



SKMEGG/SEC/BSE/NSE/AGMN

Aug 26, 2026

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No:C/G Block
Bandra Kurla Complex
Mumbai-400 051

Dear Sirs,

Sub: Notice of 31st AGM under Regulation 34 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

This is to inform you that the **31st Annual General Meeting ("AGM")** of the Members of the Company is scheduled to be held through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** on **Friday, 18th September 2026 at 10:00 a.m. (IST)**, in accordance with the applicable circulars issued by the **Ministry of Corporate Affairs ("MCA")** and the **Securities and Exchange Board of India ("SEBI")**.

The **Annual Report for the financial year 2025–26**, along with the **Notice of the AGM**, was dispatched to all eligible shareholders on **26th August 2026** through e-mail only.

A copy of the Annual Report and the Notice of the AGM is also available on the website of the Company at <https://www.skmeegg.com>.

Please find enclosed herewith the **Notice of the 31st Annual General Meeting**. The said Notice has also been uploaded on the website of the Company.

Further, a letter containing the web link for accessing the **Annual Report and the Notice of the AGM** is being sent to those Members who have not registered their e-mail addresses with the Company.

SKM EGG PRODUCTS

THINKING OUT OF THE SHELL

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN: 33AACCS7106G1ZO PAN: AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com



The NSDL has been engaged for providing e-voting facilities and VC/OAVM facility for the AGM. Details of e-voting are as follows:

Cut-off date for determining eligibility for the remote e-voting & e-voting at the AGM	Friday, September 11, 2026
E-Voting start date and time	Tuesday, September 15, 2026 (9:00 a.m. IST)
E-Voting end date and time	Thursday, September 17, 2026 (5:00 p.m. IST)

Kindly take the same on your records.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar
Company Secretary
(ICSI MNo.F10744)

Enclosure: As above

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NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the members of **M/s. SKM Egg Products Export (India) Limited** will be held on **Friday, September 18, 2026 at 10.00 a.m (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt standalone and consolidated Annual Financial Statements including Statement of Profit and Loss (including Other Comprehensive Income), along with the Statement of Cash Flows for the financial year ended March 31, 2026, the Balance Sheet as at that date, the Report of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of Rs. 1.25 (One rupee twenty five paise only) per equity share of the face value of Rs. 5/- each, of the Company for the financial year ended March 31st, 2026.
3. To appoint a Director in the place of Mrs S Kumutaavalli (DIN: 00002390) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. TO INCREASE THE AUTHORISED SHARE CAPITAL AND ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, of the Companies Act, 2013, and rules made thereunder (including any amendments thereto or statutory modifications or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company, approval of the Members of the Company be and is hereby granted to increase the Authorised Share Capital of the Company with the power to the Board of Directors of the Company to increase and reduce the Share Capital of the Company within the overall limit and to divide and subdivide the shares into several classes and to attach thereto respectively such rights, privileges or conditions as may be permitted by the applicable laws in force and in accordance with the Articles of Association of the Company for the time being in force.

“RESOLVED FURTHER THAT pursuant to the increase in the Authorised Share Capital of the Company, and provisions of Sections 13, 61, 64 and other applicable provisions, of the Companies Act, 2013 and rules made thereunder (including any amendments thereto or statutory modifications or re-enactment thereof for the time being in force) and in accordance with the Articles of Association of the Company, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof with the following Clause V:

“The Authorised Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs. 5/- (Rupees Five only) each with power to increase or reduce or alter capital in accordance with the law.

“RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”) (which term shall be deemed to include any duly authorized Committee thereof, for the time being exercising the powers conferred on the



Board), be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties and / or doubts that may arise in this regard in order to implement and give effect to this resolution.

5. ALTERATION TO THE CAPITAL CLAUSE OF ARTICLE OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 14, 61 and all other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s), amendment(s), re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of the Company and such other approvals, permissions and sanctions as may be necessary, consent of the Members of the Company be and is hereby accorded to alter the Share Capital Clause contained in the Articles of Association of the Company by substituting the existing Article No.4 with the following:

The Authorised Share Capital of the Company is Rs.50,00,00,000 (Rupees Fifty Crore only) divided into 10,00,00,000 (Ten Crore) Equity Shares of Rs.5/- (Rupees Five only) each

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof or any person(s) authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, writings and instruments, and take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary e-forms with the Registrar of Companies, making necessary intimations to the Stock Exchanges, obtaining approvals from statutory or regulatory authorities, and to settle any question, difficulty or doubt that may arise in this regard.

6. AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 14 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to alter the Articles of Association of the Company by inserting the following new Article after Article [103(a)] after the existing article 103 of the Article of Association of the company as under

Article 103(a) – Chairman Emeritus

The Board of Directors may confer the honorary title of 'Chairman Emeritus' upon any former Chairman, Director, Promoter or other distinguished person who has rendered exceptional and meritorious services to the Company.

The position/designation of Chairman Emeritus shall be honorary in nature and shall not constitute an office of Director or Key Managerial Personnel under the Companies Act, 2013. The Chairman Emeritus may be invited to attend meetings of the Board, Committees or General Meetings of the Company in an advisory and non-voting capacity and may provide guidance and counsel to the management and the Board from time to time.



The Chairman Emeritus shall not have any executive powers, management authority, fiduciary responsibilities or voting rights by virtue of holding such position, unless otherwise specifically provided under applicable law or approved by the shareholders.

The terms, tenure, privileges and facilities, if any, associated with the position of Chairman Emeritus shall be determined by the Board of Directors from time to time in accordance with applicable laws.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall include any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, desirable or expedient for giving effect to this resolution and for making necessary filings with the Registrar of Companies and other statutory authorities.”

7. APPOINTMENT OF MR. SKM MAEILANANDHAN AS CHAIRMAN EMERITUS OF THE COMPANY

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of the Articles of Association of the Company and other applicable provisions of the Companies Act, 2013, if any, and in recognition of the invaluable contribution, visionary leadership and distinguished services rendered by Mr. SKM Maeilanandhan (DIN: 00002380) towards the growth and development of the Company over several decades, the consent of the Members be and is hereby accorded to designate and appoint Mr. SKM Maeilanandhan as 'Chairman Emeritus' of the Company with effect from 25th June 2026.

“RESOLVED FURTHER THAT the position or designation of Chairman Emeritus shall be honorary in nature and shall not constitute an office of Director or Key Managerial Personnel of the Company and shall not carry any executive powers, management authority or voting rights.

“RESOLVED FURTHER THAT Mr. SKM Maeilanandhan, in his capacity as Chairman Emeritus, may be invited by the Board of Directors to attend General Meetings, Board Meetings and such other meetings of the Company in an advisory and non-voting capacity and may provide guidance, mentorship and strategic counsel to the Board and the Management from time to time.

“RESOLVED FURTHER THAT the appointment of Mr. SKM Maeilanandhan as Chairman Emeritus shall be commencing from 25th June 2026.

“RESOLVED FURTHER THAT, in consideration of the advisory and mentoring services rendered by him to the Company, Mr. SKM Maeilanandhan shall be paid such remuneration, commission, honorarium, allowances, perquisites and other benefits as may be determined by the Board of Directors from time to time, subject to the provisions of the Companies Act, 2013 and the rules made thereunder and within the limits, if any, prescribed thereunder.

“RESOLVED FURTHER THAT during the tenure as Chairman Emeritus, Mr. SKM Maeilanandhan shall also be entitled to such facilities and support as may be determined by the Board, including office space, secretarial assistance, communication facilities, reimbursement of travelling and other business-related expenses and such other privileges as may be considered appropriate by the Board.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable to give effect to this resolution.”



8. INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS

To consider and, if thought fit, to pass with or without modifications, the following as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and in supersession of all earlier resolutions passed in this regard, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the 'Board', which term shall be deemed to include any Committee thereof and any person(s) authorised by the Board in this behalf) to borrow from time to time, any sum or sums of money, whether in Indian Rupees or foreign currency, by way of loans, credit facilities, external commercial borrowings, working capital facilities, term loans, non-convertible debentures, commercial papers or any other debt instruments, from banks, financial institutions, bodies corporate, government authorities or any other person(s), notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount of such borrowings outstanding at any point of time shall not exceed Rs.1,000 Crore (Rupees Thousand Crore Only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to negotiate, finalize and execute all agreements, deeds, documents and writings and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient in connection therewith and to settle any question, difficulty or doubt that may arise in this regard."

By Order of the Board

Sd/-

Place: Erode

Date: 29.07.2026

SKM Shree Shivkumar

Chairman cum Managing Director
(DIN : 00002384)

NOTES :

AGM THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS(OAVM).

The Ministry of Corporate Affairs ("MCA") vide its Circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023, 19th September 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India vide their circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023 and 7th October 2023 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.



The deemed venue for the AGM shall be the Registered Office of the Company. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/OAVM.

PROXY/QUORUM

A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a shareholder of the company. However, as this AGM is being held through VC / OAVM, physical attendance of shareholders is dispensed with. Accordingly, the facility for appointment of proxies by the Members is not applicable for this e-AGM.

