



July 19, 2025

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 539450

Scrip Symbol: SHK

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Notice of 69th Annual General Meeting of the Company and e-voting information

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith Public Notice published by the Company today i.e. on Saturday, July 19, 2025 in Financial Express (in English) and Mumbai Lakshadeep (in Marathi) informing about the sending of Notice of the 69th Annual General Meeting of the Company scheduled on Tuesday, August 12, 2025 at 4.30 p.m. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means and e-voting information to the Members.

This intimation is also being uploaded on the website of the Company at www.keva.co.in.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For S H Kelkar and Company Limited

Deepti Chandratre
Global Legal Counsel and Company Secretary

Encl: As above



S H Kelkar and Company Limited
Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400 080. Tel: +91 22 6606 7777
Regd. Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400 002. (INDIA)
Phone: (022) 2206 96 09 & 2201 91 30 / Fax: (022) 2208 12 04
www.keva.co.in
CIN No. L74999MH1955PLC009593

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DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE. nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Red Herring Prospectus for the full text of the Disclaimer clause pertaining to BSE on page 219 of Red Herring Prospectus.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this offering. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares offered in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of this Red Herring Prospectus. Specific attention of the investors is invited to the section titled "Risk Factors" on page no. of this Red Herring Prospectus.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <p>Wealth Mine Networks Private Limited Address: 215 B, Manek Centre, P N Marg, Jammagar-361 001, Gujarat, India. Tel No.: +91 77788 67143 Email: info@wealthminenet.com Website: www.wealthminenet.com Contact Person: Mr. Jay Trivedi Investor Grievance E-mail: complaints@wealthminenet.com SEBI Registration No: INM000013077</p>	 <p>CAMED CORPORATE SERVICES LIMITED "Subramanian Building", No. 01, Club House Road, Chennai-600 002, India. Tel No: 044 4002 0700 / 2846 0390 E-mail: ipo@cameoindia.com Website: www.cameoindia.com Investor Grievance Email : investor@cameoindia.com Online Investor Portal: https://wisdom.cameoindia.com Contact Person: Ms. K. Sreepiya – Executive Vice President & Company Secretary SEBI Registration No: INR000003753.</p>	 <p>Mr. Mistry Jinesh Deepakkumar; Company Secretary and Compliance Officer; Repono Limited S-Wing, 3rd Floor, Office No. 3061, Plot No 03, Akshar Business Park, Vashi, Navi Mumbai, Sanpada, Thane, Maharashtra, India, 400 703 Contact No.: +22-40148290; Web site: https://repono.in/ E-mail: cs@repono.in</p> <p>Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.</p>

Availability of Red Herring Prospectus: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying in the issue. Full copy of the Red Herring Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of BRLM at www.wealthminenet.com and website of Company at : https://repono.in/

Availability of Bid-Cum-Application Forms: Bid-Cum-Application forms can be obtained from the Company: Repono Limited, Book Running Lead Manager: Wealth Mine Networks Private Limited. Application Forms can also be obtained from the Stock Exchange and list of SCSEBs available on the website of SEBI at www.sebi.gov.in and website of Stock Exchange at www.bseindia.com.

Application Supported by Blocked Amount (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form and submit the same to their banks. The SCSEB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the issue process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Issue Procedure" on page 237 of the Red Herring Prospectus.

BANKERS TO THE ISSUE / ESCROW COLLECTION BANK, REFUND BANK AND PUBLIC ISSUE BANK: Axis Bank Limited

SPONSOR BANK: Axis Bank Limited

SYNDICATE MEMBER: JSK Securities and Services Private Limited

UPI: UPI Bidders can also bid through UPI mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For Repono Limited

Sd/-

Mr. Dibyendu Deepak

Designation: Chairman and Managing Director

DIN: 06484282

Date: July 19, 2025

Place: Navi Mumbai

Repono Limited is proposing, subject to market conditions and other considerations, public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Mumbai on July 18, 2025. The Red Herring Prospectus is available on the website of the Book Running Lead Manager at www.wealthminenet.com the website of the BSE i.e., www.bseindia.com, and website of our Company at https://repono.in/

Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

INDEF MANUFACTURING LIMITED
CIN: L29308MH2022PLC390286
T: +91 22 45417301 | F: +91 2192 274125
E: cs1@indef.com | U: www.indef.com
Regd. Office- Bajaj Bhavan, 2nd Floor, 226, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021

NOTICE
Notice is hereby given that the 3rd Annual General Meeting ("AGM") of the Indef Manufacturing Limited ("Company") is scheduled to be held on Tuesday, August 12, 2025 at 04:30 P.M. (IST) through VC/OAVM facility to transact the businesses as set out in the Notice of the AGM. The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circular No. 20/2020 dated 5th May 2020 read with other relevant circulars including general circular 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"). The deemed venue for AGM shall be the registered office of the Company.

