

N O T I C E

Notice is hereby given that **55th Annual General Meeting** of National Textile Corporation Limited will be held on **Wednesday, the 24th Day of December, 2025 at 11.00 AM** in the office of Ministry of Textiles, Udyog Bhawan, New Delhi - 110 011 to transact the following business :-

ORDINARY BUSINESS:

1. To receive, consider and adopt the **Standalone** Audited Balance Sheet as at 31st March, 2023 and Profit & Loss Account for the year ended on that date together with the Report of the Auditors, Directors and comments of Comptroller & Auditor General of India thereon.
2. To receive, consider and adopt the **Consolidated** Audited Balance Sheet as at 31st March 2023, Profit & Loss Account for the year ended on that date together with the Report of the Auditors and comments of Comptroller & Auditor General of India thereon.
3. To ratify the remuneration of Statutory Auditors appointed by Comptroller & Auditor General of India (C&AG), for the financial year ended on 31st March, 2023.

By Order of the Board of Directors

Sd

(Meghna Rashmi)
Company Secretary
M.No.A20314

Place: New Delhi
Date : 28.11.2025

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND A PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING. PROXY FORM IS ENCLOSED.**
2. The President of India or Governor of State, as the case may be, may appoint their representative under section 112(1) of the Companies Act 2013 to participate in the meeting. A person so appointed shall be deemed to be a member of the company.

By Order of the Board of Directors

Sd

(Meghna Rashmi)
Company Secretary
M.No.A20314

Place: New Delhi
Date : 28.11.2025

Registered Office: SCOPE Complex, Core-IV, 7 Lodi Road, New Delhi-110 003
(CIN: U74899DL1968GOI004866)

To:

- (i) All Members of National Textile Corporation Limited.
- (ii) M/s J C Bhalla & Co., Chartered Accountants, Statutory Auditors, B 17, Maharani Bagh, New Delhi - 110 065.
- (iii) M/s. Mehta & Mehta, Company Secretaries, 187, 2nd Floor, Pocket 17, Rohini, Sector – 24, New Delhi - 110085.
- (iv) All the Directors on the Board of National Textile Corporation Limited.
- (v) Director, MAB-II, 4th-5th Floor, Annexe Building, 10, B.S. Zafar Marg, New Delhi - 110 002.