

AMBIKA COTTON MILLS LIMITED

Registered Office : No.15/9 A , Valluvar Street, Sivanandha Colony, Coimbatore - 641 012.

Ph. : +91 422 2491504, 2491505

CIN No.L17115TZ1988PLC002269

website – www.acmills.in, Email –id – ambika@acmills.in

NOTICE OF THE MEETING

Notice is hereby given that the Thirty Eighth Annual General meeting of the Company will be held on Tuesday 29th September, 2026 at 12.00 Noon through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the following businesses:

A. ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 comprising of the Balance Sheet as at 31st March , 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of Directors and Auditors thereon.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT the audited financial statements of the Company, for the year ended 31st March 2026 comprising of the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the notes forming part thereof along with the Report of the Board of Directors and Auditors thereon as placed before the Members, be and is hereby approved and adopted.

2. To declare a Final Dividend of for the Financial Year 2025-2026.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT a final dividend of Rs.37/- per Equity Share of Rs.10 each be and is hereby declared for the Financial Year 2025-2026, to the Members who are entitled as on Tuesday, 22nd September, 2026.

3. To appoint a Director in place of Dr. K.Venkatachalam (DIN 01062171) who retires by rotation and being eligible offers himself for re-appointment.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 152 of the Companies act, 2013 (“Act”) read with the rules made thereunder (including any statutory modification(s) or re- enactment (s) thereof for the time being in force Dr. K.Venkatachalam (DIN:01062171) , who retires by rotation at this Annual General Meeting and being eligible for such reappointment be and is hereby reappointed as Director of the company liable to retire by rotation

B. SPECIAL BUSINESS(ES)

4. Re Appointment of Sri. P.V. Chandran (DIN:00628479) as Managing Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and re-appointment of Sri. P.V.Chandran (DIN:00628479) as the Managing Director of the Company by the Board of Directors , the consent and approval of the members of the Company be and is hereby accorded to the re-appointment of Sri. P.V. Chandran (DIN:00628479) as the Managing Director of the Company for a period of 5 years with effect from 01.04.2027 to 31.03.2032 at a remuneration of Rs.2,00,000/-per month and sitting fees for the meetings of the Board of Directors attended by him

RESOLVED FURTHER THAT in accordance with the provisions of Section 196(3)(a) of the Companies Act, 2013, the approval of the members by way of this Special Resolution be and is hereby accorded for the re-appointment of Sri. P.V. Chandran (DIN:00628479) , who is aged 77 (Seventy Seven) years.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient, to give effect to the above Resolution without being required to seek any further consent or approval of the Members and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

5. Approval for Continued Holding of Office by Dr. K. Venkatachalam (DIN: 01062171) as Non-Executive Director upon attaining the age of 75 Years and thereafter in accordance with Regulation 17(1A) and the proviso there to of SEBI (Listing Obligations and Disclosure Requirements)

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Regulation 17(1A) and the proviso thereto of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members be and is hereby accorded for continued holding of office by Dr. K. Venkatachalam (DIN: 01062171) as Non-Executive Director, liable to retire by rotation upon attaining the age of 75 years on 14th July, 2027 and who has been proposed to be reappointed as such director in terms of Resolution 3 above, .

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient, to give effect to the above Resolution without being required to seek any further consent or approval of the Members and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

6. Re Appointment of Mrs. Vijayalakshmi Narendra (DIN: 00412374) as Independent Women Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act, and Regulation 25 and 17(1A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded for the re-appointment of Mrs. Vijayalakshmi Narendra (DIN: 00412374) as an Independent Woman Director of the Company for a second term of five (5) consecutive years commencing from 12.08.2026 to 11.08.2031, not liable to retire by rotation.

