VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED

(CIN: U27205TZ1992PTC003877)

REGISTERED OFFICE ADDRESS: NO. 601, RAJA STREET, COIMBATORE-641001.

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. VISPARK JEWELLERY MANUFACTURERS PRIVATE LIMITED WILL BE HELD ON FRIDAY 25.09.2026 AT NO.11, G.N. MILLS POST, METTUPALAYAM ROAD, COIMBATORE - 641029 AT 4.00 PM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.

2. To appoint the Statutory Auditors of the Company.

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. VKS Aiyer & Co., Chartered Accountants (ICAI Firm Registration No. 000066S), who were appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Suri & Co., Chartered Accountants, and whose appointment was approved by the members at the Extra-Ordinary General Meeting held on 02.06.2026, be and are hereby appointed as the Statutory Auditors of the Company to hold office for a period of five years, from the conclusion of this Annual General Meeting until the conclusion of the 39th Annual General Meeting of the Company to audit the accounts of the Company from 01.04.2026 to 31.03.2031, at such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including filing the necessary e-forms with the Registrar of Companies.

For and on behalf of the Board

Date: 02.09.2026
Place: Coimbatore

Suraj Shantakumar
(DIN: 03110364)
Managing Director

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Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself, and such proxy need not be a member of the company. The instrument appointing a proxy should be deposited at the registered office of the company not less than forty-eight hours before the commencement of the meeting.

2. The Notice is sent to all the members whose names appear in the Register of Members.

3. Corporate members intending to send their authorized representatives to attend and vote at the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4. The International Securities Identification Number (ISIN) of the equity shares of the Company is INE17BV01017. Members holding shares in physical form are requested to dematerialize their holdings through their Depository Participant (DP) to avail the benefits of dematerialisation and ensure ease of transferability.

5. Members are requested to note that the venue of the 34th Annual General Meeting is No. 11 G.N. Mills Post, Mettupalayam Road, Coimbatore – 641029, Tamilnadu, India. The route map containing the complete particulars of the venue is attached to the notice.

Route Map: