

**ROOTS**

ADDING VALUE

**ROOTS MULTI  
CLEAN LTD**

CIN : U36999TZ1992PLC003662

Regd. Off : R.K.G. Industrial Estate,  
Ganapathy, Coimbatore - 641 006.

**NOTICE OF THE EXTRA  
ORDINARY GENERAL MEETING  
OF THE COMPANY**

Notice is hereby given to the Shareholders of the Company that the Extra-Ordinary General Meeting (EGM) of the Company will be held at 11.00 a.m. on Thursday the 27th March 2025 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the Shareholders individually.

By Order of the Board  
R. Varun Karthikeyan  
Vice Chairman and  
Managing Director

Coimbatore  
28.02.2025

(DIN : 00585158)