

AUTOMOTIVE AXLES LIMITED

09th July 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Symbol: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of Newspaper Advertisement published in "The Financial Express" (English) and "The Andolana" (Kannada) on 09th July 2025 regarding Information to the Shareholders regarding 44th Annual General Meeting of the Company in compliance with Ministry of Corporate Affairs ("*the MCA*") and Securities and Exchange Board of India ("*the SEBI*") Circulars.

This is for your information and records.

Thanking you,

Yours faithfully

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



Nitta Gelatin India Limited

CIN: L24239KL1975PLC002691
 Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, PIN- 682 036.
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: https://www.gelatin.in Ph: 0484 2864400

NOTICE TO THE MEMBERS OF THE COMPANY FOR THE 49TH ANNUAL GENERAL MEETING

- Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs- General Circular No. 09/2024 dated 19/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 10/2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024 and along with other applicable Circulars issued by MCA and SEBI to transact the businesses set out in the Notice calling the AGM. Facility for the appointment of Proxy will not be available for the AGM and hence the Proxy Form and Attendance Slip will not be annexed with the AGM Notice.
- In line with the aforesaid Circulars, the electronic copies of the Notice calling the 49th AGM and the Annual Report for the FY 2024-25 will be sent to all those Members, whose email addresses are registered with the Company/Depository Participants. Members can join and participate in the 49th AGM through the VC/OAVM facility only. The instructions for joining the meeting and the manner of participation in the remote electronic voting or casting vote through the e-voting system are provided in the Notice. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 49th AGM and the Annual Report will also be made available on the Website of the Company i.e., <https://www.gelatin.in> and in the Website of BSE Limited i.e., <https://www.bseindia.com> and Central Depository Services (India) Limited (CDSL) Website at <https://www.evotingindia.com>.
- Members whose email addresses are not registered with the Depositories can register the same for obtaining login credentials for e-voting for the resolutions proposed in this notice in the following manner:
 - For Members holding shares in physical mode- Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), Aadhar (self-attested scanned copy of Aadhar Card) by email to vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com.
 - For Members holding shares in demat mode- Please update your email id and mobile no. with your respective Depository Participant (DP). This is mandatory for e-voting and joining virtual meetings through Depository.
 - The members shall update their bank account details with the Company at vinodmohan@nitta-gelatin.co.in or to RTA of the Company at murali@cameoindia.com or with your respective Depository Participant (DP) for the purpose of receiving dividend, if declared, directly in bank account through Electronic Clearing Service (ECS) or any other means. The above information is being issued for the benefit of all the Members of the Company and in compliance with the MCA Circulars and the SEBI Circular.

By Order of the Board,
For Nitta Gelatin India Limited
 Sd/-
 Vinod Mohan
 Company Secretary

Place : Kochi
 Date : 09.07.2025

ASSOCIATED ALCOHOLS & BREWERIES LIMITED

CIN: L15520MP1989PLC049380
 Corporate/Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) Phone : 0731-4780400
 E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com

Notice of 36th Annual General Meeting Remote E-voting Information and Book Closure

To,
The Shareholders of Associated Alcohols & Breweries Limited
 Notice is hereby given that,

- The **36th Annual General Meeting** (36th AGM) of the Company will be held on **Saturday, 02nd August 2025 at 12:30 PM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 36th AGM. The Venue for the meeting shall be deemed to be the registered office of the company.
- In compliance with MCA and SEBI Circulars the electronic copies of the Notice of 36th AGM along with Annual Report for FY 2024-25 have been sent on **Tuesday, 08th July 2025** to all the members whose e-mail IDs are registered as on, 04th July 2025 with the Company or the Depository Participants. The copy of Annual Report for the FY 2024-25 along with Notice is also available on Company's website www.associatedalcohols.com and website of Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015 members are provided with the facility to cast their vote on resolutions set forth in the Notice of the 36th AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Remote E-voting shall commence on **Tuesday, 29th July, 2025 (09:00 AM IST)**
 - The Remote E-voting shall end **Friday, 01st August, 2025 (05:00 PM IST)**
 - E-voting by electronic mode shall not be allowed beyond 05:00 PM (IST) on **Friday, 01st August, 2025 (05:00 PM IST)**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Saturday, 26th July, 2025 ("cut-off date")**.
 - The Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 27th July, 2025 to Saturday, 02nd August, 2025** (both days inclusive) for the purpose of this AGM and ascertainment for payment of dividend.
 - Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM/Participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - Any person, who acquires shares of the company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e., **Saturday, 26th July, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or our Share Transfer Agent M/s. Ankit Consultancy Pvt.Ltd. 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010 and Email: investor@ankitonline.in.
 - In case of queries, members may refer to the frequently Asked Question (FAQs) for members and e-voting user manual for members at the Download Section of www.evotingindia.com or send an request to helpdesk.evoting@cdsindia.com or call on toll free no. 18002109911.

