as on the **cut-off date, 13th September, 2025**.
5. The Corporation has appointed **CS Dipak R. Jogi** of **Jogi Dipak & Company**, Practising Company Secretaries, as the **Scrutinizer** to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner in accordance with the provisions of the Companies Act, 2013.
6. Members may attend the Adjourned AGM through VC/OAVM in accordance with the applicable **MCA Circulars** issued from time to time, including the latest **Circular No. 03/2025 dated 22nd September, 2025**.
7. Detailed instructions for attending the AGM and casting votes electronically are provided in the **Annexure** to this Notice and shall also be made available on the website of **Bigshare Services Private Limited** and the Corporation.

Place : Adipur (kutch)
Date: 11.10.2025

By Order of the Board of Directors

Sd/-

Prem S. Lalwani
Ag. Chairman
DIN: 03152002