

ANDHRA PRADESH HEAVY MACHINERY AND ENGINEERING LIMITED
(CIN:U29219AP1976SGC002071)
Registered Office:KONDAPALLI – 521 228,Krishna District, Andhra Pradesh.
E-mail:aphmel@gmail.com, Website:www.aphmel.com

CORRIGENDUM TO THE NOTICE OF THE 49TH ANNUAL GENERAL MEETING

An Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on Tuesday, September 29, 2026 at 03.00 p.m.

The Notice of the AGM was sent to the Members of the Company by NSDL by E-mail on 7th September 2026 in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and all other applicable provisions. The Company has already informed in the above Notice of AGM that the Comments of the Comptroller and Auditor General of India under provisions of the Companies Act, 2013 are yet to be received and the same will be sent as and received.

The Company has received the Comments of the Comptroller and Auditor General of India (C&AG of India) under section 143(6)(b) of the Companies Act, 2013 on 28.09.2026. This corrigendum is being issued to notify the Comments of the Comptroller and Auditor General of India to the Members of the Company as part of the Financial Statements with regard to the Item No.1 of the Notice of the AGM for their approval. The Members may access the above Report in the following Links:

Click here to view the Comments of the Comptroller and Auditor General of India under section 143(6)(b) of the Companies Act, 2013 and Replies of the Management forming part of the Board’s Report to the Shareholders.

<https://aphmel.com/images/pdf/investor/comments-of-c&ag-&-replies-of-the-management.pdf>

This corrigendum to the Notice of AGM shall form an integral part of the AGM Notice which has already been circulated to the Members of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this corrigendum. This corrigendum is also available on the website of the Company i.e. www.aphmel.com . All other contents of the AGM Notice save and except as modified or supplemented by the corrigendum, shall remain unchanged.

On behalf of the Board of Directors
Sd/-
V. Venkateswara Rao
Company Secretary
Membership No.ACS:19196

Place: Kondapalli

Date:28th September 2026.
