

## CALENDAR OF EVENTS

Name of E-voting Platform used: [Purva Sharegistry \(I\) Pvt. Ltd.](#)

**E-VOTING FOR** ( ☒ ) **AGM** / ( ☐ ) **EGM** / ( ☐ ) **POSTAL BALLOT** (Please tick (v) on applicable event)

**NAME OF DEPOSITORY : PURVA Registry**

| Sr. No. | Particulars                                                                                                                                            | Date                                                                                              |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1       | Date of appointment of scrutinizer                                                                                                                     | Wednesday, August 19, 2026                                                                        |
| 2       | Benpos Date for Sending Notice                                                                                                                         | NA                                                                                                |
| 3       | Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM) | Wednesday, August 26, 2026                                                                        |
| 4       | Date of completion of <b>dispatch</b> of notice including process and manner for voting by electronic means                                            | Monday, September 07, 2026                                                                        |
| 5       | Date and time of commencement of voting through electronic means                                                                                       | Wednesday, September 23, 2026 at 09.00 A.M                                                        |
| 6       | Date and time of end of voting through electronic means                                                                                                | Friday, September 25, 2026 at 05.00 P.M                                                           |
| 7       | Submission of the Report by the Scrutinizer                                                                                                            | Monday, September 28, 2026                                                                        |
| 8       | Date and Time of AGM                                                                                                                                   | Saturday, September 26, 2026<br>11:30 A.M.                                                        |
| 9       | Date of declaration of the result by the Chairman                                                                                                      | Monday, September 28, 2026                                                                        |
| 10      | <del>Book Closure period</del> /Record date                                                                                                            | Wednesday, August 26, 2026                                                                        |
| 11      | Scrutinizer Name, email id and PAN No.                                                                                                                 | <b>Name: Alifa Sapatwala</b><br><b>Email ID: alifya@mehta-mehta.com</b><br><b>PAN: BAKPS6524A</b> |
| 12      | Dividend (Yes/No)<br>If Yes, please mention Rs.____ per share                                                                                          | NA                                                                                                |

**For Indo-American Chamber of Commerce**



**Mr. Anup Acharya**  
**National President**

**Regd. Office:** 1-C, Vulcan Insurance Building, Veer Nariman Road, Churchgate, Mumbai – 400 020, India

**Tel:** +91 22 35135664 /65 /66 /67 | **Email:** ho@iaccindia.com | **Website:** www.iaccindia.com

**CIN:** U74999MH1968GAP014120