



Ref: APCL/SECTL/SE/2025-26/22

August 29, 2025

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Newspaper Advertisement on dispatch of 41st AGM Notice and Annual Report - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation to our letter dated August 28, 2025 regarding dispatch of 41st AGM notice and Annual Report for the financial year 2024-25 and pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English) All India edition and Nava Telangana (Telugu) Hyderabad edition, on August 29, 2025, in this regard.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Krithika Vijay Karthik
Company Secretary and Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 040 2335 3096 / 3106
E : secretarial@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
M : +91 733 077 6609
+91 738 260 9535

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 2 Year Tamil Nadu Government Stock (Securities), Auction of 9 Year Tamil Nadu Government Stock (Securities) & Auction of 30 Year Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of **Fresh issue of 2 year for Rs.1000 crore, Fresh issue of 9 year for Rs.1000 crore and Fresh issue of 30 year for Rs.1000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs.3,000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **September 02, 2025**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure I). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **September 02, 2025**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **September 02, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **September 03, 2025** before the close of banking hours.

6. The Government Stocks will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **March 03 and September 03 for Fresh issue of 2 year, 9 year and 30 year**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notifications No. 836(L)/W&M-II/2025, No. 837(L)/W&M-II/2025 and 838(L)/W&M-II/2025 dated August 28, 2025.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 984 /DISPLAY/2025

LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com | Website: www.lichousing.com

PUBLIC NOTICE

LIC HOUSING FINANCE LTD. hereby brings to the notice of the general public and all the other stakeholders that with effect from 02.08.2025, the Corporate Office of the Company at Cuffe Parade, Mumbai, has been redesignated as the Corporate Office and Registered Office of LIC Housing Finance Ltd.

Earlier Registered Office (now continued as an administrative Office):
LIC Housing Finance Ltd., Bombay Life Building, 2nd Floor, 45/47 Veer Nariman Road, Fort, Mumbai-400001.

New Registered Office and Corporate Office (Redesignated):
LIC Housing Finance Ltd., 131, Maker Tower, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400005.

The premises of the Company's office at Fort, Mumbai, will continue to remain as an administrative office of LICHLF, but shall no longer function as the Registered Office.

Date : 29.08.2025 **Sd/-**
Place : Mumbai **GENERAL MANAGER (OS & ESTATES)**
Corporate Office

IndoStar Capital Finance Limited
Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Groucho Road, Chakala, Andheri (E), Mumbai - 400099
Corporate Identity Number: L65100MH2009PLC2681600 Tel: +91 22 43157000
Website: www.indostarcapital.com. E-mail: investor.relations@indostarcapital.com

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING /OTHER AUDIO VISUAL MEANS

Members are requested to note that the 16th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ["AGM"] will be held on **Thursday September 25, 2025 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular nos. 09/2024 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2024-25 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - MUFG Intime India Private Limited ("MUFG").

A letter providing web-link for accessing the Annual Report for financial year 2024-25 will be dispatched to those shareholders who have not registered their e-mail address with their respective DP/Registrar and Transfer Agent ("RTA") of the Company.

The Annual Report along with the Notice of AGM will also be made available on the Company's website at www.indostarcapital.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and website of the CDSL at <https://www.evoting.cdsli.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM and the detailed procedures for e-voting will be provided in the Notice of the AGM.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with MUFG Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice.

Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in cases shares held in dematerialized / electronic mode) with whom they maintain their demat accounts.

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

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Shikha Jain
Company Secretary & Compliance Officer
Membership No. A59686

Place: Mumbai
Date : August 29, 2025

Indokem Limited
CIN: L31300MH1964PLC031088
Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai - 400016. Tel No. 61236767/ 61236711
Email: iksecretarial@gmail.com website: www.indokem.co.in

PUBLIC NOTICE OF 59th ANNUAL GENERAL MEETING

Notice is hereby given that the 59th Annual General Meeting ("AGM/Meeting") of the Indokem Limited ("the Company") will be held on **Thursday, September 25, 2025, at 2:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the AGM which has been circulated. This is in compliance with provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars of Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA"/Depository Participants ("DPs")). In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link and QR Code for accessing the Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at iksecretarial@gmail.com mentioning their Folio No./DP ID and Client ID.

The e-copies of Annual Report of the Company alongwith Notice of 59th AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice. The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.

The procedure for registration of email id to receive future documents through email:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's RTA as per the details given below.

