

SHREEJA MAHILA MILK PRODUCER COMPANY LIMITED

(CIN: U01403AP2014PTC094771)

Regd. Office: 3rd & 4th Floors, Bachala Towers, Plot No. 29 & 30, S.G.S. Arts College Road, New Indira Nagar, Tirupati - 517501, A.P.

NOTICE

Notice is hereby given that the 13th Annual General Meeting of the members of Shreeja Mahila Milk Producer Company Limited will be held on Saturday, the 26th day of September, 2026 at Kachchapai Auditorium, Opp. Indira Maidanam, Behind TUDA office, Tata Nagar, Tirupati, Andhra Pradesh-517501 at 12.00 Noon to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2026 and the Profit and Loss Account for the period ended on that date and the Directors' and Auditors' report thereon and in this regard to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Balance Sheet, the Profit and Loss Account, Cash Flow Statement for the period ended as at 31st March, 2026 together with schedules and notes forming part thereof and the Directors' and Auditors' report of the Company as approved by the Board of Directors, be and are hereby adopted.”

2. To consider and declare the limited return (dividend) on share capital of the Company and in this regard to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the limited return (dividend) on share capital at the rate of Rs. 7/- (Rupees Seven only) per equity share out of the current profits for the period ended 31st March, 2026 on 43,37,190 equity shares of Rs.100/- each fully paid up absorbing Rs. 3,03,60,330/- for the Financial Year 2025-26 be and is hereby approved and confirmed, and that the same be paid to those equity shareholders, whose names appears in the Register of Members as on 31st March, 2026.”

3. To consider and appoint a Director of Smt. Hemalatha Marupudi (DIN: 06893300) representing “Class - B” on the Board of Directors, who retires by rotation and in this regard pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Smt. Hemalatha Marupudi (DIN: 06893300), representing ‘Class-B’ on the Board of Directors, who retires by rotation and being eligible, be and is hereby re-appointed as Director, in terms of Article 9.6 of the Articles of Association of the Company and pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), whose office shall be liable to retire by rotation.”

4. To consider and appoint a Director in place of Smt. Thayaramma Madhasi (DIN: 08905157), representing “Class - C” on the Board of Directors who retire by rotation and in her place to appoint Smt. Vijaya Kolla (DIN:07078378) representing “Class - B” to ensure class representation of members on the Board based on patronage criteria and in this regard pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Smt. Thayaramma Madhasi (DIN: 08905157), representing “Class- C” on the Board of Directors, who retires by rotation and in terms of Article 9.6 (iii) of Articles of Association of the Company, not being eligible for re-appointment and in her place Smt. Vijaya Kolla (DIN:07078378), representing “Class - B” of the members of the Company, be and is hereby appointed as Director in terms of Article 9.6 and other relevant articles of the Articles of Association of the Company and applicable provisions, if any, of the Companies Act, 2013 and rules framed there under (together with any statutory modification or re-enactment thereof for the time being in force), whose period of office shall be liable to retire by rotation.”

5. To consider and appoint a Director in place of Smt. P Vijaya Lakshmi (DIN: 08902806) representing “Class-C” on the Board of Directors who retire by rotation and in her place to appoint Smt. Lavanya Kumari Bojja (DIN: 06881632) representing “Class - C” to ensure class representation of members

on the Board based on patronage criteria and in this regard pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT Smt. P Vijaya Lakshmi (DIN: 08902806), representing ‘Class-C’ on the Board of Directors, who retires by rotation and in terms of Article 9.6 (iii) of Articles of Association of the Company, not being eligible for re-appointment and in her place Smt. Lavanya Kumari Bojja (DIN: 06881632), representing “Class - C” of the members of the Company, be and is hereby appointed as Director in terms of Article 9.6 and other relevant articles of the Articles of Association of the Company and applicable provisions, if any, of the Companies Act, 2013 and rules framed there under (together with any statutory modification or re-enactment thereof for the time being in force), whose period of office shall be liable to retire by rotation.”

