



APEEJAY
SURRENDRA
PARK HOTELS

Date: September 03, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Newspaper advertisement(s) regarding 37th Annual General Meeting ('AGM') of the Company to be held on Friday, September 26, 2025 through Video Conferencing/ Other Audio Visual Means

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, please find enclosed copies of the newspaper advertisements published on September 03, 2025 in the following newspapers with respect to the information regarding 37th AGM of the Company scheduled to be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means:

1. Business Standard in English; and
2. Ei Samay in Bengali.

The above information/ advertisements are also available on the website of the Company at <https://www.theparkhotels.com>.

This is for your information and records.

Thanking You.

Yours sincerely,

For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703. Tel: +91-22-2789 2924.
Corporate Office: TICEL Bio Park, 6th Floor, Module No. 601, 602, 603, Phase II - CSIR Road, Taramani, Chennai - 600 113. Tel: +91 44 4344 6700; Fax: +91 44 47406190; Email: investors@solara.co.in; Website: www.solara.co.in

EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Eighth Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the 'Company') will be held on **Thursday, September 25, 2025 at 10.30 AM (IST)** through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice.

In compliance with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2024 dated September 19, 2024, and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), as well as the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, the Eighth Annual General Meeting (AGM) is being convened and conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members. All Members holding shares as on the cut-off date will be able to attend the AGM through the VC/OAVM platform provided by the Registrar and Share Transfer Agent of the Company.

The dispatch of Notice of the AGM along with the Annual Report through emails to all the members whose email ids are registered with the Company/Depository Participants, have been completed on Tuesday, September 2, 2025. The Notice of the Eighth AGM and the Annual Report FY 2024-25 are available on the website of the Company at <https://solara.co.in/investor-relations/annual-reports/#annual>. The Notice can also be accessed from the websites of Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Company is providing the facility to its members to exercise their right to vote on the businesses as set forth in Notice of the Eighth AGM by electronic means through both remote e-voting and e-voting at the AGM through the facility provided by CDSL. The procedure for e-voting for the shareholders holding shares in dematerialized mode, physical mode and for those who have not registered their Email addresses, has been provided in detail in the Notice of the AGM. All Members are hereby informed that:

- Members may attend the Eighth AGM through VC/OAVM on September 25, 2025, at 10.30 AM (IST). Please refer instructions given in the Eighth AGM Notice.
- 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 of September 18, 2025, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM. CDSL has been engaged to provide the remote e-voting facility and e-voting system during the AGM.
- Remote e-voting shall start on Saturday, September 20, 2025 at 9.00 a.m. (IST), and will end on Wednesday, September 24, 2025 at 5.00 p.m. (IST). Remote e-voting shall not be allowed beyond 5.00 PM (IST) on September 24, 2025, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Please refer instructions given in the Eighth AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant and in respect of shares held in physical form with Registrar and Share transfer agent (RTA) - Cameo Corporate Services Limited, Address: Subramanian Building, #1, Club House Road, Chennai 600 002 - India Ph: 91-44 - 2846 0390, Fax: 91-44 - 2846 0129, email id- investor@cameoindia.com, Online Investor Portal: wisdom.cameoindia.com. For more details kindly refer the Notice of AGM.
- The Board of Directors appointed Mr. Preetham Hebbar (CoP No. 21431) Email - preetham@phnaffiliates.in, as the Scrutinizer for conducting e-voting process in fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by sending a request at investor@cameoindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote.

The results of e-voting will be announced by the company within 2 working days from the date of AGM and also be informed to the Stock Exchanges. All grievances connected with the facility for voting by electronic means, shareholder may write to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911. For any assistance/queries/support in relation to the Annual Report and AGM, shareholders may write to the Company at investors@solara.co.in.