Notice of 3rd AGM and Annual Report 2024-25 has been sent on July 18, 2025 through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at https://indef.com/investor/ and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com/ and https://www.nseindia.com/ and is also available on the website of MUFG Intime India Pvt. Ltd (agency for providing the Remote e-Voting facility) i.e. https://instavote.lintimeindia.co.in/ respectively.

The documents referred to in the notice of the 3rd AGM and the statement are open for inspection by the members at the registered office of the Company on all working days, except Saturday, during business hours up to the date of the 3rd AGM. The electronic copies of the relevant documents referred to in the 3rd AGM notice and explanatory statement will be made available for inspection by the members through email. The members are requested to send an email to cs1@indef.com for the same.

The Board of Directors has appointed Smt. Malati Kumar (ACS 15508, COP 10980) or failing her Smt. Aparna Gadgil (ACS: 14713, COP 8430) the scrutineer to scrutinise the remote e-voting process in a fair and transparent manner.

It is further notified that pursuant to section 91 of the Companies Act 2013, the Register of Member and the Share Transfer Books of the Company will remain closed from Wednesday August 06, 2025 to Tuesday, August 12, 2025 (both days inclusive). As per section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the Rules) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the remote e-voting facility as well as e-voting facility during the AGM for its members to enable them to cast their votes for the items of business mentioned in the AGM Notice.

The Cut-off date to record the entitlement of the members, in proportion to Equity Shares held by them in the paid up Equity Share Capital of the Company, to cast their votes through remote e-Voting and the e-voting during the AGM is Tuesday, August 5, 2025.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e. Tuesday, August 5, 2025, only shall be entitled to avail the facility of remote e-voting and e-voting during the AGM and thereafter within half hour after the end of the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the applicable rules are given hereunder:

1. Date of Completion of dispatch of AGM notice and Annual Report through email: **July 18, 2025**
2. Date and time of commencement of remote e-voting: August 09, 2025 at 09:00 A.M. (IST)
3. Date and time of end of remote e-voting: August 11, 2025 at 05:00 P.M. (IST) (e-voting shall be disable after this date and time)
4. The members who have not cast their vote through remote e-voting may cast their vote through e-voting at the time of AGM.
5. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
6. Electronic Voting Event Number (EVEN) of the Company is: 250342
7. In case members have any issue or query regarding the e-voting, please contact the Company or the RTA i.e. MUFG Intime India Pvt. Ltd. as per the contact details given in the Notice of the 3rd AGM.

For Indef Manufacturing Limited
Shekar Bajaj
Chairman
DIN: 00089358

Mumbai, Dated July 18, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

S H KELKAR AND COMPANY LIMITED
CIN: L74999MH1955PLC009593
Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002
Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080
Tel No: +91 22 6606 7777; | Fax No: +91 22 6606 7726
Website: www.keva.co.in; | Email ID: investors@keva.co.in

NOTICE OF 69th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE IS HEREBY GIVEN THAT the 69th Annual General Meeting ("AGM") of S H Kelkar and Company Limited ("the Company") is scheduled on Tuesday, August 12, 2025 at 4:30 p.m. Indian Standard Time (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read together with MCA General Circular Nos. 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") to transact the business that will be set forth in the Notice of the AGM ("AGM Notice"). The Registered office of the Company i.e. Devkaran, Mansion, 36, Mangaldas Road Mumbai - 400002 shall be the deemed venue of the AGM.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, the Annual Report for Financial Year 2024-25 which inter-alia comprises of the Audited Standalone Financial Statements along with the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements along with the Reports of the Auditors thereon for the Financial Year ended March 31, 2025 pursuant to Section 136 of the Act and AGM Notice pursuant to Section 101 of the Act read with the Rules framed thereunder have been sent on Friday, July 18 2025, through electronic mode to those Members whose email IDs are registered with the Company / Registrar & Share Transfer Agent of the Company - MUFG Intime India Private Limited / Depository Participants. A copy of the AGM Notice along with Annual Report for the Financial Year 2024-25 has been made available on the website of the Company www.keva.co.in, 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 Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the AGM Notice and the Annual Report has been sent to those Members who have not registered their e-mail ids. The physical copies of such statements and AGM Notice will be sent to those Members who request for the same at investors@keva.co.in.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2020 in relation to e-voting facility provided by listed entities, the Company is pleased to offer facilities for remote e-voting and voting during the AGM by electronic means to all Members in proportion to their shareholding as at the close of business hours on Tuesday, August 05, 2025. Members are eligible to cast vote only if they are holding shares as on the cut-off date. The Company has engaged the services of CDSL as authorised e-voting agency and has made relevant arrangements with them for facilitating voting on the resolutions mentioned in the AGM Notice through electronic means.

