SHORTER NOTICE
OF THE
01/2026-27 EXTRA ORDINARY GENERAL MEETING

SHORTER NOTICE is hereby given to the Members of Aquapharm Chemical Limited (formerly known as Advaya Chemical Industries Limited) (the "Company") that 01/2026-27 Extra-Ordinary General Meeting ("EGM") of the Company will be held on Monday, 29th June, 2026 at 3:00 PM IST at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027, India, to consider and transact the following business:

SPECIAL BUSINESS:

1. Regularization of Mr. Ganesh Vishwanathan (DIN: 11259872) as Director (Executive) of the Company.

   To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof), and the rules framed thereunder, and pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee ("NRC") and the approval of the Board of Directors of the Company, Mr. Ganesh Vishwanathan (DIN: 11259872) who was appointed as an Additional Director (Executive) of the Company with effect from 31st March, 2026 and who is eligible for appointment and has consented to act as a Director of the Company and who holds office up to the date of this ensuing General Meeting of the Company, and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director be and is hereby appointed as a Director (Executive) of the Company, with effect from the date of this meeting.

   RESOLVED FURTHER THAT the Directors and/or Company Secretary of the Company, be and are hereby severally and jointly, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this Resolution."

2. Appointment of Mr. Ganesh Vishwanathan (DIN: 11259872) as a Whole time Director of the Company.

   To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuance to the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the provisions of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the approval of the Board of Directors of the Company, and such other approvals consents, permissions, sanctions as may be necessary, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Ganesh Vishwanathan (DIN: 11259872) as a Whole Time Director and Key Managerial Personnel of the Company for a period of 3 years effective from 31st March, 2026 to 30th March 2029 on such terms and conditions of appointment as approved by the Board.

RESOLVED FURTHER THAT, the Director and/or Company Secretary of the Company, severally and jointly, be and are hereby authorized to do all such acts, deeds, things and execute all such documents, instruments, writings, applications and returns as, in its absolute discretion, it may be considered necessary, expedient or desirable, along with filing of necessary e-forms with the Registrar of Companies, including power to sub-delegate, in order to give effect to the foregoing resolutions or otherwise as considered by the Board to be in the best interest of the Company as it may deem fit."

3. Regularization of Mr. Umang Kanoria (DIN: 00081108) as a Director (Non-Executive Independent Director) of the Company.

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 178 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof) and the rules framed thereunder, read with Schedule IV of the Act and pursuant to applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), subject to the provisions of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee ("NRC") and the approval of the Board of Directors of the Company, Mr. Umang Kanoria (DIN: 00081108) who was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from 31st March 2026 and who holds office up to the date of this ensuing general meeting of the Company, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as Director (Non-Executive Independent Director) of the Company, not liable to retire by rotation, for a 1st term of 5 (five) consecutive years with effect from 31st March 2026 up to and inclusive 30th March 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and any other applicable provisions of the Act and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), SEBI Listing Regulations as amended from time to time, Mr. Umang Kanoria (DIN: 00081108) be and hereby paid such remuneration by way of fees for attending the meetings of the Board or Committees thereof, may approve from time to time and subject to such limits as may be prescribed from time to time under applicable law.

RESOLVED FURTHER THAT Director and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution."

4. Ratification of the remuneration of the Cost Auditor for the financial year ended 31st March 2026.

To Consider and, if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force, the Company hereby approves the aggregate remuneration of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousand only) plus applicable taxes and out of pocket expenses, as approved by the Board of Directors of the Company, payable to M/s Shome & Banerjee (Firm Registration No. 000001) appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ended March 31, 2026 be and is hereby ratified."

Registered Office
9th and 10th Floor,
Amar Synergy, 12B, Sadhu Vaswani Road,
Pune – 411001, Maharashtra
CIN: U20299PN2024PLC227198

Place: - Pune
Date: - 24th June 2026

By Order of the Board

Jayesh Damle
Company Secretary & Compliance Officer
(Membership No: A24869)

NOTES:

