

ଓଡ଼ିଶା କୃଷି ଶିଳ୍ପ ନିଗମ



The Odisha Agro Industries Corporation Ltd.

(A Govt. of Odisha Undertaking)

Regd. H.O. : 95, Satyanagar, Bhubaneswar-751007

Tel.: (0674)2570687, EPBX: 2570654, Fax: 2570313, Email : oaicho@orissaagro.com

CIN : U01122OR1961SGC000429

Ref. No. 8460 (79)

Date: 21-11-2025

NOTICE

Notice is hereby given that the 63rd Annual General Meeting of the Corporation will be held on Wednesday, the 17th December, 2025 at 4.30 p.m. at the 3rd Floor Conference Hall of Krushi Bhawan, Keshari Nagar, Bhubaneswar-751 001, Odisha to transact the following business:

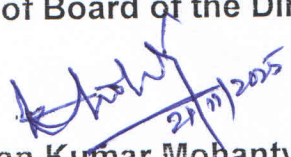
ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Accounts for the Financial Year ended 31st March, 2025.
2. To declare dividend on equity shares for the financial year ended 31st March, 2025.

By order of Board of the Directors

Place: Bhubaneswar

Date: 21.11.2025


(Nayan Kumar Mohanty)
Company Secretary

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend & vote instead of himself and proxy need not be a member. The instrument appointing proxy, however be deposited at the Regd. Office of the Corporation not less than 48 (forty eight) hours before commencement of the meeting. The proxy form is enclosed.

Enclosure: Proxy form.

To,

1. All the members of OAIC Ltd.
2. A.G. Odisha, Bhubaneswar.



ଓଡ଼ିଶା କୃଷି ଶିଳ୍ପ ନିଗମ

The Odisha Agro Industries Corporation Ltd.

(A Govt. of Odisha Undertaking)

Regd. H.O. : 95, Satyanagar, Bhubaneswar-751007

Tel.: (0674)2570687, EPBX: 2570654, Fax: 2570313, Email : oaicho@orissaagro.com

CIN : U01122OR1961SGC000429

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: The Odisha Agro Industries Corporation Limited
Registered office: 95, Satyanagar, Bhubaneswar-751007

I/We, being the member (s) of ----- nos. of equity shares of the above-named company, hereby appoint

1. Name:
Address:
E-mail Id:
Signature:, or failing him

2. Name:
Address:
E-mail Id:
Signature:

as my proxy to attend for me and on my behalf at the 63rd Annual General Meeting of the Corporation, to be held on Wednesday, the 17th December, 2025 at 4.30 p.m. at the 3rd Floor Conference Hall of Krushi Bhawan, Keshari Nagar, Bhubaneswar-751001 and at any adjournment thereof:

Signed this day of, 2025

Signature of Shareholder
holder(s)

Signature of Proxy

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Proxy need not be a member of the Company.
3. Appointing a Proxy does not prevent a member from attending the meeting in person if he so wishes.