RESOLVED FURTHER THAT approval of the Members be and is hereby accorded for her continued holding of office as an Independent Woman Director by Mrs. Vijayalakshmi Narendra (DIN: 00412374) upon attaining the age of 75 years on 11.05.2031 pursuant to Regulation 17(1A) and proviso thereto of the SEBI (Listing Obligations and other Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient, to give effect to the above Resolution without being required to seek any further consent or approval of the Members and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

7. Appointment of Sri K. Murali Mohan (DIN:00626361) as Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 25 and 17(1A) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended) and the Articles of Association of the Company and upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Sri K. Murali Mohan (DIN:00626361), aged 78 years, who had submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and whose name is included in the databank as required under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and who is eligible for appointment and in respect of whom the Company has received a Notice in writing under Section 160 of the Act from a Member signifying its intention to propose Sri K. Murali Mohan as a candidate for the office of Director of the Company, be and is hereby appointed as Non-Executive and Independent Director of the Company to hold office for an initial term of five (5) consecutive years from the conclusion of the 38th Annual General Meeting up to the date of completion of 5 years or the date of 43rd Annual General Meeting whichever is earlier, and is not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to take all such steps as may be necessary and/or give such directions as may be necessary, proper or expedient, to give effect to the above Resolution without being required to seek any further consent or approval of the Members and the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

8. To ratify/confirm the Remuneration of the Cost Auditors for the financial year 2026-27

To consider and if deemed fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions of the Companies Act, 2013 and Rules made thereunder, the remuneration payable to the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31st, 2027, as set out in the Explanatory Statement annexed to the Notice convening this Meeting be and is here by ratified and confirmed”.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is here by authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: 08.08.2026

Place: Coimbatore

By Order of the Board,
Sd/-
(P.V CHANDRAN)
Chairman and Managing Director
DIN: 00628479

Notes:

1. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business as set out in the Notice is annexed here to.
2. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May 2020 and General Circular No.03/2025 dated 22nd September 2025 permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be Registered Office of the Company 15/9A, Valluvar Street, Sivanandha Colony, Coimbatore - 641012. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and the MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. **Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company.** Since this AGM is being held pursuant to the MCA Circulars / SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or Governing Body Resolution/ Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by email through registered email address to kulandai@kjaudit.com with a copy marked to helpdesk.evoting@cdslindia.com.
5. The Annual Report of the Company and other documents proposed to be sent through e-mail would also be made available on the Company's website at www.acmills.in
6. Soft copies of the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members who request for the same, during the AGM.
7. The Register of Members and share transfer books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (Both days inclusive).
8. Dividend when approved will be paid to such of the members whose names appear in the Register of the Members of the Company as on Tuesday, 22nd September, 2026. In respect of shares held in dematerialized form, the dividend will be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on Tuesday, 22nd September, 2026.
9. Pursuant to the provisions of Section 72 of the Companies Act, 2013, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form 2B (which will be made available on request) to the Registrar and Share Transfer Agents.
10. As per SEBI Circular. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 Shareholders are advised to furnish to the Registrar and Share Transfer Agents, MUFG Intime India Private Ltd (i) Self attested copy of PAN card (s) of sole / joint holder(s) of shares (ii) Bank details form along with original cancelled cheque leaf with the name of the sole/ first holder printed on cheque leaf or copy of Bank passbook attested by your Bank Manager, in case not furnished earlier.

