

VASTU HOUSING FINANCE CORPORATION LTD

Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VFHCL and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgage property
Shyam Goud Bisukuntla (Applicant), Mrs B Sridevi (Co Borrower) HL0000000030061 LP0000000034373	20-May-25 Rs. 2125405/- & Rs. 1391739/- as on 13-May-25 with further interest and charges thereon	All that piece and parcel of open land bearing Plot No.3, admeasuring 89 Sq.Yards, equivalent to 74.41 Sq.Mtrs., in Survey Nos.151/E, 152/E, 154/E, Situated at JILLELUGUDA VILLAGE, Balapur Mandal, Ranga Reddy District, Under Jilleluga Municipality, Telangana-500079 North-Plot No. 2, South-Plot No. 4, East-4Wide Road, West-Neighbours Land
Jangam Sudheer Reddy (Applicant), Mrs Ganta Lakshmi (Co Borrower), Mech Drill Equipments (Guarantor) HL0000000069263	20-May-25 Rs. 7371995/- as on 13-May-25 with further interest and charges thereon	All that the piece and parcel of Residential House bearing No. 18-3-343/4/1/2, (PTI No. 170506000) (Old No. 18-162/1), Plot No. 162/1 admeasuring 200 Sq.yds., with a built up area of 1200 Sq. ft. of RCC, in Sy. No.867/1, situated at Mallikarjuna Nagar, under GHMC Malkajgiri Mandal, Malkajgiri District-500083, Telangana State., and bounded by: Boundaries : North : 25' Wide Road South : H. No. 18-19/1/East: H. No. 18-162 West: Open Place
Gandla Srinivas (Applicant), Mrs Gandala Santosha (Co Borrower), HL0000000075300	20-May-25 Rs. 2641243/- as on 13-May-25 with further interest and charges thereon	All that the House No. 3-117 (PTIN No. 1232601105), with a plinth area of 240.0 Sq.Feets of RCC, admeasuring 341.83 Sq.Yards or 285.76 Sq.Meters, Inside Gramakantam, Situated at Mallampet Village, Under Dundigal Municipality, Dundigal-Gandimaisama Mandal, Medchal-Malkajgiri District, Telangana, 500090. North- House No. 3-123, South - 15'-0" Wide Road, East-Neighbours House, West-House No.3.118.3-121.3-122
Mogudala Yadagiri (Applicant), Mrs Mogudala Baby (Co Borrower), Murudhodi Sreenivas (Guarantor) LP0000000097234	20-May-25 Rs. 3372977/- as on 13-May-25 with further interest and charges thereon	ALL THAT the House No. 1-19/2, constructed with Brick Walls and R.C.C. Roof, constructed on Plot No. 1 South Part, Plinth area 1200 Sq. Feets covered with R.C.C. Roof in Ground Floor & Plinth area 1200 Sq. Feets covered with R.C.C. Roof in First Floor, total area (including open place & built up area): 150 Sq. Yards or its equivalent to 125.41 Sq. Meters in Survey No. 113z & 113f/ 1, Block No. 1, Commercial Zone-I, Situated at "RAISING HILLS" Narayanapur Village, under Narayanapur Grampanchayat, Narayanapur Mandal, Yadadri Bhuvanagiri District, Telangana, 508252. North- Plot No. 1 North Part, South - 30' Wide Road, East-Plot No. 2, West-Narayanapur to Sarvail Road
Gokarikaari Suresh (Applicant), Mrs Gokarikaari Anitha (Co Borrower), Mr Shaik Saleem (Guarantor) HL0000000187523	22-May-25 Rs. 4765096/- as on 13-May-25 with further interest and charges thereon	All that the Plot No. 57, of Ext. 252-00Sq. yards, in Sy.No. 658, Block No. 20.Situated at Devarakonda Village, Devarakonda Municipality, Nalgonda District, 508248 North- Plot No. 56, South - Plot No. 58, East-Plot No. 61, West-18'-0" Wide Internal Road

The steps are being taken for substituted service of notice. The above borrowers, co-borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 30.08.2025
Place: Ranga Reddy, Malkajgiri, Yadadri Bhuvanagiri, Nalgonda

Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD



Shristi Infrastructure Development Corporation Limited

CIN - L65922WB1990PLC049541
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091
Phone No. : (033) 4020 2020
E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the notice of the AGM dated August 13, 2025 in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"); read with General Circular Nos. 20/2020 dated 5th May, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 ("Circulars").

