

# SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :  
Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref : \_\_\_\_\_

13.09.2024

Dated : \_\_\_\_\_

To  
The Listing Centre,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.

Scrip code: 521234

Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that at the Extra Ordinary General Meeting of the preference shareholders it is decided to extend the period of redemption of the said preference shares till the maximum period of twenty years from the date of issue of the preference shares as permitted under section 55 of the Companies Act, 2013- that is till 10.04.2032.

We please to inform you that except for the above variation in respect of period of redemption, all other terms and conditions of the issue of the said Preference Shares shall continue.

We further inform you that we had intimated the said agenda to the Stock Exchange on 08/08/2024 by mentioning in the outcome of the Board Meeting and also we intimated the notice of the Extra Ordinary General Meeting of the Preference Shareholders to the Stock Exchange on 17/08/2024 vide filing under Reg. 30 in continuation to that we are filing this letter along with the certified true copy of the EGM Resolution.

Yours faithfully,

For SRI NACHAMMAI COTTON MILLS LIMITED

*P. Umayal*

P.UMAYAL  
CHAIRMAN CUM MANAGING DIRECTOR  
(DIN: 00110260)

e-mail : [sncm@rediffmail.com](mailto:sncm@rediffmail.com)  
Telephone : (0427) 2330847 & 2330466  
Fax : (0427) 2331951  
Cell : 98427 - 27766  
Website : [www.sncmindia.com](http://www.sncmindia.com)

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Sales Tax Internal Area Code No. 149  
GSTIN : 33AACCS9491G1Z4  
CST. RC. No. 425497 dated 01-08-1993  
E.C.C.No. AACCS9491GXM003  
CIN : L17115TZ1980PLC000916

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Registered Office :

Door No. 181, 'VASANTHAM', 4<sup>th</sup> Cross Street, New Fairlands,  
SALEM - 636 016.

Our Ref : \_\_\_\_\_

Dated : \_\_\_\_\_

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE PREFERENCE SHAREHOLDERS AT THE EXTRA-ORDINARY GENERAL MEETING OF PREFERENCE SHAREHOLDERS HELD ON FRIDAY THE 13<sup>TH</sup> DAY OF SEPTEMBER, 2024 AT THEIR REGISTERED OFFICE OF THE COMPANY AT DOOR NO:181, 'VASANTHAM', 4<sup>TH</sup> CROSS STREET, NEW FAIRLANDS, SALEM – 636016 HELD BETWEEN 10.15 A.M. AND 10.45 A.M.

TO CONSIDER AND APPROVE THE EXTENSION OF PERIOD OF REDEMPTION OF THE PREFERENCE SHARES

"RESOLVED THAT pursuant to Section(s) 48, 55 and other applicable provisions of the Companies Act, 2013 consent of the preference shareholders of the Company holding the 15,00,000/- 0% Redeemable preference shares of Rs.100/- each, to extend the period of redemption of the said preference shares till the maximum period of twenty years from the date of issue of the preference shares as permitted under section 55 of the Companies Act, 2013- that is till 10.04.2032.

RESOLVED FURTHER to note that except for the above variation in respect of period of redemption, all other terms and conditions of the issue of the said Preference Shares shall continue.

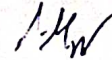
RESOLVED FURTHER THAT Sri P Palaniappan, (DIN-01577805) Managing Director of the Company be and is hereby authorized to take all action as may be necessary, proper, expedient and to do all such acts, deeds, matters and things in connection therewith and incidental thereto in respect of the above matter."

For SRI NACHAMMAI COTTON MILLS LIMITED



P.UMAYAL

CHAIRMAN CUM MANAGING DIRECTOR  
(DIN: 00110260)



P.PALANIAPPAN  
MANAGING DIRECTOR  
(DIN-01577805)

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