

CORRIGENDUM TO THE POSTAL BALLOT NOTICE

Dear Shareholder(s),

This Corrigendum (“Corrigendum”) is being issued in continuation of the Postal Ballot Notice dated 27th April, 2026 (“Postal Ballot Notice”) circulated by the Company to the Members of the Company on 08th May, 2026 pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rules 20 and 22 of the Companies(Management and Administration) Rules, 2014 (“the Rules”), Regulation 44 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR”), the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), each as amended from time to time and Circulars issued by the Ministry of Corporate Affairs, Government of India (“MCA”).

The Members are requested to note that the particulars appearing in the Postal Ballot Notice shall be read as follows:

1. In relation to the appointment of **Mr. Santhosh Veerappan (DIN: 11638469)** as Non-Executive Independent Director of the Company, the tenure end date mentioned as “27th April, 2031” shall be read as “**26th April, 2031**”.
2. Further, the tenure end date of the existing Independent Director Mr. Munjurpet Bhaskar Gopu (DIN: 07527509) mentioned as “20th June, 2026” shall be read as “**15th June, 2026**”.

The Members are requested to read the Postal Ballot Notice along with this Corrigendum.

Except for the aforesaid corrections, all other contents, terms and conditions of the Postal Ballot Notice shall remain unchanged.

This Corrigendum shall form an integral part of the Postal Ballot Notice and the same is also being made available on the website of the Company and the Stock Exchange(s).

By Order of the Board of Directors

Place : Chennai
Date : 14th May, 2026

Chitra Sivaramakrishnan
Whole Time Director
DIN: 00292725