In compliance with the above mentioned provisions and circulars, Notice of the 35th AGM along with Annual Report for the Financial year ended March 31, 2025 have been emailed to all the Members whose email IDs are registered with the Company/KFin Technologies Limited ("KFin/RTA")/Depository Participant(s). Both are also available on the Company's website at www.shristicorp.com, as well as on the website of the KFin's at <https://evoting.kfintech.com> and websites of the Stock Exchanges i.e. BSE Limited and The Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com>, respectively.

Further, a letter with a web link and exact path to access the AGM Notice and the Annual Report of the Company is also being sent to those members who have not registered their email address with the Depository Participant(s) / RTA / the Company.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: investor.relations@shristicorp.com along with the copy of the signed request letter mentioning the name, folio no./demat account no., address of the Member, Form ISR 1 (available on the website of the Company), self-attested scanned copy of the PAN Card and self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members are requested to complete the registration process before **5:00 P.M. (IST) on Tuesday, September 16, 2025.**

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ("Instapoll") during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC/ OAVM.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services provided by KFin. In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-voting process will also be enabled for all "individual demat account holders", by way of a single login credential, through their demat accounts/websites of Depository Participant(s). The process and manner for remote e-voting and voting at the AGM is provided in the Notice of the AGM and also made available on the Company's website www.shristicorp.com. Members attending the AGM through VC/OAVM and not having cast their vote through remote e-voting on the resolutions set forth in the notice, shall be eligible to vote through e-voting facility provided during the AGM. Members who have casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 16, 2025.**

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, September 20, 2025
End of remote e-voting	5:00 P.M. (IST) on Tuesday, September 23, 2025

The remote e-voting module will be disabled by KFin thereafter. Once the vote is cast by a member, he/she will not be allowed to change it subsequently. Any person, who acquires shares of a Company and becomes the member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. **Tuesday, September 16, 2025**, can obtain Login ID and Password by sending a request at evoting@kfintech.com. However, if a person is already registered with KFin for remote e-voting, then existing user id and password can be used for casting vote.

All documents referred to in the Notice and Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking inspection of the aforementioned documents can send an e-mail to investor.relations@shristicorp.com with the subject line "Shristi Infrastructure Development Corporation Limited - 35th AGM" from their registered e-mail addresses mentioning their names and folio numbers/demat account numbers.

In case of any query and/or help, in respect of attending the AGM, Members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' User Manual available at the Download Section of <https://evoting.kfintech.com> or contact Mr. S. V. Raju, Deputy Vice President - Corporate Registry or Mr. Balaji Reddy, Senior Manager - Corporate Registry of KFin at the email ID at evoting@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications / technical assistance that may be required.

By order of the Board of Directors
For Shristi Infrastructure Development Corporation Limited
Sd/-
Krishna K Pandey
Company Secretary & Compliance Officer
Membership No.: A26053

Place : Kolkata
Dated : August 29, 2025

SESHACHAL TECHNOLOGIES LTD

CIN: L72200TG1994PLC154733
Registered Office: Plot No.57, Text Book Colony, Secunderabad, Hyderabad, Telangana-500009
Email: info@seshachal.com, Website: www.seshachal.com, Phone: 04032945858

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the Company will be held on Monday, the 29th September, 2025 at 12.00 Noon through Video Conferencing (VC).

Electronic copies of the Notice of the Thirty First (31st) AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members whose email IDs are registered with RTA- Aartri Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- Date and time of commencement of voting through electronic voting: 26th day of September, 2025 from 9.00 A.M and end of voting through electronic voting: 28th September, 2025 up to 5.00 P.M.
- Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd day of September, 2025 shall cast their vote electronically.
- Voting through electronic means shall not be allowed beyond 5.00 P.M on 28th September, 2025.
- For electronic voting instructions shareholders may go through the instructions in the Notice of the 31st Annual General Meeting of the Company.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058534) or Mr. Rakesh Dalvi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board
For Seshachal Technologies Limited
Sd/-

Prabhaker Reddy Adla
(Managing Director & CFO)
DIN: 03627891

Place: Hyderabad
Date: 29/08/2025

INDRAPRASTHA GAS LIMITED

Regd. Office: IGI Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022.
Phone: 46074607, E-mail: investors@igil.co.in
Website: www.igilonline.net | CIN: L23291DL1988PLC097614

NOTICE

Notice is hereby given that, the 26th Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 and Securities & Exchange Board of India (SEBI) Circular dated October 3, 2024 read with the circulars issued earlier on the subject.

