FORM NO. CAA.2

[Pursuant to Section 2: with Rule 6 and Rule 7 of the ies Act, 2013 read

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH -II Company Application (CAA)/ 44 (CHE) 2025

Company Application (CAA)/ 44 (CHE) 2025
In the matter of the Companies Act, 2013
And
In the matter of Sections 230 to 232 and other
applicable provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation of Vaighai Agro Products
Limited with Vaighai Chemical Industries Limited

Vaighai Agro Products Limited, CIN No U15132TN2010PLC074539

having its Registered Office at "Vaighai House", No. 39 B, Anna Nagar,

Vaighai Chemical Industries Limited,
CIN No U24111TN1980PLC008156
having its Registered Office at
"Vaighai House", No. 39 B, Anna Nagar, Madurai — 625 020
....Applicant/Transfer

...Application in a control of the Metrins of the Legitims of the Country Shareholder, and unsecured creditors of Vaighai Chemical Industries Limited / TRANSFEREE COMPANY

Notice is hereby given that the Horrise National Company Law Tribural. Chemais Bench II (Tribural) by an order dated 27th June 2025 (the order) in the above mentioned joint Cominary Application has directed convening a New York of the Company of the Application of the Company of National Visigital Chemical Industries Limited (the Transferred Company) for the purpose of considering, and if thought its, approximation by the National National

2025 at 20 DPM(ST) no release to release to the rel

Dated this the 7th day of July, 2025 Managing Director [Pursuant to Section 230 (3) of the Compan with Rule 6 and Rule 7 of the Cor (Compromise, Arrangement and Amalgama s Act. 2013 read

FORM NO. CAA.2 (Compromise, Arrangement and Amalgamation), Kures Zuroj BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH -II Company Application (CAA)/ 44 (CHE) 2025 ompany Application (CAA)/ 44 (CHE) 202 In the matter of the Companies Act, 2013

And
In the matter of Sections 230 to 232 and other applicable
provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Valghal Agro Products Limite
with Valghal Chemical industries Limited

Vaighai Agro Products Limited, CIN No U15132TN2010PLC074539

"Valighal Chemical Houser, in Application (Tenescotted Company (1997) (Company (1997) (Company

/ERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDE AND UNSECURED CREDITORS OF VAIGHAI AGRO PRODUCTS LIMITED / TRANSFEROR COMPANY

TRANSFEROR COMPANY
NOTICE is hereby given that the Hon'ble National Company Law Tribunal, Chemia Benchi (Tribunal) by an order dead 27th June 2025; the order), in the shower mentioned point Company Agriculton has diseased convening a separate Products Limited (the Transferor Company) for the purpose of considering, and floogh (It.) approving with a without modification, the Scheme of Amalgamation rappeed to be make between Vagilah Agri Products Limited and Veighel hosphic III, approving with the between Vagilah Agri Products Limited and Veighel harberholders (Schemer) pursuant to the provisions of Section 230 to 232 of the Dompanes Act, 2013 (Companies Act, 2013 and other applicable provisions therefor and applicable invision make therefore and a directed therein and in accordance with applicable level in Chaldring relevant Conclusins issued by the Ministry of Corporal Maris, further notice is hereby given that the following meeting(s) be hold on 18th upust 2025ar Veighant House No. 30 d Anna Naguri Medium 4-65 000-100 (AMIST)

1000AMIST)

- Unscheme Conditions meeting of Transferror Company on 18th Anna Maris Advanced Company on 18th Anna Maris Advanced Company on 18th Anna Maris Advanced Anna Maris Anna Maris Advanced Anna Maris Advanced Anna Maris Advanced Anna M

Equity-Shareholders meeting of Transferro Company on 16th August. 2025.

Linsacured Conditions meeting of Transferro Company on 16th August. 2025.

Linsacured Conditions meeting of Transferro Company on 16th August. 2025.

