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 the 78th Annual General Meeting of Sindhu Resettlement Corporation Limited

Date: 29.08.2026

Dear Shareholder,

We are pleased to inform you that the 78th Annual General Meeting ("**AGM**") of the Company is scheduled to be held on:

Day and Date	:	Monday, 21st September, 2026
Time	:	05:00 P.M. (IST)
Via	:	Video Conferencing ("VC") or other audio-visual means ("OAVM")

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the **Act**"), the Rules made thereunder read with the MCA's General Circulars nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021,02/2022, 09/2023 and 09/2024, 03/2025 dated April 8, 2020, April 13, 2020, May 20, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules , 2014 (as amended) , the Secretarial Standard on General Meetings issued by the Institute Of Company Secretaries Of India, as amended and the MCA Circulars , the company is providing the facility of remote e-voting to its members in respect of the business to be transacted at the AGM and for this purpose , it has appointed Bigshare Services Private Limited., Registrar & Transfer Agent ("RTA") to facilitate voting through electronic means. Accordingly, the facility of casting votes by a member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by **Bigshare Services Private Limited**, Registrar & Transfer Agent ("RTA").

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2025-26 may be accessed by clicking the below links:

To view / download AGM Notice: click here

To view / download Annual Report 2025-26: click here

To view / download Bigshare i-Vote E-Voting System - Instructions: click here

Procedure: E-voting:

Voting on the Resolutions set forth in the Notice shall be done by electronic means ("**e-voting**") in terms of the applicable provisions of the Act read with the Rules made thereunder. Members may cast their votes remotely ("**remote e-voting**") as per the details mentioned below:

Cut-off date [for determining the Members entitled to vote on the resolutions set forth in this notice]	Monday, 14th September, 2026
Remote e-voting period - Commencement of Remote E-Voting	Friday, 18th September, 2026 at 09:00 a.m
Remote e-voting period – End of Remote E-Voting	Sunday, 20th September, 2026 at 05:00 p.m

Detailed Procedure for remote e-voting before the AGM/remote e-voting during the AGM is provided in the Notes to the Notice of the AGM.

Important points to note:

1. **E-voting at the AGM:** In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM through **Bigshare i-Vote E-Voting System.**

2. **Subsequent voting not allowed:** The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.

3. **Proportion of voting rights** of a member / beneficial owner shall be in proportion to his share in the paid-up equity share capital of the Company as prescribed under Companies Act, 2013 and Article of Association of the Corporation as on the 'cut-off date' i.e. Monday, September 14th,2026.

4. **Detailed Instructions:** Refer Page No. 05 of the AGM notice.

5. **Queries / Issues:** In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.

Procedure: Attending the AGM:

Important points to note:

1) Web-link to attend: https://ivote.bigshareonline.com

2) Detailed procedure: Refer Page No. 10 of the AGM Notice.

Further:

a) Members holding shares in physical mode, who have not registered / updated their email addresses etc. with the company, are requested to register / update the same in the prescribed form, duly completed and signed., to the company or at email id: kyc@sindhu-src.org with attached Copy a PAN card, Aadhaar Card and Cancelled Cheque on or before 10th September, 2026.

b) For any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company team /RTA.

Kindly make it convenient to attend the AGM.

Thanking you,

Yours truly,

For Sindhu Resettlement Corporation Limited

Sd/-

Chairman

Note: This is a system generated e-mail. Please do not reply to this e-mail.