



Associated Alcohols & Breweries Limited

27th August 2025

To,
The Department of Corporate Services
BSE Limited
PJ Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 507526

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Mumbai – 400 051
NSE Symbol: ASALCBR

Sub: Submission of Newspaper advertisement Clippings of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares related thereof to the Investor Education and Protection Fund (“IEPF”)

Dear Sir/Madam(s),

We are enclosing herewith the Clippings of Newspaper advertisement of the Notice to shareholders regarding Transfer of Unclaimed Dividend and Equity Shares to the Investor Education and Protection Fund (“IEPF”), published in the Newspapers i.e. “Financial Express” (English-All Edition) and “Naidunia” (Hindi) on 27th August, 2025.

This information will also be hosted on the Company’s website, at www.associatedalcohols.com

This is for your information and record.

Yours Faithfully,
For Associated Alcohols & Breweries Limited

Abhinav Mathur
Company Secretary & Compliance Officer

Registered /Corporate Office: 4th Floor, BPK Star Tower, A.B. Road, Indore – 452008 (M.P.) India
Contact No. + 91 731 4780400/490 | E-mail: info@aabl.in | CIN: L15520MP1989PLC049380

Plant: Khodigram, Tehsil Barwaha, Distt. Khargone – 451115 (M.P.)



ASSOCIATED ALCOHOLS & BREWERIES LIMITED
 CIN: L15520MP1989PLC049380
 Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

NOTICE
Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")
 Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://associatedalcohols.com/>
 In this connection, please note the following:
 1) **In case you Hold Shares in Physical Form** : Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
 2) **In case you hold Shares in Electronic Form**: Your Demat Account will be debited for the Shares liable for transfer to the IEPF.
 In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.
 For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pashchima, Indore (M.P.) - 452010. **Tel: 0731-4065797/99** or e-mail id: investor@ankitonline.com.
For: Associated Alcohols & Breweries Limited
 Sd/- **Abhinav Mathur**
 Company Secretary & Compliance Officer
 Date: 26.08.2025
 Place: Indore

BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR
 S. No.: Tech/BDA/2025-26/12111-25 Date: 22/08/2025
EOI No. :- 01/2025-26
Expression of Interest For Consultancy Services For Uppliment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.
 The Bharatpur Development Authority (BDA), Bharatpur Invites proposal for Preparation Of Consultancy Services For Uppliment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI, eligibility criteria schedule and condition can be seen on <https://eproc.rajasthan.gov.in> from dated 25.08.2025 10:00 AM to 04.09.2025 at 6.00 pm.
UBN No. :- 01-WAQ2526SLOB00189 Executive Engineer
Raj.Samwad/C/25/8733 BDA, Bharatpur

REMSONS INDUSTRIES LIMITED
 CIN: L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400. Email id: corporate@remsons.com, Website: www.remsons.com

NOTICE OF 53rd ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2025.
 In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post / courier who have not registered their email addresses with the Company / RTA/DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting are casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.
 The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details. Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
 Sd/- **Rohit Darji**
 Company Secretary and Compliance Officer
 Date: 26th August, 2025

SWARAJ SUITING LIMITED
 CIN: L18101RJ2003PLC018359
F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan);
Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)
 Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.
 The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.
Instruction for E-voting:
 The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depositories Limited ("NSDL") as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
 Manner of e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which members, who have forgotten the USER ID and Password, can obtain / generate the same, has also been provided in the said Notice.
Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.
Manner of registering/updating e-mail address:
 • Members holding share 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 Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.
 The results along with scrutiner's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.
 In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 pallavi@nsdl.com and evoting@nsdl.com
By order of the Board of Directors
 Sd/- **Rahul Kumar Verma**
 Company Secretary & Compliance Officer
 Date: 26-08-2025
 Place: Bhiwara

NEULAND LABORATORIES LIMITED
 (CIN : L85195TG1984PLC004393)
Registered office: 11th Floor (5th Level), Phoenix VVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India
 Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (IN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depository / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to all its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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

The Notice is also available on the website of the Company at www.neulandlabs.com, website 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 the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board
For Neuland Laboratories Limited
 Sd/- **Sarada Bhamidipati**
 Company Secretary

Place: Hyderabad
Date: August 26, 2025

MAX HEIGHTS INFRASTRUCTURE LIMITED
 Regd. Off: SD-65, Pitampura, New Delhi-110034
 CIN: L67120DL1981PLC179487, Tel: 011-2731 4646
 E-mail: maxinfra1981@gmail.com,
 Website: www.maxheights.com

NOTICE

NOTICE is hereby given that:
 1. The 44th Annual General Meeting ("AGM") of the Company will be held on **Friday, the 19th day of September, 2025 at 02:00 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the business as set forth in the Notice of the Meeting dated **12th August, 2025**.

