



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

27th February 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Phone Nos.: 022-22721233/4, 022 - 66545695

Dear Sirs,

Sub: Submission of Copy of Newspaper advertisement – Postal ballot notice and E-voting information – approval sought from the members for Re-appointment of Second Term Directorship of Mr. S. Ganesan (08588380) as Non-Executive Independent Director

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Postal ballot and E-voting information published on February 27, 2026, in the following newspapers:

1. Financial Express (All India Editions – English language)
2. Makkal Kural Chennai – Tamil Language)

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

LAKSHMI
NARASIMHAN

Digitally signed by
LAKSHMI NARASIMHAN
Date: 2026.02.27
16:13:35 +05'30'

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

