

AM/NS Ports

AMNS PORTS INDIA LIMITED (FORMERLY HAZIRA CARGO TERMINALS LIMITED)

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394 270

Tel: + 91 226 9889999 Email: Secretarial@amns.in Web: www.amns.in

CIN: U6100GJ1993PLC019238

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of AMNS Ports India Limited (formerly Hazira Cargo Terminals Limited) will be held on Friday, June 27, 2025 at 11.30 a.m. IST through video conferencing/other audio visual means ("OAVM") ("EGM" / "the meeting") organized by the Company. 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 – 394 270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>. Physical copy of the notice of EGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the 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 e-voting commences on Monday, June 23, 2025 at 9.00 a.m. and ends on Thursday, June 26, 2025 at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Thursday, June 26, 2025. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Friday, June 20, 2025 as the Record Date for the purpose of identifying the members for the purpose of EGM 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 cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. 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 the 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 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 immediate after the Meeting and will last for 15 minutes after conclusion of the EGM 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.

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 download section of www.evoting.nsdl.com or call on 022 – 4886 7000 or send a request to Sagar S. Gudhate, Senior 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: June 5, 2025



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