

**September 06, 2025**

To  
Listing Compliance Department  
**National Stock Exchange of India Ltd,**  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai— 400051

NSE Symbol: **ABCOTS**  
ISIN: **INE08PH01015**

**Subject- Newspaper Advertisement- Notice of 27<sup>th</sup> Annual General Meeting of the Company and E-Voting Information**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 47 read along with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of newspaper advertisement published on 06th September, 2025 in Financial Express (English Newspaper) and Nawan Zamana (Punjabi Language) newspapers for Notice of 27<sup>th</sup> Annual General Meeting and E-voting information.

The aforesaid newspaper advertisement is also available on the website of the Company at [www.abcotspin.co.in](http://www.abcotspin.co.in).

Kindly take on record the above information and acknowledge the receipt of the same.

**Thanking You**

Yours faithfully  
For, **A B Cotspin India Limited**

**Rahul Kapasiya**  
**Company Secretary & Compliance Officer**  
**M. No.: A70811**

**Encl: As above**

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**A B COTSPIN INDIA LIMITED**

CIN: L17111PB1997PLC020118, Registered Address: NH-54, Goniana Road, Near Lake-3  
Bathinda, Punjab-151001, Factory Address: Bathinda Road, Jaitu, Faridkot, Punjab-151202,  
Website: [www.abcotspin.co.in](http://www.abcotspin.co.in), Email: [info@abcotspin.in](mailto:info@abcotspin.in), Ph.: 01635-232670

## VERTOZ VERTOZ LIMITED

(formerly known as: Vertoz Advertising Limited)  
Registered & Corporate Office: 602, Avior, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (W), Mumbai, Maharashtra, India - 400 080.  
Corporate Identity Number: L74120MH2012PLC226823  
Tel: +91 22 6142 6030; Fax: +91 22 6142 6061  
Website: [www.vertoz.com](http://www.vertoz.com); Email: compliance@vertoz.com

### INFORMATION REGARDING 14<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

NOTICE is hereby given that 14<sup>th</sup> (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on 30<sup>th</sup> September 2025 at 5.00 P.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report, along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at <https://www.vertoz.com>, the website of the Stock Exchange where the Company's shares are listed i.e. [nsindia.com](https://www.nsindia.com) and on the website of Kfin Technologies Limited ('KfinTech') at <https://www.kfintech.com>. The instructions for joining the AGM are provided in the notice of AGM.

**Manner of registering and updating email address:** The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited ('KfinTech'), in the case of shares held in physical form.

**Manner of casting vote through Remote E-Voting and E-Voting during AGM:** The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05.00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at [www.kfintech.com](http://www.kfintech.com).

For Vertoz Limited  
(f.k.a. Vertoz Advertising Limited)

Sd/-

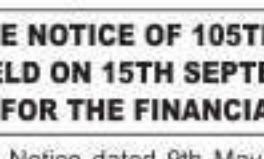
Zil Shah

Company Secretary & Compliance Officer

Membership No: A51707

Date: 06th September 2025

Place: Mumbai



## BIRLA CORPORATION LIMITED

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 97/L, R.N. Mukherjee Road, Kolkata - 700 001  
Tel: 033-66166729/6603330; Fax: 033-22487988/2872  
Email: [investorsgrievance@birlacorp.com](mailto:investorsgrievance@birlacorp.com); Website: [www.birlacorporation.com](http://www.birlacorporation.com)

### CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/70039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date initially fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

1. Note on page 46 of the Notice of AGM - "10. The Company has fixed 9<sup>th</sup> September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31<sup>st</sup> March, 2025."

2. Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)- "18.4 Record date: 9<sup>th</sup> September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to the Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depositary Participant(s).

This Corrigendum is also available on the Company's website at [www.birlacorporation.com](http://www.birlacorporation.com), on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nsindia.com](http://www.nsindia.com), respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

For BIRLA CORPORATION LIMITED

Sd/-

MANOJ KUMAR MEHTA

Company Secretary & Legal Head

Place: Kolkata

Dated: 5th September, 2025

AB COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC000118

Registered Address - NH-54, Goranba Road, Near Lake-3, Bathinda, Punjab-151001  
Factory Address - Bathinda Road, Jaih, Faridkot, Punjab-151202  
Email: [info@abcotspin.in](mailto:info@abcotspin.in); Website: [www.abcotspin.in](http://www.abcotspin.in)

NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING('VC') OTHER AUDIO-VISUAL MEANS('OAVM') AND E-VOTING/INFORMATION

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ('AGM') of A B Cotspin India Limited ('the Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Monday, September 29, 2025 at 12:30P.M. (IST) to transact the business as set out in the Notice convening the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('the Listing Regulations'), 2016 ('the AGM') and the Rules framed thereunder and SEBI ('Listing Obligations & Disclosure requirement regulations'), 2024 ('the AGM') to those shareholders whose email addresses are registered with the Company/ Its Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('RTA')/ Depositary Participants ('DPs')/ Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) [www.abcotspin.in](http://www.abcotspin.in), (b) National Stock Exchange of India Limited [www.nsindia.com](http://www.nsindia.com), and (c) Central Depository Services Limited ('CDSL') e-voting service provider - [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modifications) or re-enactments) thereof for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMDC/IR/P/2024/22 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('S2'), the Company is pleased to inform its shareholders the electronic voting ('e-voting') facility through CDSL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-voting/during the AGM Monday, September 22, 2025

Commencement of remote e-Voting period Friday, September 28, 2025

End of remote e-Voting period Sunday, September 28, 2025

(Members holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members or Beneficial Owners maintained by the Depositories as of Monday, September 22, 2025. The cut-off date shall be determined by the Company/Depository through remote e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the 28th AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at [helpdesk.evoting@hclsindia.com](mailto:helpdesk.evoting@hclsindia.com) his/her User ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-Vote/Voting module available at [www.abcotspin.in](http://www.abcotspin.in).

In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-Vote/Voting module available at [www.abcotspin.in](http://www.abcotspin.in).

Members may also write to the Company Secretary and Compliance Officer of the Company at [cotspin@cotspin.in](mailto:cotspin@cotspin.in).

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/voting at the AGM.

For A B Cotspin India Limited

Sd/-

Rahul Kapadia

Company Secretary & Compliance Officer

ICSI Membership No.: 70811

Place: Bathinda, Punjab

Dated: 05.09.2025



## A B COTSPIN INDIA LIMITED

CIN: L17111PB1997PLC000118

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