

BHARAT FORGE

November 7, 2025

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India
Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Symbol: BHARATFORG

Sub.: Newspaper Advertisement regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares

Ref.: Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith copies of the newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) today i.e., November 7, 2025, intimating the Members about the opening of a Special Window for Re-lodgement of Transfer Requests of Physical Shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907

Encl.: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163
Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

THE MYSORE PAPER MILLS LTD.
(A Govt. of Karnataka Company)
Regd. Office: # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road (Race Course Road), Bengaluru - 560 001.
(CIN:L19999KA1905SC000173)

NOTICE OF 81ST ANNUAL GENERAL MEETING - THROUGH VIDEO CONFERENCE, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that the 81st Annual General Meeting of the members of The Mysore Paper Mills Limited, will be held on **Saturday, 29th November 2025 at 12.00 Noon** through Video Conference or Other Audio-Visual Means, to transact the business as set out in the Notice of the AGM.

As per the Ministry of Corporate Affairs (MCA) vide its General Circular No.20/2020 dated May 5, 2020 read with circulars 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, Circular 02/2021 dated 13th January 2021, Circular 10/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), the Company decided to conduct the meeting through Video Conference.

The members of the Company are hereby informed that pursuant to Relevant Circulars, the Company has emailed the Notice of AGM and Annual Report by electronic mode on November 4, 2025 to all the members whose email ids are registered with the Company Registrar & Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also made available on the website at <https://mpm.karnataka.gov.in> and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company is pleased to provide its members the facility of remote e-voting through electronic voting services arranged by CDSL. The facility for voting through proxy and ballot etc. will not be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting prior to AGM can attend through Video Conference and can cast their Vote.

All the Members are informed that the:

- The voting period begins on 26th November 2025 at 9 A.M. and ends on 28th November 2025 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st November 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on 21st November 2025, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting systems.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 21st November 2025, can obtain the User ID and Password by sending a request to helpdesk.evoting@cdsindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd November 2025 to 29th November 2025 both days inclusive.

For The Mysore Paper Mills Limited
Sd/- **Mohan D. Kulkarni**
Company Secretary & Compliance Officer

Date: 06.11.2025
Place: Bengaluru

TATA POWER
(Corporate Contracts Department, 6th Floor Station B)
Tata Power, Trombay Thermal Power Station Chembur-Mumbai, Mumbai 400074, Maharashtra, India.
(Board Room: 20/203, Main: 730017659; Cell: 2393049199; 022-609597)

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package:
Rehabilitation Work of Buildings at Bhira colony, Bhira Generating Station (CC26JG078)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 18th November 2025. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future tenders will be on the said tender will be published on Tender section of above website (Data Power - Business Associates - Tender Documents) only.

"IMPORTANT"
Vendor cannot tender in acceptance of advertising copy. It is not possible to verify the contents. The Indian Express (P) Limited cannot be held responsible for any such contents, nor for any loss or damage whatsoever arising out of such transactions with companies or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreement with any advertiser or otherwise acting on an advertisement in any manner whatsoever.

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN: L1810KA1912PL000182
Regd. Office : First Floor, Subramanya Arcade, No.12/1, Bannerghatta Road, Bangalore - 560 028.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of Ingersoll Rand (India) Limited will be held on **Friday, November 14, 2025**, inter alia, (i) To take on record the Unaudited Financial Results of the Company for the quarter and six months ended on **September 30, 2025**; and (ii) To consider declaration of interim dividend for the financial year ending on **March 31, 2026**.

For INGERSOLL-RAND (INDIA) LIMITED
P. R. SHUBHAKAR
Chief Financial Officer & Company Secretary

XPRO INDIA LIMITED
CIN : L2520WB1997PL008972
Registered Office : Bagin - Majra Road, P. O. - Chinglota
Tahsil - Bagin, Distt - Bikaner, West Bengal - 722 202
Tel. : +91 9775 301701; e-mail : cos@xproindia.com; Website : www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and six months ended September 30, 2025 (INR in Lacs)

Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2024	
1	Total income from operations	11990.94	14490.20	13398.42	26481.14	27251.64
2	Net Profit for the period (before tax, exceptional and extraordinary items)	670.48	(374.97)	1372.25	295.51	3271.14
3	Net Profit for the period before tax (after exceptional and extraordinary items)	670.48	(374.97)	1372.25	295.51	3271.14
4	Net Profit for the period after tax (after exceptional and extraordinary items)	497.08	(548.40)	963.54	(51.32)	2395.52
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	1096.23	(469.25)	1004.11	566.98	2375.58
6	Equity share capital	2347.04	2230.04	2203.46	2347.04	2203.46
7	Other equity	-	-	-	-	58796.74
8	Earnings per share of (INR 10 each) (Not audited) (INR)					
	(a) Basic	* 2.14	* (2.46)	* 4.51	* (0.23)	* 10.87
	(b) Diluted	* 2.14	* (2.46)	* 4.48	* (0.23)	* 10.81

If the impact of convertible warrants is anti-dilutive, accordingly diluted earnings per share is same as basic earnings per share. * Not audited.

Note: 1. Key information on Unaudited Standalone Financial Results (INR in Lacs)

Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2024	
1	Total income from operations	11990.94	14490.20	13398.42	26481.14	27251.64
2	Profit before tax (before exceptional and extraordinary items)	759.54	603.63	1461.30	1363.47	3360.21
3	Profit before tax (after exceptional and extraordinary items)	759.54	603.63	1461.30	1363.47	3360.21
4	Net Profit for the period after tax (after exceptional and extraordinary items)	566.44	430.20	1192.59	1916.64	2464.50
5	Total comprehensive income	581.76	425.55	1105.69	1007.33	2477.18

The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the website of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com.

New Delhi November 6, 2025

For and on behalf of the Board
C Bhaskar
Managing Director

DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)
CIN: L8100MH1989PL0054329
Regd. Off: 415-A, Anam Chambers, 4th Floor, Near to AC Market, Tardeo, Mumbai - 400034 India. Tel: 022-69566254

E-mail: compliance@dsjkeeplearning.com; Website: www.dsjkeeplearning.com

2nd NOTICE FOR SPECIAL INVITATION FOR RE-LODGE/MENT OF TRANSFER REQUEST OF PHYSICAL SHARES:

This is to inform you that the Securities Exchange Board of India (SEBI) vide circular No. SEBI/HO/MIRSD/P/IR/2025/97 dated July 02, 2025 has decided to open a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/deferred in the re-lodgement of physical shares / process / otherwise, for a period of six months from July 07, 2025 till January 06, 2026 in order to facilitate ease of doing investing for investors and to secure the right of the investor in the securities which were not re-lodged by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer cum demat requests. The concerned investors are once again requested to re-lodge their request of physical shares to our Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C101, Embassy 247, L.B.S. Marg, Vikhroli West, Mumbai - 400063, Tel. No.: (022) 4981 5000, Email: investorhelpline@mufg.intime.mumbai.com, write the above mentioned. Relevant Investor are encouraged to take advantage of the one time window.

For DSJ Keep Learning Limited
Sd/-
Place: Mumbai
Date: 06th November 2025
Company Secretary & Compliance Officer

BHARAT FORGE LIMITED
CIN: L2520WB1997PL008972
Regd. Office: Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India
Ph. No.: 91 204704 2777 / 2478 / 2479 / 2480 / 2481 / 2482 / 2163
E-mail: secretarial@bharatforge.com; Website: www.bharatforge.com

NOTICE TO SHAREHOLDERS
RE-LODGE/MENT OF PHYSICAL SHARES TRANSFER REQUESTS

Further to our public notice published on July 2, 2025, we wish to restate that in terms of SEBI Circular No. SEBI/HO/MIRSD/MRD-P/IR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgement of transfer requests of Physical Shares. This applies to transfer deeds lodged prior to April 01, 2019 that were rejected, returned, or remained unattended due to document deficiencies. The re-lodgement window will remain open from July 07, 2025 to January 06, 2026, and all such transfers shall be processed only in demat mode. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA) MUFG Intime India Private Limited at email ID ml.helpdesk@intime.mumbai.com or at their office address at C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W) Mumbai 400063 Tel. 022 49186270-91 8108118484 or the Company at secretarial@bharatforge.com for further assistance. Transferred Shares will only be issued in demat mode once all the documents are found in order from RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after January 06, 2026, will not be accepted by the Company/RTA.

