MEPCO INDUSTRIES LIMITED

Regd. Office : 17-A, Vallabhai Road, Chokkikulam, Madurai – 625 002.
Phone : (91)-452-2532436 Fax : (91)-452-2532151
E-mail : pandian@pclindia.com Website : www.pclindia.com
CIN : U36911TN1987PLC014168

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **Thirty Ninth Annual General Meeting** of the Members of the Company will be held at the Registered Office of the Company, at **17-A, Vallabhai Road, Chokkikulam, Madurai – 625 002** at **9.30 a.m.** on 10th August**, 2026** to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider, approve and adopt the financial statements including balance sheet as at 31st March, 2026 and the statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with Board of Directors' and Auditor's Report thereon.

2. To ratify the payment of interim dividend of Rs.27.00 per share paid during December - 2025 and to declare final dividend of Rs.27.00 per share for the financial year ended 31.3.2026 to the Members whose names appear on the Register of Members on the date of Annual General Meeting.

3. To appoint a Director in the place of Thiru C.Vijayasingh (DIN 00168449) who retires by rotation and who being eligible offers himself for reappointment.

4. To appoint a Director in the place of Thiru G.Athipathy (DIN 00006888) who retires by rotation and who being eligible offers himself for reappointment.

SPECIAL BUSINESS :

Ordinary Resolution :

5. To ratify remuneration Rs.1,00,000/- plus GST payable to Cost Auditor S.Kumararajan & Associates apart from reimbursement of expenses for financial year ended 31.03.2027.

By Order of the Board
D. MANOHARRAJ
Managing Director

Place : Madurai.
Date : 10th July, 2026

Registered Office :
17-A, Vallabhai Road
Chokkikulam
Madurai – 625 002.

NOTE : 1) *A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself. Proxies in order to be effective should be lodged with the Company not less than 48 hours before the meeting.*
2) *Explanatory statement u/s. 102 Companies Act attached.*

Explanatory statement pursuant to section 102 of Companies Act

Ratification of remuneration to Cost Auditor for financial year ended 31st March 2027.

The Board of Directors of the Company on the recommendation of the Audit Committee at its meeting held on 12.06.2026 approved the appointment of S.Kumararajan & Associates as the Cost Auditor of the Company for year ended 31.03.2027 on a remuneration of Rs.1 Lakh plus applicable tax and reimbursement of expenses incurred by Cost Auditor in connection with the aforesaid audit.

In terms of the provision of section 148(3) of the Companies Act read with Rule 14(9)(11) of the Companies (Audit & Auditors) Rules 2014, the members of the Company are required to ratify the remuneration proposed to be paid to Cost Auditor.

None of the Directors are interested in this Resolution.

The Board recommends the ordinary Resolution for approval of members.

By Order of the Board
D. MANOHARRAJ
Managing Director