AM/NS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270

Tel: +91 226 9889999**, E-mail:** secretarial@amns.in**, Web:** www.amns.in

CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that 33rd Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, 24 September 2026 at 11.30 a.m. (IST) through Video Conferencing ('**VC**') / Other Audio-Visual Means ('**OAVM**') ('**AGM**' / '**Meeting**') organized by the Company in compliance with the provisions of the Act read with the General Circular No. 17/2020 dated April 13, 2020, as amended or modified by subsequent circulars issued by the Ministry of Corporate Affairs on the subject matter with the latest being General Circular No. 03/2025 dated September 22, 2025, and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014. The venue of the Meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270, India.

The Notice convening the Meeting has been sent to the members at their registered address electronically by email to those Members who hold shares in the Company as on Friday, 21 August 2026 and who have registered their email address with the Registrar and Transfer Agent / Depositories / Company.

The Notice convening the Meeting is available on the Company's website at www.amns.in and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The physical copy of the notice of AGM will not be sent.

Equity shareholders who have not registered their e-mail address are requested to contact the Company for registration of the same on or before Tuesday, 15 September 2026 by 5.00 P.M. (IST) by sending an e-mail at secretarial@amns.in. Post successful registration of e-mail, a soft copy of the notice and the login credentials for attending the Meeting as well as for Remote e-voting and e-voting during the Meeting would be sent at such registered e-mail address of the concerned equity shareholder.

In terms of Section 108 of the Companies Act, 2013 ('**Act**') and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the Meeting of the Company.

Members are informed that the remote e-voting commences on Monday, 21 September 2026 at 9.00 a.m.(IST) and ends on Wednesday, 23 September 2026 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting on Wednesday, 23 September 2026 after 5.00 p.m. (IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The instructions for remote e-voting are available in the Notice of the Meeting.

Notice is also hereby given that the Company has fixed Thursday, 17 September 2026 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the Record Date may obtain the User ID and Password inter-alia by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If a member is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting the vote through remote e-voting.

The members who have already cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediately after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting. The instructions for e-voting are available in the Notice of the Meeting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on 022 - 4886 7000 or contact NSDL helpdesk by sending a request to Ms. Prajakta Pawle, Sr. Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

sd/-

Amit Harlalka
Director
DIN: 08710525

Place: Mumbai

Date: August 25, 2026

SMARTER
STEELS
BRIGHTER
FUTURES