11. As per amendment to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 with effect from 01.04.2019 transfer of shares in physical mode will not be processed and hence Shareholders are advised to demat their shares.
12. As per the Circular No. MRD / DoP / Cir-05/2009 dt. May 20, 2009 issued by the Securities Exchange Board of India (SEBI), it is mandatory to quote PAN for transfer/transmission of shares in physical form. Therefore the transferee(s)/ legal heirs are requested to furnish a copy of their PAN to the Registrar and Share Transfer Agents.
13. a) Members are requested to notify immediately any change of address:
 - i. to their Depository Participants ("DPs") in respect of the shares held in electronic form, and
 - ii. to the Company or its RTA, in respect to the shares held in physical form together with a proof of address viz, Aadhar/Electricity Bill/ Telephone Bill/Ration Card/Voter ID Card/Passport etc.b) In case the registered mailing address is without the Postal Identification Number Code ("PIN CODE"), Members are requested to kindly inform their PIN CODE immediately to the Company / RTA/ DPs.
14. Non-Resident Indian ("NRI") Members are requested to inform the Company or its RTA or to the concerned Depository Participants, as the case may be, immediately:
 - a) the change in the residential status on return to India for permanent settlement, or
 - b) the particulars of the NRE/NRO Account with a Bank in India, if not furnished earlier.
15. Members who have not registered their Bank particulars with the Depository Participants ("DP")/ Company are advised to utilize the electronic solutions provided by National Automated Clearing House (NACH) for receiving dividends. Members holding shares in electronic form are requested to contact their respective Depository Participants for availing this facility. Members holding shares in physical form are requested to download the NACH form from the website of the Company viz., www.acmills.in and the same, duly filled up and signed along with original cancelled cheque leaf may be sent to the Company or to the Registrar and Share Transfer Agent.
16. Members must quote their Folio Number/ Demat Account number and contact details such as email address, contact number etc in all correspondences with the Company/Registrar and Share Transfer Agents.
17. Members are requested to address all correspondences, including dividend matters to the Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (Formerly Link-Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: 91 422 4958995/ 2539835-836, e-mail: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
18. Shareholders who have not yet en-cashed their dividend warrants for the years FY 2018-19 (Final)- FY 2024-25 (Final) may approach the Company for revalidation, issue of duplicate warrants etc quoting the Folio Number/Client ID.
19. Pursuant to the provisions of Section 124(5) of the Companies Act, 2013 as amended, dividend for the Financial year 2018-19 (Final) and thereafter unpaid / unclaimed for a period of 7(Seven) years will be transferred to the Investor Education and Protection Fund (IEPF) (the Fund) constituted by the Central Government under Section 125 of the Companies Act, 2013. Unpaid / Unclaimed Equity Dividend for the financial year 2018-19 (Final), in respect of which dividend was declared on 27.09.2019 will fall due for transfer to the said Fund on 03rd November 2026. As regards Unclaimed Dividend for the Financial years upto 2017-18 (Final) the same have already been transferred to the said Fund. It may kindly be noted that once the unpaid/unclaimed dividend is transferred to the above said Fund, the claim shall lie with the said IEPF. Further the Unpaid dividend details for FY 2018-19 (Final) to FY 2023-24(Final) are made available on the website of the Company.

20. Transfer of Unclaimed shares to IEPF A/c : 13611 equity shares of Rs.10 each remains unclaimed as on 31.03.2026 from IEPF Authority in respect of which the dividend remained unclaimed for a consecutive period of 7 years or more in terms of the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, notified by the Ministry of Corporate Affairs.
21. The details pertaining to Directors proposed to be appointed / reappointment, to be provided in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is furnished in the annexure.
22. In compliance with the afore said MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.acmills.in and of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively
23. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
24. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to submit the required documents to the Mail IDs of RTA e-Mail: investor.helpdesk@in.mpms.mufig.com and Company e-Mail: ambika@acmills.in on or before Tuesday, 22nd September, 2026.
25. Members seeking any information relating to the accounts may write to the Company at No.15/9A , Valluvar Street, Sivanandha Colony , Coimbatore - 641012, Phone -0422-2491504 e-Mail : ambika@acmills.in at least seven days before the date of the Annual General Meeting.
26. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
27. Members holding shares in electronic form may please note that as per the regulations of Securities and Exchange Board of India (SEBI), National Security Depository Services Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company is obliged to print the bank details on the dividend warrants as furnished by these depositories to the Company and the Company cannot entertain any request for deletion/change of Bank details already printed on dividend warrants as per the information received from the concerned depositories. In this regard, Members should contact their Depository Participants ("DP") and furnish particulars of any changes desired by them.

Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”)

ITEM NO. 4: Re- Appointment of Sri. P.V. Chandran (DIN : 00628479) as Managing Director of the Company

Sri P.V.Chandran (DIN : 00628479) was re-appointed as Managing Director of the company, on the recommendation of the Nomination and Remuneration Committee, by the Board of Directors on 03.02.2022 and approved by the Shareholders at the 34th Annual General Meeting held on 29.09.2022 by means of Special Resolution to hold office for a period of 5 years from 01.04.2022 to 31.03.2027 .

