THE PARISH CHIT COMPANY LIMITED
CIN: U65992KL1926PLC000848
Reg. Office: Parish Building, Main Road, Cherpu, Thrissur – 680561
E mail: parishchitchp@gmail.com   Website: www.parishchitcompany.com   Phone: 0487-2342437

NOTICE

NOTICE is hereby given that the 99th Annual General Meeting of THE PARISH CHIT COMPANY LIMITEDwill be held at the Registered Office of the companyat 10.30 A.M. on **Thursday, 10th September 2026** to transact the following businesses:

Ordinary Business:-

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31stMarch 2026, together with the Directors and Auditors Reports thereon.
2. To declare dividend.
3. To appoint Director in the place of Sri. ChembanVareed Vincent (DIN: 08306896), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Director in the place of Sri.Paul Kunduparamban Antony (DIN: 07989995), who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Director in the place of Sri. James Thalikulam Anthappan (DIN: 10384702), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business: -

6. 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 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, Sri.Antony (DIN: 09715214), who was appointed as an additional director of the company by the Board of directors in its meeting held on 07.11.2025 and whose term of office expires at this Annual General Meeting be and is hereby appointed as a director of the company, liable to retire by rotation.

7. 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 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, Sri.Algin Kada Subhash(DIN: 11475018), who was appointed as an additional director of the company by the Board of directors in its meeting held on 14.01.2026 and whose term of office expires at this Annual General Meeting be and is hereby appointed as a director of the company, liable to retire by rotation.

8. 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 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, Sri. Francis Koothur (DIN: 11618339), who was appointed as an additional director of the company by the Board of directors in its meeting held on 25.03.2026 and whose term of office expires at this Annual General Meeting be and is hereby appointed as a director of the company, liable to retire by rotation.

9. To consider and if thought fit, to pass with or without modification, the following resolution, as an Ordinary Resolution:

   RESOLVED THAT subject to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), and the Rules made there under (including any statutory modifications or re-enactment(s) thereof for the time being in force), read with schedule V to the Companies Act, 2013,consent be and is hereby accorded for the re-appointment ofSri. Anto Cheenapilly Varghese (DIN: 07645303) as Managing Director of the company with effect from 05.07.2026 till the conclusion of 100th AGM of the company to be held in the year 2027 without any remuneration.

For and on behalf of the Board of Directors

Place: Cherpu
Date:16.06.2026

Sd/-
Rev. Fr.Francis Koothur
Chairman (DIN: 11618339)

Notes:

1. *A member entitled to attend and vote at the meeting of the company is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be effective shall be deposited at the Registered Office of the company not less than 48 hours before the time fixed for holding the meeting.*

2. *Members/Proxies should bring the attendance slip sent herewith duly signed/filled in for attending the meeting.*

3. *In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide the facility of remote e-voting to all members as per the applicable Regulations relating to e-voting. Such remote e-voting facility is in addition to voting that shall take place at the meeting venue on September 24, 2025. The members can, however, opt for only one mode of voting i.e. either physically voting at the AGM or e-voting. A separate e-voting instruction slip is enclosed explaining the process of e-voting with necessary user id and password along with procedure for such e-voting.*

4. *The company has appointed Sri. M. Vasudevan FCS, Practicing Company Secretary, to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.*

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 6, 7 and 8:

Sri.Antony (DIN: 09715214), Sri.Algin Kada Subhash(DIN: 11475018)and Sri. Francis Koothur (DIN: 11618339)were appointed as additional directors of the company in the Board meeting held on 07.11.2025, 14.01.2026 and 25.03.2026 respectively. Pursuant to section 161(1) of the Companies Act, the term of office of the said directorsexpires on the date of this Annual General Meeting. The Board of directors wishes to appoint themas directors of the company and hence the resolutions are proposed in item No 6, 7 & 8.

Sri.Antony,aged 55 years, is holding 800 shares in the company and has attended Thirteen Board meetings during the FY 2025-26. He also holds directorships in two other companies, namely Rose Gold Nidhi Limited and Easy Dhanam Nidhi Limited. The requisite disclosures under the Companies Act, 2013 have been duly made by him.

Sri. Algin Kada Subhash (DIN: 11475018)aged 24 years is not holding any shares in the company and has attended Five Board meetings during the FY 2025-26. He is also not holding directorship in any other company.

Sri. Francis Koothur, aged 49 years, does not hold any shares in the Company. He was not entitled to attend any Board Meetings during the Financial Year 2025–26, as his appointment as a director was made at the last Board Meeting of the said financial year. He does not hold directorship in any other company.

The above mentioned additional directors are not disqualified from being appointed as directors in terms of Section 164 of the Act. The company has received notice under section 160 of the Companies Act, 2013, proposing them as candidates for the office of director of the company.

None of the directors and key managerial personnel of the company and their relatives is concerned or interested, financially or otherwise, in the resolution except the proposed appointees and their relative(s).

Item No. 9

To ensure the smooth and efficient functioning of the Company's operations, the Board of Directors, at its meeting held on 4th July 2025, appointed Mr. Anto Cheenapilly Varghese as the Managing Director of the Company for a period of one year with effect from 5th July 2025. The said appointment was subsequently approved by the shareholders at the 98th Annual General Meeting held on 24th September 2025.

Upon the expiry of his initial term, the Board of Directors, at its meeting held on 03rd July, 2026, re-appointed Mr. Anto Cheenapilly Varghese as the Managing Director for a further period of one year with effect from 5th July 2026, subject to the approval of the shareholdersin accordance with the provisions of the Companies Act, 2013.

Mr. Anto Cheenapilly Varghese possesses extensive experience in the chit fund business. The Board believes that his expertise and leadership will continue to contribute significantly to the Company's growth and serve the best interests of its stakeholders.The re-appointment of Mr. Anto Cheenapilly Varghese is proposed for a period commencing from 5th July 2026 till the conclusion of 100th AGM of the company to be held in the year 2027, without any remuneration.

None of the Directors, Key Managerial Personnel of the Company, or their relatives, except Mr. Anto Cheenapilly Varghese (to the extent of his appointment), are in any way concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the resolution set out at Item No. 9 of the accompanying Notice for approval of the members by way of an Ordinary Resolution.