For Bharat Forge Limited
Tajwanji Chaudhari
Place : Pune
Date : November 6, 2025
Company Secretary and Compliance Officer
Membership No. A18907

Kirloskar Ferrous Industries Limited
A Kirloskar Group Company
Registered Office: One Avante, Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra, India
CIN: L27101PN1991PL0063223

Extract of Unaudited Financial Results for the quarter and six months ended 30th September 2025
(₹ in Crores unless stated otherwise)

Sr. No.	Particulars	Quarter ended		Period Ended		Year ended
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-24	
1	Total income from Operations	1,728.00	1,885.05	1,667.11	3,413.05	3,220.82
2	Net profit for the period (before tax and exceptional items)	125.93	130.39	115.08	256.32	219.40
3	Net profit for the period before tax (after exceptional items)	125.93	130.39	115.08	256.32	219.40
4	Net profit for the period after tax (after exceptional items)	92.34	95.77	84.91	188.11	160.47
5	Total Comprehensive Income for the period (comprising profit (after tax) and Other Comprehensive Income (after tax) for the period)	90.84	100.04	83.08	190.88	153.25
6	Paid up equity share capital (face value of ₹ 5 each)	82.37	82.31	82.25	82.37	82.25
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-3,324.23
8	Net worth	2,251.03	2,198.53	1,990.65	2,251.03	1,990.65
9	Paid up debt capital	0.00	0.00	0.00	0.00	0.00
10	Debt-Equity Ratio	0.36	0.36	0.40	0.36	0.40
11	Earnings Per Share (IN ₹) (not audited)					
	(a) Basic	5.60	5.62	5.18	11.42	9.76
	(b) Diluted	5.58	5.79	5.13	11.37	9.69
12	Debt Service Coverage Ratio - Annualised	2.15	2.23	1.99	2.15	1.94
13	Interest Service Coverage Ratio - Annualised	4.86	4.84	4.12	4.85	4.13

Extract of Unaudited Financial Results for the quarter and six months ended 30th September 2025
(Figures are in ₹ Crores unless stated otherwise)

Sr. No.	Particulars	Quarter ended		Period Ended		Year ended
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-24	
1	Total income from Operations	1,735.31	1,998.09	1,666.02	3,453.40	3,219.68
2	Net profit for the period (before tax and exceptional items)	119.87	127.23	107.80	247.10	206.30
3	Net profit for the period before tax (after exceptional items)	119.87	129.74	107.80	249.61	209.30
4	Net profit for the period after tax (after exceptional items)	86.28	95.12	77.64	181.40	147.38
5	Total Comprehensive Income for the period (comprising profit (after tax) and Other Comprehensive Income (after tax) for the period)	84.79	97.38	75.68	182.17	140.06
6	Paid up equity share capital (face value of ₹ 5 each)	82.37	82.31	82.25	82.37	82.25
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-3,352.73
8	Net worth	2,205.97	2,150.55	1,986.47	2,205.97	1,986.47
9	Paid up debt capital	0.00	0.00	0.00	0.00	0.00
10	Debt-Equity Ratio	0.36	0.36	0.40	0.36	0.40
11	Earnings Per Share (IN ₹) (not audited)					
	(a) Basic	5.24	5.78	4.72	11.02	8.97
	(b) Diluted	5.22	5.75	4.69	10.97	8.90
12	Debt Service Coverage Ratio - Annualised	2.12	2.22	1.95	2.13	1.91
13	Interest Service Coverage Ratio - Annualised	4.68	4.74	3.92	4.71	3.94

The above is an extract of detailed form of unaudited financial results filed with the BSE Limited pursuant to Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of annual financial results along with notices are available on the website of the BSE Limited at www.bseindia.com and the website of the Company at www.kirloskarferrous.com.

Place : Pune
Date : 06th November 2025

Sd/-
R. V. Gumaste
Managing Director (DIN : 00082829)

- Tel: +91 20 69065040
- Email: kfinvestor@kirloskar.com - Website: www.kirloskarferrous.com

*Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User.

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company
Registered Office: Yambua, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045, CIN No.: L29113PN1920PL000670

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Kirloskar Brothers Limited ("the Company") are hereby informed that a Postal Ballot Notice, seeking their approval by way of a special resolution set out in the said Notice for appointment of Mr. Brij Bhushan Nagpal (DIN: 018559613), as an Independent Director of the Company, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail addresses are registered with the Company / Bighare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants as on Friday, October 31, 2025. i.e. Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, November 06, 2025. The Postal Ballot Notice is available on the Company's website at www.kirloskarbros.com, on the website of BSE Limited (BSE) at www.bseindia.com, on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to grivance.redressal@kbl.co.in.

