NEELAMALAI AGRO INDUSTRIES LIMITED
Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

Date: 27.07.2026

The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4, 022-66545695

Dear Sir / Madam,

Sub: Remote E-voting facility & E-voting during AGM
Ref : Scrip Code 508670

This is to inform that the in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company is offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 83rd Annual General Meeting being held on the Wednesday, 19th August 2026, at 11.00 A.M. through e-voting services provided by Central Depository services (India) Ltd., (CDSL). The shareholders will be provided with a facility to attend the AGM through VC/OAVM facilitated by the CDSL e-Voting system.

The Company has completed despatch of Notices / Annual Report for the year 2025- 2026 to shareholders on 27.07.2026 through e-mail. The e-voting period begins on Sunday, 16th August 2026 (9.00 A.M) and ends on Tuesday, 18th August 2026 (5.00 P.M). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, i.e. 12th August 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above. Members who have not cast their votes through remote e-voting can exercise their e-voting during the AGM. The Company will provide the facility of voting through E-voting at the AGM.

This may please be taken on record.

Thanking you

Yours faithfully,

For NEELAMALAI AGRO INDUSTRIES LIMITED

LAKSHMI NARASIMHAN
Digitally signed by LAKSHMI NARASIMHAN
Date: 2026.07.27 12:26:29 +05'30'

S. LAKSHSMI NARASIMHAN
Company Secretary & Compliance Officer