



THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA

(SETUP BY AN ACT OF PARLIAMENT)

THRISSUR BRANCH (SIRC)

ICAI Bhavan, Chiyaram Road, Koorkenchery, Thrissur, Kerala 680026

45TH ANNUAL GENERAL MEETING

NOTICE

NOTICE is hereby given that the 45th Annual General Meeting of the Thrissur (SIRC) will be held on **18.07.2026 at 03.30 pm** at the Office of **Thrissur Branch (SIRC), ICAI Bhavan, Chiyaram Road, Koorkenchery, Thrissur, Kerala 680026** to transact the following business.

AGENDA

Item No. 1: To confirm the Minutes of the 44th Annual General Meeting of the Branch held on 25-07-2025.

Item No. 2: To present the Annual Report of the Branch for the year 2025-2026.

Item No. 3: To receive and adopt the Audited Annual Accounts together with the Auditor's Report for the year ended 31st March 2026.

Item No. 4: To transact any other business that may be brought before the meeting by the members, with the permission of the Chair.

By order of the Managing Committee of the ICAI Thrissur Branch (SIRC)

Sd/-

CA. JOHN JOSEPH

SECRETARY

Place: Thrissur

Date: 03.07.2026

Note: The Annual Report of the Managing Committee for the year (2025-26), the audited accounts together with the audit report of Thrissur branch (SIRC) will be hosted on the official website (www.thrissuricai.org) before 14 days of the AGM and it shall also be displayed on the Notice Board at the Office of the Thrissur Branch (SIRC). Internet link to all these details will be sent by e-mail to the Members of the Branch as per the details available with the Institute. Members desirous to have a hard copy of the full version of the above may please send an e-mail to trichur@icai.org along with their Name, ICAI Membership Number, and latest complete postal address to enable the Thrissur Branch (SIRC) office to do the needful.