1) In terms of Section 101 of the Act, all the equity shareholders of the Company have provided their consent to convene and hold the EGM at shorter notice.
2) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy appointed to attend and vote on behalf of an equity shareholder at the EGM, as aforesaid, need not be an equity shareholder of the Company. The instrument of proxy to be effective, should however, be duly signed by the person entitled to attend and vote at the EGM or by his authorised representative and should be returned to the Company duly completed not later than forty-eight hours before the commencement of the meeting with the Company at its registered office or can be emailed to the Company at pcbl.investor@rpsg.in. Form of Proxy is attached and can also be obtained free of charge at the registered office of the Company or can be availed by emailing the Company at pcbl.investor@rpsg.in.
3) All alterations made in the Form of Proxy must be initialled by the shareholder.
4) Where a body corporate authorises any person to act as its representative at the EGM, a certified true copy of the resolution of the Board of Directors or other governing body authorising such person to act as its representative at the EGM, by a Director, Manager, Company Secretary or other Authorised Officer of such body corporate shall be lodged with the Company at its registered office or can be emailed to the Company at pcbl.investor@rpsg.in , before the time for holding the EGM.
5) A registered equity shareholder or his Proxy or Authorised Representative is requested to bring copy of the notice to the EGM and produce the Attendance Slip duly completed and signed at the entrance of the venue of the EGM.
6) The Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out the material facts and the business to be transacted at the EGM is annexed hereto.
7) In case of joint holders attending the EGM, only such joint holder who is higher in the order of names will be entitled to vote at the EGM. Voting rights of an equity shareholder / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company.
8) Notice along with all the documents referred to in the accompanying explanatory statement, shall also be available for inspection through electronic mode, basis the request sent on pcbl.investor@rpsg.in and are also available on the website of the Company at https://aquapharm-india.com/ .
9) This Notice is being dispatched to all equity shareholders of the Company whose names appear in the Register of Members of the Company as on 19 June 2026. Voting rights shall be reckoned accordingly on the paid-up value of the shares registered in the names of the equity shareholders as on 19 June 2026.
10) Details as required under Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, in respect of appointment forms an integral part of the Notice. The Directors have furnished the requisite declarations for their appointment.
11) The Register of Directors and Key Managerial Personnel and their shareholding and other statutory registers maintained by the Company under the Companies Act, 2013, will be available for inspection by the members at the meeting.
12) Route map showing directions to reach to the venue of the Meeting is given at the end of this Notice.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.	**1.**

Regularization of Mr. Ganesh Vishwanathan (DIN: 11259872) as Director (Executive) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board has appointed Mr. Ganesh Vishwanathan (DIN: 11259872) as an Additional Director (Executive) of the Company, effective from 31st March 2026, subject to the approval of shareholders of the Company. In accordance with Section 161 of the Act, Mr. Ganesh Vishwanathan shall hold office upto the date of this annual general meeting of the Company and is eligible for appointment as a Director. Mr. Ganesh Vishwanathan (47) has experience of more than 25 years. He is a CMA from ICAI, ACCA, Association of Chartered Certified Accountant, London, Company Secretary from ICSI, B. Com from Bangalore University.

The Company has received from Mr. Ganesh Vishwanathan, requisite consent in connection with his appointment as Executive Director.

Mr. Ganesh Vishwanathan is not related to any other director of the Company.

A copy of the draft letter for appointment of Mr. Ganesh Vishwanathan as an Executive Director will be available for inspection by the shareholders during business hours.

Considering Mr. Ganesh Vishwanathan 's experience and expertise, the Board deems it beneficial and in the best interest of the Company to appoint him as a Director (Executive). Therefore, the Board recommends his appointment as proposed in Resolution Item No. 1 of the accompanying Notice for approval of the Members as an Ordinary Resolution. Further, he has provided a declaration affirming that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated June 20, 2018, issued by the Stock Exchange pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Except Mr. Ganesh Vishwanathan, being an appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice. The disclosure as required under the SS-2 on the General Meetings is annexed as Annexure I to this notice.

ITEM NO.	**2.**

Appointment of Mr. Ganesh Vishwanathan (DIN: 11259872) as a Whole time Director of the Company.

Mr. Ganesh Vishwanathan was appointed by the Board of Directors of the Company ("the Board") as an Additional Director (Executive) of the Company with effect from 31st March 2026. Subsequently, there was a change of designation of Mr. Ganesh Vishwanathan from Additional Director (Executive) to Whole Time

Director of the Company w.e.f. 31st March 2026. Mr. Ganesh Vishwanathan holds office as a Director of the Company upto the date of this Annual General Meeting. Mr. Ganesh Vishwanathan holds office as a Chief Financial Officer of the Company since 06th February 2025.

The Board of Directors, based on the recommendations of the Nomination and Remuneration Committee, at its meeting held on 31st March 2026 recommends the appointment of Mr. Ganesh Vishwanathan, as the Whole Time Director of the Company for a term from 31st March 2026 to 30th March 2029 on such terms and conditions including remuneration to be paid in the manner set out in the Agreement, a copy of which will be available for inspection by the shareholders during business hours.

