

August 30, 2025

To,

BSE Limited

Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: AGARIND, Series: EQ

Sub: Intimation of Public Notice regarding Thirty-First Annual General Meeting and Remote e-voting details.

Dear Sir/Madam,

We are submitting herewith copy of Newspaper cuttings with respect to the Public Notice regarding Thirty-First Annual General Meeting and Remote e-voting details published on Saturday, August 30, 2025 in the following newspapers in Compliance with Regulation 47 (1) (d) of the SEBI (LODR) Regulations, 2015:

- Business Standard (English)
- Prattakaal (Marathi)

Kindly acknowledge the receipt and take the same on your record.

Thanking You,

For Agarwal Industrial Corporation Limited


Yashee Agrawal
Company Secretary



Encl: a/a





SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/P/CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001
Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.
For Coromandel International Limited
Place: Chennai
Date: August 30, 2025
B. Shanmugasundaram
Company Secretary & Compliance Officer



Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office: 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsd.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM; c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE
NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
Date: August 29, 2025
Place: Gurugram



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicid.com; E-mail: contact@aicid.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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.nsd.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicid.com and on the website of NSDL-www.evoting.nsd.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:
a) the website of the Company at www.abfrl.com;
b) relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
c) the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpm.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:
(a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

(b) Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.

(c) The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.

(d) During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.

(e) In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.

(f) Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

(g) Helpdesk:
i) Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpm.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date: August 29, 2025
Place: Mumbai
An Aditya Birla Group Company

पनवेल महानगरपालिकेच्या अभय योजनेतर्गत १५ सप्टेंबर पर्यंत शास्तीवरती ९० टक्के सुट

मालमत्ताधारकांना अभय योजनेचा लाभ घ्यावा : आयुक्तांचे आवाहन

पनवेल , दि. २९ (वार्ताहर) : पनवेल महानगरपालिकेच्या मालमत्ता कर विभागामार्फत करादात्यांना दिलासा देण्यासाठी ‘अभय योजना’ राबविण्यात येत आहे. नागरिकांच्या मागणीनुसार आयुक्त तथा प्रशासक मंगेश चितळे यांच्या सूचनेनुसार या योजनेत शास्ती माफीसाठी दिलेली सुट वाढविण्यात आली आहे. दिनांक १५ सप्टेंबर पर्यंत शास्तीवरती ९० टक्के सुट राहणार आहे. मालमत्ताधारकांना अभय योजनेचा लाभ घेण्याचे आवाहन महापालिकेच्या वतीने करण्यात आले आहे.

तसेच दिनांक ३१ ऑगस्ट पर्यंत मालमत्ताधारकांनी मालमत्ता कर भरल्यास वर्षावर्षीच्या मालमत्ता करावर ५ टक्के सुट मिळणार आहे. नागरिकांनी या संधीचा लाभ घ्यावा असे आवाहन उपायुक्त स्वरूप खारगे यांनी केले आहे. महापालिकेच्यावतीने करादात्यांना ई-बिल स्वीकारणे, डिजिटल पद्धतीने कर भरणे यासाठी प्रोत्साहित केले जात असून, असे केल्यास अतिरिक्त २ टक्के सवलतीचा लाभ मिळू शकतो. तसेच ऊर्जा बचत, जल पुनर्भरण, कचरा व्यवस्थापन, पर्यावरणपूरक उपक्रम यामध्ये सहभाग घेण्याचा करादात्यांना देखील २ टक्के सवलतीची तरतूद करण्यात आली आहे.

पनवेल महानगरपालिकेच्या panvelmc.org या अधिकृत संकेतस्थळावर तसेच PMC Tax App आणि Panvel Connect App द्वारे ऑनलाइन कर भरता येणार आहे. या योजनेचा लाभ घेऊन प्रलंबित कर तक्रारी भरावा, असे आवाहन आयुक्त उपायुक्त स्वरूप खारगे यांनी केले आहे.पनवेल महानगरपालिकेच्या मालमत्ता कर विभागामार्फत

उपलब्ध कर वसुलीत उल्लेखनीय यश मिळाले आहे. १ एप्रिल २०२५ ते २९ ऑगस्ट २०२५ या कालावधीत एकूण ९ लाख ३६हजार ९६७ मालमत्ता धारकांनी आपला मालमत्ता कर भरला असून त्यातून तब्बल ४८३.०८ कोटींची वसुली करण्यात आली आहे.

दरम्यान, १८ जुलै २०२५ ते ३० ऑगस्ट २०२५ या कालावधीत सुरू असलेल्या ‘अभय योजने’अंतर्गत ७८ हजार ४५ क र दा ट्यांंनी मालमत्ता कर भरून २५२.४४ कोटींचे उ ट प न न म हा पा फा ल के ला मिळाले आहे.

मागील आर्थिक वर्षातील एकूण मालमत्ता कर वसुली ही ४२४.७८ कोटी झाली होती. त्या तुलनेत यावर्षी ऑगस्ट महिन्यातच ४८३.०८ कोटींची विक्रमी वसुली करण्यात आली आहे.महापालिकेच्या उच्चांकी वसुलीमुळे पनवेल महानगरपालिकेच्या वि का स का मां ना आर्थिक गती मिळणार आहे.

मालेगाव महापालिकेकडून गणेश विसर्जनासाठी ०३ सार्वजनिक व तात्पुरत्या स्वरूपातील ०९ कुत्रिम कुंडाचे नियोजन

मालेगाव, दि. २९ (वार्ताहर) : मालेगाव शहरात सालावादाप्रमाणे दिनांक २७/०८/२०२५ ते दिनांक ०६/०९/२०२५ पावेतो गणेशोत्सव साजरा होणार आहे. मालेगाव महानगरपालिकेमार्फत सार्वजनिक गणेश उत्सव सन २०२५ करीता गणेश मुर्ती विसर्जनाची तयारी करण्यात आलेली आहे. तसेच पर्यावरण व वातावरण विभाग यांचे दिनांक ०१ ऑगस्ट, २०२५ रोजीच्या मार्गदर्शक सूचनाच्या अनुषंगाने होणारी गर्दी टाळणेसाठी व पर्यावरण पुरक उत्सव साजरा करणेसाठी तात्पुरत्या स्वरूपातील कुत्रिम कुंड उभारणेचे नियोजन करण्यात आलेले आहे. यासाठी निश्चित केलेल्या एकूण ०८ ठिकाणी सार्वजनिक व घरगुती श्री गणेश मुर्तीचे विसर्जन करण्याचे नियोजन करण्यात आलेले आहे. त्या नुसार निश्चित केलेल्या स्थळांच्या परिसरातील नागरीकांनी त्यांचे सोयी नुसार नजिकच्या स्थळी गर्दी न करता श्री गणेश मुर्तीचे विसर्जन करावे, असे आवाहन करण्यात आले आहे.

