

FORM NO. CAA-2 (Pursuant to Section 230 (3) of the Companies Act, 2013 read with Rule 6 and Rule 7 of the Companies (Compromise, Arrangement and Amalgamation) Rules, 2016) **BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH - II** Company Application CAAV 44 (CH) 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 Valghai Agro Products Limited with Valghai Chemical Industries Limited

Valghai Agro Products Limited,
CIN No U15132TN00PLC0074539
having its Registered Office at
"Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020

...Applicant/Transferor Company

Valghai Chemical Industries Limited,
CIN No U2411TN1980PLC008156
having its Registered Office at
"Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020

...Applicant/Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF VALGHAH CHEMICAL INDUSTRIES LIMITED / TRANSFEREE COMPANY

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench II ("Tribunal") by an order dated 27th June 2025 (the "order"), in the above mentioned joint Company Application has directed convening a separate meeting of the Equity Shareholders and Unsecured Creditors of Valghai Chemical Industries Limited (the "Transferor Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Valghai Agro Products Limited (Transferor Company) and Valghai Chemical Industries Limited and their respective shareholders and creditors.

In pursuance of the said Order and as directed therein and in accordance with applicable law including relevant circulars issued by the Ministry of Corporate Affairs, further notice is hereby given that the following meeting(s) will be held on 16th August 2025 at "Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020.

• Equity Shareholders meeting of Transferor Company on 16th August, 2025 at 2:00 PM (IST)

• Unsecured Creditors meeting of Transferor Company on 16th August, 2025 at 4:00 PM (IST)

Copy of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Shri N. Srinivasan at the Registered Office at Anna Nagar, Madurai. Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at "Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020, not later than 48 hours before the meetings.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Mohan Raj as the Chairperson for the meeting(s). The above-mentioned scheme, if approved by the Equity Shareholders and Unsecured Creditors at their respective meeting(s) will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Mr. Srinivasan as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. Mr. V. Neethi Mohan dated this the 7th day of July, 2025

SUNDARAM MUTUAL — Sundaram Finance Group —

Newly opened Customer Care Centre:

Investors / Unit holders are advised to take a note of the below stated address of the Customer Care Centre of Kfint Technologies Limited which will be operational from July 10, 2025. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Alappuzha	Kfint Technologies Limited, Sri Rajagopal Building, Ground Floor, Church Road, Mullackal Ward, Alappuzha, Kerala - 688011 Email id: email.kfint@kfinttech.com
Seamore	Kfint Technologies Limited, Hinterland 4, C. Floor, 6A, Roy Chait Lane, Seamore, Hoochly, West Bengal - 712201 Email id: email.seamore@kfinttech.com
Pilghar	Kfint Technologies Limited, The Elogr Ground Floor, Shop No.4, Bhaskarbh Dandekar Marg, Behind Prakash Taliks, Pilghar, Maharashtra - 401044 Email id: email.pilghar@kfinttech.com

All other terms and conditions of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
Date: July 09, 2025.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U09300TN1996PLC034615

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 Kfint Technologies Limited which will be operational from July 10, 2025. This is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Location	Address
Alappuzha	Kfint Technologies Limited, Sri Rajagopal Building, Ground Floor, Church Road, Mullackal Ward, Alappuzha, Kerala - 688011 Email id: email.kfint@kfinttech.com
Seamore	Kfint Technologies Limited, Hinterland 4, C. Floor, 6A, Roy Chait Lane, Seamore, Hoochly, West Bengal - 712201 Email id: email.seamore@kfinttech.com
Pilghar	Kfint Technologies Limited, The Elogr Ground Floor, Shop No.4, Bhaskarbh Dandekar Marg, Behind Prakash Taliks, Pilghar, Maharashtra - 401044 Email id: email.pilghar@kfinttech.com

All other terms and conditions of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information remain unchanged. This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
Date: July 09, 2025.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U09300TN1996PLC034615

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

MEGASOFT LIMITED CIN: L24100TN1999PLC042730

Registered Office: #85, Kitchery Road, Mysore, Chennai, India - 600 004.

Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1 & 2, 29, 98/41 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081.

Email: investor@megasoft.com Website: www.megasoft.com

NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Board of Directors of Megasoft Limited ("Megasoft") read with Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 18, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 15, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/ODS/DHMS/10/IR/2020/079 dated May 12, 2020, Circular No. SEBI/HO/ODS/IR/2020/242 dated December 9, 2020, Circular No. SEBI/HO/ODS/IR/2021/079 dated January 15, 2021, Circular No. SEBI/HO/ODS/DHMS/20/2P/IR/2022/079 dated June 03, 2022 and SEBI/HO/CFDP/DO/2023/243 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated January 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated October 03, 2023 and other relevant circulars, any issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as the "Circulars"), the approval of members Megasoft Limited (the "Company") is being sought for approving the following Special Resolution as mentioned in the Postal Ballot Notice dated July 7, 2025 through remote e-voting only.

