

INFORMATION REGARDING 56TH ANNUAL GENERAL MEETING

TO BE HELD ON 20TH SEPTEMBER 2025 AT 11:30 A.M.

NOTICE IS HEREBY GIVEN THAT the 56th Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, 20 September, 2025 at 11:30 A.M.** at **Suite No. 104, Jio World Convention Center, Bandra Kurla Complex, Bandra East, Mumbai 400098, Maharashtra, India**, to transact the business as set out in the Notice, which along with Annual Report and other documents for the financial year 2024-25 has been sent in electronic mode to all the Members whose email address are registered with the Company.

Notice of the 56th AGM and the Annual Report are displayed and made available on the website of the Company at www.iaccindia.com and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>

Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM.

The Company has engaged the services of Purva Sharegistry (India) Private Limited, who will provide the e-voting facility of casting votes to members using remote e-voting system (e-voting from a place other than venue of the AGM) ("remote e-voting").

The remote e-Voting period commences on Wednesday, September 17, 2025 at 09.00 A.M. and will end on Friday, September 19, 2025 at 05.00 P.M. Voting through remote e-Voting will not be permitted beyond 05.00 P.M. on Friday, September 19, 2025. The members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM by casting their votes through ballot papers provided at the AGM venue.

The cut-off date for determining eligibility of members for voting through remote e-Voting and voting at the AGM is Friday, 20 August, 2025. A person whose name is recorded in the Register of Members as on the Friday, 20 August, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting or voting through ballot paper at the AGM.

The instructions for remote e-Voting have been provided in the Notice convening the AGM. Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.

IACC
Apex Bilateral Chamber for Indo-US business

INDO-AMERICAN
CHAMBER OF COMMERCE

The Executive Council in their meeting held on 19 August, 2025 appointed Mehta & Mehta, Practicing Company Secretaries, as the Scrutinizers for the 56th Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Urmila Verma, Manager, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-4970 0138 / 3522 0312.

Date: 04 September 2025
Place: Mumbai

For Indo-American Chamber of Commerce
Sd/-
Mr. Annaswamy Sekhar
National President