6. To consider and approve the Budget of the Company for the Financial Year 2026-27 and in this regard to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT the Budget of the Company for the FY 2026-27 as laid before the meeting be and is hereby approved.”

Special Business:

7. To consider and approve the increase of Authorized Share Capital of the Company. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder consent of the members be and is hereby accorded for increase in the Authorised Share Capital of the Company from existing Rs. 50,00,00,000/- (Rupees Fifty Crore only) divided into 50,00,000 (Fifty Lakh only) Equity Shares of Rs. 100/- (Rupees One Hundred Only) each to 60,00,00,000/- (Rupees Sixty Crore only) consisting of 60,00,000/- (Sixty Lakh only) Equity Shares of Rs. 100/- (Rupees One Hundred only) each ranking pari passu in all respects with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder consent of the members of the Company be and is hereby accorded, for alteration of Clause VI of the Memorandum of Association of the Company by substituting in its place, the following:-

- VI. The Authorised Share Capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crore only) divided into 60,00,000 (Sixty Lakh only) equity shares of Rs. 100/- (Rupees One Hundred only) each.

RESOLVED FURTHER THAT the Chief Executive and the Company Secretary of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies and do all such acts, deeds, matters and things and to sign and execute all such documents as may be necessary to give effect to this resolution.”

8. To consider and approve the alteration in the Articles of Association of the Company and if thought fit, to pass with or without modification(s) following as Special resolution

“RESOLVED THAT pursuant to the relevant provisions of Part XXIA of the Companies Act, 2013, in particular Sections 378-I, 378ZQ, 378ZR and other applicable provisions, if any, of the Companies Act, 2013, and the applicable provisions of the Memorandum and Articles of Association of the Company, the existing Articles of Association of the Company be and are hereby altered in the manner and to the extent following.

- (1) The existing Article 4.3 iii. be altered/modified and shall be read as under:

4.3 iii. Any member who is not eligible to continue as a Member shall be served a written notice by the Company for removal as Member and given an opportunity of being heard. The Member would need to reply to the notice within the stipulated period as specified in the notice. Thereafter, the Board shall

take a decision in the matter. However, for the purpose of sending notices to the members, the Board may exempt one or more eligibility criterion for all the members during a particular year.

Such notice or document may be served on a Member by hand delivery or by ordinary post or by registered post or by speed post or by courier or by electronic mode at e-mail address of member registered with the Company.

A notice sent by post, registered post, speed post or courier shall be deemed to have been served upon the expiry of such period as would ordinarily be required for its delivery in the normal course.

A notice sent to member through electronic mode at her e-mail address registered with the Company shall be deemed to have been served on the date of transmission provided that no notification of failure of delivery, non-delivery, or bounce-back is received by the Company.

(2) The following new Article 4.4(iv) shall be inserted immediately after Article 4.4(iii) of the Articles of Association of the Company:

4.4(iv) A Member shall be eligible to vote in the election or appointment of Director(s) representing a particular class of Members on the Board only if such Member has fulfilled all the criteria(s) applicable to that class of membership during the financial year immediately preceding the election or appointment.”

(3) The existing Article 4.5 ii be altered/modified and shall be read as under:

4.5.ii The Company may pay a differential price to its Members for the procurement of milk based on prevailing price in that area and any other criteria as may be decided from time to time.

(4) The existing Article 9.6 i. be altered/modified and shall be read as under:

9.6 i. One fourth of total elected Directors shall retire by rotation at every Annual General Meeting of the Company and the position vacated by rotational retirement shall be filled up ensuring the representation in accordance with article 9.5. The directors to retire by rotation at every annual general meeting shall be those who have been longest in office since their last appointment at Annual General Meeting (AGM). As between Directors who were last appointed at the same Annual General Meeting, the Director(s) to retire shall be determined by draw of lots.