Item	Description of the Resolution
1.	To consider and approve sale/transfer of otherwise disposal of the whole or substantially the whole of an undertaking of the Company

In Compliance with the MCA circulars, 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 ("Cut-Off Date"). Voting rights shall be reckoned on the post-up-date of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot and pre-paid business reply envelope will not be sent to the Members. The Communication of the Notice to the Members will be done through email only.

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.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. July 4, 2025, may cast their votes electronically on the business as set forth in the Postal Ballot Notice through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
- The remote e-voting shall commence on **Tuesday, July 8, 2025 (9.00 AM IST)** and end on **Wednesday, August 6, 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 subsequently.
- 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.**

e) In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com. Members may also write to the Company at investor@megasoft.com located at the Corporate office address of the Company at Hyderabad i.e. 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1 & 2, 29, 98/41 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

f) The Board of Director of the Company has appointed Mr. M. Damodaran, Managing Partner of M/s M Damodaran & Associates LLP (COP-5981) Practicing Company Secretaries to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be made available on the stock exchanges and will also be displayed on the Company at www.megasoft.com within 2 working days of conclusion of e-voting period.

For Megasoft Limited
Sd/-
Thakur Vishal Singh
Company Secretary & Compliance Officer

FORM NO. CAA-2 (Pursuant to Section 230 (3) of the Companies Act, 2013 read with Rule 6 and Rule 7 of the Companies (Compromise, Arrangement and Amalgamation) Rules, 2016) **BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH - II** Company Application CAAV 44 (CH) 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 Valghai Agro Products Limited with Valghai Chemical Industries Limited

Valghai Agro Products Limited,
CIN No U15132TN00PLC0074539
having its Registered Office at
"Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020

...Applicant/Transferor Company

Valghai Chemical Industries Limited,
CIN No U2411TN1980PLC008156
having its Registered Office at
"Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020

...Applicant/Transferee Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF VALGHAH AGRO PRODUCTS LIMITED / TRANSFEROR COMPANY

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench II ("Tribunal") by an order dated 27th June 2025 (the "order"), in the above mentioned joint Company Application has directed convening a separate meeting of the Equity Shareholders and Unsecured Creditors of Valghai Agro Products Limited (the "Transferor Company") for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between Valghai Agro Products Limited (Transferor Company) and Valghai Chemical Industries Limited (Transferor Company) and their respective shareholders and creditors.

In pursuance of the said Order and as directed therein and in accordance with applicable law including relevant circulars issued by the Ministry of Corporate Affairs, further notice is hereby given that the following meeting(s) will be held on 16th August 2025 at "Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020.

• Equity Shareholders meeting of Transferor Company on 16th August, 2025 at 2:00 PM (IST)

• Unsecured Creditors meeting of Transferor Company on 16th August, 2025 at 4:00 PM (IST)

Copy of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company or at the office of its authorized representative Shri N. Srinivasan at the Registered Office at Anna Nagar, Madurai. Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company at "Valghai House", No. 39, B, Anna Nagar, Madurai – 625 020, not later than 48 hours before the meetings.

Forms of proxy can be had at the registered office of the Company. The Tribunal has appointed Mr. Mohan Raj as the Chairperson for the meeting(s). The above-mentioned scheme, if approved by the Equity Shareholders and Unsecured Creditors at their respective meeting(s) will be subject to the subsequent approval of the Hon'ble Tribunal.

The Tribunal has appointed Mr. Srinivasan as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. Mr. K. P. Pounraj dated this the 7th day of July, 2025

NOTICE OF THE POSTAL BALLOT AND E-VOTING

Notice is hereby given pursuant to Sections 110, 106 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), General Circulars: No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 18, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 15, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/ODS/DHMS/10/IR/2020/079 dated May 12, 2020, Circular No. SEBI/HO/ODS/IR/2020/242 dated December 9, 2020, Circular No. SEBI/HO/ODS/IR/2021/079 dated January 15, 2021, Circular No. SEBI/HO/ODS/DHMS/20/2P/IR/2022/079 dated June 03, 2022 and SEBI/HO/CFDP/DO/2023/243 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated January 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated October 03, 2023 and other relevant circulars, any issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as the "Circulars"), the approval of members Megasoft Limited (the "Company") is being sought for approving the following Special Resolution as mentioned in the Postal Ballot Notice dated July 7, 2025 through remote e-voting only.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1844 425 7237, (NR) +91 40 2345 2215
www.sundarammutual.com

Regd. Office: No. 21, Pattullos Road, Chennai 600 002.

Astra Microwave Products Limited CIN: L23900TG1999PLC013203

Registered Office: Astra Towers, Surya No. 12/Pattar, Opp. C.I Green Building, Hitech City, Kondapur, Hyderabad-500084, Telangana.

Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1 & 2, 29, 98/41 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081.

