



National Cooperative Organics Limited

File No. 08-2025/AGM/Notice/03

11th August, 2025

To

The Member

National Cooperative Organics Limited

Sub: Meeting Notice for 3rd Annual General Meeting of National Co-operative Organics Ltd., to be held 26.08.2025 at Anand through hybrid mode

Dear Sir,

The 3rd Annual General Meeting (AGM) of **National Co-operative Organics Ltd.**, is scheduled on 26th August 2025 at 4:00 p.m. It shall be held in Hybrid mode i.e. both online as well as physical.

The link for online participation shall be sent to the members through a separate mail. Those desirous of attending the meeting in person may please confirm their participation by return mail before **18th August 2025** to make necessary sitting arrangements.

Agenda items for the meeting is attached.

Kindly make it convenient to attend the meeting either physically or online.

Yours sincerely

Vipul Mittal

Managing Director

National Cooperative Organics Ltd.

Registered Address: 1st Floor, Office Building-II, NDDDB Campus, Anand -388001, Gujarat, INDIA

Email:info@ncol.coop; Website:www.ncol.coop; Reg.No. MSCS/CR/1394/2023

AGENDA ITEMS FOR THE 3rd ANNUAL GENERAL MEETING OF NATIONAL COOPERATIVE ORGANICS LIMITED

Meeting Date: 26 August 2025

Time: 4:00 PM

Venue: Hybrid Mode

(Physical : NDDB, Anand, Gujarat;

Online : link shall be shared through a separate mail)

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Agenda items for the AGM:

1. Consideration of the audited statement of accounts for FY 2024-25
2. Consideration of the audit report and annual report for FY 2024-25
3. Approval of appointment of auditors and fixation of remuneration for FY 2025-26
4. Approval of annual budget for FY 2025-26
5. Approval of the amendments in the bye laws of NCOL
6. Any other matter to be laid before it by the Board of Directors