The period of office of Sri P.V.Chandran as Managing Director is set expire on 31.03.2027.

Upon the recommendation of Nomination and Remuneration Committee at its meeting held on 07.08.2026 and approval of the Audit committee at its meeting held on 07.08.2026, the Board of Directors at its meeting held on 08.08.2026 reappointed Sri P.V. Chandran (DIN : 00628479) to hold office as Managing Director for a period of 5 years with effect from 01.04.2027 to 31.03.2032 at a remuneration as stated in the resolution, subject to the approval of the shareholders by a Special Resolution.

Sri. P.V. Chandran (DIN : 00628479) the promoter of the Company and holding the office of Managing Director since January 1993, carries exceptional industry expertise, domain knowledge , established leadership, inherent understanding of the Company’s business and the ongoing strategic initiatives. His continued leadership is essential for business continuity and sustained value creation.

Under his stewardship the Company has grown multi-fold in terms of Sales and Profits. In order to sustain the same and to ramp up the operations the Board is of the opinion that it will be in the interest of the company to reappoint him as the Managing Director of the Company for a further period of 5 years with effect from 01.04.2027 to 31.03.2032

Section 197 read with Schedule V of the Companies Act, 2013 provides for payment of remuneration up to 5 % of the net profits of the Company to any one Managing Director. The remuneration to Sri.P.V.Chandran at Rs.2,00,000/- per month and sitting fees for the Board Meetings attended by him is well within the limits permitted under the Companies Act, 2013

Section 196(2) of the Companies Act, 2013 provides for re-appointment within one year before expiry of the term of office and the resolution is proposed as a Special Resolution for the approval of the shareholders in terms of Section 196(3) of the Companies Act, 2013, since Sri. P.V.Chandran is aged of 77 years.

Your Directors recommend the Resolution at item No.4.

Interest of Directors and KMP:

No Director and Key Managerial Personnel, and their relatives are interested in the Resolution except Sri. P.V. Chandran, Mrs. Bhavya Chandran and Mrs. Vidya Jyothish Pillai who may be considered as concerned or interested in passing the Resolution.

ITEM NO. 5 :Approval for Continued Holding of Office by Dr. K. Venkatachalam (DIN: 01062171) (Non-Executive Director) under Regulation 17(1A) and proviso thereto of SEBI (LODR) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dr. K. Venkatachalam (DIN : 01062171) was appointed as a Non-Executive Director, liable to retire by rotation, by the Shareholders at the 36th Annual General Meeting of the Company held on 27th September 2024, He is subject to retirement by rotation in accordance with the provisions of Section 152(6) of the Companies Act, 2013. and is proposed to be reappointed as such Director at this meeting in terms of Resolution 3.

Dr.K.Venkatachalam (DIN: 01062171) is an eminent expert in labour laws and electricity matters, particularly in the area of renewable energy. Considering that the Company operates in a labour-intensive and energy-intensive industry, his expertise and continued guidance are critical for ensuring compliance and effective management. His in-depth legal knowledge also plays a significant role in supporting the Company's broader corporate governance and legal framework.

The Board considers that the continued association of Dr. K. Venkatachalam (DIN: 01062171) would be of significant value to the Company and recommends the passing of the Special Resolution for the continued holding of office, as Non-Executive Director, liable to retire by rotation, by Dr. K. Venkatachalam (DIN: 01062171) upon attaining the age of 75 years as on 14th July, 2027.

Your Directors recommend the Resolution at item No.5.

Interest of Directors and KMP:

Except Dr. K. Venkatachalam, none of the Directors, Key Managerial Personnel or their relatives are, concerned or interested, in the resolution.