दि व्हिक्टोरिया मिल्स लिमिटेड
सीआयएन : L.17110MH1913PLC000357
नोंदणीकृत कार्यालय : व्हिक्टोरिया हाऊस पॉइंटिंग बुथरफ मार्ग, लोअर पॅले, मुंबई-४०००१३
दूरध्वनी : २४९७९१९२/९३, फॅक्स : २४९७९१९४
ईमेल : vicmil201३@gmail.com वेब : www.victoriamills.in

वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना देण्यात येते की कंपनीची ११२ वी वार्षिक सर्वसाधारण सभा २६ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ-विडिओअल माध्यमे (ओएचडीएम) (यापुढे इलेक्ट्रॉनिक मोड म्हणून संदर्भित) द्वारे आयोजित केली जाईल, जेथे की वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केले आहे.
कंपनीचा २०२४-२५, या आर्थिक वर्षाचा वार्षिक अहवाल, वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्हॉटिंग प्रक्रिया सदस्यांना पाठवण्याचे काम पूर्ण झाले.
ज्या सदस्यांचे ईमेल पत्ते कंपनीच्या रजिस्टर आणि ट्रान्सफर एंजंट, लिंक इटागन इंडिया प्रायव्हेट लिमिटेडकडे उपलब्ध होणे, त्यांना वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे.
ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदीणीकृत केलेले नाहीत, त्यांच्यासाठी त्यांचा ईमेल आयडी नोंदीणी करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आली आहे.
कंपनी कायदा, २०१३ च्या कलम १९ (कायदा) आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० आणि सेबी (स्वीचबंद दफ्तरे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या नियम ४२ नुसार, सूचना देण्यात येत आहे की, कंपनीचे सद्य सन २०२५ (दोन्ही दिवस समाविष्ट) वार्षिक सर्वसाधारण सभेच्या सूचनेत बंद राहतील. कंपनीचे वार्षिक सर्वसाधारण सभेचे मंगळ ३१ मार्च २०२५ रोजी संपलेल्या वार्षिक वार्षिक वित्तीय वित्तीय अंतिम लेखांचे निव्वळ्याचा हक्क निश्चित करण्यासाठी मुक्रमात, १९ सप्टेंबर २०२५ ही तारीख अंतिम दिनांक निश्चित केली आहे.

कंपनी तिथ्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व टाखांबद्दल मतादा करण्यासाठी रिमोट ई-व्हॉटिंग सुविधा (रिमोट ई-व्हॉटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी वार्षिक सर्वसाधारण सभेदरम्यान ई-व्हॉटिंग सिस्टिमद्वारे मतदान करण्याची सुविधा प्रदान करत आहे (ई-व्हॉटिंग). रिमोट ई-व्हॉटिंग/ई-व्हॉटिंगसाठी तपशीलवार प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेत प्रदान केली आहे जी कंपनीच्या वेबसाइट www.victoriamills.in आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर उपलब्ध आहे.

कट-ऑफ तारखेनुसार म्हणजेच मुक्रमात, १९ सप्टेंबर २०२५ रोजी (पाच सदस्य) भौतिक स्वरूपात किंवा डिजिटल स्वरूपात शेअर्स धारण करणारे सदस्य, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये निर्दिष्ट केलेले सर्व व्यवसायांसाठी रिमोट ई-व्हॉटिंग आणि ई-व्हॉटिंग सुविधेचा वापर करून मतदानाचा अधिकार वापरू शकतात. रिमोट ई-व्हॉटिंग मॉड्यूलर, २६ सप्टेंबर २०२५ रोजी सकाळी १०.०० वाजता (भारतीय वेळेनुसार) सुरू होईल; रिमोट ई-व्हॉटिंग मुक्रमात, २५ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (भारतीय वेळेनुसार) संपेल; ई-व्हॉटिंग सुविधेची संबंधित किंवा व्हीसी/ओएचडीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहण्याबाबत काही प्रश्न असल्यास, मागण्या <https://instanceet.linkintime.co.in/> and <https://instavote.linkintime.co.in/> वर उपलब्ध असलेल्या वाच्यार विचारले जाणारे प्रश्न (एक्स्क्लूड) पाहू शकतात किंवा तुम्ही insta.vote@linkintime.co.in वर ईमेल लिहू शकता किंवा आम्हाला कळत करू शकता : - दूरध्वनी: (०२२-४९९८००००).

दि व्हिक्टोरिया मिल्स लिमिटेडकडून सही/- हस्ताक्षर सिस्टिमद्वारे कंपनी सचिव

सहारा वन मीडिया अँड एन्टरटेन्मेंट लिमिटेड
सीआयएन : L67120MH1981PLC024947
नोंदणीकृत कार्यालय : - २५-२८, मजला-२, प्लॉट क्रमांक-२०९, अटलांट व्हिलिज, जमनालाल बाजार मार्ग, नॉर्सम पॉइंट, मुंबई शहर, महाराष्ट्र - ४०००२१ येथे असून वार्षिक सर्वसाधारण सभा ऑक्टोबर २०२५ रोजी होईल.

