NOTICE OF THE 02ND EXTRA-ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 02ND EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE "CHAMUNDI TEXTILES (SILK MILLS) LIMITED" WILL BE HELD ON FRIDAY, 12TH JUNE 2026 AT 02.00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

1. 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 180(1)(a) of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act, (including any statutory modification or re-enactment thereof for the time being in force), as amended from time to time, and in accordance with the provisions of the Memorandum of Association and the Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions, as may be necessary from the appropriate authorities to the extent applicable and necessary, the consent of the members of the Company be and is hereby accorded for the sale of 500 sq.ft. of office premises situated at B-206, Brigade Majestic, No.26, 1st Main Road, Gandhinagar, Bangalore 560009, ("Property"), on such terms and conditions as may be finalized by the Board, and for receiving the sale consideration, as may be mutually agreed between the Company and the prospective purchaser pursuant to the negotiations in relation to the said property ("Proposed Transaction").

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, deeds, writings, contracts, agreements and instruments as may be necessary in relation to the aforesaid sale transaction."

By order of the Board of Directors
CHAMUNDI TEXTILES (SILK MILLS) LIMITED

REGISTERED OFFICE
No. 1666, 2nd Floor, I Block, 6th Avenue, Anna Nagar, Chennai, Egmore Nungambakkam, Tamil Nadu-600040

Shashidhar Shetty
Whole Time Director
DIN: 09651165
Address:
603, Sand Dunes, Sundar Nagar, Opp to Radhe Krishna School, Malad West, Mumbai-400064,
Date: 14th May 2026
Place: Bangalore

NOTES:

1. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated 05th May, 2022, 20/2022 dated 05th May, 2022, 11/2022 dated 28th December, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025, and all other relevant circulars issued from time to time, companies are permitted to convene General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue. Accordingly, the ensuing Extra Ordinary General Meeting ("EOGM") of the Company will be held through VC/OAVM and the Members can attend and participate in the EOGM through VC/OAVM facility.

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

3. 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/OAVM and participate there at and cast their votes through e-voting.

4. The Members can join the EOGM 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.

5. Members attending the Meeting through VC/OAVM 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.

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

Join Zoom Meeting	https://us06web.zoom.us/j/86150348903?pwd=ovfQocMvkwzWfF1MacSuJ6hWCTyG6R.1
Meeting chat link	https://us06web.zoom.us/launch/jc/86150348903
Meeting ID: Passcode:	861 5034 8903 643712

7. In case any member required help regarding joining of Meeting through VC or OAVM 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 .

9. Pursuant to MCA Circulars, the requirement of providing route map is not applicable.

ADMINISTRATIVE OFFICE :
No.13, 3rd FLOOR, 5th CROSS, 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

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

1. Members may note that the EOGM of the Company will be convened through VC/OAVM 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/OAVM.

EXPLANATORY STATEMENT

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

Item No. 1:

The Board of Directors of the Company, at its meeting held on 14th May 2026, had proposed the sale of 500 sq.ft. of office premises situated at B-206, Brigade Majestic, 1st Main Road, Gandhinagar ("Property"), for a consideration amount as discussed and mutually agreed between the Board and the prospective purchaser, subject to such terms and conditions as may be deemed appropriate by the Board ("Proposed Transaction").

The Board had further requested that the draft Sale Agreement be placed before the Board for its review and approval prior to finalization of the sale transaction.

The proposed sale of the said property requires the approval of the shareholders by way of a Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013, and Article 68(e) of the Articles of Association of the Company.

The Board of Directors believes that the Proposed Transaction is in the best interests of the Company and accordingly recommends the Resolution set out at Item No. 1 of the Notice for approval of the shareholders of the Company by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution, except to the extent of their shareholding, if any, in the Company

By order of the Board of Directors
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Shashidhar Shetty
Whole Time Director
DIN: 09651165
Address:`
603, Sand Dunes, Sundar Nagar, Opp to Radhe Krishna School, Malad West, Mumbai-400064,
Date: 14th May 2026
Place: Bangalore

NOTE FOR SHAREHOLDERS HOLDING 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 dematerialization of all its existing securities. In this regard, shareholders holding physical share certificates are requested to approach their respective Depository Participant and submit the original physical share certificates along with the DRF (Dematerialisation Request Form) for initiating the process of dematerialization of shares.

In case of any query regarding dematerialization of shares, shareholders may contact Mr. Prasad at finance@chamundisilks.com

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