Email: investor@astramwp.com Website: www.astramwp.com

NOTICE OF THE POSTAL BALLOT AND E-VOTING

Notice is hereby given pursuant to Sections 110, 106 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), General Circulars: No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January 18, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 15, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/ODS/DHMS/10/IR/2020/079 dated May 12, 2020, Circular No. SEBI/HO/ODS/IR/2020/242 dated December 9, 2020, Circular No. SEBI/HO/ODS/IR/2021/079 dated January 15, 2021, Circular No. SEBI/HO/ODS/DHMS/20/2P/IR/2022/079 dated June 03, 2022 and SEBI/HO/CFDP/DO/2023/243 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated January 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFDP/DO/2023/243 dated October 03, 2023 and other relevant circulars, any issued by the Securities and Exchange Board of India (SEBI), from time to time (hereinafter collectively referred to as the "Circulars"), the approval of members Megasoft Limited (the "Company") is being sought for approving the following Special Resolution as mentioned in the Postal Ballot Notice dated July 7, 2025 through remote e-voting only.

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In Compliance with the MCA circulars, 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 ("Cut-Off Date"). Voting rights shall be reckoned on the post-up-date of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot and pre-paid business reply envelope will not be sent to the Members. The Communication of the Notice to the Members will be done through email only.

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

As required under section 106 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut off date i.e. July 4, 2025, may cast their votes electronically on the business as set forth in the Postal Ballot Notice through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
- The remote e-voting shall commence on **Tuesday, July 8, 2025 (9.00 AM IST)** and end on **Wednesday, August 6, 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 subsequently.
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- Remote e-voting module will be disabled after 5.00 PM IST on **Wednesday, August 6, 2025.**

e) In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdsl.com. Members may also write to the Company at investor@astramwp.com located at the Corporate office address of the Company at Hyderabad i.e. 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1 & 2, 29, 98/41 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

f) The Board of Director of the Company has appointed Mr. M. Damodaran, Managing Partner of M/s M Damodaran & Associates LLP (COP-5981) Practicing Company Secretaries to act as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be made available on the stock exchanges and will also be displayed on the Company at www.astramwp.com within 2 working days of conclusion of e-voting period.

For Megasoft Limited
Sd/-
Thakur Vishal Singh
Company Secretary & Compliance Officer

Raymond

(CIN: L17710MH1999PLC00308)
Registered Office: Plot No. 156/N, No. 2, Vajra Zangam Road - 415102, Maharashtra
Phone: 022-4068619, Fax: 022-226313
Email: corporate@raymond.com Website: www.raymond.com

INFORMATION REGARDING 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VVC) / OTHER AUDIO VISUAL MEANS ("AGM")

NOTICE is hereby given that the Hundredth Annual General Meeting ("AGM") of the Members of Raymond Limited (the "Company") will be held on **Monday, August 04, 2025 at 11:30 am, IST** through video VVC/AGM facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM.

In compliance with the above Circulars, Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent through electronic mode to those Members whose email addresses is registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited (the "Depositories")/MFG Intime India Private Limited ("RTA"). A copy of the Notice of AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website www.raymond.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com and on the website of MFG Intime India Private Limited at www.mfgintime.com.

How to register/update email address and mobile number:

- In case the Member(s) holding shares in physical mode has/have not registered e-mail address and mobile number, they may do so by sending a duly signed request letter to Register & Share Transfer Agent of the Company, MFG Intime India Private Limited ("MFI") by providing Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhaar by e-mail to mlhelpdesk@mfgm.com or corp.secretary@raymond.com. Members holding shares in dematerialized mode may update their e-mail address by e-mail to mlhelpdesk@mfgm.com or corp.secretary@raymond.com.
- In case Shares are held in Demat mode, the Members may contact their Depository Participant ("DP") and register their email address in their Demat account as per the process advised by the DP.

Remote E-voting

- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 100th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting-voting is being provided in the Notice of the 100th AGM. Members attending the AGM through VVC/AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company can obtain the Notice of the AGM, Annual Report and login details for joining the AGM through VVC/AGM facility including remote e-voting-voting by providing a duly signed request letter with DP-CDD or DP-CDD or 16-digit beneficial ID, name of the shareholder, client code of a Beneficial Owner, self-attested scanned copy of PAN and Aadhaar by e-mail to mlhelpdesk@mfgm.com or corp.secretary@raymond.com. The details steps on casting vote through remote e-voting or through e-voting are mentioned in the Notice of AGM.

Manner of registering/ updating bank details:

- Shareholders holding shares in Demat mode are requested to register complete bank account details with the depository participants and shareholders holding shares in physical mode shall send a duly signed request letter to MFI, mentioning the name, folio no, bank details, self-attested PAN card and original cancelled cheque. In case of absence of name of the first shareholder in the Demat account Statement, self-attested copy of first page of the Bank Passbook/ Statement of Account in original along with the cancelled cheque should be provided.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 51 of the Companies Act, 2013 and rules thereunder, the Record date for the purpose of AGM of the Company shall be July 25, 2025. The above information is being issued for the benefit of all the Members of the Company in compliance with the relevant Circulars issued by MCA. This information is also available on the Company's website at www.raymond.com.

For further details, Members may contact MFI, quoting the Folio Number (Folio No.) and Client ID, MFG Intime India Private Limited, (Intime Raymond Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Email: mlhelpdesk@mfgm.com

For RAYMOND LIMITED
Sd/-
RAJESH KUMAR
COMPANY SECRETARY

Date: July 08, 2025
Place: Thane