सूचना
सूचना देण्यात येत आहे की, सहारा वन मीडिया अँड एन्टरटेन्मेंट लिमिटेडच्या सदस्यांची ४४ वी वार्षिक सर्वसाधारण सभा सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी २:३० वाजता व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिडिओअल माध्यमांद्वारे (व्हीसी/ओएचडीएम) आयोजित केली जाईल. बैठकीचे ठिकाण कंपनीचे नोंदीणीकृत कार्यालय म्हणजेच २५-२८, मजला-२, प्लॉट क्रमांक-२०९, अटलांट व्हिलिज, जमनालाल बाजार मार्ग, नॉर्सम पॉइंट, मुंबई शहर, महाराष्ट्र - ४०००२१ येथे असून वार्षिक सर्वसाधारण सभा बोलनावण्याच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी आयोजित केली आहे.
१. कंपनीचा २०२४-२५, या आर्थिक वर्षाच्या ४४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती मुंबई स्टॉक एक्सचेंजकडून कळवण्यात आल्या आहेत आणि ज्या सदस्यांचे ईमेल आयडी कंपनीकडे नोंदीणीकृत आहेत त्यांना पाठवण्या जातील.
२. कंपनी कायदा, २०१३ च्या कलम १९, त्याअंतर्गत बनवलेले नियम आणि सेबी (एजेओडीआर) नियमावली, २०१५ च्या नियम ४२ नुसार, कंपनीच्या ४४ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेने **सोमवार, २९ सप्टेंबर २०२५ ते शनिवार, २८ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट)** पर्यंत कंपनीचे सद्य सन नोंदीणी आणि शेअर हस्तांतरण पुस्तके बंद राहतील.
३. सदस्यांना आणि इतर सर्व संबंधितांना विनंती आहे की त्यांनी हस्तांतरण करार, पत्ता बदलणे आणि इतर कोणतेही पत्रव्यवहार कंपनीच्या नोंदीणीकृत कार्यालयात किंवा कंपनीच्या शेअर ट्रान्सफर एंजंटकडे खालील पत्त्यावर सादर करावेत : एम्एचसी इन्स्टाईन इंडिया प्रायव्हेट लिमिटेड, (पूर्वी लिंक इन्स्टाईन इंडिया प्रायव्हेट लिमिटेड) पत्ता : सी-१०९, दत्तावास २५५, एल. बी. एस. मार्ग, विक्रमोडी (परिष्कृत), मुंबई - ४०० ०२३.
४. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना भाषांतरातून पाठवली जाईल आणि ती कंपनीच्या वेबसाइट www.saharaonemedia.com आणि एनएसडीएलच्या वेबसाइट : <https://services.nsdl.com> वर देखील उपलब्ध करून दिली जातील.
५. कंपनीला ४४ व्या वार्षिक सर्वसाधारण सभेचे इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा देण्यात आली आहे आणि वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व टाखांबद्दल नोंदणाले सिक्युरिटी विपॉझिटर लिमिटेड (एसएसडीएल) द्वारे व्यवसायाचे व्यवहार करत जातील. कट-ऑफ तारीख / हक्क तारखेनुसार म्हणजेच २२ सप्टेंबर २०२५ रोजी भौतिक स्वरूपात किंवा डिजिटल/इलेक्ट्रॉनिक स्वरूपात शेअर्स असलेले सदस्य २२ ई-व्हॉटिंग सुविधेद्वारे एजीएममध्ये सूचनेत नमूद केल्याप्रमाणे व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. ई-व्हॉटिंग सुविधेव्यतिरिक्त, कंपनी एजीएमला उपस्थित राहणाऱ्या प्रत्येक नोंदीणी सुविधेचा वापर करून मतदान न केलेल्या सदस्यांसाठी एजीएममध्ये मतदानिकेद्वारे मतदान करण्याची सुविधा देखील प्रदान करत आहे. रिमोट-व्हॉटिंग आणि बॉटिंग प्रक्रियेची निव्वळ आणि पारदर्शक पद्धतीने छाननी करण्यासाठी प्रॅक्टिसिंग कंपनी सेक्रेटरी सीएस अमरेंद्र राव यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.
६. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर परंतु अंतिम तारखेपूर्वी कंपनीचे शेअर्स खरेदी करणारी आणि कंपनीची सध्या झालेली कोणतीही व्हीसी वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्या प्रक्रियेचे पालन करून किंवा evoting@nsdl.co.in वर विनंती पाठवून लागिन आयडी आणि पासवर्ड मिळवू शकते.
७. ई-मतदान कालावधी मुक्रमात, २५ सप्टेंबर २०२५ (सकाळी ९:०० वाजता) पासून सुरू होईल आणि २८ सप्टेंबर २०२५ (संध्याकाळी ५:०० वाजता) पर्यंत संपेल, त्यानंतर ई-मतदान करण्याचा पत्तागोळी रद्द होणार नाही. त्यानंतर मतदानासाठी एक्सट्रीएनेट ई-मतदान प्लॅटफॉर्म बंद करेल. एकदा सदस्यांनी ई-मतदानाद्वारे टाखांबद्दल मतदान केले की, त्याला नंतर त्यात बदल करण्याची परवानगी राहणार नाही.
८. ई-व्हॉटिंगबाबत काही शांकी/क्रात्री असल्यास, सदस्य www.evoting.nsdl.com वर वाच्यार विचारले जाणारे प्रश्न (FAQs) पाहू शकतात किंवा evoting@nsdl.co.in वर ईमेल लिहू शकतात किंवा टोल-फ्री क्रमांक ०२२-४८८८०००० वर कॉल करू शकतात.

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१. सूचना देण्यात येत आहे की, अग्रवाल इंडस्ट्रियल कॉर्पोरेशन लिमिटेड (कंपनी) ची ३०२४-२०२५, या आर्थिक वर्षासाठीची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे आयोजित केली जाईल. कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदीनुसार, जे कॉर्पोरेट व्यवहार मंडलव्य (एससीए) सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२० आणि संदर्भात जारी केलेल्या त्यानव्याच्या परिपत्रकांमध्ये समाविष्ट आहे, नवीनतम परिपत्रक क्रमांक ०९/२०२४ आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीआरडी/सीआयआर/पी/२०२०/७९ दि. १२ मे २०२० आणि सेबी/एचओ/सीएफडीएम/पी/सीआयआर/२०२३/०१४४ दि. ०६ ऑक्टोबर २०२३ (यापुढे एफआयओ संदर्भित) परिपत्रके नुसार, कंपनीची वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिडिओ माध्यमांद्वारे (ओएचडीएम) आयोजित केली जाईल आणि त्यानुसार, वार्षिक सर्वसाधारण सभेच्या सूचना ठिकाणी उल्लेखित असावेत. त्यापुढे सद्य सन २०२५ (दोन्ही दिवस समाविष्ट) यापुढे प्रत्येक वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात.
२. २०२४-२५, या आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना केवळ इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात आली आहे ज्यांचे ईमेल पत्ते कंपनी/अटॉर/डिपॉझिटरी पॉर्टिफोलिओ (डीपी) कडे नोंदीणीकृत आहेत. शिवाय, सेबी (लिस्टिंग ऑव्हिल्युएन्स अँड डिस्कलॉजर रिग्युलमेंट्स) रेग्युलेशन्स, २०१५ च्या अनुसूचीत ३६(१)(बी)नुसार, २०२४-२५, या आर्थिक वर्षाच्या वार्षिक अहवालाचे मूल्यांकन करण्यासाठी वेग-लिंक असलेले पत्र कंपनीच्या वेबसाइट, क्लॉअरअॅप.कॉम वर उपलब्ध करून देण्यात आले आहे. कंपनीचे शेअर्स ज्या स्टॉक एक्सचेंजमध्ये सूचीबद्ध आहेत त्या वेबसाइटवर जाणे की बीएसई लिमिटेड www.bseindia.com आणि एक्सएसई - www.nseindia.com आणि एक्सएसडीएल (एजीएम हस्त्यात रिमोट ई-व्हॉटिंग सुविधा आणि ई-व्हॉटिंग सिस्टिम प्रदान करणारी एजन्सी) म्हणजेच <https://www.evoting.nsdl.com> वर देखील ते प्रामाणिक आहेत. मंडळाचे रिमोट ई-व्हॉटिंग निव्वळ आणि पारदर्शक पद्धतीने करण्यासाठी य्क्रेडिटिनायजर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी (एफसीएस-५९२३, सीपी-४२३१०) श्री. पी.एन.वाला यांची नियुक्ती केली आहे.

रिमोट ई-व्हॉटिंग सुरू होण्याचा दिवस, तारीख आणि वेळ	मुक्रमात, १९ सप्टेंबर २०२५ (०९:०० सकाळी भायरे)
रिमोट ई-व्हॉटिंगच्या समाप्तीचा दिवस, तारीख आणि वेळ	शनिवार, २९ सप्टेंबर, २०२५ (०५:०० धावचे)
वार्षिक सर्वसाधारण सभेची ई-मतदान - सदस्यांचे मतदानाचे हक्क निश्चित करण्यासाठी ज्या तारखेला त्यांच्याकडे असलेल्या शेअर्सची गणना केली जाईल ती तारीख	एजीएमच्या सूचनातीच्या तारखेपासून एजीएमच्या सूचनातीपासून
कोणाही व्यक्तीने कंपनीचे शेअर्स ताब्यात घेतले असल्यास व कंपनीचे सभासद असल्यास सूचनेची पाठवणी केल्यानंतर व शेअर्स धारक असल्यास अर्जात दि. १६ सप्टेंबर, २०२५ रोजी लागिन आयडी व पासवर्ड प्रदान करत येईल व परीक्ष ई-मतदानाची माहिती एजीएममध्ये नमूद सूचना पोक्ष ई-मतदानातील विनंती helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.co.in पाठवावी.	वार्षिक सर्वसाधारण सभा सुरू झाल्यापासून ते वार्षिक सर्वसाधारण सभेच्या समाप्तीपर्यंत २७ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) म्हणजेच १६ सप्टेंबर २०२५ हा बुक क्लोजर कालावधी सुरू होण्याच्या एक दिवस आधी.