11.200 Noon (IST)

and Shareholder of Amalgamation, and of the abtennest underection of the company of the design of the registered office of the authorized representative Shri. P.Nagalingam at the registered Office of the authorized representative Shri. P.Nagalingam at the registered Office of the authorized representative Shri. P.Nagalingam at the registered office of the company at depth to the company of the strength of the

Dated this the 7th day of July, 2025

SUNDARAM MUTUAL
—— Sundaram Finance Group ——

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Investors / Unit holders are advised to take a note of the below stated address of the Customer Care Centre of KFin Technologies Limited which

operational from July 10, 2025. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund: Address KFIN Technologies Limited Sree Rajarajeswari Building, Ground Floor, Church Road, Mullackal Ward, Alappuzha, Kerala - 688011 Email Id: mfsalleppy@kfintech.com KFIN Technologies Limited, Hinterland-II, Gr. Floor, 6A, Roy Chat Lane, Serampore, Hooghly, West Bengal - 712201 Trailal id: misser amported finitect.com

KRIN Technologies Limited;
The Edge Counted Horse, Mahanashira—401404 Palgha

Entail kit megalghar@kinnek.to.com

All other terms and conditions of the Scheme Information Documents (SD) / Key Information Memorandum's / Statement of Additional Information will remain unchanged.

This adderdum Smoran integral part of the Scheme Information Document (SD) / Key Information Memorandum (KIM) / Statement of Additional Information (SA) of the schemes of Sundaram Mutual Fund as amended from time to time.

R Ajith Company Secretary & Compliance Officer

For more information please contact: Sundaram Asset Management Company Ltd (Investment Manager to Sundaram Mutual Fund) CIN: U93090TN1996PLC034615

Regd. Office:

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14. Royapettah, Chennai-14. Royapettah, Chennai-14. Royapettah, Chennai-14. Royapettah, Contact No. Indial 1806 425 7237, (NRI) +91 40 2345 2215 www.sundarammutual.com No. 2.1, Ratullos Koad, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully

Raymond

(CIN: L17117MH: Registered Office: Plot No. 156/H. No. 2, Vili Phone: 022-40368619

is hereby given that the Hundredth Annual General Meeting ("AGM") of the Membe ord Limited ("the Company") will be held on Monday, August 04, 2025 at 11:30 at a upt how-way VCIOAVM facility in compliance with relevant circulars issued by it of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, sect business set forth in the Notice of the AGM

w to register/update email address and mobile number

we've registerin/peake email autoriess and moise numbers:

In case the Membroity following haves in spiriture and the shakev not registered e-manders and moise number. They may do so by sending a dusty segret request reference and treated and treated and the service and treated and the service and treated and the service and treated and tre

advised by the DP

The Company is providing remote eventing facility ("remote eventing") to all its members to state the rate or all resolutions set out in the Notice of the 100th AGM. Additionally, the Company is providing the facility of valling through eventing system during the AGM ("eventing"). Detailed procedure for printing the AGM and remote eventriley-eventing is bold reported in the Notice of 100th AGM. Hermites stillending the AGM through VoCOMM will be counted for the purpose of restoring the quotien under Section 103 of the Companies AdV. 2019.

will be Content to see projection for the content against the content against the content against physical form who have not registered that e-mail addresses will be Conquery can obtain Notice of the AGM. Annual Report and/or logic details to printing the Conquery can obtain Notice of the AGM. Annual Report and/or logic details to printing the Conquery capitals that will be followed to the share of the shareholder, scanned copy of the share certification of the conquery capital state will be followed to good printing and shareholder in the content of the content and the content and content in content and conten

ling vide Brough retroite evoling or irrough evoluring are immunious in or income or negligering i updating bank details: Shareholders holding shares in Demart mode are requested to register complete bar account details with the depository participants and shareholders holding shares in physicianos shall send a old younger request letter to MIPU. mentioning for earne, ficial no. but details, self-attested PAN card and original cancelled choque, in case of absence of new control or the control of the control or of the first shareholder on the original cancelled cheque, bank attested copy of first page the Bank Passbook/ Statement of Account in original along with the cancelled cheques should be provided.

should be provided.

Instant to Regulation 4.2 of SEBI (Listing Obligation and Disciosure Requirements transplantations, 2015 and Section 9.1 of the Companies Ad. 2013 and rules made theremailer, the Companies Ad. 2013 and rules made theremailer, the companies Ad. 2013 and rules made theremailer, the above information is being issuared or Afford fire Company will be July 25, 2014.

