



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

Date: 25th July, 2025

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4, 022-66545695

Dear Sir / Madam,

Sub: Remote E-voting facility & E-voting during AGM
Ref : Scrip Code 508670

This is to inform that the in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company is offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 82nd Annual General Meeting being held on the Monday, 18th August 2025, at 11.00 A.M. through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company has completed despatch of Notices / Annual Report for the year 2024- 2025 to shareholders on 25th July 2025 through e-mail. Also, A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to the members whose e-mail addresses are not registered with Company / Depository Participants.

The e-voting period begins on Friday, 15th August 2025 (9.00 A.M) and ends on Sunday 17th August 2025 (5.00 P.M). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. 11th August 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. Members who have not cast their votes through remote e-voting can exercise their e-voting during the AGM. The Company will provide the facility of voting through E-voting at the AGM.

This may please be taken on record.

Thanking you

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED

S. LAKSHSMI NARASIMHAN
Company Secretary & Compliance Officer