Mr. Ganesh Vishwanathan, aged 47 years, has experience of more than 25 years. He is a CMA from ICAI, ACCA, Association of Chartered Certified Accountant, London, Company Secretary from ICSI, B. Com from Bangalore University.

The approval of the Members is being sought to the terms and conditions of appointment of Mr. Ganesh Vishwanathan as the Whole Time Director of the Company. The terms and conditions proposed are in line with what is necessary to continue to encourage good professional managers with a sound career record to important positions such as that occupied by Mr. Ganesh Vishwanathan. The proposed appointment and the terms and conditions of appointment are in accordance with the conditions specified in Schedule V to the Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail the services of Mr. Ganesh Vishwanathan as a Whole Time Director of the Company.

Accordingly, the Board recommends the Special Resolution as set out in Item No. 2 of the Notice in relation to appointment of Mr. Ganesh Vishwanathan as a Whole Time Director of the Company, for the approval by the shareholders of the Company.

Except Mr. Ganesh Vishwanathan, being an appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice. The disclosure as required under the SS-2 on the General Meetings is annexed as Annexure I to this notice.

ITEM NO. **3.**

Regularization of Mr. Umang Kanoria (DIN: 00081108) as a Director (Non-Executive Independent Director) of the Company.

Pursuant to the provisions of Sections 149, 150, 152, 161, 178 and any other applicable provisions of the Act and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act, SEBI Listing Regulations and the Articles of Association of the Company, Mr. Umang Kanoria (DIN: 00081108) was appointed by the Board of Directors of the Company ('the Board'), based on the recommendation of the Nomination and Remuneration Committee of the Board, as an Additional Non-Executive Director in the capacity of Independent Director of the Company with effect from 31st March 2026. The Company has received a notice in writing from a shareholder proposing the candidature of Mr. Umang Kanoria for the office of Director of the Company, under the provisions of Section 160 of the Act, for an initial term of 5 (five) years effective 31st March 2026.

The Company has received from Mr. Umang Kanoria, requisite consent, intimation and a declaration in connection with her appointment as an Independent Director.

Pursuant to the provisions of Section 161 of the Act, Mr. Umang Kanoria shall hold office up to the date of this AGM of the Company and is eligible to be appointed as a Director. Mr. Umang Kanoria is an industrialist with extensive experience in the tea and textile industries. He is Chairman and Managing Director of Kanco Tea & Industries Limited and Kanco Enterprises Limited. He has previously served as President of the Indian Chamber of Commerce and the Tea Association of India, and as Chapter Chairman of YPO India. He holds a B. Com (Hons.) from St. Xavier's College, Kolkata, an MBA from IMD, Lausanne, Switzerland, and is an Associate Member of the Institute of Cost Accountants of India. Considering his extensive experience and expertise, the Board believes that his presence on the Board of the Company would be highly beneficial. Therefore, the Board recommends his appointment as a director, as detailed in the Resolution set out in Item No. 3 of the accompanying Notice, for approval of the Members as a Special Resolution. Further, he has provided a declaration affirming that he is not debarred from holding the office of a director by virtue of any order passed by SEBI or any other such authority pursuant to circulars dated June 20, 2018, issued by the Stock Exchange pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Mr. Umang Kanoria does not hold by herself or for any other person on a beneficial basis, any shares in the Company. Mr. Umang Kanoria is not related to any other director of the Company.

In the opinion of the Board, Mr. Umang Kanoria is a person of integrity and possesses relevant qualifications, experience and expertise and fulfils the conditions specified in the Act and the rules made thereunder for his appointment as an Independent Director of the Company and he is independent of the management. Mr. Umang Kanoria has also given a declaration to this effect that he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013, as amended from time to time and Regulation 16(1)(b) of the SEBI Listing Regulations. A copy of the draft letter for the appointment of Mr. Umang Kanoria as a Non-Executive Independent Director setting out the terms and conditions would be available for inspection by the shareholders during business hours.

The Board considers that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Umang Kanoria as an Independent Director. Accordingly, the Board recommends the Special Resolution in relation to the appointment of Mr. Umang Kanoria as a Non-Executive Independent Director, for the approval by the shareholders of the Company.

Except Mr. Umang Kanoria, being an appointee and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice. The disclosure as required under the SS-2 on the General Meetings is annexed as Annexure I to this notice.

ITEM NO.	**4.**

Ratification of the remuneration of the Cost Auditor for the financial year ended 31st March 2026.