The above information is being issuared for the benefit of all the Members of the Company implicate with the referency Contains issued by MCA. This information is also available on examinant in the company's website at wever ammond in.

the Company's website at www.raymord.n. For further information, Members my contact MIIPL quoting the Folio NumberiDP ID a Client ID at, MUFG intime India Phreate Limitled, (UNIT: Raymond Limitled), C-101, 247 Pa L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Email: <u>mt.helpdesk@in.mpms.mufg.com</u> .

For RAYMOND LIMITED

MEGASOFT LIMITED CIN: L24100TN1999PLC042730,
Registered Office: #86, Kurchery Road, Mylapore, Chennal, India - 600 004.
Apposate Office: #86 Fhoor, Jul Niko 8016, alia Sadguru Image's Capital Park, Plot No. 1, 28
5.29, 98/41 to 13, Image Gardens Rd, Machapur, Hydenabad, Telangana - 500081.
Emsilia: Westersors@magsack.com Website: www.megisost.com



Astra Microwave Products Limited

29309TG1991PLC013203 office: Astra Towers, Survey No: 12(Part), Opp. CII Green 19, Hitech City, Kondapur, Hyderabad-500084, Telangane 1: +91-40-46618000, 46618001 Fax: +91-40-46618048 secretaria@astramup.com, Website: www.astramup.c



NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION.

NOtice is heaving yee in that, at accordace with Section 10 of the Companies ALC 2013 (The Act 7) and with Rule 20 and 22 of the Companies (Management and administration) Rules, 2014 including any amendments thereof (Distance and with Mister) of Corporate Affairs (MAC) vides Crustae No. 14/2000 dated Amy 05, 2020. Circular No. 202022 dated May 05, 2020. Circular No. 10/2022 dated May 05, 2020. Circular No. 10/2022 dated May 05, 2020. Circular No. 10/2022 dated September 15, 2021 and General Circular No. 10/2022 dated September 15, 2022 and Circular No. 10/2022 dated September 15, 2022 and Circular No. 10/2022 dated September 15, 2022 and Circular No. 10/2022 dated May 12, 2020 Circular No. 10/2022 and Circular No. 10/2022 dated May 12, 2020 Circular No. 10/2022 and Circular No. 10/2022 dated September 15, 2022 assued by the Ministry of Corporate Affairs (MAC Circulars) and Securities and Exchange Board of Inclina (SEB) yield circulars No. SEBIHOLOFO CINCULARS (SEB) and Circulars No. 10/2022 dated May 12, 2020 Circular No. 10/2024 dated No. 10/2024 da

| Item | Description of the Resolution | The Consider and approve sale transfer or otherwise disposal of the whole or substantially the whole of a undertaking of the Company |

Indentaining of the Company Indentains, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on July 7, 2025 to the members of the Company holding Equity Shares as on Friday, July 4, 2025 ("CoL.47f) Bard," Voter gniths stall be recknowd on the packary value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Out-Off date to treat the Notice for information purpose only. Windy point that it terms of the Application Laws, physical copy of the Potatia Ballot (Notice along with Potata Ballot (throat on Laws and Laws) and the West of the Application of the Application of the Potatian Shares (and the Application Company) and the Potatian Shares (and the Application Company) and the Potatian Shares (and the Application Company) and the Potatian Shares ("Application Company) and the Potation Shares ("Applicatio

Members may note that Postal Ballot Notice is also available on the website of the Company at www.megasoft.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.besindia.com and National Slock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evoitagnida.com.

A required under section 180 of the Companies Ad, 2013 read with Rule 20 of the Companies (Management and Admissipation) 196es, 2011 has simended from time to time, the Congary liss engaged the services of Central Admissipation) 196es, 2011 has simended from time to time, the Congary liss engaged the services of Central Admissipation 196es and 196es of Central Admissipation 196es of Central Admissipa

a)The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems

b)The remote e-voting shall commence on Tuesday, July S, 2025 (9.00 AM IST) and shall end on Wednesday, August 5, 2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c)The cut-off date for determining the eligibility to vote by remote e-voting shall be July 4, 2025

)Remote e-voting module will be disabled after 5.00 PM IST on Wednesday, August 6, 2025.

ejin case of queries, Members may refer to the Frequentily Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to the place keyloringicalistica com. Members may also write to the Company at Investors@jimcgasch com E-mail Do at the Corporate office address of the Company at Hyderabad Le, 8th Floor, Unit No. 80°E, Jain Sadgrui Images Capital Park, PicNo. 1, 282 25, 940°H. 13, Image Gordene AM, Madhaput, Hyderabad, Flatagnan 500081.

