The Singareni Collieries Company Limited
(A Government Company)
Regd. office: Kothagudem Collieries (PO) – 507 101
Bhadradri Kothagudem Dist., Telangana State
CIN: U10102TG1920SGC000571
Website: www.scclmines.com email: cosecy@scclmines.com

NOTICE

Notice is hereby given to all the Shareholders of The Singareni Collieries Company Limited that the 105th Annual General Meeting of the Company will be held on Tuesday the 29th day of September, 2026 at 11.00 AM at the Registered office, Head office building, Kothagudem Collieries (P.O) – 507 101, Bhadradri Kothagudem District, Telangana State to transact the following business.

1. To consider and adopt the Board's Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year 2025-26 and notes appended thereto together with the Reports of Statutory Auditors and Comptroller and Auditor General of India thereon.
2. To Declare Dividend @8% on the Paid-up Equity Share Capital of the Company for the Financial Year 2025-26.
3.
   a) To appoint Director in place of Sri Sandeep Kumar Sultania who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
   b) To appoint Director in place of Dr. Hemant Sharad Pande who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
   c) To appoint Director in place of Sri Alok Kumar Singh who retires under Article 98 of the Articles of Association of the Company and is eligible for re-election.
4. To fix the remuneration payable to Statutory Auditors to be appointed by C&AG of India for the Financial Year 2026-27.
   "RESOLVED that pursuant to the provisions of Section 142 and other applicable provisions if any, of the Companies Act, 2013, the sanction be and is hereby accorded for payment of remuneration and reimbursement of T.A & out of pocket expenses as decided by the Board of Directors to Statutory Auditors to be appointed by the C&AG of India for the Audit of Accounts of the Company for the Financial Year 2026-27."

SPECIAL BUSINESS:

5. To consider and if thought fit to pass with or without modification the following resolution as an ordinary resolution.
   "Resolved that pursuant to the provisions of Section 148 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the sanction be and is hereby accorded for payment of remuneration and reimbursement of T.A & out of pocket expenses to Cost Auditors to be appointed by the Board of Directors for the Audit of Cost Accounting Records of the Company for the Financial Year 2026-27, as decided by the Board of Directors"

By order of the Board

K. Sunitha Devi

(K.Sunitha Devi)
Company Secretary
FCS No.13019

Date: 31.08.2026
Place: Kothagudem.

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. The explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of the special business is annexed.
3. The Board of Directors in the 584th meeting held on 25.07.2026 recommended dividend @8% on the Paid-up Equity Share Capital for the Financial Year 2025-26. If approved, the dividend will be paid to the shareholders as at the opening hours of 30.09.2026.
4. The Register of members and Share transfer books of the Company will remain closed from 23.09.2026 to 29.09.2026 (both days inclusive) 7 days accordingly.
5. The shareholders are requested to intimate any change in their address to the Registered office of the Company for sending all correspondence.

ANNEXURE TO NOTICE

Explanatory statements pursuant to Section 102 of the Companies Act, 2013.

Resolution No.5:

The Cost Auditors for the Financial Year 2026-27 are to be appointed by the Board of Directors on the recommendation of the Audit Committee.

Pursuant to the provisions of Section 148 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014, approval of the shareholders is sought for payment of remuneration and reimbursement of T.A. & out of pocket expenses to Cost Auditors for the Financial Year 2026-27, as decided by the Board of Directors.

None of the Directors is personally interested in the resolution proposed to be passed.