2. The Company on **Monday, 25th day of August, 2025** has completed the dispatch of Notice of the 44th AGM along with the Annual Report for financial year 2024-25 by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participant(s) and a letter specifying the web-link where the Notice of AGM and Annual Report is available to the shareholders whose email id are not registered with Company/Depository as on **Friday, 22nd day of August, 2025**.

3. The Notice of Annual General Meeting can be viewed/ downloaded from the website of CDSL i.e. www.evotingindia.com and from the website of the company i.e. www.maxheights.com. The physical copy of the same is available for inspection at the Registered Office of the Company during 10:00 AM to 12:00 Noon.

4. Pursuant to Section 111 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 16th day of September, 2025 to Friday, 19th day of September, 2025 (both days inclusive)** for the said AGM.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facility which includes Remote e-voting by Central Depository Services (India) Limited ("CDSL") to its members in respect of the business(es) to be transacted at the Annual General Meeting. The website for e-voting is www.evotingindia.com.

6. The e-voting facility will be available from **Tuesday, 16th day of September, 2025 (09:00 A.M.) to Thursday, 18th day of September, 2025 (05:00 P.M.)** after which e-voting shall not be allowed.

7. The Cut-off date for determining the eligibility to vote through electronic means on at the AGM is **Friday, 12th day of September, 2025**.

8. Any person, who acquires shares and becomes member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

9. Facility for Remote e-voting shall be available at the AGM. Members who have already cast their votes through Remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

10. The result of e-voting shall be declared within 2 working days from conclusion of 44th AGM. The result declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of CDSL for information of the members, besides being communicated to the Stock Exchange(s).

11. In case you have queries or issues regarding attending AGM and e-voting, please refer to the Frequently Asked Questions ("FAQs") for Members and e-voting user manual for Members, available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi Senior Manager at CDSL at its Registered Office situated at A-Wing 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or Contact at 1800 22 5533.
For MAX HEIGHTS INFRASTRUCTURE LIMITED
 Sd/- **Sonali Mathur**
 Company Secretary and Compliance Officer
 M.No: A62205

Place: New Delhi
Date: 25th August, 2025

"IMPORTANT"

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Aditya Mills Limited
 Registered Office: Madanganj-Kishangarh, Rajasthan 305801
 Telephone no: 01463 242140
 E-mail: adityamills1960@gmail.com, Website: <https://adityamills.in>
 CIN: L1711RJ1960PLC001171

Notice to the members of 65th Annual General Meeting, Book Closure and E-Voting Information

Notice is hereby given that the 65th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, 19th September, 2025 at 11:00 a.m. at its registered office through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") or physical presence, already dispatched to all the members through permissible services by 29th August, 2025 in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and Circular dated 3rd October, 2024 issued by SEBI and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars") to transact the business set forth in the Notice convening the AGM. The Notice of the 65th AGM and the Annual Report for the year 2024-25 will also be made available on the website of the Company at www.adityamills.in, on the website of Calcutta Stock Exchange Limited at www.cse-india.com and on the website of Company's RTA at <https://www.ankitonline.com/>. The members will be able to attend the AGM through VCOAVM at <https://us02web.zoom.us/j/9677378157?pwd=M0ZuRlRlbnNlZjRlRmVlbnVwZWVlZzQ5a299&omn=81395905996>. Meeting 967 737 8157 and pass code is 's4Kkcy'. Members participating in the meeting through VCOAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to the provisions 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 Listing Regulations, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on 12th September, 2025 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL. The voting rights of members shall be in proportion to their shareholding in the paid-up equity share capital of the company as on cut-off date i.e. 12th September, 2025. Shri Rajendra Chouhan of M/s. CSM & Co., Company Secretaries, Jaipur, Jaipur has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner. Further, the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to cast vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting can be collected by members by sending e-mail at adityamills1960@gmail.com. The credentials for attending AGM through VCOAVM already mentioned in the Notes to the AGM Notice.

Pursuant to the provisions of Section 91 Registrar of Members and Share Transfer Books remains closed from 12th September, 2025 to 19th September, 2025 (both days inclusive). The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter. During the remote e-voting period, members of the company holding shares either in physical form or in dematerialized form and the cut-off date is 12th September, 2025 may cast their votes electronically. The vote once cast by the members, cannot be changed or canceled. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 12th September, 2025 may obtain the login ID and password by sending a request at evoting@cdsl.com. If the member is already registered with CDSL for e-voting, then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting. The remote e-voting period commences on 16th September, 2025 (9:00 a.m.) and ends on 18th September, 2025 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

In case of any queries or issue pertaining 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 of helpdesk.evoting@cdslindia.com or contact Toll free No. 1800-21-09911.

