DEWAN P N CHOPRA & CO

REGULATORY UPDATE

MCA EXTENDS FACILITY FOR CONVENING AGMs AND EGMs VIA VC OR OAVM

Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated 22nd September 2025, has issued a clarification, continuing the relaxation that allows the companies to conduct their Annual General Meetings ("AGMs") and Extra-ordinary General Meeting ("EGMs") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") *till further orders*. Unlike earlier extensions with fixed deadlines, this circular provides an *open-ended continuation*.

The extension is in continuation of a series of earlier general circulars introduced during the COVID-19 pandemic to facilitate ease of doing business and ensure shareholder participation without physical presence.

Note:

- This circular shall not be construed as any extension of the statutory timelines for holding AGMs under the Companies Act. 2013.
- All other requirements provided in the existing circulars shall remain unchanged.

For more details, refer to the MCA General Circular No. 03/2025 dated 22nd September, 2025: https://www.mca.gov.in/bin/dms/getdocument?mds=NAGH59Yzumd2Z51xEw5kyg%253D%25 3D&type=open

DISCLAIMER: - The summary information herein is based on General Circular No. 03/2025 issued by MCA dated 22nd September, 2025. While the information is believed to be accurate, we make no representations or warranties, express or implied, as to the accuracy or completeness of it. Readers should conduct and rely upon their own examination and analysis and are advised to seek their own professional advice. This note is not an offer, advice or solicitation. We accept no responsibility for any errors it may contain, whether caused by negligence or otherwise or for any loss, howsoever caused or sustained, by the person who relies upon it.