

NOTICE OF THE 51st ANNUAL GENERAL MEETING
E-VOTING INTIMATION AND BOOK CLOSURE

Notice is hereby given that: -

1. The 51st Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 at 3.00 P.M. at the Registered office of the Company at Keltron Nagar, Kalliasseri P.O., Kannur-670 562. The facility of Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') is available to the members to attend the Meeting, to transact the business as set out in the Notice of the AGM. In accordance with the Ministry of Corporate Affairs, ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 19/2021 2/2022, 10/2022, 11/2022, 09/2023, and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, December 8, 2021, May 5, 2022 December 28, 2022, September 25, 2023, and September 19, 2024 respectively, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the company is being held along with the facility through VC / OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the items of business to be transacted at the above AGM may be transacted through electronic means. The company is pleased to provide all its members the facility to exercise their vote at the AGM through the electronic voting (e-voting) services. The facility of casting votes by a member using an electronic voting system from a place other than the venue of AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).
3. Members are informed that electronic copies of the Notice of the AGM have already been sent to all the Members whose email addresses are registered with the Company and also Physical copies of the Notice of the 51st AGM have been sent to all the members at their registered address in the permitted mode in compliance with statutory requirements. The notice of the 51st AGM for the FY 2024-2025 containing the detailed instructions for e-voting is also available on the Company's website www.keltroncomp.org.
4. The remote e-voting shall commence on 27th September, 2025 at **9.00.a.m.(IST)**. The voting through electronic means shall end on 29th September, 2025 at **5.00 p.m. (IST)**. e-voting shall not be allowed beyond 5.00 P.M. on 29th September, 2025. Members holding shares in physical form as on the cut-off date of 23rd September, 2025, may cast their vote electronically on the Business as set out in the Notice of the 51st AGM through electronic voting system of National Securities Depository Limited (NSDL).
5. In case of any queries, members may visit and refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on : 022 - 4886 7000.
6. Pursuant to section 91 of the Companies Act, 2013 and the applicable rules there under, the Register of members and Share Transfer Books for equity shares of the Company will remain closed from Tuesday, the 23rd September, 2025 to Tuesday, the 30th September, 2025 (both days inclusive).

Place: Kannur.
Date :04.09.2025

For Keltron Component Complex Ltd

Sd/-
KG Krishnakumar
Managing Director