

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ENPRO INDUSTRIES PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 29<sup>TH</sup> DAY OF SEPTEMBER, 2025, AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. A-17 & 18, H BLOCK, MIDC, PIMPRI, PUNE – 411018, TO TRANSACT THE FOLLOWING BUSINESS:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited financial statements of the Company (including consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2025 together with the Statement of Profit & Loss and the Board's and Auditors' Report thereon.

**NOTES:**

- I. Pursuant to Section 105 of The Companies Act 2013 And Rule 19(3) of The Companies (Management And Administration) Rules, 2014 a Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote instead of himself/herself and such Proxy need not be a Member of the Company.
- II. Proxies in order to be effective should be duly stamped, completed, signed and must be sent to the Company so as to reach at it's Registered Office not later than 48 hours before the commencement of the Meeting.
- III. Explanatory Statement pursuant to Section 102(2) of The Companies Act, 2013, forming integral part of this Notice, setting out the material facts concerning the Special Business mentioned under Item No. 3 of the Notice is annexed hereto.

**FOR & ON BEHALF OF THE BOARD,**

**Date: 23.09.2025**

**Place: Pune**



Srikrishna B. Karkare

**CHAIRMAN & MANAGING DIRECTOR (DIN:00409347)**

R/o: Sec. 24, Pl. No. 378, PCNTDA, Nigdi, Pune-411044.