(5)The existing Article 9.16 be altered/modified and shall be read as under:

9.16 An elected Director shall cease to hold office upon ceasing to be a member of the Company or becoming ineligible to exercise voting rights as mentioned in the Article 4.4(i) of the AOA of the Company. Also, a Member shall not be eligible for appointment as a Director on the Board or the office of the Director shall become vacant if:

(6)The following Articles 9.16(xiv), 9.16(xv) and 9.16(xvi) shall be inserted immediately after the existing Article 9.16(xiii):

xiv) He/she is of unsound mind and stands so declared by a competent court.

(xv) He/she is an un-discharged insolvent or has applied to be adjudicated insolvent and such application is pending.

(xvi) He/she has not been allotted a DIN number

Place: Tirupati
Date: 25th August 2026

By order of the Board of Directors
Amarendra Babu Nagasuri
Company Secretary
Membership No:A18924

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL INSTEAD OF HERSELF AND A PROXY MUST BE A MEMBER OF THE COMPANY. NON-MEMBER CAN NOT BE APPOINTED AS A PROXY. THE INSTRUMENT APPOINTING PROXY IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED, STAMPED AND SIGNED, AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED HERewith.**
2. Members/Proxies are requested to bring attendance slips sent herewith duly filled in, for attending the meeting.
3. Every member will have only one vote (on show of hands as well as on poll) irrespective of her shareholding or patronage in the Company subject to the condition that a member has fulfilled a basic condition for voting i.e., she has poured milk for at least 200 days totalling to at least 500 litres in the previous financial year 2025-26. Further, resolutions relating to appointment of Directors as set out in Notice item no. 3 to 5 shall be voted by members of respective class only. Further new members, who were admitted as members of the Company post 31st March, 2026 shall not be entitled to voting right at ensuing AGM. For detail information(s), please read the para "Voting Rights and Attendance at Annual General Meeting" as mentioned at point no.8 in Directors' Report of 2025-26.
4. The following documents are enclosed with this notice:
 - i. The names of candidates for election to the office of Director including a statement of qualifications in respect of each candidate;
 - ii. Minutes of the previous AGM held on 25th September, 2025.
 - iii. The audited Balance Sheet as at 31st March, 2026 and Profit & Loss Account for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon are annexed herewith.
 - iv. Budget for the FY 2026-27.
5. The Register of Directors' shareholding maintained as per the provisions of the Companies Act, 2013, Register of Proxies and details of member's shareholding will be available for inspection by the Members at Annual General Meeting.
6. Limited Return (Dividend) for the period ended on 31st March, 2026 will be paid to those Members; whose names appear on the Register of Members as on 31st March, 2026.
7. The Members are hereby informed that pursuant to provisions of Section 124 the Companies Act, 2013 (together with any statutory modification or re-enactment thereof for the time being in force), if Limited Return (Dividend) is not claimed/encashed within period of 7 years from the date of its declaration, unclaimed amount shall be transferred to Investor Education & Protection Fund. The unpaid dividends that are due to transfer to the Investor Education and Protection Fund (IEPF) are as follows:

Financial Year	Date of Declaration	Tentative date for transfer to IEPF
2018-19	28/09/2019	04/11/2026
2019-20	28/12/2020	03/02/2028
2020-21	30/09/2021	06/11/2028
2021-22	30/09/2022	06/11/2029
2022-23	30/09/2023	06/11/2030
2023-24	28/09/2024	04/11/2031
2024-25	25/09/2025	01/11/2032

During the Financial Year 2025-26 the Company has deposited amount of Rs. 1,31,192/- (Rupees One Lakh Thirty One Thousand One Hundred Ninety Two only) with Investor Education and Protection Fund Authority member whoever unclaimed / encashed the Limited Return for the Financial Year 2017-18 declared by the Company.

Members who have not encashed their dividend warrants/not received via electronic transfer pertaining to the aforesaid years may approach the Company, for obtaining payments thereof well before they are due for transfer to the said fund.

8. Documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company during office hours on all working days before the date of Annual General Meeting between 11.00 A.M to 4.00 P.M.
9. The member requiring information on accounts or operations of the Company or indenting any query are requested to forward the same to the Company Secretary, at least 7 days prior to the date of meeting, so that the required information can be made available at the meeting to the extent possible.
10. The Members are requested to intimate immediately any change in their registered address along with PIN Code and Mobile number to the Company.
11. The Members who did not fill Nomination form, may collect it from registered office of the Company and deposit there for appointing Nominee.
12. Members are requested to bring their ID cards at AGM venue for their identification purpose.
13. The Company is now collecting the email IDs of Members at their doorstep, and a large number of Members have already registered their email IDs till date. This year, for the first time, the Company is sending the Annual Report to such Members in digital mode. Members are requested to avail of this facility and register their email IDs at their doorstep. By registering under this facility, Members will be able to receive documents from the Company in digital mode, quickly and in a timely manner, which is also cost-effective. All future correspondence will also be sent to them in digital mode.
14. Alternatively, Members who wish to register their email ID may also do so by downloading the email registration form available on the website of the Company, i.e., www.shreejamilk.com, under the "Member Corner". Members may download the form and, after filling in and signing it, send the same to the Chief Executive/Company Secretary of the Company.

STATEMENT OF QUALIFICATION IN RESPECT OF THE CANDIDATES TO BE ELECTED AS DIRECTOR UNDER SECTION 378ZA (4) (c) OF THE COMPANIES ACT 2013:

Item No. 3, 4, & 5

The Board, based on recommendation of the Nominating Committee, recommends the re-appointment of Smt. Hemalatha Marupudi (DIN: 06893300, representing Class-B) and appointment of Smt. Vijaya Kolla (DIN: 07078378, representing Class-B), and Smt. Lavanya Kumari Bojja (DIN: 06881632, representing Class-C) as Directors of the Company their details are as mentioned hereunder:

Name	Hemalatha Marupudi	Vijaya Kolla	Lavanya Kumari Bojja
Age	41	42	50
Qualification	Intermediate	B.A	M.sc
Occupation	Agriculture & Animal Husbandry	Agriculture & Animal Husbandry	Agriculture & Animal Husbandry
Terms and conditions of appointment	Non-Executive Director, Liable to retire by rotation	Non-Executive Director, Liable to retire by rotation	Non-Executive Director, Liable to retire by rotation
Remuneration sought to be paid and last drawn remuneration	Nil	Nil	Nil
Date of appointment on Board	Proposed to be re-appointed at 13th AGM	Proposed to be appointed at 13th AGM	Proposed to be appointed at 13th AGM
No. of shares held	73	112	67
Relation with other Directors and KMP	Not related	Not related	Not related
Membership / Chairmanship of Committees of Board	Nil	Nil	Nil

By order of the Board of Directors
Amarendra Babu Nagasuri
 Company Secretary
 Membership No:A18924

Place: Tirupati
 Date: 25th August 2026

Registered Office:

Shreeja Mahila Milk Producer Company Limited
 3rd & 4th Floors, Bachala Towers
 Plot No. 29 & 30, S.G.S. Arts College Road
 New Indira Nagar, Tirupati - 517501
 Andhra Pradesh

**Explanatory Statement
Pursuant to the Provisions of the Companies Act, 2013**

Item No.7

In order to broad base the Capital Structure and to meet funding requirements of the Company and to enable the Company to issue further shares, it is proposed to increase the Authorised Share Capital of the Company from 50,00,00,000/- (comprising 50,00,000 equity shares of Rs. 100/- each) to Rs. 60,00,00,000/- (comprising 60,00,000 equity shares of Rs. 100/- each) ranking pari passu in all respect with the existing Equity Shares of the Company. As a consequence of increase of Authorised Share Capital of the Company, the existing Authorised Share Capital in Memorandum of Association is required to be altered. Since the increase of Authorised Share Capital requires the approval of members in general meeting u/s 13 and 61 of the Companies Act, 2013.

