SINCE 1987

RKCHITS

A MEMBER OF RADHAKRISHNA GROUP

NOTICE

Notice is hereby given that the **38th Annual General Meeting** of the members of **RADHAKRISHNA KURIES LIMITED, CIN U65992KL1987PLC004728** will be held **on Monday, the 22nd September 2025 at 3:00 P.M. at** Tourist Facilitation Centre, Guruvayur Muncipality, East Nada, Near Private Bus Stand, Guruvayur, Kerala, Pin: 680101 to transact the following Businesses:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance sheet as on 31st March, 2025, Statement of Profit and loss and Cash Flow Statement for the year ended on that date together with the Report of Directors and Auditors thereon.
2. To appoint a Director in place of **Mrs. VADAKKANKUNNATH SREEDHARAN LETHA (DIN: 09041975)** who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in place of **Mr. MAMBARAMBATH GOPALAN JANARDANAN (DIN: 00881652)** who retires by rotation and being eligible, offers himself for re-appointment.

BY ORDER OF THE BOARD OF DIRECTORS

Place: GURUVAYOOR
Date: 26/08/2025

Sd/-
PULIKKAL SREENIVASAN PREMANANDHAN
CHAIRMAN CUM DIRECTOR
(DIN: 00881717)

RADHAKRISHNA KURIES LTD.

Notes

1. A member entitled to attend and vote at the general meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxy need not be a member of the company. Proxies to be effective should be lodged with the registered office of the company at least 48 hours before the meeting.

2. In terms of Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

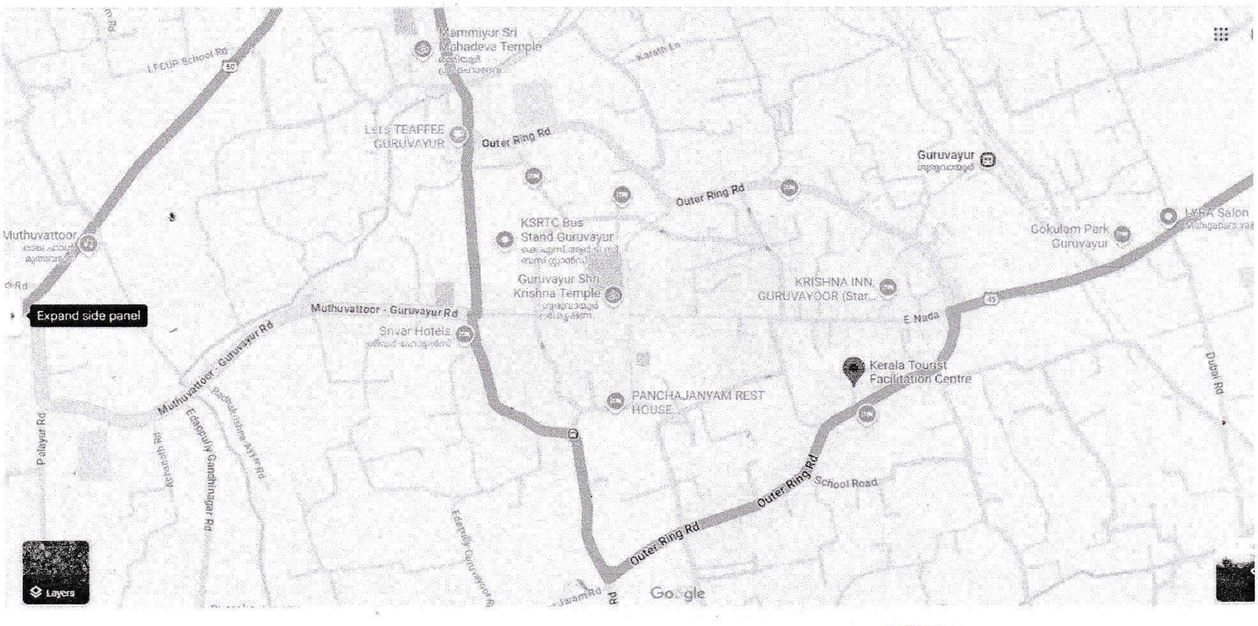
3. **In terms of Section 47(2) of the Companies Act, 2013, Preference Shareholders shall not be entitled to vote on the resolutions set out in this Notice; however, they shall be entitled to receive notice of the Meeting and to attend the same.**

4. The Audited Balance Sheet as on March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon are available on the Company's website at https://rkchits.in/assets/files/AnnualReport%20FY24-25.pdf , for reference by the Members.