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सीआयएन: यूए९९९९एएएए १९३९पीएलसी००३०३१
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86 व्या वार्षिक सर्वसाधारण सभेची सूचना, रिमोट ई-व्हॉटिंग

१. सूचना देण्यात येत आहे की एस्ट्रेला बॅंटीज लिमिटेडच्या सदस्यांची ८६ वी वार्षिक सर्वसाधारण सभा (‘एजीएम’) **सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ-विडिओअल माध्यमे (ओएचडीएम) द्वारे आयोजित केली जाईल. ८६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी कंपनी कायदा, २०१३ आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदीनुसार, कॉर्पोरेट व्यवहार मंडलव्य (एससीए) १९ सप्टेंबर २०२४ रोजी जारी केलेले सामान्य परिपत्रक क्रमांक ०९/२०२४, एससीएने (एफआयओ) ‘एससीए परिपत्रक’ म्हणून ओळखले जाणारे पूर्वी जारी केलेल्या विविध परिपत्रकांसह वाचले जातील.

२. वर नमूद केलेल्या परिपत्रकांनुसार, ८६ व्या वार्षिक सर्वसाधारण सभेच्या सूचना आणि २०२४-२५ आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्या जात आहेत ज्यांचे ईमेल पत्ते कंपनी/डॅपॉझिटरीमध्ये नोंदीणीकृत आहेत. ८६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ आर्थिक वर्षाच्या वार्षिक अहवालाची सूचना विंगोशोर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या वेबसाइट vote.bigshareonline.com वर उपलब्ध करून दिली जाते.

३. सद्य केवळ व्हीसी/ओएचडीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, ज्याची माहिती कंपनीने ८६ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली आहेत. व्हीसी/ओएचडीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांनी गणना करण्याच्या कालम १०:३० अंतर्गत कोएम मोड्युल्यसाठी केली जाईल.

४. ज्या सदस्यांचे ईमेल पत्ते वार्षिक सर्वसाधारण सभेची सूचना/वार्षिक अहवाल मिळविण्यासाठी आणि/किंवा या सूचनेत नमूद केलेल्या टाखांबद्दल ई-मतदान करण्यासाठी लागिन क्रेडिटिव्हल्युएन्स मिळविण्यासाठी नोंदीणीकृत नावित अशा सदस्यांचे ईमेल पत्ते नोंदीणीकृत करण्याची पद्धत:

- ज्या सदस्यांचे शेअर्स भौतिक स्वरूपात आहेत त्यांना विनंती आहे की त्यांनी त्यांचे शेअर्स डेजिटल/इलेक्ट्रॉनिक स्वरूपात रूपांतरित करण्याचा निवार करायचा. या संदर्भात मतीसाठी सदस्य कंपनी किंवा कंपनीचे रजिस्ट्रार आणि ट्रांसफर एंजंट, मेसर्स विंगोशोर सर्व्हिसेस प्रायव्हेट लिमिटेड (विंगोशोर) यांच्याशी संपर्क साधू शकतात.
- ज्या सदस्यांनी अद्यपय त्यांचे ईमेल पत्ते नोंदीणीकृत केलेले नाहीत त्यांना विनंती आहे की जर त्यांच्याकडे इलेक्ट्रॉनिक स्वरूपात शेअर्स असतील तर त्यांनी त्यांच्या डीपीकडे आणि जर त्यांच्याकडे भौतिक स्वरूपात शेअर्स असतील तर विंगोशोरकडे ते नोंदीणीकृत करावेत.

५. **रिमोट ई-व्हॉटिंगद्वारे (इलेक्ट्रॉनिक पद्धतीने) मतदान करण्याची पद्धत:**

- इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून देण्यात आली आहे आणि व्हीसी/ओएचडीएमद्वारे एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्हॉटिंगद्वारे मतदान केलेले नाही, ते ई-व्हॉटिंगद्वारे एजीएममध्ये मतदानाचा अधिकार वापरू शकतात. एजीएमसाठी रिमोट ई-व्हॉटिंगची सुविधा देण्यासाठी कंपनीने मेसर्स विंगोशोर सर्व्हिसेस प्रायव्हेट लिमिटेड सोबत एक करार केला आहे.
- ई-मतदान कालावधीत आणि वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदानाद्वारे मतदान करण्याची सुविधा प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल, जी विंगोशोर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या वेबसाइट vote.bigshareonline.com वर देखील उपलब्ध असेल.

६. ज्या सदस्यांची नावे सोमवार, २९ सप्टेंबर २०२५ रोजी, म्हणजेच बुक क्लोजर सुरू होण्याच्या आधीची तारीख, सदस्यांच्या नोंदीणीमध्ये / लाभाभागी मालकांच्या यादीत आहेत, त्यांना या सूचनेत नमूद केलेल्या टाखांबद्दल मतदान करण्याचा अधिकार आहे. वार्षिक अहवाल पाठवल्यानंतर आणि बुक क्लोजरपूर्वी शेअर्स बदलेले सदस्य इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्यासाठी वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीकडे संपर्क साधू शकतात.
६. कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेने कंपनीचे सद्य सन नोंदीणी आणि शेअर हस्तांतरण पुस्तके मॉड्यूलर, २३ सप्टेंबर २०२५, ते शुक्रवार, २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.

मंडळाच्या आदेशानुसार एस्ट्रेला बॅंटीज लिमिटेडकडून सही/-
एच.आर.जैन
पुणेवर्ष संचालक
डीआयएन: ०८०३३४४

