

NOTICE

NOTICE is hereby given that the Sixty Second (62nd) Annual General Meeting ("AGM") of the Members of Acrow India Limited will be held on Thursday, September 22, 2022, at 11:00 a.m. at Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra, to transact the following business:

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In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access the voting facility.

f. Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/

Annexure I to the Notice

Details of Directors seeking appointment/ re-appointment/ fixation of remuneration of Director furnished pursuant to Regulation 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings.

Name of the Director	Mr. Harshavardhan B. Doshi
DIN	00688736
Date of Birth	July 29, 1955
Age	67
Qualification	B.Sc. from University of Mumbai
Expertise in specific functional area	Extensive experience in managing sugar, FMCG and engineering businesses across operations, finance and general management.
Experience	Over 40 years.

Route Map to the Annual General Meeting Venue

Venue: Krida Mandal Hall, Ravalgaon - 423108, Taluka Malegaon, District Nasik, Maharashtra
Near the Ravalgaon English School and the Confectionery Factory of The Ravalgaon Sugar Farm Ltd.

