



The Bombay Presidency Radio Club Limited

157, Arthur Bunder Road, Colaba, Mumbai – 400 005

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NOTICE TO THE MEMBERS

NOTICE is hereby given that the 102nd Annual General Meeting (AGM) of the Members of The Bombay Presidency Radio Club Limited ('the Company') will be held on Saturday 26th September 2026, at 1.00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) allowed conducting Annual General Meetings (AGMs) through video conferencing (VC) or Other Audio Visual Means (OAVM) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 prescribing the procedures and manners of conducting the Annual General Meeting through VC / OAVM mode. The aforesaid facility of holding Annual General Meeting through VC/OAVM mode was further extended upto 31.12.2022 vide MCA circular No. 02/2022 dated May 05, 2022. The aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM had been further extended upto 30.09.2023 vide MCA circular No. 10/2022 dated December 28, 2022. The aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM had been further extended upto 30.09.2024 vide MCA circular No. 09/2023 dated September 25, 2023. The aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM had been further extended upto 30.09.2025 vide MCA circular No. 09/2024 dated September 19, 2024. Till further orders the aforesaid facility of holding Annual General Meeting (AGM) through VC/OAVM had been extended vide MCA circular No. 03 / 2025 dated September 22, 2025. In view of the further extension of facility of holding Annual General Meeting through VC/OAVM mode, the Company (Club) is availing the said facility for the Annual General Meeting for the year ended 31.03.2026 also. Therefore, the forthcoming 102nd Annual General Meeting will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing Annual General Meeting through VC/OAVM.

The Notice of the AGM alongwith Annual Report of the Financial Year 2025-26 will be sent only by electronic form to those members whose e-mail addresses are registered with the Company (Club) in accordance with the aforesaid MCA circulars. Members may note that the Notice alongwith Annual Report of the Financial Year 2025-26 will also be available on the website of the Company (Club) www.radioclub.in and will also be disseminated on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility and Electronic voting system during the Annual General Meeting) i.e. www.evotingindia.com Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of the AGM. The quorum for the Annual General Meeting shall be ascertained on the basis of number of members attending the Annual General Meeting through VC / OAVM in accordance with Section 103 of Companies Act, 2013 read with Article 46 of Articles of Association.

The Company (Club) is providing facility of Remote e-voting to its all Members to cast their votes on the resolutions as set out in the Notice of the AGM. Further, the Company (Club) is also providing Electronic voting system to its all members during the Annual General Meeting (AGM) to cast their votes on the resolutions as set out in the Notice of the AGM.

The Electronic voting system for both the businesses i.e. Ordinary business and Special business shall be conducted on Saturday 26th September 2026 from the start of Annual General Meeting and remain open for four (4) hours. The Electronic voting system for all the Items i.e. Item No. 1 to Item No. 4 will start together.

The User ID & Password for Remote e-voting and Electronic voting system will be the same and will be provided to the members directly by M/s. Purva Sharegistry (India) Pvt Ltd (R & T Agent) via email to those members whose email addresses are registered with the Company (Club) & also to all the members by post to their postal address registered with the Company (Club). Members are requested to check their **SPAM** folder incase M/s. Purva Sharegistry (India) Pvt Ltd (R & T Agent) email has landed in that folder because of the system setting. If found in the **SPAM** folder, please declare it as **NOT SPAM**.

In case you have not registered your e-mail address with the Company (Club), you can register the same by sending a request to the Company (Club) by mentioning the name, membership number, date of birth, address, etc. After receipt of request from members, the Company (Club) will check in their database of members and register the said email address in their record.

The Annual Report for the Financial Year 2025-26 and Notice of AGM of the Company (Club) will be sent to all the Members at their registered email addresses in accordance with the provisions of Companies Act, 2013.

For & on behalf of the Managing Committee (Board of Directors)

Sd/-
Rajesh Mehrotra
President
(DIN: 01887344)

Place: Mumbai
Date: 11/08/2026