SOUTHERN ENERGY DEVELOPMENT CORPORATION LIMITED
CIN: U40100TN1985PLC012425
Regd. Office: Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai 600001

NOTICE CONVENING THE 41ST ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the Forty First Annual General Meeting of the Company will be held on Friday, 26th June 2026 at 11:00 am at the Registered office of the Company situated at Dare House, No.234, N.S.C. Bose Road, Parrys, Chennai 600001 to transact the following business:

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and the Auditors thereon**

   To consider and if thought fit pass the following resolution as an Ordinary resolution:

   RESOLVED THAT the Audited Financial Statements for the year ended 31st March 2026 and the Reports of the Board and Independent Auditors' thereon be and are hereby considered, approved and adopted.

2. **To declare Dividend**

   To consider and if thought fit pass the following resolution as an ordinary resolution:

   RESOLVED THAT an interim dividend at Rs. 210.00/- per equity share of Rs. 10/- each declared by the Board of Directors and paid for the financial year ended 31st March 2026 be and is hereby confirmed as the final dividend for the financial year 2025-26.

3. **To reappoint Mr. Nair Nandkumar (DIN: 08660881), Director who retires by rotation, being eligible offers himself for re-appointment**

   To consider and if thought fit pass the following resolution as an ordinary resolution:

   RESOLVED THAT consent of the members be and is hereby accorded to re-appoint Mr. Nair Nandkumar (DIN: 08660881) who retires by rotation and who being eligible has offered himself to be reappointed.

For and on behalf of the Board

Bhaskharan Kannun
Director
DIN: 10147757

Date: 17th April 2026
Place: Chennai

Notes:

1. A Member entitled to attend and vote is entitled to appoint a Proxy. Proxy need not be a Member of the Company.

2. Proxies should be lodged at the registered office of the Company not less than 48 hours before the time fixed for the AGM.

3. All documents referred to in the accompanying Notice and the statement under Section 102 of the Act, including the Register of Directors and their shareholding and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 shall be open for inspection during normal business hours (09.30 a.m.to 05.30 p.m.) on all working days up to the date of the AGM.

4. The disclosure required under Clause 1.2.5 of Secretarial Standards 2, pertaining to Item 3 is annexed.

5. The shareholders are requested to submit the attendance slip duly filled up and signed at the venue of the AGM.

6. The route map to the venue of AGM including prominent landmark as required under Secretarial Standards 2 is annexed to this Notice.

Disclosure under Clause 1.2.5 of Secretarial Standards on General Meetings

Item: 03

Name of the Director	Mr. Nair Nandkumar
DIN	08660881
Date of Birth	21/04/1964 (aged 61 years)
Date of appointment (initial)	07/01/2020
Qualification cum profile including experience	Mr. Nandkumar Nair holds a Bachelor's degree in Electrical & Electronics Engineering and a Master's degree in Electronics & Control Engineering. He began his career with the Tamil Nadu Electricity Board as an Assistant Engineer (Electrical). He joined Carborundum Universal Limited in November 1990 and, over a distinguished association spanning 33 years, held various positions. He retired in April 2024 as Senior AVP – Projects at the Electrominerals Division.
Terms and conditions of appointment	Proposed to be re-appointed as a Director liable to retire by rotation.
Remuneration sought to be paid	No remuneration is sought to be paid as the proposed appointee shall act in the capacity of Non-Executive Director.
Shareholding held in the Company	Nil
Directorships in other companies (including foreign companies)	-
Memberships in Board Committees of other companies (includes membership details of all Committees)	-
Number of meetings of the Board attended during the year.	7
Inter-se relationship with any other Directors or KMP of the Company	Nil