

Dated: 16<sup>th</sup> July 2024

From:

Bosco Giulia  
7/9, Park Residence,  
ATT Colony  
Coimbatore – 641 018

To:

The Board of Directors  
M/s. Lambodhara Textiles Limited  
3A, B-Block, Pioneer Apartments  
1075-B, Avinashi Road  
Coimbatore – 641 018

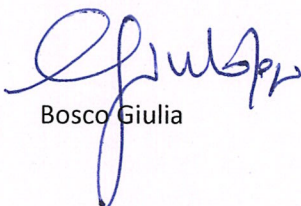
Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I Bosco Giulia, being a member of the company holding 37,18,284 Equity Shares of Rs.5/- each fully paid-up in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Vishnu Rajkumar Nischal (DIN: 01612434) for the office of Director of M/s. Lambodhara Textiles Limited, in the ensuing postal ballot/ General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly



Bosco Giulia