

NOTICE

Notice is hereby given that the **27th (Twenty Seventh)** Annual General Meeting of the Members of Pinnacle Industries Limited will be held on Saturday, 23rd September 2023 at 11:00 A.M. at the Registered Office of the Company at 9th Floor, Panchshil Tech Park 1, Besides Rahul Theatre, Shivajinagar, Pune, Maharashtra - 411005 to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements for the Financial Year ended 31st March 2023 together with Board's Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Sachin Deshmukh (DIN: 09271540), who retires by rotation and being eligible, offers himself for re-appointment.

For and on Behalf of the Board of Directors
Pinnacle Industries Limited,

Sd/-

Dr. Sudhir Mehta

Chairman & Managing Director

DIN: 00056867

Date: 04th July, 2023

Place: Pune

NOTES:

1. *A member entitled to attend and vote at the said meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.*
2. *A person can act as proxy on behalf of members not exceeding Fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company.*
3. *All documents referred to in the Notice and Statement are open for inspection at the Registered Office of the Company on all working days (Time: 09.30 a.m. to 6.30 p.m.) till the 27th Annual General Meeting i.e. 23rd September, 2023.*
4. *Members/Proxies are requested to bring the attendance slip filled in for attending the Meeting.*

PINNACLE INDUSTRIES LIMITED

MANUFACTURING UNIT : 1

190-191, Sector 1, Industrial Estate,
Pithampur - 454775,
Madhya Pradesh (India).

MANUFACTURING UNIT : 2

726/1/1, Sector 3, Village - Sulawad,
Pithampur - 454774,
Madhya Pradesh (India).

REGISTERED OFFICE :

9th Floor, Panchshil Tech Park One,
Besides Rahul Theater, Shivaji Nagar,
Pune - 411005, Maharashtra (India).
+91 20 6741 4040

EXPLANATORY STATEMENT

The following Explanatory Statement sets out all the material facts relating to the Item Nos. 2 of the accompanying Notice dated 04th July, 2023.

Item No. 2: Re-Appointment of Mr. Sachin Deshmukh as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:

As required under Secretarial Standard - 2 brief details of the directors who are seeking appointment/Re-appointment.

Details of the Director seeking re-appointment at the 27th (Twenty Seventh) Annual General Meeting.

Name of Director	Mr. Sachin Deshmukh
DIN	0009271540
Age	47 Years
Qualifications	Bachelor of Engineering
Terms and conditions of appointment or re-appointment	Subject to the provisions of Section 152 of the Companies Act, 2013.
Date of first appointment on the Board	06/08/2021
Shareholding in the company	Nil
Relationship with other Directors	Not related to any other Directors/ Key Managerial Personnel of the Company
Number of Meetings of the Board attended during the year	7 out of 7
Other Directorships	No
Membership/ Chairmanship of Committees of other Board	Corporate Social Responsibility (CSR) Committee.

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None of the other Directors, Key Managerial Personnel and relatives thereof are concerned or interested in the Resolutions at item no. 02.

For and on Behalf of the Board of Directors
Pinnacle Industries Limited,

Sd/-
Sudhir Mehta
Chairman & Managing Director
DIN: 00056867

Date: 04th July, 2023
Place: Pune

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ROUTE MAP FOR THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING OF THE MEMBERS OF PINNACLE INDUSTRIES LIMITED TO BE HELD AT 9TH FLOOR, PANCHSHIL TECH PARK 1, BESIDES RAHUL THEATRE, SHIVAJINAGAR, PUNE, MAHARASHTRA - 411005 ON SATURDAY, 23RD SEPTEMBER 2023 AT 11:00 A.M.

Route Map to reach the Annual General Meeting Hall from Shivaji Nagar Railway Station.

Landmark: Rahul Cinema



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