



## Notice to the shareholders

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, the 23<sup>rd</sup> September 2025 at 9.00 a.m. (Indian Standard Time) through Video Conferencing to transact the following business.

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31-03-2025 together with the Reports of the Board of Directors and Auditors thereon

#### To consider the following resolution as an ordinary resolution:

“RESOLVED THAT the audited balance sheet as at 31<sup>st</sup> March 2025, the statement of profit and loss, notes forming part thereof, and cash flow statement for the year ended on that date, together with the directors' report and the auditors' report thereon as circulated to the members and presented to the meeting, be and same are hereby, approved and adopted.”

2. To declare final dividend for the financial year ended 31-03-2025

#### To consider the following resolution as an ordinary resolution:

“RESOLVED THAT a Final dividend of Rs. 1.10 per equity share for the year ended 31<sup>st</sup> March 2025 be paid to the shareholders whose names appear in the Register of Members of the Company as on the date of AGM”

3. To consider appointment of Mr C N Prasad, Director who is retiring by rotation and being eligible offers himself for re-appointment

#### To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:

“RESOLVED THAT Mr C N Prasad, Director (Holding DIN: 01950656), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company.”



**HNTI Limited (Formerly known as Harita-NTI Limited)**

Registered Office & Factory :A-3, 1st Main Road, Ambattur Industrial Estate, Ambattur, Chennai - 600 058.

Tel : +91- 044 - 26357087 / 26250887 / 26250886 CIN : U24293TN1999PLC042327

Website : [www.hnti.co.in](http://www.hnti.co.in), [www.zerust.com](http://www.zerust.com), [www.durasilver.in](http://www.durasilver.in)

4. To consider appointment of Mr Vineet Raghuvir Dalal, Director who is retiring by rotation and being eligible offers himself for re-appointment

**To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution:**

**“RESOLVED THAT Mr. Vineet Raghuvir Dalal, Director (Holding DIN: 02581523), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company.”**

By Order of the Board  
For HNTI Limited



Place: Chennai  
Date: 21/07/ 2025

**C N Prasad**  
Director  
(DIN:01950656)

**NOTES:**

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy or proxies so appointed need not be a member or members as the case may be of the Company. The instrument appointing the Proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority shall be deposited at the registered office of the Company, not later than 48 hours before the time fixed for holding the meeting. A person shall not act as a Proxy for more than 50 members and holding in aggregate not more than ten per cent of the total voting share capital of the Company.

However, a single person may act as a Proxy for a member holding more than ten per cent of the total voting share capital of the Company provided that such person shall not act as a Proxy for any other person.