



The Tamilnadu Handicrafts Development Corporation Limited
759, Anna Salai, Chennai 600 002.

52nd Annual General Meeting

Notice to Share Holders

Notice is hereby given that the 52nd Annual General Meeting of the Corporation will be held at 11.30 A.M on Tuesday the 30th September 2025 (14th Purataasi, Saga Varudam, Thiruvalluvar Aandu 2056) at "Poompuhar" The Tamil Nadu Handicrafts Development Corporation Limited, (Opp. to TVS) No.759, Anna Salai, Chennai-600 002 to transact the following business: -

Ordinary business:

- (a) To receive, consider and adopt the Directors' Report, Audited Balance Sheet of the Corporation as on 31st March 2025 and the Profit and Loss Account for the year ended 31st March 2025.
- (b) To fix the remuneration, travelling and out of pocket expenses to Statutory Auditors for the year 2025-26.

Place: Chennai 2.
Date : 09.09.2025

Sd/-
Managing Director

Note: A member entitled to attend and vote at the above meeting is entitled to appoint proxy on his/her behalf. The Holder of the proxy need not be a member of the Corporation. But the proxy should bring introduction letter from the member.