तारीख : २८.०८.२०२५
ठिकाण : मुंबई

अ. क्र./लॉट क्रमांक	कर्जदार/तारखार/धारक यांचे नाव आणि पत्ता	अचल मालमत्ताचा तपशीलवार स्वावरील झात असलेल्या संपत्तीचे	एकूण येणे रक्कम	इ लिलावाची तारीख आणि वेळ	राखीव किंमत, इ एमडी रक्कम आणि बॉली वाढविण्याची रक्कम	ताब्याची स्थिती/ (प्रतीकारक)	मालमत्ता घाणीची तारीख आणि वेळ
१)	श्री अजित रेग्हा वसोले आणि श्री रमेश बी वाघोले	सदनीका क्रमांक ४०६, ४ था मजला, इमारत नगरे ह्याटव्हारक रॅसिडेन्सी ए आणि बी को ऑर्पेटिड हॉसिंग सोसायटी लिमिटेड, इमारत क्रमांक ४, ५ आणि ६, साई नगर, निकोमेरे, नालसातनगर परिष्कृत, वरसई तालुका, पालघर जिल्हा ४०९ २०३ व्हिल्ट अथ क्षेत्र ४६० चौरस फूट	₹ २२,७८,०५४. २३ + दिनांक ३१/०३/२०२५ पासून व्याज मरिफत पासून व्याज मरिफत आणि कायदेशीर तसेच अन्य खर्च	१७/०९/२०२५ दुपारी २ ते संध्याकाळी ६.	₹ २३,६०,०००/- ₹ २,३६,०००/- ₹ २०,०००/-	प्रत्यक्ष ताबा	१२/०९/२०२५ सकाळी ११.०० ते दुपारी ३.०० शिर्डीनगर मोबाईल क्रमांक ८६५७४४५९४/९३४७४२७८७३ शाखा शिवा रोड, वॉरे
२)	श्री अयाज शेख आणि श्रीमती नझदीन अयाज शेख	सदनीका क्रमांक ६०९, ४ था मजला, ए विंग, ओम श्री साई धाम सीएचएसएल, अल्कॉरपीटी स्टेशन रोड, मुजे आबोडे, नालसातनगर (पूर्वी), पालघर ४०९ २०९ व्हिल्ट अथ क्षेत्र ५८४.४० चौरस फूट	₹ २३,६६,९७६/- + दिनांक २७/०५/२०२३ पासून व्याज मरिफत आणि कायदेशीर तसेच अन्य खर्च	१७/०९/२०२५ दुपारी २ ते संध्याकाळी ६.	₹ २६,०२,०००/- ₹ २,६०,०००/- ₹ २०,०००/-	प्रत्यक्ष ताबा	१२/०९/२०२५ सकाळी ११.०० ते दुपारी ३.०० श्रीमती अरुणा मोबाईल क्रमांक ८६५७४४५९४/९३४७४२७८७३ शाखा शिवा रोड, वॉरे
३)	श्री मिलन विश्वार	सदनीका क्रमांक ४०५, ४ था मजला, बी विंग, ओम श्री साई धाम सीएचएसएल, अल्कॉरपीटी स्टेशन रोड, मुजे आबोडे, नालसातनगर (पूर्वी), पालघर ४०९ २०९ व्हिल्ट अथ क्षेत्र ३८५ चौरस फूट	₹ १८,०६,९७४.२६ + दिनांक २७/०५/२०२३ पासून व्याज मरिफत आणि कायदेशीर तसेच अन्य खर्च	१७/०९/२०२५ दुपारी २ ते संध्याकाळी ६.	₹ १७,७४,०००/- ₹ १,०४,०००/- ₹ २		



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001
Email: einward.ris@kfinetech.com within the stipulated period.
Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
Place: Chennai
Date : August 30, 2025
B. Shanmugasundaram
Company Secretary & Compliance Officer



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer

Date: 29.08.2025
Place: Mumbai



Abhey Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE
NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfinetech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfinetech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com, Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfinetech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
Date: August 29, 2025
Place: Gurugram



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

(g) Helpdesk:
i) Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai
An Aditya Birla Group Company

SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram

Coromandel International Limited
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; www.coromandel.com

**3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001. Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
Place: Chennai B. Shanmugasundaram
Date: August 30, 2025 Company Secretary & Compliance Officer

AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company / RTA / Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicidtl.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdli.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com .	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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.nsdli.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL - www.evoting.nsdli.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai

ABHEY OSWAL GROUP
Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdli.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi

PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited

Date: August 29, 2025
Place: Gurugram
Dev Kumar Tripathy
Whole-time Director & CFO

ADITYA BIRLA FASHION & RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

Helpdesk:

- Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date: August 29, 2025
Place: Mumbai

An Aditya Birla Group Company



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-Pd/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
B. Shanmugasundaram
Place : Chennai
Date : August 30, 2025
Company Secretary & Compliance Officer



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicidtl.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com.

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

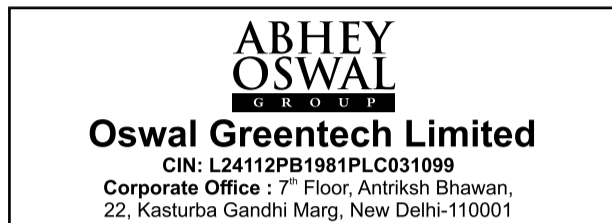
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer

Date: 29.08.2025
Place: Mumbai



Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING

43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M.(IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ("Deemed Venue").

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
Date: August 29, 2025
Place: Gurugram



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpmns.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bhardiyya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bhardiyya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.
- Helpdesk:
 - Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpmns.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai
An Aditya Birla Group Company



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
Tel: 0124 - 4715 400

August 29, 2025
Gurugram



Oswal Greentech Limited

CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsd.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary

Date: August 29, 2025
Place: New Delhi



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; coromandel@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

**3RD NOTICE
Special Window for Re-lodgement of Transfer
Requests of Physical Shares**
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/PIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary & Compliance Officer
Place : Chennai
Date : August 30, 2025

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfinetech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfinetech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfinetech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited

Dated: August 29, 2025
Place: Gurugram

Dev Kumar Tripathy
Whole-time Director & CFO



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicid.com; E-mail: contact@aicid.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the weblink for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicid.com the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited (www.bseindia.com), and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsd.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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.nsd.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicid.com and on the website of NSDL-www.evoting.nsd.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer

Date: 29.08.2025
Place: Mumbai



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piralma Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpm.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

- Helpdesk:
 - Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpm.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai

An Aditya Birla Group Company

SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
Tel: 0124 - 4715 400

August 29, 2025
Gurugram

Coromandel International Limited
CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz

**3rd NOTICE
Special Window for Re-lodgement of Transfer
Requests of Physical Shares**

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary & Compliance Officer
Place: Chennai
Date : August 30, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicid.in | E-mail: contact@aicid.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicid.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicid.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai

ABHEY OSWAL GROUP
Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary

Date: August 29, 2025
Place: New Delhi

PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com, Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited

Dated: August 29, 2025
Place: Gurugram

Dev Kumar Tripathy
Whole-time Director & CFO

ADITYA BIRLA FASHION & RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

(g) Helpdesk:

i) Helpdesk for Individual Shareholders holding securities in demat mode	
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:	
Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai

An Aditya Birla Group Company



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; coromandel@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
Place : Chennai
Date : August 30, 2025
B. Shanmugasundaram
Company Secretary & Compliance Officer



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

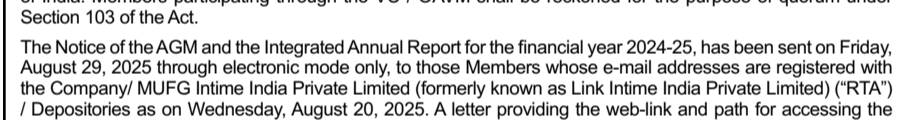
The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any. The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer

Date: 29.08.2025
Place: Mumbai



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the web-link and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:
a) the website of the Company at www.abfrl.com;
b) relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
c) the website of the RTA at <https://instavote.linkintime.com/in/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bhariya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bhariya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:
(a) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
(b) Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
(c) The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
(d) During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
(e) In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
(f) Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.
(g) Helpdesk:
i) Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com/in/> under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai

An Aditya Birla Group Company



Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:
(a) Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:

- A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- (b) Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or the e-voting at the AGM.
By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
Date: August 29, 2025
Place: Gurugram



Satin Creditcare Network Limited
 CIN: L65991DL1990PLC041796
 Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
 Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
 Phone: 0124-4715400; Website: www.satincreditcare.com
 Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
 Sd/-
 (Vikas Gupta)
Company Secretary & Chief Compliance Officer
 August 29, 2025
 Gurugram



Coromandel International Limited
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandel.com; Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
 Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.
For Coromandel International Limited
 B. Shanmugasundaram
 Place: Chennai
 Date: August 30, 2025
 Company Secretary & Compliance Officer



AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
 Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicidtl.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

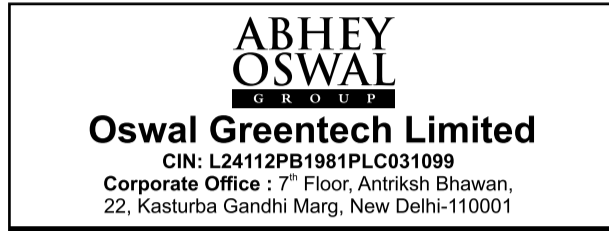
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashee Agrawal
 Company Secretary & Compliance Officer

Date: 29.08.2025
 Place: Mumbai



Abhey Oswal Group
Oswal Greentech Limited
 CIN: L24112PB1981PLC031099
 Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
 Sd/-
 Sonal Gupta
 Company Secretary

Date: August 29, 2025
 Place: New Delhi



PHILIPS INDIA LIMITED
 CIN: U31902WB1930PLC006663
 Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
 Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
 Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ("Deemed Venue").

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfintech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfintech.com, Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com

- Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
 For Philips India Limited

Date: August 29, 2025
 Place: Gurugram

Dev Kumar Tripathy
 Whole-time Director & CFO



ADITYA BIRLA FASHION AND RETAIL LIMITED
 Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
 CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
 Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

Helpdesk:

- Helpdesk for Individual Shareholders holding securities in demat mode
 In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
 In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
 Sd/-
 Anil Malik
 President & Company Secretary
 ACS11197

Date : August 29, 2025
 Place : Mumbai

An Aditya Birla Group Company



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.
Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.
For Coromandel International Limited
Place: Chennai B. Shanmugasundaram
Date : August 30, 2025 Company Secretary & Compliance Officer



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicid.in; E-mail: contact@aicid.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 will be held through Video Conferencing on Monday, September 22, 2025 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

2. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company / RTA / Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicid.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCs- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.
The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicid.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai



Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary

Date: August 29, 2025
Place: New Delhi

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited

Dated: August 29, 2025
Place: Gurugram

Dev Kumar Tripathy
Whole-time Director & CFO



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bhariya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bhariya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

(g) Helpdesk:

- Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
Anil Malik
President & Company Secretary
ACS11197
Date : August 29, 2025
Place : Mumbai



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400



Oswal Greentech Limited

CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsd.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; coromandel@coromandel.com; coromandel@coromandel.com
CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/PIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfin.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
B. Shanmugasundaram
Place : Chennai
Date : August 30, 2025
Company Secretary & Compliance Officer

PHILIPS INDIA LIMITED

CIN: U31902WB1930PLC006663

Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfin.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfin.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfin.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited

Dated: August 29, 2025
Place: Gurugram
Dev Kumar Tripathy
Whole-time Director & CFO



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618

Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12,
V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicid.com; E-mail: contact@aicid.com

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12:00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/ OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company /RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the weblink for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicid.com the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited (www.bseindia.com), and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsd.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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.nsd.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicid.com and on the website of NSDL-www.evoting.nsd.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai



ADITYA BIRLA FASHION AND RETAIL LIMITED

Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor,
Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpm.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

- (g) Helpdesk:
- Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mpm.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
ACS11197

Date : August 29, 2025
Place : Mumbai

An Aditya Birla Group Company



SATIN CREDITCARE NETWORK LIMITED
CIN: L65991DL1990PLC041796
Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
Phone: 0124-4715400; Website: www.satincreditcare.com
Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
Sd/-
(Vikas Gupta)
Company Secretary & Chief Compliance Officer
August 29, 2025
Gurugram



Coromandel International Limited
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandel.com; Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/P/CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
Sd/-
B. Shanmugasundaram
Company Secretary & Compliance Officer
Place : Chennai
Date : August 30, 2025



AGARWAL INDUSTRIAL CORPORATION LIMITED
CIN: L99999MH1995PLC084618
Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED
1. NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL - www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
For Agarwal Industrial Corporation Limited
Sd/-
Yashee Agrawal
Company Secretary & Compliance Officer
Date: 29.08.2025
Place: Mumbai



Oswal Greentech Limited
CIN: L24112PB1981PLC031099
Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM; c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
(i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
(ii) Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
Sd/-
Sonal Gupta
Company Secretary
Date: August 29, 2025
Place: New Delhi

PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed KFin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com , Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
(xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
For Philips India Limited
Sd/-
Dev Kumar Tripathy
Whole-time Director & CFO
Date: August 29, 2025
Place: Gurugram



ADITYA BIRLA FASHION AND RETAIL LIMITED
Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mpm.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

(g) Helpdesk:
i) Helpdesk for Individual Shareholders holding securities in demat mode
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

ii) Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com/>, under Help section or send an e-mail to enotices@in.mpm.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited
Sd/-
Anil Malik
President & Company Secretary
Date : August 29, 2025
Place : Mumbai
ACS11197
An Aditya Birla Group Company

SATIN CREDITCARE NETWORK LIMITED
 CIN: L65991DL1990PLC041796
 Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
 Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
 Phone: 0124-4715400; Website: www.satincreditcare.com
 Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited

Sd/-
(Vikas Gupta)
Company Secretary &
Chief Compliance Officer
August 29, 2025
Gurugram
Tel: 0124 - 4715 400

Coromandel International Limited
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandel.com; Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

3rd NOTICE
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PdD/PIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001. Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
 B. Shanmugasundaram
 Company Secretary & Compliance Officer
 Place : Chennai
 Date : August 30, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
 Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT THE 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company / RTA / Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicidtl.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashee Agrawal
 Company Secretary & Compliance Officer
 Date: 29.08.2025
 Place: Mumbai

ABHEY OSWAL GROUP
Oswal Greentech Limited
 CIN: L24112PB1981PLC031099
 Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

INFORMATION REGARDING
43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreentech.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreentech.com:
 - A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreentech.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
 Sd/-
 Sonal Gupta
 Company Secretary

Date: August 29, 2025
 Place: New Delhi

PHILIPS INDIA LIMITED
 CIN: U31902WB1930PLC006663
 Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
 Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
 Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed KFin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 95th AGM is September 16, 2025.
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 - the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 - the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 - the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of KFin Technologies Limited at <https://evoting.kfinetech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfinetech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com, Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
 (xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfinetech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
 For Philips India Limited

Date: August 29, 2025
 Place: Gurugram

Dev Kumar Tripathy
 Whole-time Director & CFO

ADITYA BIRLA FASHION & RETAIL LIMITED
 Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
 CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
 Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

Helpdesk:

i) Helpdesk for Individual Shareholders holding securities in demat mode In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:	
Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.
 In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
 Anil Malik
 President & Company Secretary
 ACS11197
 Date : August 29, 2025
 Place : Mumbai

An Aditya Birla Group Company

SATIN CREDITCARE NETWORK LIMITED
 CIN: L65991DL1990PLC041796
 Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi-110033
 Corporate Office: Plot No. 492, Udyog Vihar, Phase - III, Gurugram, Haryana-122016
 Phone: 0124-4715400; Website: www.satincreditcare.com
 Email Id: secretarial@satincreditcare.com

Satin Creditcare Network Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website - <https://www.satincreditcare.com> for further details.

