



APPAREL EXPORT PROMOTION COUNCIL

Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020

CIN: U74899DL1978NPL008877 Telephone: 011- 40501798

Email: aepcokhla@aepcindia.com Website: www.aepcindia.com

NOTICE TO THE MEMBERS OF 47th ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 47th Annual General Meeting of the Council will be convened on 9th September, 2026 Wednesday at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020, 20/2020, 2/2021,02/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 05th May, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular/s") to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

The notice of the 47th AGM and the Annual Report for the year 2025-26 including the financial statements for the year ended 31st March 2026 ("Annual Report") will be sent only by email to all those Members, whose email addresses as are registered with the Council, in accordance with the MCA Circular/s. If any member wants to register or update their E-mail ID with the Council, they can write an E-mail at aepc.agm.2026@aepcindia.com along with Company Name, Membership No, Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the 47th AGM through VC/ OAVM facility only. The instructions for joining the 47th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 47th AGM are provided in the Notice of the 47th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 47th AGM and the Annual Report will also be available on the website of the Company i.e. www.aepcindia.com and also at the website of M/s. NSDL i.e. www.evoting.nsdl.com.

Members are requested to carefully read all the Notes set out in the Notice of the 47th AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM.

The above information is being issued for the information and benefit of all the Members of the Council and is in compliance with the MCA Circulars.

For Apparel Export Promotion Council

(Sumit Gupta)

Company Secretary

Date : 27/07/2026

Place: New Delhi