Hence the proxy form and attendance slip are not being annexed to this Notice.

The Members attending the AGM through VC/ OAVM will be counted for reckoning the quorum under Section 103 of the Companies Act, 2013. Pursuant to Section 113 of the Companies Act, 2013, Body Corporates are entitled to appoint authorized representatives and requested to send a duly certified copy of Board Resolution authorizing their representative(s) to attend and vote at the e-AGM.

The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis

PARTICULARS OF DIRECTORS

Particulars of Director seeking appointment / re-appointment, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given in Annexure

EXPLANATORY STATEMENT:

A statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Resolution to be transacted at the meeting is annexed hereto.

BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed from Saturday, **the 12th September 2026 to Friday, the 18th September 2026 (Both days inclusive).**

**RECORD DATE:**

The Record Date, for the purpose of determining the entitlement of Members to the Dividend declared for the Financial Year 2025-26, will be **Friday, the 11th September 2026**.

DIVIDEND:

Dividend on declaration will be paid on or before 17th October 2026 electronically to those members who have updated their bank details with their Depository Participants (DP) or with the Company / Registrar and Transfer Agent (RTA). The payment of such dividend is subject to deduction of tax at source.

Members are requested to update their KYC with their Depository Participants (DP) or with the Company / RTA to receive the Dividend directly into their bank account on the payout date.

TAX DEDUCTION AT SOURCE:

Members may note that the Income Tax Act, 1961, ("the IT Act"), as amended by the Finance Act, 2020, mandates that Dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of Members.

Form 15G / 15H:

Declaration in Form No. 15G (applicable to any No. 15H applicable to an individual who is 60 to claim exemption from deduction of tax at source should be sent to the RTA on or before the 25th Sep, 2026. Please download Form 15G / 15H from the Income Tax portal.

UNCLAIMED DIVIDEND

In terms of Section 124 of the Act, 2013, the dividend declared by the Company, for earlier years, which remain unclaimed for a period of seven years will be transferred on due dates to the Investor Education and Protection Fund (IEPF), established by the Central Government. Members who have not encased their Demand Drafts in respect of the above period are requested to make their claim(s) by surrendering the un-encased Demand Drafts to the Company/RTA immediately.

Pursuant to The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is providing / hosting the required details of unclaimed amount referred to under Section 124 of the Act, 2013 on its website <https://www.skmeegg.com> under the section "Unpaid Dividend" and also on the website of MCA viz., www.iepf.gov.in.

ATTENDING E-AGM:

The Company has engaged NSDL to provide VC / OAVM facility. The detailed procedure and manner for participating in e-AGM through VC/OAVM is given.



VOTING RIGHTS:

The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company, subject to the provisions of Companies Act, 2013, as on the 11th September 2026

VOTING PROCESS:

Shareholders can cast their votes through Remote e-Voting or at the AGM through e-Voting. The detailed process and instructions which form part of this notice.

MAILING OF AGM NOTICE & ANNUAL REPORT

The Electronic copies of Notice and the Annual Report of the 31st AGM inter alia indicating the process and manner of e-voting along with instructions to attend the Annual General Meeting through Video-Conferencing / Other Audio-Visual Means (VC/OAVM) will be sent only by email to those Members whose email address has been made available to the Company / RTA/ Depository Participants.

Members who have not registered their email addresses, can register the same as per the procedure given in the Notice. The physical copies of Annual Report 2025-26 will be sent only to such of those shareholders who would make a valid request in this regard and had not registered their e-mail IDs with the Company

The Notice calling the AGM has been uploaded on the website of the Company at www.skmeegg.com

The Notice can also be accessed from the website of the Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

PROCEDURE FOR OBTAINING THE ANNUAL REPORT, AGM NOTICE AND E-VOTING INSTRUCTIONS BY THE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DPS/ RTA:

Shareholders are advised to register/ update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in Demat mode, with their respective Dps.
- In case of shares held in physical mode, the shareholders are requested to send an email to our RTA – **M/s. MUFG Intime India Pvt Limited** at coimbatore@in.mpms.mufg.com mentioning the Name of Member(s), Folio number along with the self-attested copy of PAN and Adhaar.
- After due verification the RTA – **M/s. MUFG Intime India Pvt Limited** will send login credentials for attending the AGM and voting to the registered email address.
- Shareholders are advised to send the above documents to the RTA before the book closure date ie. **Saturday, the 12th September 2026** to receive the Annual Report for the FY 2025 – 26 through email.



- Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form at free of cost. Further, the documents served through email are available on the Company's website ([https://www. Skmegg.com](https://www.Skmegg.com)) and are also available for inspection at the Registered Office of the Company during specified business hours (Monday to Saturday 09:00 AM to 05:00 PM).

Any person who becomes a shareholder of the company after despatch of the AGM Notice and holding shares as on the cut- off date may obtain the user Id and password by contacting the RTA at **coimbatore@in.mpms.mufg.com** mentioning the Name of Member(s), Folio number along with the self-attested copy of PAN and Adhaar.

ROUTE MAP:

Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013
STATEMENT OF MATERIAL FACTS CONCERNING ITEMS OF SPECIAL BUSINESS**

(Annexed to notice pursuant to Section 102 of the Companies Act, 2013)

Item No.04.

The existing authorised share capital of the Company is approaching its utilisation limits. In order to maintain adequate headroom for future corporate requirements, including equity issuances, fund-raising initiatives, conversion of outstanding securities and such other capital restructuring or corporate actions as may be approved from time to time, the Board has considered it appropriate to increase the authorised share capital of the Company. Consequent upon the proposed increase in the authorised share capital, Clause V of the Memorandum of Association of the Company is required to be amended to reflect the revised authorised share capital of the Company. Pursuant to Sections 13 and 61 of the Companies Act, 2013, any increase in the Authorised Share Capital and consequent amendment to the Memorandum of Association of the Company requires approval of the Members of the Company.

The Board considers it in the best interest of the Company and accordingly, the Board recommends the Ordinary Resolution as set out at Item No. 4 of the Notice for approval of the Members. A copy of the existing Memorandum of Association of the Company is available for inspection by the Members during business hours on all working days at the Registered Office of the Company and shall also be available for inspection at the Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice except to the extent of their respective shareholding in the Company, if any.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval of the Members

Item No.05.

The existing Article 4 of the Articles of Association of the Company sets out the authorised share capital of the Company. Pursuant to the proposal for increase in the authorised share capital of the Company and the consequent alteration of MOA it is necessary to amend Article 4 of the Articles of Association to bring it in line with the revised authorised share capital of the Company.

Accordingly, approval of the Members is sought for substitution of the existing Article 4 of the Articles of Association with the revised Article 4 reflecting the altered authorised share capital of the Company. Pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, alteration of the Articles of Association requires the approval of the Members by way of a Special Resolution.

The Board considers it in the best interest of the Company and accordingly, the Board recommends the Special Resolution as set out at Item No. 5 of the Notice for approval of the Members. A copy of the existing Articles of Association of the Company



is available for inspection by the Members during business hours on all working days at the Registered Office of the Company and shall also be available for inspection at the Annual General Meeting.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice except to the extent of their respective shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of the Notice for approval of the Members

Item No.06

The Board considers it appropriate to create the honorary position of **Chairman Emeritus** to recognize individuals who have made exceptional and enduring contributions to the growth and development of the Company. The proposed amendment to the Articles of Association enables the Company to confer such honorary designation while clearly defining its non-executive and non-voting nature. Accordingly, the Board recommends the Special Resolution for approval of the Members.

Item No.07

Mr. SKM Maeilanandhan (DIN: 00002380), the **Founder of the Company**, has been associated with the Company since its inception and has played an instrumental role in laying the foundation for its growth and success. Through his vision, entrepreneurial leadership, dedication and relentless efforts over several decades, he has transformed the Company into a reputed and successful enterprise and has significantly contributed to its sustained growth, expansion and value creation for all stakeholders.

Under his stewardship and guidance, the Company has achieved several milestones, strengthened its market position and established a strong reputation for operational excellence, corporate governance and long-term sustainability. The Board of Directors acknowledges with deep appreciation his invaluable contribution and distinguished services rendered to the Company throughout his association.

In recognition of his outstanding contribution as the Founder and long-standing leader of the Company, his rich experience, business acumen and continued ability to provide strategic guidance, the Board of Directors, at its meeting held on 24th June 2026 considered it appropriate to confer upon him the honorary designation of “**Chairman Emeritus**” with effect from 25th June 2026.



The position of Chairman Emeritus is intended to honour and recognize Mr. Maeilanandhan's exceptional services and continued association with the Company. The role shall be advisory and honorary in nature and shall not constitute an office of Director or Key Managerial Personnel under the Companies Act, 2013. He shall not exercise any executive powers, management authority or voting rights by virtue of such designation.