ITThe Board of Director of the Company has appointed Mr. M. Damodaran, Managing Partner of Mis M. Damodaran & Associates LLP, (COP 2081) Practicing Company Secretaries to act as Scrutinizar to scrutinizar the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizar soprotriabile to communicated to the stock exchanges and will also be displayed on the Company at www.megasoft.com within 2 working days of conclusion of e-voting priord.

Thakur Vishal Singh Company Secretary & Compliance Officer Date: 7° July, 2025 Place: Hyderabad

Mr.K.Pounraj Director

NOTICE OF THE POSTAL BALLOT AND E-VOTING

Notice is hereby given pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies expensione provisions. It ally, of the Companies Act, 2013 ("Act-1"yead with Milles 20 and 22 of the Companies ("Act, 2014 ("Milles 20 and 22 of the Companies ("Milles 20 and 20 of the Milles 20 of Azer Mi

Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company.

as an independent Director of the Company, to compliance with the above mentioned previous and the MCA, croules in, the above mentioned previous and the MCA, croules in, the Company has circulated the electronic copies of the Postal Ballor Notice dead 60th July, 2023 slong with the Explanatory Statement pertaining to the said resolutions setting out the material flacts and related principles, on 97th July, 2025, to those Member whose mannes appear in the Register of Members/flist of Beneficial Owners maintained by the Company/Deposition as at close of business hours on finday, registered with the poporation Planticipants or with the Company aronthecu of flate.

he copy of the Postal Ballot Notice is also available on the ompany's website at <u>www.astramwp.com</u> and on the website fBSE limited ("BSE"): www.bseindis.com and National Stock wchange Limited ("NSE"): www.gsindia.com and on the ebsite of CDSL: www.evotingindia.com.

NSTRUCTIONS FOR REMOTE E-VOTING

Institutions Foreited Preservoirse

Augustian Section (1804) the Companies Act, 2013 read with fall of the Companies Act, 2013 read with fall of the Companies Management and Administration Repairs (1804) and The Company is Presented to Provide the Edilizity to Members or exercise their significant via to vice by electronic measures on recolutions proposed to be physical form or centre client of the Company as a form of the Compa

voting at 5.00 p.m. on Tuesday, 12th August, 2025. Onc on a resolution is cast by the member, the member cann it subsequently.

It subsequently.

Members, who have acquired shares after dispatch of notice.

Members, who have acquired shares after dispatch of notice or the notice of t

vote. The procedure of electronic voting is available in the Notice of the Postal Ballot as well as in the email sort to the members by Purva Sharegistry (India) Private I united. In case of a nay expension of the procedure of Please note that there will be no dispatch of phys notices or Postal Ballot forms to the members of the physical ballot forms will be accepted.

physical ballor forms will be accepted.

The Board of Director has appointed the L Ethanmays Reddy M.

No – 13104, of Mrs. L.D. Reddy & Co., Practicing Company
Scoresters, as the extrusine tre conducts the Postal Ballot and
Forester of the Company of the Company
The result of the voting conducted through Noval Ballot through
The result of the voting conducted through Noval Ballot through
The result of the voting conducted through Noval Ballot through
The results of the voting conducted through Noval Ballot through
The results of the Voting of the Chairman on on before Through, 14th
August 2025. The result will also be deligible on the vestate of
Noval August 2025. The result will also be deligible on the vestate of
TSSET in www.nesterial.accom and on the website of COSL:
Nova-excitorisingida.com.
In case of any question, you may refer the Frequently Asked
Questions (PRCs) for Shan-holders and e-vosting user minimal for
Pacial Ballot Notice was erroulded to the the shan-holders on the south Ballot Notice was erroulded to the the-problems on the State Ballot Notice was erroulded to the the-problems on the shan-holders on the south Ballot Notice was erroulded to the the-problems on the shan-holders of the shan-holders on the shan-holders of the shan-holders on the shan-holders on the shan-holders on the shan-holders on the shan-holders of the shan-holders on the shan-holders on the shan-holders on the shan-holders on the shan-holders of the shan-holders on the shan-holders on the shan-holders on the shan-holders on the shan

Postal Ballot Notice wa Monday, 07th July, 2025.