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

Date : 08.07.2025
 Place : Indore

GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2nd Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India
 Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045
 Email: investor.relations@greenlam.com ; Website: www.greenlamindustries.com

NOTICE TO SHAREHOLDERS INFORMATION REGARDING 12th AGM OF GREENLAM INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

Dear Member(s),

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, July 31, 2025, at 03:30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), and other applicable circulars to transact the businesses as set out in the Notice of the 12th AGM.
- In compliance with the above circulars, electronic copies of Notice of 12th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the members (unless specifically requested for hard copies by the members), whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents/Depository Participants. The Notice of the 12th AGM and the Annual Report will also be made available on the Company's website at www.greenlamindustries.com, the website of Registrar and Share Transfer Agent of the Company ("R&T Agent") i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at www.in.mpmis.mufg.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's R&T Agent, MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Telephone: +91-11-49411000; Fax: +91-11-41410591; Email: delhi@in.mpmis.mufg.com, Website: www.in.mpmis.mufg.com.
- Shareholders will have an opportunity to cast their vote remotely and also during the meeting through the electronic voting system on the businesses as set out in the Notice of the 12th AGM. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 12th AGM.
- For the purpose of receiving dividend directly to the bank accounts, the Members are requested to furnish/update their PAN, contact details, postal address with PIN, bank account name & branch, bank account number and account type along with other core banking details such as MICR (Magnetic Ink Character Recognition), IFSC (Indian Financial System Code) etc along with specimen signature, choice of nomination at the earliest with their Depository Participants (DPs) in case shares are held in electronic form or with the R&T Agent in case of the shares are held in physical form. In case of non-availability or non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member via dispatch of dividend warrant/ cheque, as the case may be.
- Norms for Furnishing of PAN, KYC, Bank details and Nomination: Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC Compliant on registration of all the details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, valid Permanent Account Number (PAN) linked to Aadhaar of all the holders in the folio, etc.

For Greenlam Industries Limited
 Sd/-
 Prakash Kumar Biswal
 Company Secretary &
 Senior Vice President-Legal

Place: New Delhi
 Date : July 08, 2025

**The Kerala Minerals and Metals Ltd**

(A Govt. of Kerala Undertaking) Sankaramangalam, Kollam 691583
 Phone : 0476-2651215 to 217; E-Mail : md@kmmil.com

TENDER NOTICE

Sl No	Tender Id	Items
1	2025_KMML_775130_1	For the supply of 64,000 Nos of Polypropylene/ HDPE Product bags - Rutile

Chavara 08.07.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

HEALTHY INVESTMENTS LTD

CIN: L65990MH1981PLC025678
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra-400021. Email: cshhealthyinvestments@gmail.com, Website: www.healthyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 12.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July, 2025** (both days inclusive) for the purpose of ensuring 43rd Annual general meeting. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting. Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.healthyinvestments.co.in. Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Healthy Investments Ltd., Ph: 040-23356000, email ID: cshhealthyinvestments@gmail.com

By Order of the Board of Directors
 For Healthy Investments Ltd.
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad

Date: 29.05.2025

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
 Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500
 E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

INFORMATION TO THE SHAREHOLDERS REGARDING 44TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th August 2025 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) have granted relaxation from dispatching physical copies of Notice of AGM and Annual Report to the members for the AGM's conducted till September 2025 and permitted to hold AGM through VC or OAVM, without the physical presence of the members at a common venue.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the MCA and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed **Tuesday, 5th August 2025** as the 'Record Date' for determining eligibility of members to Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

- Register your email-id for obtaining Annual Report and login details for e-voting.
- Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a written request in Form ISR-1 to the RTA of the Company, Integrated Registry Management Services Private Limited either by email to irg@integratedindia.in or by post to No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru - 560003, Ph: 080-23460815-818. The forms for updating the above details are available at the Company's website: https://www.autoaxle.com/investorupdates
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ("PAN") and who is not liable to pay income tax can upload a yearly declaration in Form No.15G/15H, to avail the benefit of non-deduction of tax at source on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx> by 5th August 2025. Please click the below links to download blank Form 15G and Form 15H <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Income Tax Act.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. copy of PAN allotted by Indian income tax authorities, No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the documents on <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>. The aforesaid declarations and documents shall be self-attested and submitted by the shareholders by 5th August 2025.

For Automotive Axles Limited
 Sd/-
 Debadas Panda
 Company Secretary and Compliance Officer

**UNIJOILY INVESTMENTS COMPANY LIMITED**

CIN: L99999MH1981PLC024869
 Registered office: 805, 8TH Floor, Maker Chambers V, Nariman Point, Mumbai, Maharashtra - 400021. Email: csunjollyinvestments@gmail.com, website: www.unijollyinvestments.co.in

NOTICE OF 43rd AGM, E VOTING AND BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Wednesday 30th July, 2025 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, at 3.00 P.M. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2024-25 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on **08th Day of July, 2025**. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from **24th July, 2025 to 30th July 2025** (both days inclusive) for the purpose of ensuring 43rd Annual General Meeting. 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged National Securities Depository Limited (NSDL) as the authorized agency to provide the e-voting facility. The remote e-voting facility will commence on from **27th July, 2025 at 09.00 AM and ends on 29th July, 2025 at 5.00 PM.** (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e. **23rd day of July, 2025**, shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL/NSDL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote.