Based on the recommendations of Audit Committee, the Board of Directors in its meeting held on 14th July 2025, has approved the appointment of M/s. Shome & Banerjee (Firm Registration No. 000001) at an aggregate remuneration of Rs. 2,50,000/- (Rupees Two Lacs Fifty Thousand only) plus applicable taxes and out of pocket expenses to conduct the audit of the cost records of the Company for the Financial year ended 31st March 2026.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company. Accordingly, consent of the members is sought by way of an Ordinary Resolution for ratification of the remuneration payable to the Cost Auditors for the Financial Year ended 31st March 2026.

None of the Directors of the Company and their relatives is/are in any way interested or concerned in the said resolution.

The Board of Directors of your company recommends resolution for the approval of Members as an Ordinary Resolution.

Registered Office
9th and 10th Floor,
Amar Synergy, 12B, Sadhu Vaswani Road,
Pune – 411001, Maharashtra
CIN: U20299PN2024PLC227198

Place: - Pune
Date: - 24th June 2026

By Order of the Board

Jayesh Damle
Company Secretary & Compliance Officer
(Membership No: A24869)

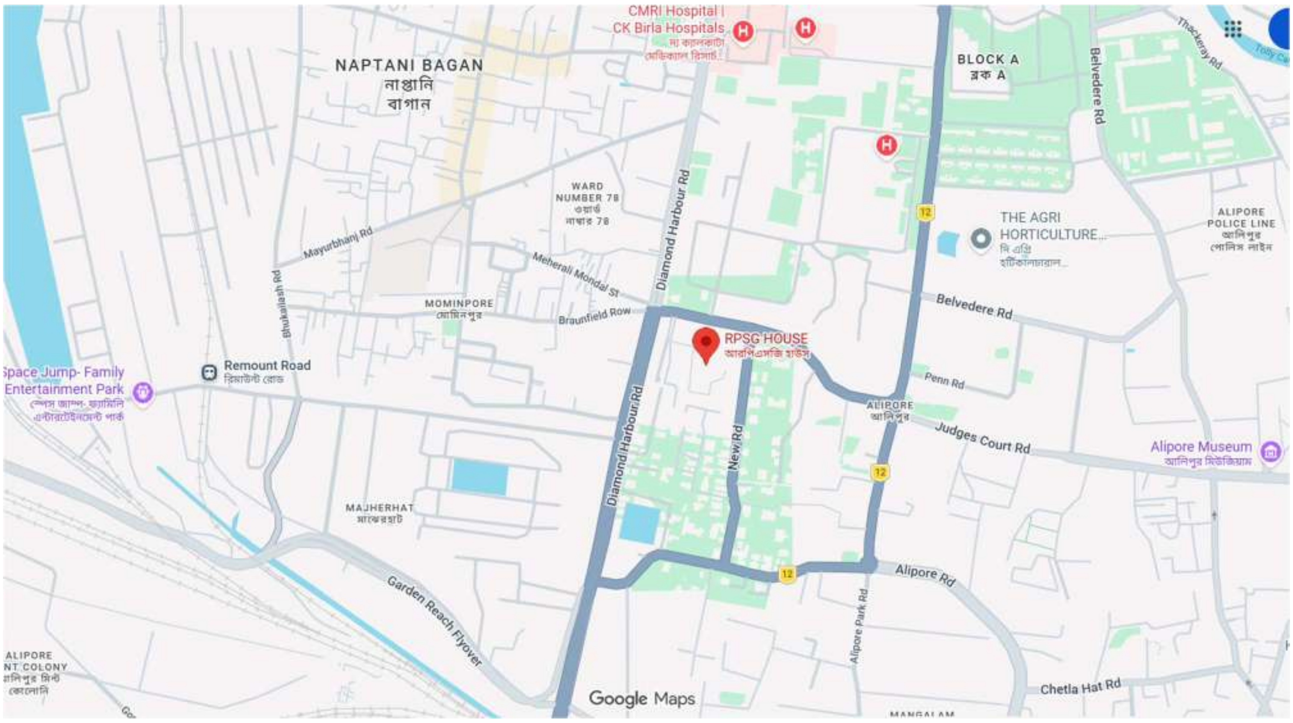
ANNEXURE I

Details of Director as per Secretarial Standard on General Meetings – SS-2.

