

MATHRUKA PRACHARANALAYAM LIMITED

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

CIN: U22121KL1972PLC002392

E-MAIL: accounts@janmabhumidaily.com

Dear Members,

Kindly note that the 54th Annual General Meeting of the company will be held on Wednesday, the 30th September, 2026 at 11.00 A.M at Janmabhumi Office, XLVIII/51 Perandur Road, Elamakkara, Kochi, Ernakulam, Kerala-682026.

The members have an option to cast their votes electronically to the prescribed items in the Notice of the 54th Annual General Meeting pursuant to section 108 of the Companies Act 2013. E-voting will remain open from 26th September, 2026, (05:00 pm) to 29th September, 2026, (5:00 pm). The e-voting shall not be allowed beyond, 30th September, 2026 (5:00 PM).

The members may refer to the detailed procedure on electronic voting provided in the Notice of the 54th Annual General Meeting. .

For login credentials you can reach out Shri. K M Sreedas, Deputy General Manager, Mathruka Pracharanalayam Limited, by phone at 9388543068 or by email at accounts@janmabhumidaily.com.

RADHAKRISHNAN MADHAVAN PILLAI
MANAGING DIRECTOR
DIN: 06729686