By Order of the Board of Directors
For Aditya Mills Limited
 Sd/- **(Prince Sharma)**
 Company Secretary and Compliance Officer

Dated: 26th August, 2025
Place: Madanganj-Kishangarh

SAYAJI HOTELS (PUNE) LIMITED
 CIN: L65204GJ2018PLC161133
 Regd. Office: Near Kala Ghoda Circle, Sayajigani, Vadodra, Gujarat-390020
 Tel: 0731-4006666, E-mail: cs@shplpune.com, Website: www.shplpune.com

NOTICE OF 7th ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Pune) Limited will be held on **Wednesday, 17th day of September, 2025 at 01:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 7th October, 2023 and dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated Near, Kala Ghoda Circle, Sayajigani, Vadodra, Gujarat, India, 390020.

The Company had sent the Annual Report for Financial Year (FY) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) as on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shplpune.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

- The ordinary and special business as stated in the notice convening 7th AGM will be transacted through voting by electronic means only.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10th September, 2025 ("cut-off date").
- The remote e-voting shall commence on **13th September, 2025 at 09:00 A.M. (IST)** and end on **16th September, 2025 at 05:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the Cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".
- Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VCOAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs")

ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380

Corporate/Regd. Office: 4th Floor, BPK Star Tower, A.B. Road, Indore 452 008 (M.P.) Ph.: 0731-4780400, E-mail: investorrelations@aabl.in

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, the Dividend declared for the Financial Year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on **November 30, 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website: <https://aassociatedalcohols.com/>

In this connection, please note the following:

- In case you Hold Shares in Physical Form :** Duplicate Share Certificate(s) will be issued and transferred to IEPF. The Original Share Certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
- In case you hold Shares in Electronic Form:** Your Demat Account will be debited for the Shares liable for transfer to the IEPF.

In the event of valid claim is not received on or before **November 23, 2025**, the Company will proceed to transfer the liable Dividend and Equity Shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and Shares transferred to IEPF pursuant to the said Rules. It may be noted that the concerned Shareholders can claim the Shares and Dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement letter from the Company.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, **M/s. Ankit Consultancy Pvt. Ltd.** (Unit: Associated Alcohols & Breweries Limited), at 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452010. Tel: 0731-4065797/99 or e-mail id: investor@ankitonline.com.

For: Associated Alcohols & Breweries Limited
Sd/-
Abhinav Mathur
Company Secretary & Compliance Officer

Date: 26.08.2025
Place: Indore

BHARATPUR DEVELOPMENT AUTHORITY, BHARATPUR
S. No. :- Tech/BDA/2025-26/12111 - 25 Date :- 22/08/2025

EOI No. :- 01/2025-26

Expression of Interest For Consultancy Services For Upliftment and Beautification of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City.

The Bharatpur Development Authority (BDA), Bharatpur invites proposal for Preparation Of Consultancy Services For Upliftment and Beautification Of Junction namely Kali Bagichi Junction, Traffic Chauraha, Sheesham Tiraha Entry Plaza, Circuit House Junction and Red Cross Junction at Bharatpur City. Detailed of EOI eligibility criteria schedule and condition can be seen on <https://eproc.rajasthan.gov.in> from dated 25.08.2025 10:00 AM to 04.09.2025 at 6:00 pm.

UBN No. :- 01-WAQ2526SLO800189 Executive Engineer
Raj.Samwad/C/25/8733 BDA, Bharatpur

REMSONS INDUSTRIES LIMITED
CIN: L51900MH1971PLC015141

Regd. Office: 401, 4th Floor, Gladiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel No: (022) 35016400. Email id: corporate@remsons.com, Website: www.remsons.com

NOTICE OF 53rd ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

Notice is hereby given that the 53rd Annual General Meeting ("AGM") of the members of Remsons Industries Limited ("Company") will be held on **Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the provisions of the Companies Act, 2013 ("Act"), rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2025.

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting an casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

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The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

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Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

SWARAJ SUITING LIMITED
CIN: L18101RJ2003PLC018359

F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhiwara-311025(Rajasthan); Website: www.swarajsuiting.com; Email ID: cs@swarajsuiting.com; Ph: 9660630663

NOTICE OF THE POSTAL BALLOT (E-VOTING)

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the Circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Bigshare Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s) Depositories, as on Friday, August 22, 2025 ("Cut-off Date"). The Company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, August 26, 2025.

The Postal Notice is available on the Company's website at www.swarajsuiting.com and on the websites of the Stock Exchange i.e. National Stock Exchange India Limited at www.nseindia.com, and on the website of NSDL <https://www.evoting.nsdl.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Instruction for E-voting:

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

Commencement of e-Voting	9:00 a.m. (IST) on Wednesday, August 27, 2025
End of e-Voting	5:00 p.m. (IST) on Thursday, September 25, 2025

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

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

Only a person, whose name is recorded in register of members/ register of beneficial owners, as on Cut-off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off date, should treat the Postal Ballot Notice for information purpose only.

