NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF "CHAMUNDI TEXTILES (SILK MILLS) LIMITED" WILL BE HELD ON TUESDAY, 07TH APRIL, 2026 AT 11.30 A.M. THROUGH VIDEO CONFERENCING TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

1. **APPROVAL FOR SHIFTING OF THE REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF TAMIL NADU TO THE STATE OF KARNATAKA AND ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

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 Section 12 and Section 13, of the Companies Act, 2013, read with Rule 30 of Companies (Incorporation) Rules, 2014 and any other applicable provisions of the Companies Act, 2013 read with the Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force) if any, and subject to approval of the Regional Director, Chennai and the Registrar of Companies, Chennai, the consent of the members of the Company be and is hereby accorded to shift the registered office of the Company from the State of Tamil Nadu at No. 1666, 2nd Floor, I Block, 6th Avenue, Anna Nagar Chennai - 600040 to the State of Karnataka at New No. 13, 3rd Floor, Property No 148/ 13, 5th Cross, Gandhinagar, Bengaluru - 560 009.

RESOLVED FURTHER THAT the existing Clause II of the Memorandum of Association of the Company be and is hereby substituted with the following new Clause II:

II. The Registered Office of the Company will be situated in the State of Karnataka.

RESOLVED FURTHER THAT Mr. Shashidhar Shivram Shetty, Whole-Time Director of the Company and Mr. Prabhakar B Nayak, Director of the Company, be and are hereby severally authorized, on behalf of the Company, to sign, file and submit all necessary applications, forms, affidavits, declarations, documents and e-forms with the concerned Regional Director and Registrar of Companies in connection with the petition for shifting of the Registered Office of the Company from one State to another and alteration of the Situation Clause of the Memorandum of Association and to appoint and authorize a Practicing Company Secretary/Advocate to appear, represent, make such statements, furnish such information and do such acts, deeds and things, as may be required, on behalf of the Company, before the Regional Director, Chennai, Registrar of Companies, Chennai and Registrar of Companies, Bengaluru and any other concerned Authority.

On behalf of the Board of Directors of
Chamundi Textiles (Silk Mills) Limited

Sd/-
Shashidhar Shivram Shetty
Whole Time Director
DIN: 09651165
603, Sand Dunes, Sunder Nagar,
Opp. Radhe Krishna School,
Malad West,
Mumbai – 400 064

Place: Bengaluru
Date: 11-03-2026

ADMINISTRATIVE OFFICE :
B-206, "BRIGADE MAJESTIC", No. 26, 1ST MAIN ROAD,
GANDHINAGAR, B A N G A L O R E – 560 009, (I N D I A)
Phone : 080-2225 7290
CIN No. U17116TN1947PLC000477 Email : finance@chamundisilks.com

NOTES:

1. Pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 22/2020 dated June 15, 2020, Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated 08th December, 2021, General Circular No. 03/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General circular No. 03/2025 dated 22nd September, 2025 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting may be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EOGM through VC.

2. Notice of EOGM is being sent through electronic mode to the Members at their registered email addresses and through registered post at their registered address.

3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the Extra-Ordinary General Meeting ('EOGM') is annexed hereto.

4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EOGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the EOGM through VC and participate there at and cast their votes.

5. The facility for joining the EGM in the VC mode shall be opened 15 minutes before the scheduled time of the commencement of the Meeting. The Members shall attend the meeting by following the procedure mentioned in the Notice.

6. Members attending the Meeting through VC will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013. The voting would be by show of hands. In case a poll is demanded, shareholders can vote by sending email to Mr. Prasad at finance@chamundisilks.com through their email ID registered with the Company.

7. The company is conducting the meeting through a Video conferencing system through Zoom application. The link to join the meeting is as follows:

   Join Zoom Meeting
   https://us06web.zoom.us/j/81314989216?pwd=VlBltfawzaaIETANubMTyaKUEvPsy2.1

   Meeting ID: 813 1498 9216
   Passcode: 027820

   In case any member requires help for joining the Meeting through VC, they can contact Mr. Prasad at finance@chamundisilks.com, or at Contact No. 9886059178.

8. Members can update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or, in case shares are held in physical form, with the Company by sending email to finance@chamundisilks.com.

EXPLANATORY STATEMENT

As required by Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out material facts relating to the businesses under Item No. 1 of the accompanying Notice.

Item No. 1:

The registered office of the Company is presently situated in Chennai. The Board of Directors of the Company at its meeting held on 24th February, 2026 decided that the registered office of the Company be shifted from Chennai to Bengaluru in order to achieve administrative convenience and better operational efficiency as the Company's major business operations, assets and workforce is in the State of Karnataka.

The Board recommends the Special resolution to the members of the Company for their consideration and approval.

No Director or the key managerial personnel of the Company or any of their relatives are directly or indirectly concerned or interested in the said Resolution.

On behalf of the Board of Directors of
Chamundi Textiles (Silk Mills) Limited

Sd/-
Shashidhar Shivram Shetty
Whole Time Director
DIN: 09651165
603, Sand Dunes, Sunder Nagar,
Opp. Radhe Krishna School,
Malad West,
Mumbai – 400 064

Place: Bengaluru
Date: 11-03-2026

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EOGM THROUGH VC ARE AS UNDER:

1. Members may note that the EOGM of the Company will be convened through VC in compliance with the applicable provisions of the Companies Act, 2013, read with the MCA Circulars.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. 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.

4. Corporate Shareholders are required to send the Board Resolution/ Authorization Letter to Mr. Prasad at finance@chamundisilks.com authorizing its representatives to attend the EOGM through VC.

NOTE FOR SHAREHOLDERS HAVING PHYSICAL SHARES

Dear Shareholder,

Subject: Dematerialization of physical shares held by Shareholders of the Company:

With reference to Rule 9A (1) (b) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Company hereby intends to facilitate dematerialisation of all its existing securities. In view of the same, the shareholders having physical shares are hereby requested to place a request for the Dematerialisation of shares with the Depository Participant.

In case of any query regarding Dematerialisation of shares, Shareholder can contact Mr. Prasad, at finance@chamundisilks.com.

On behalf of the Board of Directors of
Chamundi Textiles (Silk Mills) Limited

Sd/-
Shashidhar Shivram Shetty
Whole Time Director
DIN: 09651165
603, Sand Dunes, Sunder Nagar,
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