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). The venue of the meeting shall be deemed to be its Registered office of the Company (Club) at 157, Arthur Bunder Road, Colaba, Mumbai - 400 005.

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 Annual General Meeting is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with.

Further, electronic copies of the Annual Report for the Financial year 2025-26 of the Company (Club) which comprises of Notice for calling the 102nd AGM, Board's Report, Financial Statements and Auditor's Report thereon for the Financial year ended 31.03.2026 have been sent on Friday 21st August 2026 & Saturday 22nd August 2026 to all its members whose email addresses are registered with the Company (Club). It is also available on the website of the Company (Club) www.radioclub.in and also 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

The Members of the Company (Club) are further requested to pay their dues, in arrears, if any for the period ending 31st May, 2026 in full latest by the cut off date Monday 7th September 2026, during the business hours latest by 1.00 P.M. (IST) in accordance with the applicable provisions of the Companies Act, 2013, and Articles of Association of the Company (Club). As per applicable provisions of Articles of Association and applicable provisions of Companies Act, 2013, in case of default, no Member shall be entitled to attend through VC /OAVM and / or to be present and/or to vote by Remote e-voting means or at the Annual General Meeting by Electronic voting system, or to be reckoned in a quorum unless all the subscription, debts and bills of member upto the end of the third calendar month preceding the calendar month in which the Meeting is held, i.e. dues upto 31st May 2026 have been paid by the member by Monday 7th September 2026, during the business hours latest by 1.00 P.M. (IST).

All the members are hereby informed that:

a) The business as set out in the notice of the AGM, may be transacted through Remote e-voting and Electronic voting system at the AGM.

b) The communication related to Remote e-voting and Electronic voting system inter alia containing copy of the notice convening the meeting has been e-mailed to the members directly by M/s. Purva Sharegistry (India) Pvt Ltd (R & T Agent). 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.** This newspaper advertisement and the Notice of the meeting are available on the website of the Company (Club) www.radioclub.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

c) The Remote e-voting period begins on Monday 21st September 2026 from 9.00 A.M. (IST) and ends on Friday 25th September 2026 at 5.00 P.M. (IST). The Remote e-voting shall not be allowed beyond the said date and time.

d) Once the vote on a resolution is cast by the Member, the member shall not be allowed to change it subsequently.

e) A person, whose name is recorded in the register of Members as on the cut-off date i.e. Monday 7th September 2026 only shall be entitled to avail the facility of Remote e-voting as well as Electronic voting system at the Annual General Meeting.

f) Any person who becomes member of the Company (Club) after notice of AGM has been sent electronically by the Company (Club) may obtain User ID and password by sending an email to the Company (Club) their Name & Membership Number from their registered Email Address registered with the Company (Club) requesting for sending their User Id & Passwords latest Five days prior to start of Remote e-voting on or before 5.15 P.M. (IST) i.e. closure of business hours of the Company (Club) on Tuesday 15th September 2026 and no request for the same will be entertained thereafter under any circumstances. The Members whose Email Address is not registered with the Company (Club), can send their written request to the Company (Club) for sending their User Id & Password latest ten days prior to start of Remote e-voting on or before 5.15 P.M. (IST) i.e. closure of business hours of the Company (Club) on Thursday 10th September 2026 and ensure that the same is received by the Company (Club) latest by Thursday 10th September 2026 on or before 5.15 P.M. (IST) i.e. closure of business hours of the Company (Club) and no request for the same will be entertained thereafter under any circumstances.The same shall be duly forwarded to M/s. Purva Sharegistry (India) Pvt. Ltd. (R & T Agent) and the User Id & Password will be sent to the concerned 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 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.**

g) The members who have cast their vote by Remote e-voting may attend and participate in the ensuing Annual General Meeting through VC/OAVM but shall not be allowed to cast their vote again.

The facility for voting through Electronic voting system shall be made available at the Annual General Meeting. The members would be able to cast their votes during the Annual General Meeting through Electronic voting system**.** The Remote e-voting facility and voting by Electronic voting system during the Annual General Meeting will be provided by Central Depository Services (India) Limited (CDSL). 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. Members may go through the Notice of 102nd Annual General Meeting for detailed process and manner on the Remote e-voting and Electronic voting system at the website of the Company (Club) i.e.

www.radioclub.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

h) In case of any grievances / queries or issues regarding operational aspects connected with facility for voting by Remote e-voting and Electronic voting system, Members may contact the following address: Mr. Rakesh Dalvi - Assistant Vice President, Central Depository Services (India) Limited, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (E), Mumbai -400013. Phone No. 1800-21-09911; E-mail: helpdesk.evoting@cdslindia.com

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

Sd/-
Rajesh Mehrotra
President
(DIN: 01887344)

Place: Mumbai
Date: 26/08/2026