Manner of registering/updating email address

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Manner of registering updating small addresses Members holding abuses in physical mode and who have not registered updated their email addresses with the Company are requested to update their email addresses by writing to the equivalent of the properties of the pr

tbo.com | TBO Tek Limited

istered Office: E-78, South Extension Part I, New Delni - 110049, India Office: Pix No. 728, Udyog Other Phase - V. Gurupram-122016 Hayana Tel. No. +91-14-498999 [Email Concretesscreteridelible.com Website: www.tbc.com, CIN: L749990L2006PLC155233

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING

Members may rote that the 19° Annual General Meeting ("ACMI)" of TBC Tot Limins the Company" will be hald on Friday, August 108, 2025, 43.00 p.m. (IST) through the spicial between the Securities and Exchange Board of India (SEBF) (Listin Dibligations and Disclosure Requirements). Regulations, 2015 ("SEBF Listin Regulations). In terms of the businesses as set out in the Notice of AGM which will be circulated in due course.

be circulated in due course, The AGM will be conducted in accordance with General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard by the Winistry of Corporate AGM ("MCA"), including the blast Circular No. 09/20/24 dated September 19, 2024, and Circular No. SEBH-NO-CFD/CFD-P-0-D-29/10/20/24/138

somethy or Corporate Alexan (auch.) including the filese Uniquia No. (2012.02.4 cardes September 19, 2004, and Cinzala No. (2012.01.4 cardes September 19, 2004, and Cinzala No. (2012.01.4 cardes September 19, 2004.01.4 cardes September 19, 2004.01.4 cardes September 19, 2014.01.4 cardes September 19, 2014.01.

<u>www.ending.end.eou</u> and on the website of the stock exchanges where the quity sheares of the Company and lead of, as Sci trained (TSE) at <u>www.scientila.com</u>, respectively, Membres who are holding shares in demantisated most adapt and are not registered updated their email disother KYC details are requested to registeredupdated their email disother KYC details are requested to gesterrupdate the same with their respective DPs, Membres who are holding shares in physical mode and have not registeredupdated their email dist other KYC details are requested to submit requalite request forms along with supporting documents to the Company's RTA, Ls, KFII Technologies Limited, update at 1s office at KFII Technologies Limited (Unit: TBO Tak Limited, deteiture) building, Tover B, PLR No. 31, 8, 2, Finantial Destrict, Nanakramguda, Serlingampally, Hyderized of50032, Telengana c to ye email at inexact highlightechnosm.

Membres will have an opportunity to cast their vote remotely on the business times cut in the Notice through e-voting system ("remote e-voting"). The Company will also provide the facility to void using the AGM through e-voting system. Membres are requested to each the votes them for to or or uning the AGM using the voting footing the AGM through e-voting a Voting the AGM will be provided in the Notice AGM voltage de-voting during the AGM will be provided in the Notice.

provided in the Notice.

Members can aftered and participate in the AGM only through the VCOAMM facility. Whenever we have a contract of the purpose of curoum under the purpose of curoum under section 100 of the Act Instructions for joining the AGM will be included in the Notice. With effect from April 01, 2024, as per the SEBI Master Circular date May 7, 2024, read with SEBI Circular dated but 10, 2024, sharples of the KYC details iv.z., which was a contractive of the SEBI Circular dated as Septeman signature, will be eligible of Notice dated as the AGM and a service request from the RTA, (i) to receive of the AGM and the