Notice of the 59th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders of Indokem Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2025 for re-lodgement of the transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/ processes/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Private Limited at the following address:

C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
Contact No. +91 8108116767 / 022 - 49186270

Raise Service Request at: https://web.in.mpmf.com/helpdesk/Service_Request.html
Swayam Portal at: <https://swayam.in.mpmf.com>
Sent Email at: nt.helpdesk@in.mpmf.com

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: 29th August, 2025

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)

NOTICE INVITING E-TENDER
NIT No. APDCL/CGM (IT&Projects)/ARMS/2025/1,
Dated: 27.08.2025

The Chief General Manager (IT & Projects), APDCL invites online proposals from eligible bidders for **Providing Cloud Services and related Managed Services for hosting APDCL Revenue Management System (ARMS) and Other IT Applications in Microsoft Azure Cloud.**

Key Dates:
RIP Document download start date : 28.08.2025 (16:00 Hours)
Pre-Bid Meeting (Online) : 02.09.2025 (12:00 Hours)
The complete papers can be downloaded for free from our official website www.apdcl.org and also from <https://assamtenenders.gov.in>.

Sd/- Chief General Manager (IT&Projects), APDCL

Please pay your energy bill on time and help us to serve you better!

JHS SVENDGAARD LABORATORIES LIMITED
Corporate Identity Number: L74110HP2004PLC027558
Regd. Office: Trilokpur Road, Kheri Kala -Amb, Tehsil - Nahar, Distt: Sirmour, Himachal Pradesh-173030
Ph. No.: 011-40539487 • Fax No. 011-26900434
Website: www.svendgaard.com • email: cs@svendgaard.com

NOTICE OF 21st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, along with the rules made there under read with Circular date 19th September, 2024, and circular issued by Securities and Exchange Board of India (SEBI) dated October 03, 2024 (collectively referred to as "Circulars"), 21st Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on **Saturday, 20th September 2025 at 01:00 P.M.** through video conference (VC) / Other Audio Visual Means (OAVM) facility without any physical presence of the Members to transact the business set out in the AGM Notice.

2. The Notice of AGM and Annual Report for the financial year ended 31st March, 2025 has been sent to Members by email on 28th August, 2025, who have registered their Email ID with the Company/ Depository participant(s). The Members can also access the Annual Report on the website of the Company www.svendgaard.com and on the website(s) 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 on website of the Registrar & Transfer Agent of the Company, Alankit Assignments Limited www.alankit.com/registrar-and-share-transfer-agent. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company.

3. The documents referred in Notice of AGM or Annual Report shall be available electronically for inspection by members upon request to the Company, by emailing at cs@svendgaard.com.

4. The facility of casting the votes by the members at AGM ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same shall be provided in the Notice of the AGM.

Commencement of E-Voting	Wednesday, 17 th September 2025 (09:00 A.M.)
End of E-Voting	Friday, 19 th September, 2025 (05:00 P.M.)

5. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **13th September, 2025**, may cast their votes by remote e-voting or by e-voting at the time of AGM and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

- Person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may note that:**
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently;
 - the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - the facility for voting through electronic mode shall be made available at the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by submitting form **ISR-1** (available on the website of company www.svendgaard.com) with supporting documents to the company. Members holding shares in demat form can update their email address with their Depository Participants.
- The Company has appointed Mr. Mohit Dahiya, (CP No. 23052) Partner of M/s Dahiya & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
- For detailed instruction pertaining to e-voting, Shareholders may please refer to the section "Notes" in the Notice of the AGM. In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Pallavi Mhatre, Senior Manager, NSDL, at designated e-mail IDs: evoting@nsdl.co.in who will address the grievances related to electronic voting.

By Order of the Board
Sd/-
Komal Jha
Company Secretary

Date : 28/08/2025
Place : New Delhi

KHADIM INDIA LIMITED
Registered Office: 7th Floor, Tower C, RDB Primarc TechPark, 08 Major Arterial Road, Block -AF, New Town (Rajarhat), Kolkata - 700156, West Bengal, India
Website: www.khadims.com
Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500
E-mail: compliance@khadims.com
CIN: L19129WB1981PLC034337

NOTICE CONVENING THE 44TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Members of Khadim India Limited ("the Company") will be held on Friday, September 19, 2025 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Member(s) at a common venue, to transact the business as contained in the Notice convening the AGM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the applicable provisions of the Companies Act, 2013 (as amended) (Act) and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations").

