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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

PUBLIC NOTICE - 48th ANNUAL GENERAL MEETING

The 48th Annual General Meeting (AGM) of Andhra Pradesh Heavy Machinery and Engineering Limited (the "Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dt: 8.4.2020, 13.4.2020, 5.5.2020, 13.1.2021, 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The AGM of the Members of the Company will be held at 3.00 p.m. (IST) on **Monday the 29th September 2025** through VC/OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM will be available on the website of the Company at www.aphmel.com and on the website of NSDL at www.evoting.nsdl.com

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting during the Meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the AGM will be provided in the Notice.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company. No physical copies of the Notice of AGM will be sent to any Member. Members, who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on 22nd September 2025 for registering their email addresses to receive the Notice of the AGM electronically and to receive login ID and Password for e-voting and attending the AGM through VC/OAVM:

1. Visit the website of the Company www.aphmel.com.
2. Click on Investor tab and click on Shareholders E-Mail Registration link.
3. Enter the Ledger Folio Number, Least Distinctive Number, PAN, AADHAR, e-mail address, mobile number and displayed captcha code.
4. Then, click on Submit button.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the "Quorum" under Section 103 of the Companies Act, 2013.

Place: Kondapalli, Date: 03-09-2025

Sd/- Company Secretary & Sr. Manager (IA)