ITEM NO. 6 Re-Appointment of Mrs. Vijayalakshmi Narendra (DIN: 00412374) as a Women Independent

Director of the company

Mrs. Vijayalakshmi Narendra (DIN: 00412374), was appointed as Independent Women Director of the company by the members at the 33rd Annual General Meeting held on 29.09.2021 to hold office from 11th August, 2021 to 11th August, 2026. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, she was reappointed to hold office for a further period of 5 years from 12th August, 2026 including and upto 11th August, 2031, as Independent Women Director, not liable to retire by rotation,

Mrs. Vijayalakshmi Narendra is a Graduate and qualified in (National Institute of Securities Markets) NISM-Series-II-A Registrars to an Issue and Share Transfer Agents-Corporate Certification Examination and certified by All India Management Association in Association with Deakin University, Australia in Electronic Data Interchange. She further qualified in Accounting Technician studies conducted by The Institute of Chartered Accountants of India and in Online Proficiency Self-Assessment Test For Independent Director's Databank conducted by Indian Institute of Corporate Affairs (Under the Aegis of Ministry of Corporate Affairs, Govt. of India). She carries multidisciplinary qualifications and wide experience in corporate affairs and rendering advisory services to corporates for compliance with Companies Act, SEBI and various other Regulations.

Mrs. Vijayalakshmi Narendra (Date of Birth: 11th May 1956) will attain the age of 75 years on 11th May 2031. In terms of the proviso to Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the continuation of as Independent Women Director beyond the age of 75 years requires approval of shareholders by way of a Special Resolution, which may be obtained at any time prior to the director attaining the said age.

The Board of Directors considers that the continued association of Mrs. Vijayalakshmi Narendra would be of significant value to the Company and recommends the passing of the Special Resolution for her continued holding of office as a Independent Women Director (not liable to retire by rotation), in compliance with Regulation 17(1A) and proviso thereto of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Your Directors recommend the Resolution at item No.6.

Interest of Directors and KMP:

Except Mrs. Vijayalakshmi Narendra, none of the Directors, Key Managerial Personnel or their relatives are, concerned or interested, in the resolution.

ITEM NO. 7: Appointment of Sri K. Murali Mohan (DIN: 00626361), as Independent Director of the company

Pursuant to the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on 08th August 2026 have recommended the appointment of Sri K. Murali Mohan (DIN: 00626361), as Non Executive Independent Director of the Company for a term of five (5) consecutive years with effect from the conclusion of the 38th Annual General Meeting and upto the date of completion of 5 years or the date of 43rd Annual General Meeting whichever is earlier, and not liable to retire by rotation.

A notice in writing under Section 160 of the Companies Act, 2013, has been received from a Member proposing Sri K. Murali Mohan as a candidature for the office of Independent Director of the Company. Sri K. Murali Mohan is not disqualified from being appointed as a Director in terms of Section 164 of the Act, and is not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India ("SEBI") or any other such authority.

Sri K. Murali Mohan (DIN: 00626361) has graduated as an Electrical Engineer in 1969 from PSG college of Technology. Thereafter he pursued the CA course as an Articled Clerk and qualified as a Chartered Accountant in February 1973. Since then he has been practicing the profession of Accountancy.

He held position as Statutory Auditor in listed and unlisted Companies, involved in manufacturing and service activities during the last more than 50 years of his practice. He was consulting in the areas of Company law, FEMA, drafting of legal documents, Direct & Indirect tax representation and allied matters.

A visiting faculty at PSG Tech for over 20 years teaching topics on financial accounting, cost accounting and management accounting to students pursuing software engineering course.

Functioned as Independent Director in PRICOL Ltd during the years 2009 to 2018 and was a member of the Audit Committee.

Presently is an Independent Director in The Lakshmi Mills Company Ltd, a listed company and Director in 3 other unlisted companies.

Sri K. Murali Mohan has given his consent to act as a Director along with the declaration to the effect that he meets the criteria of independence as prescribed under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and that his name is included in the Databank of Independent Directors as required under Rule 6(3) of the Companies (Appointment and Qualification of Directors) Rules, 2014.

