

MATHRUKA PRACHARANALAYAM LIMITED

XLVIII/51 PERANDUR ROAD, ELAMAKKARA,
KOCHI, ERNAKULAM, KERALA- 682026

CIN: U22121KL1972PLC002392 EMAIL: accounts@janmabhumidaily.com

NOTICE OF 52st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 52nd Annual General Meeting (hereinafter referred to as "AGM") of the Members of MATHRUKA PRACHARANALAYAM LIMITED will be held on Friday, the 27th September, 2024 at 11.00 A.M at XLVIII/51 Perandur Road, Elamakkara, Kochi , Ernakulum, Kerala-682026, India, to transact the businesses as set forth in the Notice of the meeting. The Notice of the meeting shall be placed on the Company's website <https://www.janmabhumidaily.com>.

Members who are holding shares either in physical or demat mode as Friday, 20th September 2024 ("cut-off date") may cast their vote by way of electronic means (remote e-voting) or vote at the AGM.

The Company provides the Members with the facility to exercise their right to vote from any place (i.e. remote e-voting) on the matter set out in the notice of AGM by electronic means. The Company has engaged M/s. Link In time India Private Limited for providing e-voting platform and appointed Shri. Sandeep Kumar S, Practicing Company Secretary, Ernakulum as Scrutinizer for the e-voting process.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date Friday, 20th September 2024 may obtain the login ID and Password by sending request at enotices@linkintime.co.in. However, if a person is already registered with Central Depository Services (India) Limited (CDSL) then existing user ID and password can be used for casting vote.

E-voting will remain open from 23rd September, 2024, (05:00 pm) to Thursday, 26th September, 2024, (5:00 pm). The e-voting shall not be allowed beyond, 27th September, 2024 (5:00 PM).

However, those Members, who do not have access to e-voting facility, may cast their vote through ballot paper at the venue of AGM. It is pertinent to note that the Members can opt for only one mode of voting, i.e. either by e-voting or voting by physical mode. If you are opting for e-voting, then do not vote by physical Ballot paper and vice versa. However, in case Members cast their vote by physical ballot paper and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid. Once vote is casted, it cannot be changed subsequently.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Tel: 022 – 49186000 or write an email to accounts@janmabhumidaily.com or may also contact Shri. K M Sreedas, Deputy General Manager, MATHRUKA PRACHARANALAYAM LIMITED, XLVIII/51, Perandur Road, Elamakkara Kochi, Ernakulam – 682026 at accounts@janmabhumidaily.com, Phone Number: 9388543068.

**By Order of the Board of Directors,
For MathrukaPracharanalayam Limited,**

Madhavan Pillai Radhakrishnan
sd/-

Managing Director

DIN: 06729686

Place: Ernakulam
Date: 05/09/2024