CASINO CULTURAL AUDITORIUM LIMITED

CIN: U70101KL1983PLC003726
Registered Office: T B Road, Kokkalai, Trichur, Kerala- 680021
Tel: 0487-2428152; E-mail: casinotcr@yahoo.co.in
Website: www.casinoculturalauditoriumlimited.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Shareholders of the Company is scheduled to be held on Tuesday, the **29th day of September 2026 at 4.00 P.M.** at the Casino Cultural Centre Hall, Casino Cultural Auditorium Limited, TB Road, Kokkalai, Thrissur, Kerala- 680021, to transact the ordinary business as set out in the Notice dated 20/08/2026.

Electronic copy of the Annual Report for the Financial Year 2025-2026 Notice of AGM along with the Attendance Slip and Proxy Form have been sent to all the members whose email address is registered with the Company/Depository Participant or with MUFG INTIME INDIA PRIVATE LIMITED, Registrar & Transfer Agent (RTA) of the Company.

Physical copy of Annual Report for the Financial Year 2025-2026 Notice of AGM along with Attendance Slip and Proxy Form have been sent in permitted mode(s) to all the members at the registered address whose email ids are not registered or who has reques ted for a hard copy of the same.

A copy of the Annual Report, Notice of the AGM and Attendance Slip and Proxy Form are also available on the Company's website www.casinoculturalauditoriumlimited.com. Members who have not received the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Chairman of the Company at the above-mentioned email id or Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Company on all working days between 10.00 A.M. and 02.00 P.M. up to the conclusion of the Annual General Meeting of the Company.

The Company is pleased to provide its members with the facility to exercise their right to vote by electronic means, the details of which are provided below:

A	Statement on business to be transacted by electronic voting	Business set out in the Notice dated 20/08/2026 may be transacted by remote electronic voting.
B	Date of completion of sending Notice of AGM	03/09/2026
C	Date and Time of commencement of remote e-voting	Saturday, the 26th day of September 2026 at 9.00 A.M. onwards
D	Date and Time of ending of remote e-voting	Monday, the 28th day of September 2026 at 05.00 P.M.
E	The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
F	Website details of the Company/ Agency where the Notice of AGM/ Annual Report is displayed	**www.casinoculturalauditoriumlimited.com** **www.evotingindia.com**
G	Contact details of the person responsible to address the grievances connected with electronic voting	Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

The voting shall be as per the number of equity shares (physical form or in dematerialise form) held by the Member(s) as on 22/09/2026 (cut-off date). Members are eligible to cast the electronically or at the meeting venue (physical or venue e-voting), only if they are holding shares as on the cut-off date.

In case any person becoming a member of the Company after the dispatch of the AGM notice but before the cut-off date i.e. 22/09/2026, he/she may write to Central Depository Services (India) Limited through email at helpdesk.evoting@cdslindia.com for obtaining the login Id and password for remote e-voting.

In case, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their votes. **If any person is not a member/ceased to be a member as on the cut-off date should treat this notice for information purpose only.**

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM through physical ballot. The Company will make necessary arrangements in this regard at the venue of the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The procedure for remote e-voting is available in the Notice of AGM, as well as on the website of the Company and CDSL. CS. P.D. Vincent, LLB, MBA, FCS, Practicing Company Secretary, Managing Partner of SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books will remain closed from 23/09/2026 to 29/09/2026 (both days inclusive) for the purpose of the 43rd Annual General Meeting of the Company.

Some of the shareholders has filed a case (Case No: KOB/CP/27/2023) against the Company and 06 other Respondents, before the Honourable NCLT, Kochi Bench, under Section 241, 242 and 213 of the Companies Act, 2013 (Oppression and Mismanagement). The Honourable NCLT, Kochi Bench, vide its Interim Order dated 02/04/2024, directed the Company to maintain status quo on the shareholding pattern with regard to the fresh issue of shares and composition of the Board of Directors, until further orders. This Interim Order is still in force. Hence, retirement by rotation and re-appointment of directors as per Section 152 (6) of Companies Act, 2013 and notice of candidature under Section 160 of the Companies Act, 2013 will not be considered at this Annual General Meeting, as it will affect the composition of the Board of Directors of the Company.

Members / Proxies shall carry their valid Photo ID proof at the time of attending the meeting. This is important for identification. Entry will be restricted for those producing valid Photo ID.

By the order of the Board
For **CASINO CULTURAL AUDITORIUM LIMITED**
(Sd/-)

Thrissur
03/09/2026

BALAKRISHNAN ERNEZHATHPADINHATTAYIL KUNHIKUTTAN
Chairman & Director, DIN: 01541508