In the opinion of the Board of Directors, Sri K. Murali Mohan (DIN: 00626361) fulfils the conditions specified in the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations for his appointment as an Independent Director of the Company and is Independent of the Management. The Nomination and Remuneration Committee and the Board of Directors have reviewed / evaluated the skills, knowledge and experience on the Board and identified the role and capabilities required of an Independent Director and considered that the appointment of Sri K. Murali Mohan with his experience and expertise will be beneficial and value to the Company. During his tenure of appointment, he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Accordingly, the Board recommends the Special Resolution in relation to eligibility and appointment of Sri K. Murali Mohan as an Independent Director for a term of five (5) consecutive years for approval by the Members of the Company.

Your Directors recommend the Resolution at item No.7.

Interest of Directors and KMP:

Except Sri K. Murali Mohan being the proposed appointee, none of the Directors and the Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the Resolution as set out in the Notice.

Item No. 8 – Remuneration for Cost Auditor

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration of the Cost Auditor to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027 on remuneration as set out in the table below:

Cost Auditor	Product	Audit Fees Rs.
M/s. Sakthivel & Co, Coimbatore	Textiles	Rs.75,000/-

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the Members of the Company. Accordingly, consent of the Members is sought to ratify the remuneration payable to the Cost Auditors.

Interest of Directors and KMP:

None of the Directors or Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, in the resolution.

Your Directors recommend the Resolution at item No.8.

Additional information on Directors recommended for re-appointment pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Particulars	Item No. 4	Item No. 3 & 5	Item No. 6	Item No. 7
Name	Sri .P.V.Chandran	Dr. K. Venkatachalam	Mrs. Vijayalaksmi Narendra	Sri. K. Murali Mohan
Category/Designation	Managing Director	Non- Executive Director	Non- Executive Independent Director	Non- Executive Independent Director
Director Identification Number	00628479	01062171	00412374	00626361
Date of Birth / Nationality	28.02.1949 / Indian	14.07.1952/ Indian	11.05.1956 / Indian	12.03.1948 / Indian
Date of Appointment on the Board	06.10.1988	31.07.2002	11.08.2021	NA
Inter-se relationship with other Directors/ Key Managerial Personnel	Related to Mrs. Bhavya Chandran and Mrs. Vidya Jyothish Pillai Directors of the Company.	Not related to any other Director	Not related to any other Director	Not related to any other Director

Particulars	Item No. 4	Item No. 3 & 5	Item No. 6	Item No. 7
Name	Sri .P.V.Chandran	Dr. K. Venkatachalam	Mrs. Vijayalakshmi Narendra	Sri. K. Murali Mohan
Qualification	Intermediate	Masters Degree in Sociology and Post Graduate in Diploma in Labour and Administrative Law	(National Institute of Securities Markets) NISM Series-National Institute of Securities Markets) NISM Series- II-A Registrars to an Issue and Share Transfer Agents -Corporate Certification Examination and certified by All India Management Association in Association with Deakin University, Australia in Electronic Data Inter change	B.E. (Elec)., FCA
Expertise in area/ Experience	54 Years	50 Years	50 Years	53 Years
No of Shares held in the Company (including shareholding as a beneficial owner)	609784	100	NIL	NIL
Board Position held	Managing Director	Non- Executive Director liable to retire by rotation	Non- Executive Independent Director	NIL
No. of Board Meeting attended during the year	4	4	4	NA
Terms and conditions of appointment	To hold office of Managing Director for a term of 5 years from 01.04.2027 to 31.03.2032	Liabe to retire by rotation	Re-appointment for a term of 5 years and not liable to retire by rotation	Appointment for a term of 5 years and not liable to retire by rotation
List of Directorships held in other companies	Nil	Nil	Magna Electro Castings Limited Chakradhara Aerospace and Cargo Private Limited Lakshmi Life Sciences Private Limited	The Lakshmi Mills Company Limited The Bhavani Tea & Produce Co. Limited Be Be Rubber Estates Limited Veejay Terry Products Limited