The 26th AGM of the Company will be held on Friday, September 26, 2025 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ("KFin"), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing web-link of the Company's website from where the Annual Report for FY 2024-25 can be accessed. No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.igilonline.net and on the website 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 Kfin Technologies Ltd. - <https://www.evoting.kfintech.com>.

Manner of registering / updating email address for receiving the documents pertaining to 26th AGM

(i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link:

<https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>.

Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Members who hold physical shares shall register the postal address with PIN for their corresponding folio numbers along with relevant documents mentioned therein by submitting ISR 1 form to KFin Technologies Ltd., RTA of the Company.

ISR 1 Form can be obtained by following the link:

<https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Detailed FAQ can be found on the link:

<https://ris.kfintech.com/faq.html>

SEBI vide its various circulars has mandated the updation of KYC (PAN, Nomination, Contact details, Bank account details and specimen signature). Kindly update the KYC Details with the Company/RTA/Depository Participant at the earliest, if not already done. Further, Members holding shares in physical mode are requested to get their holdings converted to dematerialised mode.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igil.co.in or to its RTA at einward.ris@kfintech.com

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)

- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.

- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through e-voting.

Date: August 29, 2025
Place: New Delhi

for Indraprastha Gas Limited
Sd/-
Vivek Sahay
(Company Secretary)

एसजेवीएन लिमिटेड SJVN Limited

(A Joint Venture of Govt. of India & Govt. of H.P.)
नगराज शीतलदास A NAVRATNA CPSE
CIN No. L40101HP1988GOI008409

PUBLIC NOTICE – 37TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015, the 37th Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 15:00 HRS to transact the business that will be set forth in the Notice of AGM ("Notice").

The Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2024-25) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR – 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR – 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

For SJVN Limited
Sd/-

Soumendra Das
Company Secretary

Date: 30.08.2025

Place: Shimla

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

ADITYA ULTRA STEEL LIMITED

CIN: L27100GJ2011PLC066552
Regd. Office: Survey No-48, Wankarner Boudry, Bhalgam, National Highway 8-A, Wankarner, Rajkot, Gujarat, India, 363621
Contact: 6357585716 Email: cs@aditya-ultra-steel.com

NOTICE OF 14TH ANNUAL GENERAL MEETING [E-VOTING INFORMATION]

Notice is hereby given that 14th Annual General Meeting of Aditya Ultra Steel Limited scheduled to be held on **Friday, 26th September 2024 at 12:30 p.m. (IST) through two-way Video Conferencing ("VC") facility or other Audio-Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules thereof, including amendments thereunder read with the circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2024 dated 19th September, 2024, and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time to transact the businesses set out in the Notice calling the AGM without physical presence of members at a common venue.

The Notice of the AGM dated 04th August, 2025 setting out the Resolutions proposed to be transacted thereat along with explanatory statement and Annual Report for the financial year 2024-25 have been sent to all the Members holding shares on 22nd August, 2025, whose email IDs are registered with the Company/Depository Participant(s). Notice and the said documents are available at the Company's website, at www.aditya-ultra-steel.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and website of National Stock Exchange (NSE) at www.nseindia.com. The company has been sent the notice of AGM on 28th August 2025.

Instructions for E-voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility and e-voting at AGM to its members to exercise their right to vote on the Resolutions proposed to be transacted at the 14th Annual General Meeting.

A Member whose name appears in the register of members holding shares either in physical form or dematerialized form as on cutoff date i.e., 19/09/2025 only shall be entitled to avail the facility of remote e-voting as well as voting in the annual general meeting. Members may cast their vote electronically on the business as set forth in the Notice of the AGM through Electronic Voting System of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting").

I. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

II. The remote e-voting shall commence on: **Tuesday, 23rd September, 2025 (10:00 a.m.);**

III. The remote e-voting shall end on: **Thursday, 25th September, 2025 (5:00 p.m.);**

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **(19th September, 2025);**

V. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on 25th September, 2025;

VI. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. (22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com / helpdesk.evoting@cdslindia.com

VII. Members may note that:

a. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) beyond 5:00 p.m. IST on 25th September, 2025 and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;

b. The facility for voting through ballot/poll shall be made available at the AGM;

c. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting who have casted their vote by remote e-voting prior to the AGM.