

PHD CHAMBER OF COMMERCE AND INDUSTRY



Corporate Identity Number (CIN): U74899DL1951NPL001947

Registered Office: PHD House, 4/2 Siri Institutional Area

August Kranti Marg, New Delhi-110016

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NOTICE OF 121st ANNUAL GENERAL MEETING AND UPDATION OF EMAIL

Notice is hereby given that an Annual General Meeting (“AGM”) of the Members of PHD Chamber of Commerce and Industry (“**The Chamber**”) is scheduled to be held on **Saturday, October 10, 2026, at 5.00 p.m. (IST)** at **Hotel Le Meridien, Windsor Place, Janpath Road, New Delhi- 110001** through the **hybrid mode** (that is to say both physical and Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 (“**the Act**”) and the rules made thereunder read with the general circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 09/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by Ministry of Corporate Affairs (“**MCA**”) (collectively referred as “**MCA circulars**”) to transact the businesses as contained in the Notice convening this AGM (“**AGM Notice**”).

The Chamber has engaged the services of Central Depository Services Ltd. (“**CDSL**”), to provide the facility of voting through remote e-voting and electronic voting system (“e-voting”) at AGM. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials.

In accordance with the MCA Circulars, the Notice of AGM will be sent only through electronic mode to those members whose e-mail ids are registered with the Chamber. The Notice of AGM will be available on the website of the Chamber at www.phdcci.in and also on the website of CDSL at www.evotingindia.com.

Members can join and participate in the AGM through hybrid mode. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through hybrid mode shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Manner of registering / updating email addresses:

Members who have not registered/ updated their email addresses with the Chamber are requested to send an email with your contact details to Dr. Ranjeet Mehta, CEO & Secretary General, PHDCCI at sg@phdcci.in and Ms. Sunita Rawat, Company Secretary & Compliance Officer, PHDCCI at managingcommittee@phdcci.in

For PHD Chamber of Commerce and Industry
Sd/-

(Dr. Ranjeet Mehta)
CEO & Secretary General

Place: Delhi

Date: 22nd September 2026