

KSHEMAVILASAM KURIES LIMITED

(Formerly known as Kshemavilasam Kuri Company Limited)

Regd. Office : Kshemavilasam Tower, Pallikulam Road, Thrissur - 680001.

CIN : U65992KL1927PLC000527

E-mail : kshemavilasam2016@gmail.com

Phone : 0487-2427015

NOTICE

NOTICE is hereby given that the 98th Annual General Meeting of KSHEMAVILASAM KURIES LIMITED will be held on Saturday, **23rd August 2025** at 10.30 A.M. at Kshemavilasam Towers, Pallikulam Road, Thrissur, to transact the following businesses:

Ordinary Business:-

1. To receive, consider and adopt the Directors' Report, Auditor's Report, Audited Balance Sheet and Profit and Loss account for the year ended on 31st March 2025.
2. To declare dividend.
3. To appoint a Director in the place of Shri.Pyloth Paul (DIN: 01820094) who retires by rotation as per clause 71 A of the Articles of Association and being eligible, offers himself for reappointment.
4. To appoint a Director in the place of Shri. Kurian Francis Manavalan (DIN: 00596592) who retires by rotation as per clause 71 A of the Articles of Association and being eligible, offers himself for reappointment.
5. To appoint a Director in the place of Shri. Sony Thomas (DIN: 03611216) who retires by rotation as per clause 71 A of the Articles of Association and being eligible offers himself for reappointment.
6. Other items, if any, with permission of the chairman.

For and on behalf of the Board of Directors,

Sd/-

Chairman

PYLOTH PAUL (DIN: 01820094)

Place : Thrissur
Date : 21.06.2025

Notes:-

1. *A member entitled to attend and vote at the meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company. The instrument appointing a proxy in order to be effective shall be deposited at the Registered Office of the Company not less than 48 hours before the time fixed for holding the meeting.*
2. *As per the MCA notification dated 10th September, 2018 transfer of securities of unlisted public companies on or after 2nd October, 2018 shall be in the dematerialized form only. In view of the above and the inherent benefits of holding shares in electronic form, we urge the shareholders holding shares in physical form to opt for dematerialization.*

3. *Members who wish to claim dividends, which remain unclaimed, are requested to correspond with the Accounts Department at the company's registered office to encash them before the due dates. Members are requested to note that the dividend remaining unclaimed for a continuous period of seven years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund (IEPF). In addition, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to demat account of the IEPF Authority within a period of thirty days of such shares becoming due to be transferred to the IEPF.*
4. *Members desiring any information or clarification are requested to write to the company at least 5 working days before the meeting so as to enable the board to keep the information ready.*

**Route Map and prominent landmarks to the venue of 98th Annual General Meeting of
Kshemavilasam Kuri Company Limited**