Particulars	Item No. 4	Item No. 3 & 5	Item No. 6	Item No. 7
Name	Sri .P.V.Chandran	Dr. K. Venkatachalam	Mrs. Vijayalaksmi Narendra	Sri. K. Murali Mohan
Committee Chairmanship/ Membership held in other companies				
Audit Committee	Nil	Nil	Member Magna Electro Castings Limited	Member of the Audit committee in The Lakshmi Mills Co Limited
Nomination and Remuneration Committee	Nil	Nil	Member Magna Electro Castings Limited	-
Stakeholders Relationship Committee	Nil	Nil	Member Magna Electro Castings Limited	-
Names of the listed entities from which the person has resigned in the past 3 years	Nil	Nil	Consequent to Completion of 2 terms of 5 years of Independent Directorship from Super Sales India Limited (period from 02.02.2015 - 02.02.2025)	Nil

Date: 08.08.2026

Place: Coimbatore

By Order of the Board,
Sd/-
(P.V CHANDRAN)
Chairman and Managing Director
DIN: 00628479

Voting Through Electronic Means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force), Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings(SS-2), the Company is providing to its Members with the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting"); using an electronic voting system provided by CDSL as an alternative, for all members of the Company to enable them to cast their votes electronically, on all the business items set forth in the Notice of AGM and the business may be transacted through such remote e-voting. The instructions to e-voting explain the process and manner for generating / receiving the password, and for casting of vote(s) in a secure manner. However, the Members are requested to take note of the following items:

- a. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date, i.e. on Tuesday, 22nd September, 2026, may refer to this Notice of the AGM of the Company, posted on Company website www.acmills.in for detailed procedure with regard to remote e-voting. Any person, who ceases to be the member of the Company as on the cut-off date and is in receipt of this Notice, shall treat this Notice for information purpose only.
- b. The remote e-voting period will commence on Saturday, 26th September, 2026 at 9.00 A.M and ends on Monday, 28th September, 2026 at 5.00 PM. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Tuesday, 22nd September, 2026, may cast their votes through remote e-voting.
- c. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M on Monday, 28th, September, 2026 and remote e-voting shall not be allowed beyond the said time.
- d. The instructions to shareholders for e-voting and joining virtual meetings are as under

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/ NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joinin virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e- Voting option where the evoting is in progress and also able to directly access the system of all e-VotingService Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e- Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re- directed to e-Voting service provider website for casting your vote during the remote e-Voting

Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e- Voting period or joining virtual meeting & voting during the meeting.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 4886 7000 and 022 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- e. i. Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholder other than individual holding in Demat form
 - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- ii. After entering these details appropriately, click on “SUBMIT” tab.
- iii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- iv. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- v. Click on the EVSN for the relevant Ambika Cotton Mills Limited on which you choose to vote.
- vi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- vii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- viii. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- ix. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- x. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xiii. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically and can be delinked in case of any wrong mapping
- It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatorily to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer email address viz; kulandai@kjaudit.com and to the Company at the email address viz ambika@acmills.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same
- **Process for those shareholders whose email/mobile no. are not registered with the company/depositories.**
 - a. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company ambika@acmills.in /RTA email id investor.helpdesk@in.mpms.mufg.com
 - b. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
 - c. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 18002109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911

f. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E- VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance on or before 5.00 PM, Thursday, 24th September, 2026, mentioning their name, demat account number/folio number, email id, mobile number at ambika@acmills.in. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance on or before 5.00 PM, Thursday, 24th September, 2026, mentioning their name, demat account number/folio number, email id, mobile number at ambika@acmills.in.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
11. Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
12. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Tuesday, 22nd September, 2026.
13. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote by remote e-voting shall not vote by e-voting conducted during the Meeting.
14. The Company has appointed Sri. N. Kulandaivel, Chartered Accountant, (Membership No. 227006) as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

15. The Chairman shall, at the Annual General Meeting, at the end of discussion on the resolutions on which voting is to be held, allow e-voting for all those members who are present at the Annual General Meeting by electronic means but have not cast their votes by availing the remote e-voting facility.
16. The Scrutiniser shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast by e-Voting during the AGM and thereafter unblock the votes cast through remote e-Voting in the presence of at least two witnesses who are not in the employment of the Company and shall make, not later than two working days of the conclusion of the AGM, a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the results of the voting forthwith.
17. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.acmills.in immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges, where the shares of the Company are listed.



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NOTICE 2025-26