The details pursuant to the provisions of the Act and Rules are given hereunder:

1. Date of completion of dispatch of the AGM Notice and Annual report through email: **Friday, July 18, 2025**
2. Date and time of commencement of remote e-voting: **Friday, August 08, 2025 (9:00 am IST)**
3. Date and time of end of remote e-voting: **Monday, August 11, 2025 (5:00 pm IST)**
4. The e-voting module shall be disabled by CDSL for voting thereafter.
5. Members of the Company, holding shares as on the "cut-off date" of Tuesday, August 05, 2025 shall only be entitled to avail the facility of remote e-voting and e-voting at AGM.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Tuesday, August 05, 2025, may obtain the login ID and password for remote e-voting/e-voting by sending a request at helpdesk.evoting@cdslindia.com.
7. The facility for e-voting shall be made available at the AGM and Members who cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
8. If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the AGM through VC/OAVM facility, the votes cast by such members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM.
9. Members who have not registered their email addresses with their depository participants are requested to register/ update their email addresses with the Depository Participants with whom the demat accounts are being maintained.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911.

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

By order of Board of Directors of
For S H Kelkar and Company Limited
CIN: L74999MH1955PLC009593
Sd/-
Deepthi Chandrate
Global Legal Counsel and Company Secretary
Membership No.: A20759

Place : Mumbai
Date : July 19, 2025

AUTOMOTIVE AXLES LIMITED
CIN:L51909KA1981PLC004198
Regd. Office: Hootagal Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, Tel - 0821 - 7197500
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

NOTICE OF 44th ANNUAL GENERAL MEETING, CUT-OFF DATE, BOOK CLOSURE & REMOTE E-VOTING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 12, 2025 at 3:00 P.M (IST) at the Registered Office of the Company at Hootagal Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018 through video conference (VC)/ Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated May 20, 2025. The company has dispatched the notice of AGM on July 18, 2025 through electronic mode to members whose e-mail addresses are registered with the company/depositories in accordance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("hereinafter referred to as the "MCA Circular") and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as "the SEBI Circulars"). The Annual Report for the Financial Year 2024-25, including the Notice of the AGM is available and can be downloaded from the company's website www.autoaxle.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with National Securities Depositories Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date, i.e. **Tuesday, August 5, 2025**, either in physical or in dematerialized form may cast their vote electronically. 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The register of Members and Share Transfer Books will remain closed from **Wednesday, August 6, 2025, to Tuesday, August 12, 2025 (both days inclusive)** for determining the names of the members eligible for final dividend on equity shares, if declared at the meeting.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/PoD1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that **With effect from April 1, 2024, dividend to Security holders (holding securities in physical form), shall be paid only through electronic mode.** Such payment shall be made upon a Folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company.

The remote e-voting period commences on **Saturday, August 9, 2025, at 9:00 a.m. (IST) and ends on Monday, August 11, 2025, at 5:00 p.m. (IST)**. During this period, Members may cast the vote electronically. The remote e-voting shall not be allowed beyond the said date and time, and the remote e-voting module shall be disabled by NSDL thereafter. The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice electronically and holds the shares as on the cut-off date, may obtain the login id and password by sending request to evoting@nsdl.com. However if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

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, manner of casting votes through remote e-voting / e-voting during the AGM and instructions on tax deductible at source on dividend.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Mr. Falguni Chakraborti, Assistant Manager at evoting@nsdl.com.

The details of the AGM are available on the website of the company www.autoaxle.com NSDL at www.evoting.nsdl.com, BSE at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By Order of the Board of Directors
For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary & Compliance Officer

Date : July 18, 2025
Place : Mysuru



PI Industries Limited
CIN: L24211RJ1946PLC000469
Regd. Office: Udaisar Road, Udaipur - 313001 (Rajasthan)
Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram, Haryana -122 009
Unit no. 3A, 1st Floor, The ORB, CTS no. 1483, D, IA Project Road Next to JW Marriott Hotel, Sahar, Village, Taluka, Marol, Andheri, East, Mumbai, Maharashtra - 400099
Email-ID: investor@piind.com, Website: www.piindustries.com, Phone: 0124-6790000, Fax: 0124-4081247

INFORMATION REGARDING 78th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND FINAL DIVIDEND

Members may note that the 78th Annual General Meeting ("e-AGM") of the members of PI Industries Limited ("the Company") will be held on **Thursday, August 14, 2025, at 10:30 A.M. (IST)** through VC/OAVM without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI").

