

THE TIMES OF INDIA

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APHMEL AN ISO 9001: 2015 COMPANY		ANDHRA PRADESH HEAVY MACHINERY & ENGINEERING LTD.
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 49th Annual General Meeting of the Members of the Andhra Pradesh Heavy Machinery and Engineering Limited will be held on Tuesday, the 29th day of September 2026 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 7th September 2026. 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 25.09.2026 at 9.00 a.m (IST) and ends on 28.09.2026 at 5.00 p.m. (IST). The remote e-voting shall not be allowed after 5.00 pm on 28.09.2026 onwards. The Company has fixed 22.09.2026 as the cut-off date. Details for e-voting have been mentioned in the notice of the meeting to cast their vote through remote e-voting or through the e-voting system during the meeting. The register of members and the share transfer books of the Company will remain closed from 23rd September 2026 to 29th September 2026 (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: 10.09.2026		Sd/- Company Secretary & Sr. Manager(IA)