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APHMEL  **ANDHRA PRADESH HEAVY MACHINERY & ENGINEERING LTD.**
AN ISO 9001:2015 COMPANY
Subsidiary of The Singareni Collieries Company Ltd. (A Govt. Company)

Regd. Office: KONDAPALLI - 521 228, NTR District, Andhra Pradesh.
E-mail: aphmel@gmail.com, Website: www.aphmel.com | CIN : U29219AP1976SGC002071

NOTICE

Notice is hereby given that the 48th Annual General Meeting of the Members of the Andhra Pradesh Heavy Machinery and Engineering Limited will be held on **Monday, the 29th day of September 2025 at 3.00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Act read with General Circular No.14/2020, dated 8.4.2020 and 17/2020 dated 13.4.2020, Circular No. 20/2020 dated 5 May 2020, Circular No. 9/2024, dt. 19th September 2024 and other circulars for which the Notice has been sent to the Members to their e-mail address on **6th September 2025**. The business of the Notice may be transacted through voting by electronic means. The Company is providing remote e-voting facility and there is a facility for e-voting during the General Meeting through VC/OAVM to the members as on cutoff date. The remote e-voting period begins on **25.09.2025 at 9.00 a.m. (IST) and ends on 28.09.2025 at 5.00 p.m. (IST)**. The remote e-voting shall not be allowed after 5.00 pm on 28.09.2025 onwards. The Company has fixed 22.09.2025 as the cut-off date. Details for e-voting have been mentioned in the notice of the meeting to cast their vote through the share transfer books of the Company will remain closed from **23rd September 2025 to 29th September 2025 (both days inclusive)**. The Login ID and Passwords will be sent separately to those persons who have acquired shares and have become members of the Company after issue of Notice. The members who have cast their vote by remote e-voting prior to the meeting may also attend the Meeting but shall not be entitled to cast their vote again during the General Meeting through VC/OAVM. The Notice of the meeting has been displayed in the Company's website: www.aphmel.com and E-voting Agency's website: www.evoting.nsdl.com. Members, whose email addresses are not registered with the Company, are requested to enter the necessary details for Shareholder's E-mail Registration through Company website www.aphmel.com under Investor Tab in the link of Shareholder's E-mail Registration, for obtaining login credentials for remote e-voting for the resolutions proposed in the Notice and to attend the meeting through VC/OAVM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886-7000 or send a request at evoting@nsdl.co.in.

Place: Kondapalli, Date: 08-09-2025

For A. P. HEAVY MACHINERY AND ENGINEERING LTD.
Sd/- Company Secretary & Sr. Manager (IA).