Sr. No.	Particulars	Mr. Ganesh Vishwanathan	Mr. Umang Kanoria
1.	Date of birth & Age	47	66
2.	Qualification	CMA from ICAI, ACCA, Association of Chartered Certified Accountant, London, Company Secretary from ICSI, B. Com from Bangalore University.	B. Com (Hons.) from St. Xavier's College, Kolkata, an MBA from IMD, Lausanne, Switzerland, and is an Associate Member of the Institute of Cost Accountants of India.
3.	Date of first appointment on Board	31st March 2026 as an Additional Director and Whole-time Director	31st March 2026 as an Additional Director and Independent Director
4.	Terms and conditions of appointment.	Executive Director and Whole-time Director The terms of appointment are as per the resolution set out in this Notice read with Statements therein.	Non-Executive Director – Independent The terms of appointment are as per the resolution set out in this Notice read with Statements therein.
5.	Experience	Please refer the Explanatory Statement as set out to Item No 1 and 2	Please refer the Explanatory Statement as set out to Item No 3
6.	Shareholding in the company (If any)	Nil	Nil
7.	The number of Meetings of the Board attended during the year 2025-26	Nil (As a director)	Nil
8.	Other Directorships	1. Aquapharm Foundation	1. Kanco Enterprises Limited 2. Cosmos Resources Private Limited 3. Spencer & Company Limited 4. Kanco Tea & Industries Limited 5. E.T. Resources Private Limited 6. Winnow Investments and Securities Private Limited 7. Woodlands Multispeciality Hospital Limited 8. Kanco Speciality Packaging Private Limited 9. PCBL Chemical Limited 10. CESC Limited
	Membership/ Chairmanship of	As mentioned below	As mentioned below

Sr. No.	Particulars	Mr. Ganesh Vishwanathan	Mr. Umang Kanoria
	Committees of other Boards		
	No. of Directorships in Listed Entities Incl. This Listed Entity	Nil	4
	No. of Memberships in Audit/Stakeholders Committee(s) including this listed entity	Nil	3
	No. of post of Chairperson in Audit/Stakeholders Committee(s) incl/ this Listed entity	Nil	Nil
9.	Relationship with other Directors, Managers and Key Managerial Personnel (KMP) of the Company	Not related to any of the directors or KMP of the Company	Not related to any of the directors or KMP of the Company
10.	The remuneration last drawn by such person from the Company (if applicable) and Details of Remuneration sought to be paid	Not Applicable	Not Applicable

Route Map to the venue of 01/2026-27 Extra Ordinary General Meeting



Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India.

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India.

P: +91 20 6609 0000 I **F:** +91 20 2605 3396 I **E:** pcbl.investor@rpsg.in I **W:** www.aquapharm-india.com I **CIN:** U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
"Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

ATTENDANCE SLIP
(To be presented at the entrance)

I/We hereby record my/our presence at the 01/2026-27 Extra-Ordinary General Meeting at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027 on Monday, 29th June 2026 at 3:00 PM

Folio No./DP ID No./Client ID No	
Name of the Member	Signature
Name of the Proxyholder	Signature

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Notice for reference at the Meeting.

PROXY FORM –MGT 11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered address:	
E-mail Id:	
Folio No./DP ID No. /Client ID No.	

I/We, being the member(s) of M/s. Aquapharm Chemical Limited (formerly known as Advaya Chemical Industries Limited) holding .... shares, hereby appoint

1.	Name:	
	E-Mail id	
	Address:	
	Signature:	
		or failing him/her
2.	Name:	
	E-Mail id	
	Address:	
	Signature:	
		or failing him/her
3.	Name:	
	E-Mail id	
	Address:	
	Signature:	

as my/our Proxy to attend and vote (on a poll) for me/us, on my/our behalf at the 01/2026-27 Extra-Ordinary General Meeting of the Members of Company to be held at RPSG House, 2/4, Judges Court Road, Alipore, Kolkata – 700027 on Monday, 29th June, 2026 at 3:00 PM and any adjournment thereof in respect of such resolutions as are indicated below:

SL NO.	RESOLUTIONS	For	Against	Abstain from Voting
SPECIAL BUSINESS:				
1.	Regularization of Mr. Ganesh Vishwanathan (DIN: 11259872) as Director (Executive) of the Company.			
2.	Appointment of Mr. Ganesh Vishwanathan (DIN: 11259872) as a Whole time Director of the Company.			
3.	Regularization of Mr. Umang Kanoria (DIN: 00081108) as a Director (Non-Executive Independent Director) of the Company.			
4.	Ratification of the remuneration of the Cost Auditor for the financial year ended 31st March 2026.			

Signed this …………………. day of June 2026.

Affix Revenue Stamp

Signature of Shareholder..

Signature of Proxyholder(s).......................................

Note: A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote in his stead. A Proxy need not be a Member of the Company. Proxies, in order to be effective, must be received by the Company not less than 48 hours before the time for holding the Meeting.