2. In accordance with the applicable circulars issued by MCA and SEBI, the Company has completed despatch of the Annual Report for the financial year ended March 31, 2025 including the Notice convening the 44th AGM on August 28, 2025 through electronic mode by sending e-mail only to those Members whose e-mail id's are registered with the Company / Depository Participants (DPs) / Registrar and Share Transfer Agent ("RTA") i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited). The requirement of sending physical copies of Annual Report and the Notice has been done away with vide the circulars issued by MCA and SEBI. Further, Pursuant to regulation 36(1)(b) of the Listing Regulation a letter is being sent by the Company providing the web-link, including the exact path where complete details of the notice and the annual report is available, to those shareholders whose email id's are not registered with the Company / DPs / RTA.

3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the applicable circulars issued by MCA and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited ("NSDL") having office at 301, 3rd Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 44th AGM and also being communicated by NSDL separately to the Members who have registered their e-mail addresses as stated above.

4. The facility for voting through electronic means shall be made available during the AGM. Members who have cast their vote by remote e-voting before the AGM may attend the AGM but shall not be entitled to cast their vote again during the AGM.

5. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Friday, September 12, 2025), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Tuesday, September 16, 2025 and ends at 5:00 p.m. IST on Thursday, September 18, 2025. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

6. Any person holding shares in physical form or non-individual shareholders, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., Friday, September 12, 2025 may follow steps mentioned under Step 1: "Access to NSDL e-Voting system" in Part A of Annexure-IV of the Notice.

7. All documents referred to in the Notice and the Explanatory Statement shall also be available for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM, i.e., Friday, September 19, 2025 at 11:30 a.m. IST. Members seeking to inspect such documents can send an e-mail to compliance@khadims.com mentioning their names, folio numbers / demat account numbers and contact numbers.

8. A copy of Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 is available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com.

9. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholders" available at the download section on the website of NSDL, viz., www.evoting.nsdl.com or may call on 022 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

10. Members are requested to refer the newspaper advertisement dated August 25, 2025 issued by the Company and published on August 27, 2025 in "Business Standard" (in English) and "Ajikjal" (in Bengali) newspapers for further details relating to AGM. The same is also available on the website of the Company at www.khadims.com and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata **For and on behalf of Khadim India Limited**
Date : August 28, 2025 **Sd/-**
Abhijit Dan
Group Company Secretary & Head-Legal

ANJANI PORTLAND CEMENT LIMITED
Corporate Identity Number (CIN): L26842TG1989PLC157712
Registered Office: #6-3-563, Unit No. E3 & E4, 4th Floor, Queens Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500 082
Tel No.: +91 40 2335 3066/3106 | Website: www.anjanacement.com
Email Id: secretarial@anjanacement.com

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM dated August 12, 2025 in accordance with the provisions of Companies Act, 2013 and Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Company has sent out the AGM Notice and Annual Report (e-AGM documents) for, financial year 2024-25 on Thursday, August 28, 2025 through electronic mode to such members whose email addresses are registered with their respective Depository Participant (DPs) or the Company's Registrar and Share Transfer Agent (RTA), M/s. KFin Technologies Limited and also a letter containing weblink for accessing the Notice and Annual report for financial year 2024-25 has been sent to the shareholders who have not registered their email address with RTA/DP.

The e-AGM documents are also available on the websites : www.anjanacement.com ; www.evoting.kfintech.com ; and stock exchanges: www.bseindia.com and www.nseindia.com. Hard copy of the e-AGM documents will be sent to those members who specifically request for the same by writing to secretarial@anjanacement.com or to inward.ris@kfintech.com with their folio / demat account nos. clearly mentioned.

E-Voting :

The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM notice: August 28, 2025
- Date and time of commencement of remote e-voting: Monday, September 22, 2025 from 9:00 a.m. (IST)
- Date and time of end of remote e-voting: Wednesday, September 24, 2025 upto 5:00 p.m. (IST)
- The cut-off date as on which the eligibility of shareholders to vote shall be reckoned: Thursday, September 18, 2025
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 24, 2025.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholders who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose names are recorded in the Register of Members or in the list of Beneficial Owners provided by depositories as on cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholders can cast their vote on a resolution only once and shall not be allowed to change it subsequently. The detailed instructions relating to remote e-voting and e-voting during the AGM and for participation in the AGM are provided in the Notes forming part of the AGM Notice.
- Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered with the Company's RTA, by sending email to inward.ris@kfintech.com or secretarial@anjanacement.com.
- Any individual or non-individual shareholder who acquires shares of the Company and becomes a shareholder of the Company after sending of the notice and hold shares as of the cut-off date, may obtain the login ID and Password by sending a request at evoting@kfintech.com or secretarial@anjanacement.com. However, if he/she is already registered with Company's RTA for remote e-voting then, he/she can use his/her existing User ID & Password for casting the vote.
- The Notice of the AGM, along with the procedure for e-voting, has been sent to all shareholders electronically and the same is also available on the website of the Company at www.anjanacement.com and the website of Company's RTA at <https://evoting.kfintech.com>.
- The Company has appointed M/s. D. Hanumantha Raju & Co, Practicing Company Secretaries, as Scrutinizer for the e-voting process.
- In terms of SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July, 2025, a special window for re-lodgement of transfer deeds which were lodged prior to 1st April 2019 and rejected/ returned/ not attended due to deficiency in documents/process/ or otherwise is provided to investors by the Company from 7 July, 2025 till 6 January, 2026. The securities that are re-lodged for transfer as mentioned above, if in order, will be issued in demat mode only. Investors may write to the Company or RTA in this regard.
- You are once again requested to update and complete your KYC details (including registration of your email id) with Depository Participants (Dps), if your shares are held in electronic form and with the Company / Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details should be updated with RTA/ DP.

