

THE OODLABARI COMPANY LIMITED

NOTICE FOR ANNUAL GENERAL MEETING & BOOK CLOSURE

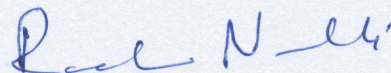
NOTICE is hereby given to all the Shareholders that the Annual General Meeting of the Shareholders of The Oodlabari Company Ltd. will be held on **30th September, 2026** at 3.00 P.M. at the Registered Office of the Company at Nilhat House, 6th Floor, 11, R. N. Mukherjee Road, Kolkata – 700 001. Annual Reports consisting of Notice for A.G.M., Directors and Auditors' Reports with Financial Statements for 2025-26 are being sent to the Shareholders either by Post, Courier or E-mail which are recorded in the Company's Record.

It is also notified that the Share transfer register will remain closed from **28th to 30th September, 2026** (both days inclusive).

Place : **Kolkata**

Date : **03.09.2026**

For and on behalf of
the Company



RACHNA NAHATA
(JT. MG. DIRECTOR)