Manner of registering/updating e-mail address:

- Members holding share in dematerialised 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 Resolutions, if passed, with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for voting i.e., Thursday, 25th September 2025. Further, the result of the Postal Ballot will be announced on or before 27th September 2025.

The results along with scrutiner's report shall be displayed on the website of the Company at www.swarajsuiting.com and on the website of NSDL at <https://www.evoting.nsdl.com> besides being intimated to National Stock Exchange of India Limited and will also be displayed at the registered office of the Company.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer 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 pallavi@nsdl.com and evoting@nsdl.co.in

By order of the Board of Directors
Sd/
Rahul Kumar Verma
Company Secretary & Compliance Officer

Dated: 26-08-2025
Place: Bhiwara

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting an casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

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For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

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For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

NEULAND LABORATORIES LIMITED
CIN: L85195TG1984PLC0049393

Registered office: 11th Floor (6th Level), Phoenix IVY Building, Plot No. 57/3A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act, read together with Rule 22 of the Companies (Management and Administration) Rules, 2014, (hereinafter referred to as "the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as the "MCA Circulars"), Neuland Laboratories Limited ("the Company") seeks their approval through postal ballot by remote e-voting process ("remote e-voting") for the Special Resolution to approve the appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847), as an Independent Director of the Company in terms of Section 149 of the Act.

In compliance with the aforesaid Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting, has been sent on Tuesday, August 26, 2025 through electronic mode to those members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e., National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) as on Friday, August 22, 2025 (Cut-off Date) and whose e-mail address is registered with the Company / M/s. KFin Technologies Limited ("KFin") i.e. Registrar & Share Transfer Agent/ Depository / Depository Participant ("DP"). A person who is not a member as on the cut-off date shall treat this notice for information purpose only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members. The e-voting period commences on Thursday, August 28, 2025 (9:00 AM IST) and ends on Friday, September 26, 2025 (5:00 PM IST). The e-voting module shall be disabled by NSDL for voting after Friday, September 26, 2025 (5:00 PM IST). Once the vote on a resolution is cast by a member, he or she will not be allowed to change it subsequently. The detailed instructions for e-voting are provided as part of the Notice which the members are requested to read carefully before casting their vote.

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

The Notice is also available on the website of the Company at www.neulandlabs.com, website 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 the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

The Board of Directors of the Company (the "Board") has appointed Mr. D. Hanumanta Raju, or failing him, Mr. Mohit Kumar Goyal, Partners, Hanumanta Raju & Co., Company Secretaries, as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results of e-voting will be declared on or before September 28, 2025. The results would be displayed on the Company's website at www.neulandlabs.com, and shall also be displayed on the notice board at the registered office of the Company. The Company shall simultaneously communicate the results along with the Scrutinizer's Report to the Stock Exchanges.

By Order of the Board
For Neuland Laboratories Limited
Sd/-
Sarada Bhamidipati
Company Secretary

Place: Hyderabad
Date: August 26, 2025

In accordance with the applicable MCA circulars, the Notice of the 53rd AGM along with Annual Report for the financial year ended 31st March, 2025 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants ("DPs"). The Notice of the 53rd AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and website of Central Depository Services (India) Limited (agency engaged for providing remote e-voting facility and e-voting system during the 53rd AGM) viz. www.evotingindia.com.

Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, will be sent to the members through post/courier who have not registered their email addresses with the Company / RTA / DPs.

The members can join and participate in the 53rd AGM through VC / OAVM facility only. The detailed instructions for joining and participation in the 53rd AGM and manner of remote e-voting an casting of vote through e-voting system during the 53rd AGM are provided in the Notice of the 53rd AGM. The members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company has fixed Friday, 12th September, 2025 as 'Cut-off date' for determining entitlement of the members for attending the 53rd AGM and e-voting thereat, and for the payment of final dividend for the financial year ended 31st March, 2025, if approved at the 53rd AGM.

The dividend, if approved by the members at the 53rd AGM, shall be paid to all the eligible members / beneficial owners only through electronic mode. Further, the payment of dividend to members holding shares in physical mode shall be made only after the updation of their KYC details viz. PAN, Nomination, Bank Account details, Contact Details, Mobile Phone Number, Signature, etc. Detailed procedure for the updation of KYC details is provided in the Notice convening 53rd AGM.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective DPs and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e., MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited). The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 53rd AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned above.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer

Place: Mumbai
Date : 26th August, 2025

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