For Satin Creditcare Network Limited
 Sd/-
 (Vikas Gupta)
 Company Secretary &
 Chief Compliance Officer

August 29, 2025
 Gurugram

Coromandel International Limited
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
 Email ID: investors@coromandel.com; Website: www.coromandel.biz
 CIN: L24120TG1961PLC000892, Tel No: +91-40-6699 7300 / 7500

**3rd NOTICE
 Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-Pd/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window period.

Eligible Investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited), Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail ID(s) with the Company / RTA / Depository Participants.

For Coromandel International Limited
 B. Shanmugasundaram
 Company Secretary & Compliance Officer

Place: Chennai
 Date: August 30, 2025

AGARWAL INDUSTRIAL CORPORATION LIMITED
 CIN: L99999MH1995PLC084618
 Registered Office: Eastern Court, Unit No. 201-202, Plot No. 12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 400071
 Phone Nos: +91-22-25291149/50. Fax: +91-22-25291147.
 Website: www.aicidtl.in; E-mail: contact@aicidtl.in

NOTICE OF 31st ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

- NOTICE IS HEREBY GIVEN THAT the 31st Annual General Meeting ("AGM") of the Agarwal Industrial Corporation Limited ("Company") for the Financial Year 2024-2025 would be held through Video Conferencing on Monday, September 22, 2025 at 12.00 Noon in accordance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated May 05, 2020 and subsequent Circulars issued in this regard, the latest one being Circular No. 09/2024 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/DHHS/P/CIR/2023/0164 dated October 06, 2023 ("herein after collectively referred to as Circulars"), the AGM of the Company will be held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and accordingly, the physical attendance of the Members at the AGM venue. Hence Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent only by electronic mode to members whose email addresses are registered with the Company/RTA/ Depository Participants (DP). Further, in accordance with Regulation 36(1)(b) of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter containing the web-link for assessing the Annual Report for the Financial Year 2024-25 has been made available on the website of the Company at www.aicidtl.in the website of the Stock Exchanges where the shares of the Company have been listed viz BSE Limited www.bseindia.com, and NSE - www.nseindia.com and also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>. The Board has appointed Mr. P.M.Vala, Practising Company Secretary (FCS- 5193, CP- 4237), as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

Day, Date and Time of Commencement of remote e-voting	Friday, September 19, 2025 (09:00 A.M IST)
Day, Date and Time of end of remote e-voting	Sunday, September 21, 2025 (05:00 P.M IST)
e-voting at the AGM	From commencement of the AGM till conclusion of the AGM
Date on which shares held by the Members shall be reckoned for the purpose of determining their voting rights	One day before the commencement of the Book closure period from September 17, 2025 to September 22, 2025 (both days inclusive) viz September 16, 2025.
Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares on i.e. September 16, 2025 may obtain the Log in ID and Password and follow the instructions for remote e-voting mentioned in AGM Notice for remote e-voting or by sending a request at helpdesk.evoting@nsdl.co.in or Mumbai@linkintime.com	

The remote e-voting shall be disabled and shall not be allowed for remote e-voting after Sunday September 21, 2025 (05:00 P.M IST). Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

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 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahatre at evoting@nsdl.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 17, 2025 to September 22, 2025 (both days inclusive) for the purpose of AGM/ Dividend declaration, if any.

The results of voting declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.aicidtl.in and on the website of NSDL-www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges (BSE and NSE) where the shares of the Company are listed.

By Order of the Board of Directors
 For Agarwal Industrial Corporation Limited
 Sd/-
 Yashee Agrawal
 Company Secretary & Compliance Officer

Date: 29.08.2025
 Place: Mumbai

ABHEY OSWAL GROUP
Oswal Greentech Limited
 CIN: L24112PB1981PLC031099
 Corporate Office : 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**INFORMATION REGARDING
 43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of Oswal Greentech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M.(IST) through Video Conferencing ("VC") and Other Audio-Visual Modes ("OAVM") facility 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 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of AGM.

The Notice of AGM and the Annual Report of the Company for the financial year 2024-25 will be sent only through email to those Members whose email addresses are registered with the Company or the Depositories/ Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the 43rd AGM for the financial year 2024-25 is available, will be sent to those members whose email address is not registered with the Company/ RTA/ Depository/ Depository Participant(s). Members may please note that these documents will also be available on the Company's website (www.oswalgreens.com), Stock Exchange website - BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL (agency for providing e-voting facility) at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/ OAVM facility only.

The Company is providing remote e-voting facility ("Remote e-voting") to all its members to cast their votes on all resolutions as set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e., Thursday, September 18, 2025 may cast their vote electronically on the businesses, as set out in the Notice of the 43rd AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The businesses, as set out in the Notice of the 43rd AGM, will be transacted through voting by electronic means;
- The remote e-voting will commence on Monday, September 22, 2025 (9:00 AM) (IST) and will end on Wednesday, September 24, 2025 (5:00 pm) (IST) (both days inclusive);
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is September 18, 2025.
- Any person, who becomes member of the company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. 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 to cast their vote.

Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member, shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM, c) the members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM; and d) a person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.

The login credentials for casting votes through remote e-voting/ e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering / updating email addresses:

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalgreens.com:
 (i) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
 (ii) Scanned copy of Self-attested PAN card.

- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive) for annual closing and determining the entitlement of the Members, if any.

Members are requested to carefully read all the notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the secretarial department of the Company at cs@oswalgreens.com in respect of queries regarding aforesaid.

For OSWAL GREENTECH LIMITED
 Sd/-
 Sonal Gupta
 Company Secretary

Date: August 29, 2025
 Place: New Delhi

PHILIPS INDIA LIMITED
 CIN: U31902WB1930PLC006663
 Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Chakpachuria, Kolkata, West Bengal - 700156, New Town, North 24 Parganas, New Town, West Bengal, India, 700156
 Phone: +91-124 4606000, Email: ISC_philipslegal@philips.com
 Website: www.philips.co.in

NOTICE

NOTICE is hereby given that 95th Annual General Meeting ("AGM") of Philips India Limited ("the Company") will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through video conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business items as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated 28.12.2022, General Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and other applicable provisions/circulars, if any, without the physical presence of the Members at the registered office of Company ('Deemed Venue').