The Notice of the 43rd Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2024-25 are available on the Company's website, www.unijollyinvestments.co.in

Members are requested to refer to e-voting instructions in the 43rd Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Mr. E S K Prasad, Venture capital and Corporate Investments Private Limited, Phone No. 040-23818475 Unit: Unijolly Investments Company Limited Ltd., Ph: 040-23356000, email ID: csunjollyinvestments@gmail.com

By Order of the Board of Directors
 For UNIJOILY INVESTMENTS COMPANY LIMITED
 Sd/- Krishna Babu Cherukuri
 Chairman and Director

Place: Hyderabad

Date: 29.05.2025

Bata**BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE

A. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") has allowed companies to conduct their annual general meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGMs, and accordingly, the **92nd Annual General Meeting ("AGM") of Bata India Limited (the "Company")** will be held on **Tuesday, August 12, 2025 at 11:00 A.M. IST** through VC or OAVM in compliance with the Circulars, the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In accordance with the Circulars, the Notice convening the 92nd AGM (the "Notice") along with the soft copy of Annual Report of the Company for the financial year ended March 31, 2025 (the "Annual Report"), will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). A letter shall be sent to those shareholders, whose e-mail addresses are not registered as stated above, providing the web-link, including the exact path, where complete details of the Annual Report is available. The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided alongwith the Notice and the Annual Report.

C. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-Voting system, after registering their e-mail addresses by sending the following documents to the Company at share.dept@bata.com or to the RTA at rtm.helpdesk@in.mpmis.mufg.com :

- Scanned copy of a signed request letter, mentioning name, folio number / demat account details & number of shares held and complete postal address;
- Self-attested scanned copy of PAN Card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone Bill/ Driving License/ Passport/ Voter Id Card / Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.


Members who hold shares in physical mode and already having valid e-mail addresses registered with the Company / the RTA, need not take any further action in this regard.

D. **Attention Physical Shareholders:** As per the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 on Investor's Service Request and the SEBI Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/81 dated June 10, 2024 read together with other relevant SEBI circulars, dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature to the RTA.

Members may refer to the said SEBI Circulars on furnishing PAN, KYC details (including bank mandates) and Nomination by the holders of physical securities, available on the Company's website, i.e. www.bata.in under the tab "Investor Relations > Investor Information" or the RTA's website, i.e. www.in.mpmis.mufg.com under the tab "Resources > Downloads > Circulars". Accordingly, Members are hereby requested to kindly comply with the said SEBI Circulars.

E. **Members holding shares in the demat**

**78ನೇ ವರ್ಷದ
ಹುಟ್ಟುಹಬ್ಬದ ಸವಿನೆನಪು**



ದಿ|| ಬಿ. ದಯಾನಂದರವರು
ನಿ. ಇಂಜಿನಿಯರ್ ಇನ್ ಚೀಫ್ ಜನನ:9-7-1947

ಅಪ್ಪಾಜಿ ಅಂದರೇ ಆಕಾಶ, ಮಕ್ಕಳಾದ ನಮ್ಮ ಬೆನ್ನು ಹಿಂದೆ ಸದಾ ನಿಂತು,
ದುಡಿದು ದಣಿದ ಅಪ್ಪಾಜಿಗೆ, ಜನ್ಮ ಜಯಂತಿಯ ಶುಭಾಶಯಗಳು. ಪ್ರೀತಿಯ
ಅಪ್ಪಾಜಿ, ನೀವು ಇಲ್ಲದ ಜೀವನವು ಖಾಲಿಯಾಗಿದೆ, ನಿಮ್ಮ ನೆನಪುಗಳೇ ನಮ್ಮ
ಕತ್ತಲೆಯ ದಿನಗಳೆಲ್ಲ ನಮಗೆ ಮಾರ್ಗದರ್ಶನ ನೀಡುವ ಬೆಳಕು.

ಸದಾ ನಿಮ್ಮ ನೆನಪಿನಲ್ಲಿ ದುಃಖ ತಪ್ಪರಾದ,
ಧರ್ಮ ಪತ್ನಿ ಆರ್ ಎಂ ಶಿವನಂಜಮ್ಮ, ಮಕ್ಕಳಾದ ಡಾ.ಪುಷ್ಪಾ ಅಮರನಾಥ್,
ಶಿಲಾ ಉಮಾ ಮಹೇಶ್ವರನ್, ಗಿರೀಶ, ಅಪರ್ಣಾ, ಅಮೃತಾ ಜಗದೀಶ್,
ವಿಜಯಲಕ್ಷ್ಮಿ ಶಿವಕುಮಾರ್.