**AGENDA FOR 239th BOARD OF DIRECTORS MEETING OF THE COMPANY TO BE HELD AT CAPOL, OUR REGISTERED OFFICE AND FACTORY PREMISES, DOOR NO.5/01, MAIN ROAD, JANDRAPETA – 523165, CHIRALA, BAPATLA DISTRICT, ANDHRA PRADESH ON AUGUST 08th 2026, AT 02.30 P.M.**

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1. To grant Leave of Absence to the Directors who are unable to attend the Meeting.

2. To confirm the Minutes of the Meeting of the Board of Directors of the Company held on 28-05-2026.

3. The Minutes of the Board of Directors Meeting held on 28-05-2026 are already circulated among Directors and again enclosed herewith for Directors' ready perusal (Annexure –I, Page No.1 to 7 ). The company did not receive any comments on the same and as such the Board is requested to confirm the same.

4. To confirm the Minutes of Audit Committee of the Board of Directors of the Company to be held on August 07, 2026.

   The Minutes of the Audit Committee Meeting to be held on August 07, 2026 will be placed before the Board for their perusal.

5. To note the actions taken by the Company from the last Board Meeting date till the date of this Notice.

   The Board is requested to note the actions taken by the Company on the following important points from the last Board Meeting to the date of Notice for this Board Meeting.

   i) The company filed necessary forms with Ministry of Corporate affairs.

6. To review the performance of the Company for the quarter April to June, 2026 and for the month of July 2026.

   The Performance Report of the Company for the quarter April to June, 2026 and for the month of July, 2026 is enclosed as Annexure –II (Page No. 8 ).

7. To approve the un-audited quarterly financial results of the Company for the quarter ending June 30, 2026 to be published in the Newspapers as required by Stock Exchanges.

We are enclosing herewith the un-audited quarterly financial results of the Company for the Quarter from April to June, 2026, as per Annexure-III (page No. 9 to 10 ) for Board's perusal. As per the clause 41 of Stock Exchange Listing Agreement, the Company has to submit quarterly financial results duly approved by the Board and a Limited Review Report of the Auditors of the Company to the Stock Exchanges and publish the above financial results in news papers within 45 days from the end of the quarter. Hence the Board is requested to approve the un-audited financial results. The Auditors of the Company have been carrying out the Limited Review on the above results.

8. To note and approve the Internal Audit Report for the Quarter ending 30$^{th}$ June, 2026

The Internal Audit report for the Quarter ending 30$^{th}$ June, 2026 duly reviewed by audit commitee, to approve and also to take note of the points raised on Internal audit report by Audit Committee and to suggest the suitable actions to be taken up by Management, if any.

9. To note the Statutory Dues for the period ending 30$^{th}$ June,2026.

The Whole Time Director and CEO's Report showing Statement of Statutory / Government Dues for the period ending 30$^{th}$ June,2026. is enclosed as Annexure – IV (page No. 11 ) for perusal and information.

10. To note the report of Compliance Officer regarding share transfers / grievances.

During the Quarter ending 30$^{th}$ June, 2026 the Company did not receive any share transfers / transmission / grievances from any share holder and hence nil investor complaints are pending with the Company.

11. To note the Secretarial Audit Report of the Company for the Quarter ending 30$^{th}$ June, 2026.

The Secretarial Audit Report on the Company for the Quarter ending 30$^{th}$ June, 2026 is enclosed as Annexure-V (page No. 12 to 14 ).

12. Any other points with the permission of the Chair.