In terms of MCA Circulars and relevant provisions of the Act and rules made thereunder, the Notice of the 95th AGM, the Annual Report for the financial year 2024-25 including Report of Board of Directors, its annexures and the Audited Financial statements along with the Auditor's report thereon for the financial year ended on 31st March, 2025 ("Annual Report") has been sent by email to those Members on August 28, 2025 through electronic means, whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository Participants ("Depository"). Member attending the meeting through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with MCA circulars, the Company is providing to its Members the facility of remote e-voting before the AGM as well as e-voting during the AGM. The Company has appointed Kfin Technologies Limited ("Kfintech") to facilitate voting through electronic means. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2025 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 95th AGM through electronic voting system ("remote e-Voting") of Kfintech. All the Members are informed that:

- The Ordinary and Special Business, which are set out in the Notice of the 95th AGM, will be transacted through means of electronic voting.
- The remote e-Voting shall commence on Saturday, 20th September 2025 at 9:00 a.m. IST;
- The remote e-Voting shall end on Monday, 22nd September 2025 at 5:00 p.m. IST;
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-Voting system during the 95th AGM is September 16, 2025 .
- Any person, who becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in physical form as on the cut-off date i.e. September 16, 2025, may obtain the login ID and password by sending a request at evoting@kfinetech.com or investor.relations@philips.com. However, if a person is already registered with Kfintech for remote e-Voting then existing user ID and password can be used for casting vote.
- Any person, who has acquired shares of the company and becomes Member of the Company after sending the Notice of the 95th AGM and holding shares in demat form as on the cut-off date i.e. September 16, 2025, may follow the steps mentioned under login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode as provided in the Notice.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as e-voting during the AGM.
- Members may note that:
 a) the remote e-Voting module shall be disabled by Kfintech after the aforesaid date and time for voting. Thereafter, Members will not be allowed to vote electronically through remote e-voting beyond said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast their vote again;
 b) the Members who have cast their vote by remote e-Voting prior to the 95th AGM may participate in the 95th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 95th AGM;
 c) the Members participating in the 95th AGM and who had not cast their vote by remote e-Voting and are not barred for doing so, they shall be entitled to cast their vote through e-Voting system during the 95th AGM;
 d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 95th AGM through VC/OAVM facility and e-Voting during the 95th AGM. Comprehensive guidance on (a) remote e-voting before the meeting, (b) participation in and joining of meeting through VC/ OAVM, (c) e-voting during the meeting and (d) registration of email IDs are available in the 'Notes' section to the notice of the AGM.
- The Voting rights of the Members shall be in proportion to their share of the paid-up equity capital of the Company as on September 16, 2025, ('cut-off date').
- The Notice of the 95th AGM and the Annual Report are available on the website of the Company i.e. www.philips.co.in and on the website of Kfin Technologies Limited at <https://evoting.kfintech.com> and no physical copy of notice of AGM and Annual Report shall be despatched to any member unless they have expressly requested the company for the same.
- In case of any queries/ grievances pertaining to e-voting (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or contact toll-free number 1800 309 4001 (from 9:00 a.m. to 6:00 p.m.) or send a request at evoting@kfinetech.com or contact following person:

Name:	Mr. Lokesh Erravelli
Designation:	Manager
Name of RTA:	Kfin Technologies Limited.
Address:	KFin Technologies Limited Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Email ID: einward.ris@kfinetech.com, Telephone: +91 40- 6716 1636

Members may also write to the Company at the email address at ISC_philipslegal@philips.com
 (xii) Those Members holding shares in physical mode, who have not updated/ registered their email addresses with the Company, may update/register the contact details by submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 can be downloaded from <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> Form ISR-1 duly filled and signed along with the supporting documents can be submitted to KFIN TECHNOLOGIES LTD at the address mentioned above. Members holding shares in demat form can update their email address with their Depository.

Dr. Asim Kumar Chattopadhyay, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and casting vote through the e-voting system during the AGM in a fair and transparent manner.

The Results shall be declared within stipulated time under applicable laws and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.philips.co.in).

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

By Order of the Board of Directors
 For Philips India Limited

Dated: August 29, 2025
 Place: Gurugram

Dev Kumar Tripathy
 Whole-time Director & CFO

ADITYA BIRLA FASHION AND RETAIL LIMITED
 Registered Office: Piramal Agastya Corporate Park, Building 'A', 4th and 5th Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kurla, Mumbai - 400 070;
 CIN: L18101MH2007PLC233901 | Website: www.abfrl.com
 Email: secretarial@abfrl.adityabirla.com | Tel.: +91-86529 05000 | Fax: +91-86529 05400

NOTICE OF THE 18th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, September 23, 2025 at 3:00 p.m. (IST), to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25, has been sent on Friday, August 29, 2025 through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA") / Depositories as on Wednesday, August 20, 2025. A letter providing the weblink and path for accessing the Integrated Annual Report has been sent to those Members who have not registered their email addresses with the Company/ RTA or the Depositories.

The e-copy of the Notice and the Integrated Annual Report are also available on:

- the website of the Company at www.abfrl.com;
- relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.com/>.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI Listing Regulations & Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 18th AGM from any place other than the venue of the 18th AGM ("remote e-voting") and during the 18th AGM ("e-voting at AGM")]. In terms of SEBI circular no. SEBI/HO/CFD/CMD1/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 Participants / Depositories.

Relevant documents referred to in the accompanying Notice are uploaded on the website of the Company at: <http://www.abfrl.com/investors/annual-general-meeting/>. Documents required to be kept open for inspection by the Members at the AGM in terms of the applicable laws, shall be made available on <https://instameet.in.mps.mufg.com/>.

The Company has appointed Ms. Shivangini Gohel, (ACS 25740 & C.P. No. 9205) and failing her Mr. Dilip Bharadiya (FCS 7956 & C.P. No. 6740), Partners of M/s. Dilip Bharadiya & Associates, Company Secretaries ("Scrutinizer") to act as the Scrutinizer and to scrutinize the entire e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The Scrutinizer's decision on the validity of remote e-voting will be final.

The Members are requested to note the e-voting instructions as follows:

- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 16, 2025 i.e. the cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Tuesday, September 16, 2025, may follow the procedure for remote e-voting as enumerated in detail in the Notice.
- The remote e-voting period will commence on Friday, September 19, 2025 at 9:00 a.m. and end on Monday, September 22, 2025 at 5:00 p.m. The remote e-voting shall be disabled for voting thereafter by the RTA.
- During this period, Members of the Company as on cut-off date i.e. Tuesday, September 16, 2025, holding shares in physical or in dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Member, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be made available during the 18th AGM and Members attending the 18th AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the 18th AGM.

Helpdesk:

- Helpdesk for Individual Shareholders holding securities in demat mode
 In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

- Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders.

In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions and InstaVote e-Voting manual available at <https://instavote.linkintime.com>, under Help section or send an e-mail to enotices@in.mps.mufg.com or contact on: - Tel: 022 -4918 6000.

Shareholders who would like to express their views / ask questions during the AGM may register themselves as a speaker ("Registered speakers") by sending their request(s) in advance from Friday, September 12, 2025 to Wednesday, September 17, 2025 mentioning their name, demat account number / folio number, e-mail ID, mobile number at secretarial@abfrl.adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views / ask questions during the AGM.

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

For Aditya Birla Fashion and Retail Limited

Sd/-
 Anil Malik
 President & Company Secretary
 ACS11197

Date : August 29, 2025
 Place : Mumbai

An Aditya Birla Group Company