

<b>General Information</b>	
BSE Scrip Code*	509367
Name of the Company*	ANDHRA PRADESH TANNERIES LTD
NSE Symbol*	NOTLISTED
MSEI Symbol*	NOTLISTED
ISIN*	INE628Y01010
Type of announcement*	New
Date of occurrence of event*	29-09-2025
Time of occurrence of event*	11:00
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	07-09-2025

<b>Notice of Shareholders Meeting</b>	
Event*	Annual General Meeting
If others, please specify	
Mode of meeting*	1 Physical Meeting
Number of Shareholders Meeting*	440
Details of shareholders meeting	
Day*	MONDAY
Date*	29-09-2025
Meeting Commencement Time	11:00
Place	LEATHER COMPLEX AREA , IDA , NELLIMARLA , VIZIANAGARAM, ANDHRA PRADESH 535217
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	2
Any other information	
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

Details of Resolution/Agenda											
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Brief details of resolution*	Designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appointed)
1	Ordinary Resolution	Adoption of Financial Statements		adoption of the audited financial statement for the FY ended 31.3.2025 together with the reports of the board of directors and the auditors thereon							
2	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Appointment	appointment of Director in place of Mr. A N Reddy (din 09435476) who retires by rotation in terms of Section 152(6) of the Companies act 2013 and being eligible, offer himself for reappointment.	Executive Director	NARASI MHA AKKINE NI REDDI	09435476	ADXP9107C	13-12-2024	13-12-2029	5

