



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641018, India
Telefax : +91 422 2249038 E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L1711ITZ1994PLC004929

22nd September 2025

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 590075

Dear Sir / Madam,

Sub: Proceedings of the 31st Annual General Meeting of the Company held on 22nd September 2025, through Video Conferencing / Other Audio-Visual Means

Pursuant to Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 31st Annual General Meeting of the Company (AGM) was duly held on Monday, 22nd September 2025 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") respectively from time to time permitting the conduct of the Annual General Meeting through VC / OAVM facility and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder:

The following persons were present through VC / OAVM:

1. Mrs. Bosco Giulia, Whole-time Director.
2. Mr. Krishnamoorthy Narendra, Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee.
3. Mr. Ramaseshan Mohan, Independent Director.
4. Mr. Nishanth Balu, Whole-time Director.
5. Mr. Narayanasamy Balu, Whole-time Director of the Company.
6. Mr. Radhakrishnan Santossh, Chief Financial Officer.
7. Mrs. Shanthi P, Company Secretary.



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Mr. P. Ramesh, Partner of M/s. Mohan & Venkataraman, Chartered Accountants, the Statutory Auditors, Mrs. Bhargavi Venkatesh, Partner of M/s. C.S. Hanumantha Rao & Co, the Cost Auditors, Mr. M.D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Scrutiniser, Ms. Monika Nagaraj, FCS, Designated Partner of M/s. MDS & Associates LLP, Company Secretaries, Secretarial Auditors, participated in the meeting from their respective locations.

A total of 37 members representing 37,18,461 equity shares have attended the meeting through the VC / OAVM.

Mr. Radhakrishnan Santossh, Chief Financial Officer, extended a warm welcome to everyone present at the 31st AGM and briefed the members about the procedure for participation in the meeting through the video conferencing facility.

He then informed that the meeting was being conducted through VC facility in accordance with the framework issued by the MCA and SEBI through their respective circulars.

He then stated that the Company had availed the facility provided by MUFG Intime India Private Limited ("MUFG") (Formerly Link Intime India Private Limited) for holding the AGM through VC / OAVM and for remote e-voting as well as e-voting at the time of AGM. He then proceeded to explain the process of e-voting at the meeting and informed that the Company had provided the members with the facility to cast their vote on all the resolutions as set out in the Notice of AGM through the remote e-voting system administered by MUFG during the period from 19th September 2025 to 21st September 2025. He further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

He further stated that Mr. M D Selvaraj FCS, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as the Scrutinizer for the e-voting process. He further informed that since the AGM was held through VC facility and the resolutions mentioned in the notice convening the AGM were already put to vote through remote e-voting, there would be no proposing and seconding of resolutions. He further added that there was no voting by show of hands at this AGM.

He also informed that the Company has received few requests from members to register themselves as speakers during the meeting.



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The CFO then introduced the Whole-time Directors and the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors / Statutory Auditor / Secretarial Auditor / Scrutiniser / Cost Auditor / Company Secretary and the Key Executives present in the meeting through VC / OAVM facility.

He further informed that Mr. Vishnu Rajkumar Nischal and Mr. Baba Chandrasekar Ramakrishnan, Directors being pre-occupied with other commitments could not attend the meeting.

Then he invited Mrs. Bosco Giulia (DIN: 01898020), Whole-time Director to conduct the 31st AGM.

Mrs. Bosco Giulia (DIN: 01898020), Chairperson of the meeting occupied the Chair and welcomed the shareholders, Directors, Auditors and the Scrutinizer for the AGM held through VC / OAVM.

She then informed that the requisite quorum was present and called the meeting to order. She further mentioned that since there was no physical attendance of the Members, the requirement of appointment of proxies was not applicable.

The Chairperson affirmed that she was satisfied with the facilities provided to the Members of the Company for participating in this meeting through Video Conferencing and that the Company had taken all efforts feasible under the circumstances to enable the Members to participate and vote on the items being considered in the meeting.

Thereafter, the Chairperson informed that the registers as required under the Companies Act, 2013 have been made available electronically for inspection by the members during the AGM.

She further informed that since the notice of the AGM along with the audited financial statements and the Directors' report has already been circulated to all the members, the same has been taken as read. Further, as Statutory Audit Report and Secretarial Audit Report for the financial year ended 31st March 2025, were also sent through electronic mode to the members, the same was taken as read by the Chairperson. She further added that a suitable reply was provided in the Boards' Report for the remarks made by the Secretarial Auditors.

Mr. Radhakrishnan Santossh, Chief Financial Officer, then briefed the performance and operations of the Company.



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Thereafter, the following items of business as mentioned in the Notice of AGM were transacted by the Chairperson at the meeting:

Ordinary Business:

1. Adoption of the audited financial statements of the company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Declaration of Dividend for the financial year ended 31st March 2025. (Ordinary Resolution)

Since the Chairperson was interested in the forthcoming subject, she vacated the Chair and requested Mrs. Shanthi P, Company Secretary to read the summary of the resolution set out in Item No. 3 of the Notice.

3. Re-appointment of Mrs. Bosco Giulia (DIN: 01898020), as a director, on retirement by rotation. (Ordinary Resolution)

After transacting the resolution set out in Item No. 3 of the Notice, Mrs. Shanthi P invited Mrs. Bosco Giulia, Chairperson, to take over the proceedings of the meeting.

Special Business:

4. Ratification of the payment of remuneration to M/s. C.S. Hanumantha Rao & Co. (Firm Registration No.000216), Cost Auditors of the Company for the financial year 2025-26. (Ordinary Resolution)

Since the Chairperson was interested in the forthcoming subject, she vacated the Chair and requested Mrs. Shanthi P, Company Secretary to read the summary of the resolution set out in Item No. 5 of the Notice.

5. Approval for the material related party transactions with M/s. Strike Right Integrated Services Limited. (Ordinary Resolution)

After transacting the resolution set out in Item No. 5 of the Notice, Mrs. Shanthi P invited Mrs. Bosco Giulia, Chairperson, to take over the proceedings of the meeting.



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6. Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years commencing from the financial year 2025-26. (Ordinary Resolution)

The Chairperson then explained about the procedure for the question-and-answer session from members after which the members raised their queries/questions.

Mr. Radhakrishnan Santossh, Chief Financial Officer, then clarified the queries/questions raised by registered speaker shareholders.

The Chairperson further informed the members that the e-voting facility on the platform of MUFG would remain open for the next 15 minutes to enable those shareholders who had not cast their vote to vote on the resolutions set out in the Notice. She further informed that the results would be declared, after considering both remote e-voting and e-voting during the meeting, within two working days and the combined Scrutinizers' Report will be placed in the Company's website and on the website of MUFG and the results will also be intimated to the Stock Exchanges.

The Chairman then extended a vote of thanks to everyone who participated in the meeting through VC/OAVM and declared the meeting as concluded at 11.49 AM.

Kindly take the above on record.

Thank you,

Yours faithfully,

For Lambodhara Textiles Limited

Shanthi P

Company Secretary and Compliance officer