By Order of the Board of Directors
For Solara Active Pharma Sciences Limited
Pooja Jaya Kumar
Company Secretary & Compliance Officer
ICSI Membership No- A57415

Place : Bangalore
Date : September 03, 2025

PODDAR PIGMENTS
Poddar Pigments Limited
CIN: L24117RJ1991PLC006307
Regd. Office : E-10-11 & F-14 to 16, RILCO Industrial Area, Sitapura, Jaipur, (Rajasthan) - 302022
Tel. No: 0141-2770202/03,
E-mail: com.sec@poddarpigmentsltd.com, www.poddarpigmentsltd.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the Businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th anuary, 2021, 8th December 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of AGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The Notice of AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website <https://www.evotingindia.com> and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com). Register of Members and the Share Transfer Books of the Company will remain closed from 20th September, 2025 to 26th September, 2025, both days inclusive.

In compliance with 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 Members are provided facility to cast their votes electronically through remote e-voting and e-voting during the AGM on all business to be transacted at the said AGM for which, the Company has engaged the services of CDSL.

The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to their share held in the paid-up equity share capital of the Company as on Friday, 19th September, 2025 ("Cut-off date").

The remote e-voting period will commence from Tuesday, 23rd September, 2025 from 9.00 A.M. (IST) and will end on Thursday, 25th September, 2025 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The detailed instructions/manner for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. All the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The facility of e-voting shall be made available during the AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be entitled to exercise their voting rights during the meeting through e-voting. The Members who have already cast their vote through remote e-voting, may attend the AGM but shall not be entitled to cast their vote again during the AGM.

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 i.e. 19th September, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

Members, who have not registered their e-mail address with the Company/RTA/DPS, please follow below instructions for registration of email id for obtaining Annual Report for the FY 2024-25 and the login details for e-voting:

Physical Holding	Please visit the link: https://web.in.mpsm.mufg.com/Email_Reg/Email_Register.html and follow the process for updation of e-mail ID as guided therein. The member who updates their email address post-dispatch of the Notice of 34 th AGM of the Company or who becomes a member of the Company after dispatch of the Notice of 34 th AGM, may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, the member may send an e-mail to RTA at rnt.helpdesk@in.mpsm.mufg.com .
Demat Holding	Please contact your DP and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed FCS Akshit Kumar Jangid (Membership No. 11285), partner of M/s. Pinchaa & Co., Company Secretaries, as a Scrutinizer to conduct e-voting including remote e-voting process at the 34th AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at www.poddarpigmentsltd.com and on the website of CDSL (www.evotingindia.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing.

For details relating to remote e-voting and e-voting during the AGM, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free No.1800 21 09911 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact to Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, 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 21 09911.

The Board of directors of the Company at its meeting held on 20th May, 2025, has recommended dividend of Rs. 4/- per Equity Share of Rs. 10/- each for the financial year 2024-25, which is subject to approval of the shareholders at the ensuing 34th AGM.

The Company has fixed the Friday, 19th September, 2025 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31st March, 2025, if approved at the 34th AGM. The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 25th October, 2025 to those Members:

(i) whose name appears as Beneficial Owners in the list of Beneficial Owners on Friday, 19th September, 2025 as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose; and

(ii) whose name appears as Members in the Register of Members of the Company after giving effect to valid transmission or transposition requests lodged with the Company or its Registrar and Share Transfer Agent (RTA) viz. M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) on or before Friday, 19th September, 2025.

By Order of the Board of Directors
For Poddar Pigments Limited
Sd/-
Gaurav Goenka
Joint Managing Director & Chief Executive Officer
(DIN: 00375811)

Place : Chennai
Date : 2nd September, 2025

ASPH
APEEJAY SURRENDRA PARK HOTELS

APEEJAY SURRENDRA PARK HOTELS LIMITED
CIN: L85110WB1987PLC222139
Regd. Office: 17, Park Street, Kolkata, West Bengal-700016, India | Tel.: 033 2249 9000, Fax: 033 2249 4000
Email id: investorrelations@asph.in, Website: www.theparkhotels.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING OF APEEJAY SURRENDRA PARK HOTELS LIMITED

Members are informed that the 37th Annual General Meeting ('AGM') of Apeejay Surrendra Park Hotels Limited (the 'Company') will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') on Friday, September 26, 2025, in compliance with applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses set forth in the notice of the AGM ('Notice').