For any further queries/ grievances connected with the electronic voting, you may refer "Frequently Asked Questions" ("FAQ") and e-voting User Manual for shareholders at <https://evoting.kfintech.com> or contact Company's RTA, at 1800-309-4001 (toll free) or Mr. Veeda Raghunath, Manager- Corporate Registry at KFIN Technologies Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana, Tel +91-40-67161767, e-mail id: raghu.veedha@kfintech.com.

By Order of the Board of Directors
For Anjani Portland Cement Limited

Krithika Vijay Karthik
Company Secretary
Membership No. A17653

Place : Hyderabad
Date : August 28, 2025

EMI
Electronics Mart India Limited

ELECTRONICS MART INDIA LIMITED
CIN-L52605TG2018PLC126593
Regd. Office: D.No. 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004, Tel:040-23230244
Email: communications@bajajelectronics.in Website: www.electronicmartindia.com

NOTICE TO MEMBERS OF THE SEVENTH (07TH) ANNUAL GENERAL MEETING

Dear Members,

The Seventh (07th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 25th September 2025 at 12:30 p.m. (IST) through Video Conference ("VC") / other Audio-Visual Means ("OAVM") in accordance with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023, and 09/2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), to transact the business items as set forth in the AGM Notice.

The copies of the Integrated Annual Report, including the Financial Statements and AGM Notice, will be shared through email to all the members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The hard copy of the Integrated Annual Report shall be provided to the members who specifically request the same by sending an email to inward.ris@kfintech.com or cs@bajajelectronics.in along with their Client ID/Folio details. The soft copy of the AGM Notice and Integrated Annual Report will also be available on the website of the Company at <https://investors.electronicmartindia.com/>, the website of KFin Technologies Limited, viz. <https://emeetings.kfintech.com/>, and the websites of Stock Exchanges, namely NSE at www.nseindia.com and BSE at www.bseindia.com.

SEBI, vide its Circulars dated 16th March 2023 and 03rd November 2021, has made it mandatory for holders of physical securities to furnish their PAN, email address, mobile number, and bank details, and also either to register or declare opt-out for the nomination facility against the shares held in the Company. Members holding shares in physical form who have not registered their email address with the Company/RTA are requested to furnish Form ISR-1 for updation of KYC details, including email address, a signed copy of the request letter mentioning their email address, and mobile number along with self-attested copy of PAN, proof of address and copy of share certificate(s) to the RTA/Company by way of "in-person verification" or by Post to KFIN Technologies Limited (Unit: Electronics Mart India Limited), Selenium Building, Tower-B, Plot NO 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032 or electronic mode with e-sign to inward.ris@kfintech.com or cs@bajajelectronics.in. Hence, the members holding shares in physical mode are required to complete the above formalities to receive the Notice and Integrated Annual Report electronically.

Members holding shares in demat form who have not registered their email addresses are requested to register the same with their respective Depository Participant(s) for receiving the AGM Notice and Integrated Annual Report.

Members will be provided with the facility of remote e-voting to cast their votes electronically on all resolutions set forth in the Notice before and during the AGM. Detailed instructions for members regarding the procedure and manner of e-voting shall be stipulated in the Notice of the AGM, which will also be available on the Company's website at <https://investors.electronicmartindia.com/>.

The above information is being issued for the information of all the members of the Company and in compliance with the Circulars issued by the MCA and SEBI as stated above.

For Electronics Mart India Limited
Sd/-
Rajiv Kumar
Company Secretary

Date: 28th August 2025
Place: Hyderabad