Instructions for voting:
The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice, only by electronic means and the communication of the assent or dissent of the members would take place through remote e-voting process only ("remote e-voting"). The Company has engaged the services of NSDL as the agency for providing e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of remote e-voting, Friday, November 07, 2025 from 9:00 A.M. (IST)
End of remote e-voting, Saturday, December 06, 2025 upto 5:00 P.M. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the NSDL upon expiry of the aforesaid period.

Manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for Information purpose only.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their documents by writing to the Company with details of full name, e-mail address and attaching a self-attested copy of PAN card at grivance.redressal@kbl.co.in or to RTA at investor@bighareonline.com.
- Members holding shares in dematerialized mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolution, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. Saturday, December 06, 2025 and will be displayed on the Company's website at www.kirloskarbros.com and the website of NSDL at www.evoting.nsdl.com.

In case of any query pertaining to remote e-voting, kindly write to the Company at designated email id: grivance.redressal@kbl.co.in or contact Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mittal - Senior Manager, NSDL at grivoting@nsdl.com. Alternatively, such shareholders may contact NSDL at telephone nos.: 022-4886 7000 / 022-2499 4561

By Order of the Board of Directors
For **KIRLOSKAR BROTHERS LIMITED**

Place : Pune
Date : November 06, 2025

Sd/-
Devang Tiwari
Company Secretary

- Tel: +91 20 6721 4444
- Email: grivance.redressal@kbl.co.in - Website: www.kirloskarbros.com

SATRIX INFORMATION SECURITY LIMITED
Regd. Off. : 28 Dambhatra Colony, Bhujpada Paldi, Ahmedabad, Gujarat, India, 380027

Corporate Office : B - Block, 10th Floor, Office No. 1002-1012, Krish Cubical, Opposite Avlon Hotel, Nr. Government Avlon Party, Thaltej, Ahmedabad - 380059, Gujarat, India.
CIN : U72200GJ2013PLC078845, Website: www.satrix.com
Email: it.cs@satrix.com; Tel: +91 79 6581 0600

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of SATRIX INFORMATION SECURITY LIMITED ("the Company") is scheduled to be held on **Saturday, November 29, 2025 at 02:00 PM** through video conferencing ("VC") or audio visual means to transact the business as set out in Notice convening the EGM of the Company.

The dispatch of the notice of EGM, inter alia indicating the process and manner of remote e-voting, joining the meeting through VC has been completed on November 06, 2025, to the Members whose names appear in the Register of Members List of Beneficiaries received from the Registrar and Share Transfer Agent (RTA) of the Company as on the cut-off date i.e. 21st November 2025. The members who have registered their email ID, b. Through post to other Members who have not registered their email ID.

Inters of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means through the remote e-voting process specified in the Notice convening the EGM of the Company (remote e-voting). The details pursuant to the Act and Rules made there under are as under:

- Members holding shares either in physical form or in dematerialized form and 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, i.e. November 22, 2025 (eligible Members), shall be entitled to exercise their right to vote by remote e-voting as well as to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company.
- the remote e-voting will commence on Wednesday, November 26, 2025 at 09:00 A.M.
- the remote e-voting will end on Friday, November 28, 2025 at 5:00 P.M.
- the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members may note that:
 - A member may participate in the EGM even after exercising his vote through remote e-voting but shall not be allowed to vote at the EGM.
 - In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date i.e. November 22, 2025, may obtain the login ID and password by sending request to helpdesk.evoting@cdsindia.com.
 - A person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the depositories as on cut-off date only, shall be entitled to exercise their right to vote as well as voting at the EGM.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Ms. Rina Kumari, Company Secretary & Compliance Officer at cs@satrix.com.
- The Board of Directors has appointed M/s. Govil Rathi & Associates, Practicing Company Secretaries, Mumbai as the scrutinizer to scrutinize the voting through Remote e-voting and a voting process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Sunday, November 23, 2025 to Saturday, November 29, 2025 (both days inclusive) for the purpose of EGM.
- Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with the electronic voting, can be addressed to us per the details provided above.
- The Notice convening the EGM and other relevant documents will be available on the website of the Company at www.satrix.com and the website of CDSL at www.evotingindia.com.

Date : 06.11.2025
Place : Ahmedabad

For SATRIX INFORMATION SECURITY LIMITED
Sd/-
Rina Kumari
Company Secretary & Compliance Officer
M. No.: A70059

