

Regd:^{9TH}KM, MAWANA ROAD,
VILLAGE-SAINI, MEERUT,
UTTAR PRADESH-250006.



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ANAND DUPLEX LIMITED

NOTICE

Notice is hereby given that **36th** Annual General Meeting of the Members of **ANAND DUPLEX LIMITED** will be held on **Saturday, 30th September 2025** at **11.00 am** at the Registered Office of the Company at **9TH K.M., Village-Saini, Mawana Road, Meerut (U.P)-250006** to transact the following items of Business:

Ordinary Business

1. To Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

“**RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Audited Balance Sheet as at March 31, 2025 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and the Report of the Auditors thereon along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and

2. To discuss any other matter with the approval of the board

**By the Order of Board of Directors,
For ANAND DUPLEX LIMITED**

Sd/-

**Daman Vats
Executive Director
DIN-00610321**

Place: Meerut

Dated: 05th September 2025