

THANGARRA SREYASA ASSOCIATION

Regd. Office: D. NO. 4-5-148, PENT HOUSE, KAMAN ROAD, PEDAPALLY, Peddapalli, Karim Nagar, Peddapalli, Telangana, India, 505172

E-mail: pothuganti1984@gmail.com

CIN: U88900TS2024NPL192326

NOTICE

Notice is hereby given that the 2th Annual General Meeting of the members of the Company held on Wednesday, the 30th day of September 2026 at its registered office at D. NO. 4-5-148, PENT HOUSE, KAMAN ROAD, PEDAPALLY, Peddapalli, Karim Nagar, Peddapalli, Telangana, India, 505172 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS

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

To consider, approve and adopt the audited Balance Sheet as on March 31, 2026, Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the report of the Board of Directors and Auditors' thereon.

To appoint Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

Place: Telangana Date: August 21, 2026	For and on behalf of the Board RAJKUMAR POTHUGANTI (Director) DIN: 09003296
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Notes:

1. A member entitled to attend, and vote is entitled to appoint one or more proxies to attend instead of him-self and the 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 later than 48 hours before the time fixed for holding the aforesaid meeting. A Proxy form is sent herewith.
Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other member or person.
2. Members are requested to notify the Company immediately of any change in their addresses.
3. Members are requested to send their queries, if any, related to accounts and operations of the Company before the date of the meeting so that the information can be made available at the meeting.
4. Members/proxies/authorized representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
5. Corporate/other non-individual Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
6. Relevant documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Public Holidays, between 11.00 a.m. to 1.00 p.m. up to the date of Annual General Meeting.
7. Members can avail of the facility of nomination with respect to shares held by them pursuant to the provisions of section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled to the Company.
8. The route map of the venue of the Annual General Meeting is enclosed with this notice.

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Form No. MGT-11**Proxy form**

(Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014)

1	Name(s) of the Member(s) including joint holders, if any (in Block letters)	
2	Registered Address of the Sole/First named Member	
3	Registered Folio No./DPID No./Client ID No.	
4	Number of shares held	

I/We, being the member(s) of holding shares of the above-named company, hereby appoint

1. Name:.....
Address:.....
E-mail Id:-----Signature:....., or failing him
2. Name:.....
Address:.....
E-mail Id: -----Signature....., or failing him
3. Name:.....
Address:.....
E-mail Id:-----Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2th Annual General Meeting of the Company to be held on 30th day of September 2026 at its registered office at D. NO. 4-5-148, PENT HOUSE, KAMAN ROAD, PEDAPALLY, Peddapalli, Karim Nagar, Peddapalli, Telangana, India, 505172 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

- 1.....
- 2.....

Signed this day of 2026

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement, if any and Notes, please refer to the Notice of the 2th Annual General Meeting.

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Attendance Slip

[To be handed over at the entrance of the Meeting Hall]

Name of the attending Member _____

Member's Folio No./DP Id _____ No. of Shares _____

Name of Proxy Holder _____

(To be filled in if the Proxy attends instead of the Member)

I hereby record my presence at the 2th Annual General Meeting of THANGARRA SREYASA ASSOCIATION. At D. NO. 4-5-148, PENT HOUSE, KAMAN ROAD, PEDAPALLY, Peddapalli, Karim Nagar, Peddapalli, Telangana, India, 505172 at 11:00 am on 30th day of September 2026 .

Member's/Proxy Signature

Note: Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.

Route Map for 2th Annual General Meeting