The Board of Directors recommends the Ordinary Resolution set out in Item no. 7 of the accompanying notice for the approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the Company.

Item No.8

The Articles of Association ("AoA") of the Company have been reviewed in light of the Company's operational requirements, governance practices and the applicable provisions of the Companies Act, 2013 relating to Producer Companies. Based on the review, certain amendments are proposed in Article 4.3.(iii), 4.4, 4.5.(ii), 9.6 (i) and 9.16 of the Articles of Association of the Company in order to strengthen the governance framework and improve administrative efficiency. The proposed amendments primarily provide for updating the provisions relating to service of notices, omitting redundant provisions and strengthening the eligibility and disqualification criteria for Directors by incorporating additional governance requirements. These amendments are intended to promote better governance, improve clarity in the Articles, remove duplication, ensure consistency with statutory provisions, and facilitate efficient functioning of the Company while safeguarding the interests of its producer members.

A copy of the Memorandum and Articles of Association together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11 AM to 4 PM on all working days from the date hereof upto the date of the meeting.

The Board of Directors recommends the Special Resolution set out in Item no. 8 of the accompanying notice for the approval of the members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution, except to the extent of their shareholding, if any, in the Company.

By order of the Board of Directors
Amarendra Babu Nagasuri
Company Secretary
Membership No:A18924

Place: Tirupati
Date: 25th August, 2026

Registered Office:
Shreeja Mahila Milk Producer Company Limited
3rd & 4th Floors, Bachala Towers
Plot No. 29 & 30, S.G.S. Arts College Road
New Indira Nagar, Tirupati - 517501
Andhra Pradesh

SHREEJA MAHILA MILK PRODUCER COMPANY LIMITED

(CIN - U01403AP2014PTC094771)

**Regd. Office: 3rd & 4th Floors, Bachala Towers, Plot No. 29 & 30, S.G.S. Arts College Road,
New Indira Nagar, Tirupati - 517501, A.P.**

ATTENDANCE SLIP

Folio No:

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Member Code:

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I hereby record my presence at the 13th Annual General Meeting of the Shreeja Mahila Milk Producer Company Limited held on Saturday, the 26th September, 2026 at Kachchapai Auditorium, Opp. Indira Maidanam, Behind TUDA office, Tata Nagar, Tirupati, Andhra Pradesh - 517501 at 12.00 Noon

Name of the Shareholder(s)

Name of Proxy
.....

(In case of proxy attending the meeting)

Signature of the Shareholder/Proxy*

*strike out whichever is not applicable

SHREEJA MAHILA MILK PRODUCER COMPANY LIMITED

(CIN - U01403AP2014PTC094771)

Regd. Office: 3rd & 4th Floors, Bachala Towers, Plot No. 29 & 30, S.G.S. Arts College Road, New Indira Nagar, Tirupati - 517501, A.P.

PROXY FORM

Folio No:

Member Code:

I.....,residing
at.....
being member of Shreeja Mahila Milk Producer Company Limited, hereby appoint
Ms./Mrs.....having
Folio no.....residing at.....
.....or failing her Ms./Mrs.....
.....having Folio no.....
residing at.....
.....
as my proxy to vote for me and on or my behalf at the 13th Annual General Meeting of the Company to be
held on Saturday, the 26th September, 2026 at Kachchapai Auditorium, Opp. Indira Maidanam, Behind TUDA
office, Tata Nagar, Tirupati, Andhra Pradesh - 517501 at 12.00 Noon or at any adjournment thereof.

Signed this day of September, 2026

Affix
Re.1/-
Revenue
Stamp

Signature

Note: The proxy form must be returned so as to reach the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. Proxy need to be a member of the Company