5. Members desiring any information or clarification are requested to write to the company at least 5 days before the meeting so as to enable the board to keep the information ready.

6. Proxy form is enclosed herewith.

7. Route map of the Annual General Meeting.



RADHAKRISHNA KURIES LTD.

FORM NO. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

- ***Name of the Member(s):*** ______________________________
- ***Registered Address:*** ______________________________
- ***E-mail ID:*** ______________________________
- ***Folio No/Client ID:*** ____________________
- ***DP ID:*** ____________________

I/We, being the member(s) of ____________________ shares of the above-named company, hereby appoint:

1. ***Name:*** ______________________________
   Address: ______________________________
   E-mailID: ______________________________
   Signature: ____________________*, or failing him*
2. ***Name:*** ______________________________
   Address: ______________________________
   E-mailID: ______________________________
   Signature: ____________________

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on the **22nd September, 2025 at 03.00 PM** at Tourist Facilitation Centre, Guruvayur Muncipality, East Nada, Near Private Bus Stand, Guruvayur, Kerala, Pin: 680101 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	***Resolution***	***FOR***	***AGAINST***
1	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2025, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date, together with the Report of Directors and Auditors thereon **RESOLVED THAT** the Audited Balance Sheet, Statement of Profit & Loss & Cash flow statement along with the notes forming part of the audited financials for the financial year ended 31st March 2025 along with the Auditors' Report and the Directors' Report thereon for the financial year ended March 31, 2025, be and are hereby taken as read, approved and adopted by the members."		
2	To appoint a Director in place of **Mrs. VADAKKANKUNNATH SREEDHARAN LETHA (DIN: 09041975)** who retires by rotation and being eligible, offers herself for re-appointment. "**RESOLVED THAT Mrs. VADAKKANKUNNATH SREEDHARAN LETHA (DIN: 09041975)**, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, be and is hereby re-appointed as		

	Director of the Company whose office shall be liable to retirement by rotation."		
3	To appoint a Director in place of **Mr. MAMBARAMBATH GOPALAN JANARDANAN (DIN: 00881652)** who retires by rotation and being eligible, offers himself for re-appointment. **"RESOLVED THAT Mr. MAMBARAMBATH GOPALAN JANARDANAN (DIN: 00881652)**, who retires by rotation in terms of Section 152 of Companies Act, 2013 and being eligible, be and is hereby re-appointed as Director of the Company whose office shall be liable to retirement by rotation."		

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

RADHAKRISHNA KURIES LTD.

ATTENTION FOR PREFERENCE SHAREHOLDERS

IN TERMS OF SECTION 47(2) OF THE COMPANIES ACT, 2013, PREFERENCE SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE ON THE RESOLUTIONS SET OUT IN THIS NOTICE; HOWEVER, THEY SHALL BE ENTITLED TO RECEIVE NOTICE OF THE MEETING AND TO ATTEND THE SAME.

പ്രിഫറൻസ് ഓഹരി ഉടമകളുടെ ശ്രദ്ധയ്ക്ക്.

കമ്പനീസ് ആക്റ്റ്, 2013, വകുപ്പ് 47(2) പ്രകാരം, പ്രിഫറൻസ് ഓഹരിയുടമകൾക്ക് ഈ നോട്ടീസിൽ ഉൾപ്പെടുത്തിയിരിക്കുന്ന പ്രമേയങ്ങളിൽ വോട്ടവകാശം ഉണ്ടായിരിക്കില്ല;

എന്നാൽ, അവർക്കു യോഗത്തിന്റെ അറിയിപ്പ് ലഭിക്കാനും യോഗത്തിൽ പങ്കെടുക്കാനും അവകാശം ഉണ്ടായിരിക്കും.

RADHAKRISHNA KURIES LTD.