



KPB Nidhi Ltd.

Approved by Govt. of India-ESTD 1989

KPB Mandir, Sangeetha Sabha Road, Aluva-683101. Phone: 0484-2922000, 2922060
CIN: U65991KL1989PLC005448 headoffice@kpbnidhi.com, www.kpbnidhi.com

**PUBLIC NOTICE OF 36 TH ANNUAL GENERAL
MEETING OF M/S KPB NIDHI LIMITED ON 29.09.2025**

Notice is hereby given to all the shareholders of M/s KPB Nidhi Limited (A Nidhi Company) that pursuant to the provisions of the Companies Act, 2013 read with General Circular Numbers 9/2024 dated 19-09-2024, 9/2023 dated 25-09-2023, 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2022, 02/2021 dated 13th January 2021, 20/2020 dated 05th May, 2020, 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA, the Company would be conducting its 36 th Annual General Meeting (AGM) on Monday, the 29th day of September, 2025 at 11.00am IS T through video conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members. In compliance with the aforementioned circulars only electronic copies of the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent to all the shareholders whose e-mail addresses are registered with the Company. Please note that the shareholders who do not register their e-mail addresses shall not be able to receive notice of AGM and Annual Report. The Notice of the 36th AGM and the Annual Report for the financial year 2024-25 will also be made available on the website of the company at www.kpbnidhi.com under the head "Investors Relations - Notice to Shareholders".

The shareholders will be able to attend and participate in the AGM only through VC/OAVM. The details for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

The Company requests all the shareholders who have not yet registered/updated their e-mail addresses with the Company to register/update the same within three(3) days from the date of publication of this public notice either by e-mailing to the mail id: shares@kpbnidhi.com or by calling Mr. C.K. Shaju, Head Shares at Mobile Number: 8078167339, 6235000218.

The Company shall provide the facility of voting by e-mailing to the designated mail id which shall be provided in the Notice of AGM. In case of any further queries with regard to the registration process of e-mail addresses, the shareholders may contact at the registered office of the Company at KPBF Mandir, No.VIII/441(1), Sangeetha Sabha Road, Aluva, Kerala- 683101.

By the order of Board of Directors For M/s KPB Nidhi Limited

ALUVA
25-08-2025

Sd/-
Muraleedharan
Managing Director