In his capacity as Chairman Emeritus, Mr. Maeilanandhan may, at the invitation of the Board, attend General Meetings, Board Meetings and other meetings of the Company in a non-voting and advisory capacity and provide strategic guidance, mentorship and counsel to the Board and the Management.

The Board has proposed that the appointment of Mr. Maeilanandhan as Chairman Emeritus shall be commencing from 25th June 2026. In consideration of the advisory and mentoring services rendered by him, he shall be entitled to receive such remuneration, commission, honorarium, allowances, perquisites and other benefits as may be determined by the Board of Directors from time to time, subject to compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Board shall be authorized to revise, modify or determine such remuneration and benefits, within the framework of applicable law, without requiring further approval of the shareholders.

Mr. Maeilanandhan shall also be entitled to such facilities and support as may be determined by the Board from time to time, including office space, secretarial assistance, communication facilities, reimbursement of travelling and other business-related expenses and such other privileges as may be considered appropriate for effectively discharging his advisory responsibilities.

The Board believes that the continued association of Mr. SKM Maeilanandhan as Founder and Chairman Emeritus will be of immense value to the Company and its stakeholders and that his experience, guidance and mentorship will continue to benefit the Company in achieving its long-term strategic objectives.

Except Mr. SKM Maeilanandhan and his relatives, to the extent of their shareholding interest, if any, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the Special Resolution for approval of the Members.

Item No. 08:

In terms of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of a company cannot, except with the consent of the Members by way of a Special Resolution, borrow monies, where the amount to be borrowed together with the



monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceeds the aggregate of the paid-up share capital, free reserves and securities premium of the Company.

Considering the Company's present and future business requirements, including working capital requirements, capital expenditure programmes, expansion plans, investments, acquisition opportunities, issuance of guarantees, letters of credit and other business exigencies, the Company may be required to avail additional credit facilities and borrowings from banks, financial institutions and other lenders from time to time.

Accordingly, it is proposed to enhance the borrowing powers of the Board of Directors and to authorise the Board to borrow monies, from time to time, in excess of the aggregate of the paid-up share capital, free reserves and securities premium of the Company, subject to the overall borrowing limit specified in the resolution.

The proposed resolution is intended to provide adequate financial flexibility to the Company to meet its business requirements and to enable timely access to funds as and when required, without the need to seek fresh shareholder approval on each occasion.

None of the Directors, Key Managerial Personnel of the Company and/or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the Special Resolution set out at Item No. 8 of the Notice for approval of the Members.

(By Order of the Board)
For SKM Egg Products Export (India) Limited

Place: Erode
Date: 29.07.2026

SKM Shree Shivkumar
Chairman cum Managing Director
(DIN:00002384)



ANNEXURE TO THE NOTICE

Details of directors seeking appointment/re-appointment required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the ICSI:

Name of Director	Smt. S. Kumutaavalli
Director Identification Number (DIN)	00002390
Designation/category of the Director	Non-Executive Director
Date of Birth & Age	30.03.1973& 53
Date of the first appointment	29.10.2010
Qualification	B.A.(CS), M.Sc., (Psychotherapy and Counselling), Diploma in Export and Import Management, Diploma in Advanced Information Management
Experience	More than 20 years
Directorships held in other companies	SKM Siddha and Ayurvedha Company India Private Limited SKM Universal Marketing Company India Private Limited SKM Shree Developers India Private Limited SKM Shree Herbals India Private Limited SKM Shrees Properties India Private Limited SKM Healthcare India Private Limited
Memberships / Chairmanships of committees of other companies	NIL
Inter-se relationship with other Directors and Key Managerial Personnel	SKM Maeilanandhan - Father in law SKM Shree Shivkumar - Husband S K Sharath Ram - Son
Shareholding in the Company	20,010
Terms and Conditions of appointment / re-appointment	1 year retire by rotation
Details of Remuneration sought to be paid	Sitting Fees
Remuneration last drawn	NIL
No of board meetings attended	6

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-**

The remote e-voting period begins on 15th September, 2026 at 9:00 A.M. and ends on 17th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. the 11th September 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being the 11th September 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https:// eservices. nsdl. com/ SecureWeb /evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will



Type of shareholders	Login Method
	be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.



Type of shareholders	Login Method
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.



Login type	Help desk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***



5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at **evoting@nsdl.com** mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.



2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to acsramkumar@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. 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 to Ms.Prajaktu Pawle, Executive at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to shares@skmegg.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to shares@skmegg.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**



3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at shares@skmegg.com. The same will be replied by the company suitably.
6. Registration of Speaker can be done through email to shares@skmegg.com in 5 days advance before the AGM date.