THE SINDHU RESETTLEMENT CORPORATION LTD.
Regd. Office : ADIPUR (KUTCH) GUJARAT
CIN # U45300GJ1948PLC001115

Plot No. 4 & 5, DC-3, Adipur (Kutch) 370 205
Phone: (02836) 260404 & 458584 ~~ Email : src@sindhu-src.org Web Site : www.sindhu-src.org

NOTICE

Notice is hereby given that the 78th Annual General Meeting of the shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday the 21st September, 2026 at 5:00 p.m. at SRC Office, Adipur (Kutch), in compliance with all the applicable provisions of the Companies Act,2013 and rules notified thereunder, read with Circular No. 03/2025 dated 22.09.2025, Circular No.09/2024 dated 19.09.2024, Circular No. 09/2023 dated 25.09.2023, circular No.10/2022 dated 28.12.2022 in continuation to Circular No. 02/2022 dated 05.05.2022 issued by the Ministry Of Corporate Affairs followed by Circular No. 20/2020 dated May 05,2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December, 08, 2021 and Circular No. 21/2021 dated December 14, 2021 (herein after collectively referred to as "MCA Circulars") and all other relevant circulars issued from time to time, to transact the businesses that will be set forth in the Notice of AGM.

In Compliance with the relevant circulars, the electronic copies of the notice of the AGM and the Annual Report for the year 2025-26 will be sent to all shareholders whose email addresses are registered with the Company / Depositary Participant(s) as on 21.08.2026. The aforesaid documents will also be available on the Company's website at www.sindhu-src.org and on the website of Bigshare Services Private Limited i.e https://www.bigshareonline.com/

Notice is further given that the Register of Members and the Share Transfer Books of the Company will remain Closed from 07th September, 2026 to 21st September, 2026 (both days inclusive).

Members will be able to attend the AGM only through VC/ OVAM or view the live webcast at https://ivote.bigshareonline.com The requisite details of the same will be provided by the Company in the AGM Notice. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,2013.

Since the present AGM is being held through VC/OAVM pursuant to the MCA Circulars, the facility to appoint proxies by the members will not be available.

Manner of Registering / Updating email addresses:

1. Members holding shares in physical mode , who have not registered / updated their email addresses etc. with the company , are requested to register / update in the prescribed form to the company at email id: kyc@sindhu-src.org with attaching a PAN card, Aadhaar Card and cancelled cheque on or before 10th September, 2026.
2. Members holding shares in dematerialized mode are requested to register / update their email addresses, mobile number etc. with relevant Depositary Participant/Company.

Manner of casting votes through e-voting.

3. The Company will provide the facility to the members for exercising their right to vote by electronic means through remote e-voting. The facility for e-voting will also be made available during AGM to those members who could not caste their vote(s) through remote e-voting. The manner of remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode and physical mode is given in the Notice of AGM.
4. The login credentials for casting votes through e-voting shall be made available to the members through email. The same login credentials may also be used for attending the AGM through VC/OAVM.

Nominations of Directors.

Pursuant to the provisions of Section 160 of the Companies Act, 2013 and the Rules made thereunder that the Company proposes to receive nominations from eligible persons for the office of Directorship in respect of three retiring directors proposed in this AGM by the Board of Directors for which the candidate are required to submit below documents: -

1. Application under section 160 (Along with DIR 2 & DIR 8)
2. Proof of DIN
3. DD of Rs.100,000/- in favour of Sindhu Resettlement Corporation Limited.

The last date for submission of application is 07.09.2026 and withdrawal is 10.09.2026.

Registered Office:

Plot Nos. 4&5, DC-3, Adipur (Kutch)
PIN: 370205
Date: 29th August, 2026

By Order of the Board of Directors
Shewak N. Lakhwani
Chairman