

SHRI PRABHULINGESHWAR SUGARS & CHEMICALS LIMITED

(CIN: U85110KA1995PLC017861)

**Registered and factory office at Sy. No. 104, 100 & 96, Siddapur - 587301,
Taluka Jamkhandi and District Bagalkot, Karnataka.**

Ph. No.08353-238004, 238200, Website-www.prabhusugars.com, Email:prabhusugar.cs@gmail.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (“AGM”) of **Shri Prabhulingeshwar Sugars and Chemicals Limited (“the Company”)**, is scheduled to be held on Monday, the **30th day of September 2024 at 03:00 P.M. (IST)**, through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the agenda as set out in the notice.

Notice of AGM dated 24.08.2024 forming part of the Annual Report for the financial year 2023-24 was uploaded in Company’s Website and also sent by email to those shareholders registered with company.

The Company is providing electronic-voting facility, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The business as set out in the notice of the AGM will be transacted through electronic voting facility, provided by Central Depository Services (India) Limited (CDSL). The Board of Directors have appointed Mr. Gopalakrishnaraj H.H., Company Secretary in Practice, Bengaluru to oversee the e-voting and act as a Scrutinizer.

The remote e-voting period begins at 9:00 A.M. (IST) on 27th September 2024 and will end at 5:00 P.M. (IST) on 29th September 2024. The Register of Members and Share Transfer & Transmission Registers will remain closed from 21st day of September 2024 to 22nd day of September 2024 (both days inclusive). Members whose name appears in the register of members as on 23rd day of September 2024, shall be entitled to exercise their right to cast vote.

Only those members, who participate in the AGM through VC/OAMV facility and have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through e-voting facility available during the AGM. The facility for e-voting will be available during the AGM proceedings and will be disabled after 30 minutes of conclusion of the AGM. The Notice of the AGM & complete Annual Report is displayed on the Company’s website www.prabhusugars.com/ and the website of CDSL www.evotingindia.com.

In case of grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL), Central Depository Service (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call 1800225533.

“By Order of the Board of Directors”

Sd/-

**Jagadeesh S. Gudagunti Chairman &
Managing Director**

DIN 00464873

Place: Siddapur

Date: 24.08.2024