In compliance with the above circulars, electronic copies of the Notice of the 78th e-AGM and Integrated Annual Report for the Financial Year 2024-25, will be sent to all the members whose e-mail IDs are registered with the Company/ Registrar and Share Transfer Agent viz. KFin Technologies Ltd., ("KFin"/Depository Participants ("DPs"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink and exact path of the Company's website from where the Integrated Annual Report can be accessed. The physical copy of the Notice along with the Integrated Annual Report shall be dispatched solely to those Members at their registered address who explicitly request for the same.

Shareholders may note that the Board of Directors in their meeting held on May 19, 2025, has recommended a final dividend of ₹ 10/- per equity share. The record date for the purpose of final dividend is August 07, 2025. The final dividend, if approved by the shareholders in the ensuing e-AGM, will be paid on or before September 12, 2025, to the members whose names appear in the Register of Members, as on August 07, 2025. The dividend shall be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. Further, any payments including dividend in respect of such folios whose KYC is not updated shall only be made electronically with effect from April 1, 2024, upon registering the required details. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

The Notice of e-AGM will be made available on the following websites for the convenience of the members:

1. **Company's website:** https://www.piindustries.com/investor/disclosure/aggm/
2. **Website of Stock Exchanges:** i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com
3. **KFin website:** https://evoting.kfintech.com

Manner for casting vote(s) through e-voting:

In Compliance with provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations and SEBI Circular dated December 9, 2020, 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 e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ("e-voting"). Detailed procedure for joining the e-AGM and remote e-voting/e-voting has been provided in the Notice of e-AGM.

Manner of registering KYC including bank details for receiving Dividend electronically, if declared in the AGM:

Physical Holding	Members holding shares in physical mode, who have not registered/ updated their e-mail address and/ or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to submit Form ISR-1 duly filled and signed along with self-attested copy of the PAN card and such other documents as prescribed in the Form, to register or update: a. PAN, KYC details and nomination; b. Particulars of bank account or change in their address, for receiving dividend directly in their account through electronic mode or through physical instrument; and c. E-mail address to receive communication through electronic means, including Annual Report and Notice and other communications.
Dematerialized holding	Members holding shares in dematerialized mode are requested to update their aforesaid details with their DP's by following the procedure prescribed by the DP's to avoid delay in receiving the dividend. The said Form is available on the Company's website at https://www.piindustries.com/investor/shareholder-information/other-information/faqs/investor-forms/ and on the website of KFin at https://ris.kfintech.com/client-services/isc/default.aspx#isc_download_hrd. Members have an option to submit the duly filled Form ISR-1 in person at any of the branches of KFin, details of which are available at https://www.kfintech.com/contact-us/ or submit e-voting form online along with requisite documents by accessing the link https://ris.kfintech.com/client-services/isc/default.aspx# or physical forms can be sent through post at following address: KFin Technologies Ltd. (Unit: PI Industries Ltd.) Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanaknagar, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032

Special Window for Re-lodgement:

As per SEBI Circular dated July 02, 2025, members are hereby informed that a Special Window is opened for a period of six months from July 07, 2025, to January 06, 2026, to facilitate the re-lodgement of transfer requests for physical shares.

This facility is available to investors whose transfer deeds lodged prior to April 1, 2019, but were rejected, returned, or not attended due to deficiencies in documents/ process or otherwise.

Investors who missed the previous deadline of March 31, 2021, are encouraged to avail this opportunity by submitting the required documents to KFin and the transfer requests during this window will be issued only in demat form.

Tax on Dividend:

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Accordingly, members are requested to send all the necessary documents via email at investor@piind.com or einward.ris@kfintech.com or on before Monday, August 04, 2025, for the purpose of complying with the applicable TDS provisions. Kindly note that no communication or documentation on tax determination / deduction shall be entertained after the above-mentioned date.

In case of any query and/or grievance, members are requested to write to einward.ris@kfintech.com (KFin Website) or contact Ms. Rajitha Cholleli at einward.ris@kfintech.com or call KFin's toll free No. 1-800-309-4001. Members may also write an email to the Company at investor@piind.com.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For PI Industries Limited
Sd/-
Shruti Joshi
Company Secretary & Compliance Officer
M No. A19112

Place: Mumbai
Date: July 17, 2025

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