

AGENDA FOR THE FIFTH MEETING OF BOARD OF DIRECTOR'S OF KALLAM TEXTILES LTD FOR FY 2025-26, TO BE HELD ON 21th DAY THE OF MARCH,2026 AT ATREGISTERED OFFICEOF THE COMPANY SITUATED AT CHOWDAVARAM, GUNTUR A.P - 522019.

1. ELECTION OF THE CHAIRMAN OF THE MEETING.
2. TO GRANT LEAVE OF ABSENCE TO DIRECTORS, IF ANY.
3. TO CONFIRM THE MINUTES OF PREVIOUS BOARD MEETINGS.
4. TO CONSIDER THE PROPOSAL OF APPOINTMENT OF MR.VENKAT RAO NALLAGORLA (DIN: 11621707) AS AN INDEPENDENT DIRECTOR
5. ANY OTHER BUSINESS WITH THE PERMISSION OF CHAIR.
6. . VOTE OF THANKS.