Neera Chanda Company Secretary and Compliance Office

PARRY AGRO INDUSTRIES LIMITED

CIN: U01132TN2011PLC079800

Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001

E-mail ID: secretarial@pai.murugappa.com

Tel No: +91-44-25306789

NOTICE OF THE 15TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that

COTICE is Peterby yeen that The 15' Annual General Meeting (AGM) of PARRY AGRO INDUSTRIES LIMITED will be held on Thursday, the 31" of July, 2025 at 12 Noon LS.1 Ty way of Video Conferencing and Other Audio Sixal Means (VCOAMY) in conspicace with all the applicable provisions of the Companies Act 2013 and the Rules made threunder read with Transevork issued by the Ministry of Corporate Affairs vide its General Circulates to harvascal the businesses self orth in the notion of the meeting.

Consult Conductor United The Subsequent Set 600th Intervaling of the complaints with the said circulate, in Aerhand Genard Heeling of the company shed by way of VCOAM. Hence, the members can alter don't by way of VCOAM shell, the Set 600th Intervaling the company shed by way of VCOAM. Hence, the members can alter don't by way of VCOAM shell, the dealled proceeding for participating in the resting is stated in the notice for AGM. The members are hereby informed that the company has sent electron cropse of the Netoda of AGM and the amount proof for the financial year 2024-2025 to all the shareholders whose email addresses sent set expension of the shareholders whose email addresses and the contraction of the shareholders whose email addresses and the contraction of the shareholders whose email addresses and the contraction of the shareholders whose email addresses the through the safe way have been addressed to the company in the safe way have been and Administration Places, and the contraction of the Company has an engaged the services of National Securities Depository Limited (*NSCL) as the Agency to provide e-viring bodily. Members bringly absect when it in placing from or dementication of time. As an information. The shareholders are from the nether of the 15th Aera Advanced fam. as on the contraction of the Company has a contraction of the contraction. The shareholders are from the nether of the 15th Aera Advanced fam. as on the contraction of the company has a contraction of the company ha

informed that. The business set forth in the notice of the 15° Annual General Meeting shall be transacted through voting by electronic means.

The member e-voting commences at 90 a.m. (IST) on July 28, 2025.

The remote e-voting ends at 5.00 p.m.(IST) on July 30, 2025.

The cut of date for telemining the eligibility to vote by electronic means at the ACM is ZP July 2-CM.

to run cut-orizing to retermining the eligibility to wish by electronic means at the AGM act 2 May, 2625.

(9) Remote e-voting by electronic means shall not be allowed beyond 50 pr_mtST no May 30, 2025.

(9) Any person, who acquires shares of the company and becomes member of the company after diseased the vibration of AGM and holding shares as on the cut-off data may obtain the holds of AGM and holding shares as on the cut-off data may obtain the hold in 10 and password by sending a request at 10% Members may note that.

(a) The remote e-voting module shall be disabled by National Securities Department of the 10 mg (15) on July 30, 2025 and once the vette on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

(b) The facility for e-voting will also be made available during the AGM and those members present in the AGM through VCOAM facility, who have not cast their vote on the resolution through remote e-voting and are otherwise to debarred through the admission of the debarred from dates, shall be eligible to vice through e-voting system at the AGM.

and

(i) A person whose name is recorded in the register of members or in the
register of beneficial owners maintained by the depositories as on the outoff state only able certifiction of white facility of evolving.

(viii) The Company has appointed Ms. Smith Bradity and evolving
Sricharan & Rascostele. Company Secretaries as the Scricharise to socialize
the evolving process in a fair and transparent manner.

Notice is heavy by emposurant to provision of Section 91 of the Companies Act,
2013 need with Robe 10 of the Companies Management and Administration) Risks.

2014 that the Register of Members and the Same Instantif Stock of the Companies

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days inclusive), bothe purpose of farmus General Meeting.

Membrea who have not registered or vino which to dash their e-mail III. postal address, telephoneimobile numbers. Permanent Account Numbers, bank account destilis are requested to registerinimate the same with their Depository Principant, if the shares are held by them in electronic form and in case of members hooting shares in physical form, all intensions are to be sent to Richmort of elevation (all shares) are requested to go phrough the noises of the notice of ASM. In case of any query perfaming to evoling, passes with the and requestive State Classification should be a solid and an extra share of the state of

••••