In accordance with the applicable circulars, the Notice and Integrated Annual Report covering, inter-alia, the Annual Financial Statements for FY 2024-25, will be sent in electronic mode only to all those members whose email addresses are registered with the Company/Depository Participants ('DPs'). The Notice and the Integrated Annual Report will also be available on the website of the Company (www.theparkhotels.com), on the website of MUFG Intime India Private Limited ("MUFG Intime") (<https://in.mpsm.mufg.com/>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The Company will also be sending a physical communication to the Members whose email addresses are not updated in the records, which shall contain the exact link and a QR code of the Company's website to access the Notice, Integrated Annual Report for FY 2024-25, and other relevant documents.

In compliance with the applicable statutory provisions, the Company will provide the facility of remote e-voting and e-voting at the AGM to its Members in respect of all businesses to be transacted at the AGM. Further, the Members can join and participate at the AGM through VC/OAVM facility only. The detailed instructions in connection with the e-voting facility and procedure for joining the AGM, shall be provided in the Notice.

Members who have not registered their email addresses, will not be able to receive the Notice and Integrated Annual Report. Such members are hereby requested to get their email addresses and mobile numbers registered with MUFG Intime, by following the guidelines mentioned below:

- Members holding shares in physical mode are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical shares can update/register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with MUFG Intime Form ISR-1 can be downloaded at <https://web.in.mpsm.mufg.com/KYC-downloads.html> and detailed FAQ in this regard can be found at <https://web.in.mpsm.mufg.com/faq.html>.
- Members holding shares in dematerialised form are requested to register/update their email addresses with their respective DPs.
- In case of queries with respect to the aforesaid process, Members are requested to write at kv@linkintime.co.in or call at the toll-free number +91 22 49186000.

SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated March 16, 2023, has mandated the Members holding shares in physical form to, inter alia, register PAN, KYC (contact details, bank details and specimen signature), and nomination details. With effect from April 01, 2024, any payments including dividend in respect of such folios shall only be made electronically upon registering the required details. In this connection, the Company will be requesting such members by way of the physical communication to submit the PAN, KYC, and nomination details with the Company/ RTA to receive dividend (proposed for approval of the Members at the ensuing AGM) through electronic mode.

Accordingly, the Members are requested to submit the request for registration of PAN, KYC (including email addresses) and nomination details in duly executed Form ISR-1 to MUFG Intime India Private Ltd at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 or send an e-signed form on email at kv@linkintime.co.in. This advertisement is being issued for the benefit of all the members of the Company.

For Apeejay Surrendra Park Hotels Limited
Sd/-
Shalini Keshan
Company Secretary

Place: Kolkata
Date: September 03, 2025

SBI FUNDS
MANAGEMENT LIMITED

(A joint venture between SBI and Amundi)
CIN: U65990MH1992PLC065289
9th Floor, Crescenzo Building, C-38 & 39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Tel: 91-022-61793000 | Fax: 91-022-67425687 | E-mail: companysecretary@sbimf.com
Website: www.sbimf.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that, the 33rd Annual General Meeting (AGM) of the Members of SBI Funds Management Limited ("the Company") scheduled to be held on **Friday, September 26, 2025 at 12:30 p.m. (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM)**, in compliance with the applicable provisions of the Companies Act, 2013, ('the Act') and the Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (collectively referred to as "Circulars"), to transact the businesses that are set forth in the Notice convening 33rd AGM.

In compliance with the said MCA circulars, the Company has sent the Notice of the AGM along with Annual Report for the financial year 2024-25 on September 02, 2025, via email to those members whose email IDs are registered with their respective Depository Participant(s) (DPs), in accordance with the MCA Circulars.

These documents are also available at:

- Company's website at www.sbimf.com
- CDSL's website at <https://www.evotingindia.com>

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Board of Directors has appointed M/s. NL Bhatia & Associates (Firm's Registration No.: P1996MH055800), Secretarial Auditors of the Company as Scrutinizer of the AGM to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for voting are given in the Notice of the AGM. Members are requested to note the following:

- Members, whose names appear in the Register of Members / list of Beneficial Owners maintained by the depositories as on the 'cut-off date' i.e. Friday, September 19, 2025, shall be entitled to vote on the Resolutions set forth in the Notice of the AGM by availing the facility of e-voting provided by Central Depository Services (India) Limited. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. For details relating to e-voting, please refer the Notice of the AGM.
- The remote e-voting period will commence at 09.00 a.m. (IST) on Tuesday, September 23, 2025, and will end at 5:00 p.m. (IST) on Thursday, September 25, 2025. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Thursday, September 25, 2025. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- In addition to the above, those Members, who will be attending the AGM through VC/ OAVM and have not cast their vote on the Resolutions through remote e-voting (during September 23, 2025 to September 25, 2025) and are otherwise not barred from doing so, shall be eligible to cast their vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, a Member can opt for only single mode of voting i.e. through Remote e-voting or voting during AGM. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and vote during the AGM shall be treated as invalid.
- Any person, who becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. September 19, 2025, may refer the Notice of the AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC/ OAVM and casting votes during the AGM. For any queries related with reference to the same, members may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at companysecretary@sbimf.com.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register / update their email addresses with respective depository participant(s) to receive electronic copy of the Annual Report 2024-25 along with notice of 33rd AGM, instructions of e-voting and instructions for participation in the AGM through VC/ OAVM.
- In case of any queries regarding e-AGM or e-voting, shareholders may write to CDSL at helpdesk.evoting@cdslindia.com or contact at 1800 21 09911 (Toll Free) and the Company at companysecretary@sbimf.com and contact at 022 6179 3000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For SBI Funds Management Limited
Sd/-
Nand Kishore
Managing Director & CEO

Place: Mumbai
Date: September 02, 2025

SHIVA MILLS LIMITED
Regd. Office : 249 - A, Bye - Pass Road, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, Phone : 0422-2435555, E-mail : shares@shivamills.com, Website : www.shivamills.com, CIN : L17111T2015PLC022007

NOTICE

100 Days Campaign - 'Saksham Niveshak' - KYC and other related Updates and shareholder's engagement to prevent transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund Authority (IEPFA')

Pursuant to the Ministry of Corporate Affairs (MCA) communication dated 16.7.2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" starting from 28.7.2025 to 6.11.2025. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (RTA), i.e. MUFG Intime India Private Limited.

Accordingly, such concerned shareholders may write to the Company's RTA - **MUFG Intime India Private Limited (Unit : Shiva Mills Limited)** at Surya 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028, Tamilnadu, Tel : +91-422 2314792 / 2539835 / 836, 4958995 or email to coimbatore@in.mpsm.mufg.com. Further Shareholder may contact to Company at shares@shivamills.com for any support.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

For Shiva Mills Limited
M SHYAMALA
Company Secretary

Coimbatore
02.09.2025

Vardhman
Delivering Excellence. Since 1965.

VARDHMAN HOLDINGS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L17111PB1962PLC002463
Tel No: 0161-2228943-48, Fax: 0161-2601048
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM, RECORD DATE/BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Members of Vardhman Holdings Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 12:45 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company has fixed 12th day of September, 2025, as the "Record Date" to determine the names of the Members entitled to receive payment of dividend for the financial year ended March 31, 2025, if approved at the AGM. Further, the Register of Members and the Share Transfer Books of the Company shall remain closed from 13th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2024-25, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the F.Y. 2024-25, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at www.vardhman.com and on the 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. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

All the Members are informed that:

- The remote e-Voting period shall commence from **Sunday, 21st September, 2025 from 9:00 a.m. and shall end on Tuesday, 23rd September, 2025 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means is **Wednesday, 17th September, 2025**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, 17th September, 2025**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
 - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company;
 - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com, at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;
 - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
 - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
 - the Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
 - 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 shall be entitled to avail the facility of e-Voting;
 - the result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.
 - in accordance with the provisions of the Income Tax Act, 1961 ('the Act') as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communique summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: https://www.vardhman.com/Document/Report/Investor%20Help/Oth er/Vardhman%20Holdings%20Ltd/Guidelines_for_applicability_of_T DS_on_dividend_payment_for_FY_25-26.pdf

For any queries you may contact the following:-
Contact Person : Mr. Ankit Singla
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Ankit Singla)
Company Secretary

Place: Ludhiana
Date : 02.09.2025

