

“YATO DHARMA TATO JAYAH”

DHARMISHTA MITHRAN

(CIN U85110MH2001NPL134048)

A Company Registered under Section 8 of The Companies Act, 2013

“ Mithran is not only a friend of those dear departed, but also of the living” – ChakyarRajan

Notice is hereby given that the TWENTY-FIFTH ANNUAL GENERAL MEETING of the Members of DHARMISHTA MITHRAN will be held on Sunday 27th September 2026 at 5.00 pm at the Modern English School hall, Chheda Nagar Mumbai 400089 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the financial statements for the financial year ended 31st March 2026 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. N S Venkatesh (DIN01893686), who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. N S Venkatesh (DIN01893686), be and is hereby reappointed as a Director liable to retire by rotation
3. To appoint a Director in place of Dr (Mrs) Mahalaxmi Iyer (DIN 02544584), who retires by rotation and being eligible, offers herself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Dr (Mrs) Mahalaxmi Iyer (DIN 02544584), be and is hereby reappointed as a Director liable to retire by rotation.
4. To appoint a Director in place of Mr. Laxman Ramchandran Iyer (DIN 00724221), who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr. Laxman Ramchandran Iyer (DIN 00724221), be and is hereby reappointed as a Director liable to retire by rotation.
5. To appoint a Director in place of Mr Parameshwaran A Iyer (DIN 08417939) who retires by rotation and being eligible, offers himself for re-appointment and to pass the following resolution as an Ordinary Resolution:
RESOLVED THAT Mr Parameshwaran A Iyer (DIN 08417939) be and is hereby reappointed as a Director liable to retire by rotation.
6. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:-
RESOLVED THAT M/s V G V S & Co, CA Firm Membership No 163156W be and is hereby appointed as Auditors for five years from FY 2026-27 to FY 2030-31 at a remuneration to be mutually agreed plus taxes and reimbursement of expenses if any incurred on behalf of the Company.

By order of the Board

N H Ramchandran (DIN 00439949)
Chairman

Dated: 23 Aug 2026
Place: Mumbai

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NOTES

1. No voting by proxy or by persons holding power of attorney for a member shall be allowed.
2. Pursuant to General Circular No. 20/2020 dated May 5, 2020 issued by the MCA Notice of the Annual General Meeting and Annual Report for the financial year 2025-26 are being sent electronically to those Members whose email addresses are registered with the Company. Members may also note that the Notice of the Annual General Meeting will be available on the Company's website at <https://dharmishtamithran.org>.
3. Notice of Annual General Meeting with the Financial Statements and Directors' Report have been sent by Post to the addresses of eligible Members as are appearing in our Register.
4. All attendees are requested to bring with them their copy of the Financial Statements.
5. Attendance Slip is annexed to this Notice.
6. Queries on the Annual accounts may be sent by e mail to mithran.ngo@gmail.com by 20th September 2026. All queries received will be read and answered at the AGM. Members of the Company are requested to update their e-mail address to enable the Company to send communications electronically.
7. Our RTA MUFG Intime India Pvt Ltd shall be administering attendance. Please bring with you the Attendance Slip duly filled with details of e mail, Telephone Nos etc updated and handover same to the RTA while recording attendance.
8. The attendance slip for the meeting is enclosed.