



# SSMD AGROTECH INDIA LIMITED

(Formerly Known As SSMD AGROTECH INDIA PVT. LTD.)

GST NO. 07ABLCS8591F1ZR

CIN NO. U10611DL2023PLC421046

Contact No. +91 11-45380705 | Email : [info@houseofmanohar.com](mailto:info@houseofmanohar.com)

Website : [www.houseofmanohar.com](http://www.houseofmanohar.com)

Ref. No.....

Dated .....

28<sup>th</sup> December, 2025

To,

The Board Members,

**SSMD Agrotech India Limited (Previously known as SSMD Agrotech India Private Limited)**

SR. NO.: BM 17/2025-26

## NOTICE

Dear All,

SHORTER Notice is hereby given that the Seventeenth (17<sup>th</sup>) meeting of the Board of Directors of **M/s SSMD Agrotech India Limited** (Previously known as SSMD Agrotech India Private Limited) is scheduled to be held on Wednesday, 31<sup>st</sup> day of December, 2025 at 01:30 P.M. through **Video Conferencing (VC)**, in accordance with the provisions of the Companies Act, 2013 read with the applicable Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Agenda annexed herewith.

The meeting shall be conducted through **[VC platform- Zoom]**. The link for joining the meeting along with necessary instructions shall be shared separately.

The facility for joining the meeting shall be kept open at least **15 minutes before** the scheduled time of the meeting.

In accordance with Section 173 of the Companies Act, 2013 read with Secretarial Standard-1 and applicable SEBI regulations:

- Directors are requested to confirm their availability and mode of attendance.
- Directors participating through VC shall be counted for the purpose of quorum.
- The proceedings of the meeting shall be recorded and the statutory registers and documents required for the meeting shall be made available electronically for inspection.



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Kindly make it convenient to attend the meeting.

**For SSMD AGROTECH INDIA LIMITED**

(previously known as SSMD Agrotech India private Limited)

Sd/-

**Rajesh Thakur**

**Company Secretary & Compliance Officer**

**M. No: A71143**

**Email Id: [cs@houseofmanohar.com](mailto:cs@houseofmanohar.com)**

**Mobile No: 8368756809**



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**AGENDA FOR THE SEVENTEENTH (17<sup>TH</sup>) MEETING OF THE BOARD OF DIRECTORS OF M/S. SSMD AGROTECH INDIA LIMITED (PREVIOUSLY KNOWN AS SSMD AGROTECH INDIA PRIVATE LIMITED) SCHEDULED TO BE HELD ON WEDNESDAY, 31<sup>ST</sup> DAY OF DECEMBER 2025 AT 01:30 P.M THROUGH VIDEO CONFERENCING (VC)**

ITEM NO.	DESCRIPTION	PAGE NO.
1.	To elect Chairman of the Meeting	4
2.	To record the Quorum	4
3.	To grant leave of Absence, if any	4
4.	To take note of the Minutes of the previous Board Meetings held on 28 <sup>th</sup> November, 2025 and 1 <sup>st</sup> December, 2025	4
5.	To take note of the Minutes of the previous Audit Committee Meeting held on 27.10.2025	4-5
6.	To consider and approve the appointment of G Rishabh & Co. (Company Secretaries) as Secretarial Auditor for the FY 2025-26	5
7.	To consider and approve the appointment of Mr. Rajmani Thakur (PAN: BHJPM8033J) as an Internal Auditor of the Company for the FY 2025-26	5
8.	To consider and approve change of Scrip Code on BSE SME	6
9.	Any other business with the permission of the Chair	6
10.	Vote of thanks	6



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## NOTES TO AGENDA OF THE MEETING

### Item No. 1: To Elect Chairman of the Meeting

The Directors present shall elect any one among themselves as the Chairman to preside over the meeting.

### Item No. 2: To record the Quorum

The Chairman to record the quorum for the meeting.

### Item No. 3: To consider and grant Leave of Absence, if any

The Board may consider the request, if any, to grant Leave of Absence to those Directors who are unable to attend the meeting and who have requested the Board to grant them leave of absence.

### Item No. 4: To take note of the Minutes of the previous Board Meeting held on

Minutes of the previous Board Meetings held on 28<sup>th</sup> November, 2025 (Two Board Meetings were held on 28.11.2025) and 1<sup>st</sup> December, 2025 are enclosed herewith as Annexure – I for the kind perusal and information of the members of the Board.

The Board is requested to approve and take note of the Minutes.

### Item No. 5: To take note of the Minutes of the previous Audit Committee Meeting held on 27.10.2025

Minutes of the previous Audit Committee Meeting held on 27.10.2025 is enclosed herewith as Annexure – II for the kind perusal and information of the members of the Board.

The Board is requested to take note of the same.



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**Item No. 6: To consider and approve the appointment of G Rishabh & Co. (Company Secretaries) as Secretarial Auditor for the FY 2025-26**

The Company, being a listed entity, is required to appoint a Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 read with Regulation 24A of SEBI (LODR) Regulations, 2015. M/s G Rishabh & Co. (Company Secretaries) a Practicing Company Secretary firm, has given their consent and eligibility certificate to act as Secretarial Auditor of the Company for the Financial Year 2025-26 to 2029-30, subject to the approval of the shareholders of the company.

The Board is requested to consider and approve his appointment as Secretarial Auditor and authorize filing of necessary forms and disclosures.

**Item No. 7: To consider and approve the appointment of Mr. Rajmani Thakur (PAN: BHJPM8033J) as an Internal Auditor of the Company for the FY 2025-26**

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint an Internal Auditor.

The management has proposed the appointment of **Mr. Rajmani Thakur**, an employee of the Company, as the **Internal Auditor** of the Company for the Financial Year **2025-26**. Mr. Rajmani Thakur has conveyed his consent to act as Internal Auditor and has confirmed that he meets the eligibility criteria prescribed under the applicable provisions of law. The appointment of Mr. Rajmani Thakur shall be on such terms and conditions as may be decided by the, and no separate remuneration shall be payable other than his existing employment compensation, unless otherwise approved by the Board.

The Board is requested to consider and approve the appointment of Mr. Rajmani Thakur as Internal Auditor of the Company and to authorize necessary compliances in this regard.



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**Item No. 8: Change of Scrip Name to “House of Manohar”**

Consequent to the proposed change in the name of the Company, it is proposed to change the Scrip Name from “SSMD” to “House of Manohar”, subject to approval of Stock Exchange(s).

The Board is requested to approve the same and authorize making necessary applications and disclosures.

**Item No. 09: Any other item with the permission of the Chair**

Any other matter with the permission of the Chairman.

**Item No. 10: Vote of thanks**