

Ref: SECTL/2025 - 94

July 04, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code: BSE - 532974

NSE - BIRLAMONEY

Sub: Newspaper Advertisement - 29th AGM, Book Closure & E-Voting Information.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended from time to time, please find enclosed herewith the copies of newspaper advertisement published in viz. The Business Standard, All India Editions in English; and Jai Hind Rajkot Edition in Gujarati on July 04, 2025, confirming electronic dispatch of Notice of 29th Annual General Meeting along with the Annual Report 2024-25, Book Closure and E-voting information, in compliance with 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, Regulation 44 of the SEBI Listing Regulations, and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company <https://stocksandsecurities.adityabirlacapital.com/investor>

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aditya Birla Money Limited**

Manisha Lakhotia
Company Secretary and Compliance Officer
Membership No. A46126
Encl: a/a



MOIL LIMITED

(A Government of India Enterprise)
MOIL Bhawan, 1-A, Kato Road, Nagpur-440013
CIN:L9999M1962G012398
MOIL GST Registration (MS) - 27AAACM8952A1ZL, MOIL GST Registration (MP) - 23AAACM8952A1ZT

Following Global and Domestic Tenders are invited from bonafide and experienced Contractors for the following works.

Sl. No.	Description & place of work	Completion period	EMD amount (INR in Crore)	Estimated cost (approx.)
1.	Global Tender Notice for Design, construction, furnishing & equipping of Production Shaft on TURNKEY BASIS at Dongri Buzurg Mine of MOIL Ltd., Tumsar Tehsil, Bhandara District, Maharashtra, India. Pin Code - 441907. Tender No.: MOIL/MOIL LIMITED/Project/1/25-26/ET/11	48 months	0.50	INR 231.80 Crore plus GST as applicable
2.	Global Tender Notice for Design, construction, furnishing & equipping of Second Vertical Shaft on TURNKEY BASIS at Kandri Mine of MOIL Ltd., Kandri Village, Ramtek Tehsil, Dist. Nagpur, Maharashtra, India. Pin Code - 441106. Tender No.: MOIL/MOIL LIMITED/Project/2/25-26/ET/12	48 months	0.50	INR 201.44 Crore plus GST as applicable
3.	Domestic Tender Notice for Sinking of East and West Ventilation Shafts with Allied Works at Dongri Buzurg Mine of MOIL Ltd., Tumsar Tehsil, Bhandara District, Maharashtra, India. Pin Code - 441907. Tender No.: MOIL/MOIL LIMITED/Project/3/25-26/ET/13	42 months	0.50	INR 57.93 Crore plus GST as applicable

For details of above Tender Documents and schedule of e-tenders, please visit websites MOIL website <https://moil.nic.in> & e-tender website <https://www.mscecommerce.com/eprocn/> (for e-bid) and Indian Government's Central Public Procurement (CPP) Portal (<https://eprocure.gov.in>). Corrigendum if any shall be uploaded on the above-mentioned websites and shall not be published in the Newspaper.

General Manager (Technical)
MOIL Limited

[हर एक काम, देश के नाम]

MOIL-Adding Strength to Steel



GKW LIMITED

CIN - L27310WB1931PLC007026
Regd. Office: Administrative Building, 1st Floor, 97, Andul Road, Howrah - 711 103, West Bengal
Email id: gkwro@gkw.in; Website: www.gkwLtd.com
Phone No: 033 2668 5247/2668 4763

NOTICE OF 95TH ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 95th Annual General Meeting ("AGM") of Members of GKW Limited ("the Company") will be held on **Thursday, 31st July, 2025 at 11:00 A.M.** ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2024-25 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time. A separate letter has also been sent by the Company, providing the web-link and the exact path where complete details of the Annual Report and Notice of AGM is available, to those shareholders who have not registered their email address with the Company/RTA/Depositories/DP. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.gkwLtd.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, the agency engaged by the Company to provide e-voting facility.

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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members, facility to exercise their right to vote on resolutions proposed to be passed at the 95th AGM by electronic means (remote e-voting). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 24th July, 2025 (cut-off date)**.

The remote e-voting period commences on **Monday, 28th July, 2025 at 9:00 A.M.** and ends on **Wednesday, 30th July, 2025 at 5:00 P.M.** The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility of e-voting shall also be made available at the AGM and only those Members, who shall be attending the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.


Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through VC/OAVM but shall not be entitled to cast their vote again.

Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date of 24th July, 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For the process and manner of remote e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.cdslindia.com> and in case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under "Help" section. In case of any grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. **1800 21 09911**.

For GKW Limited
Sd/-
Raju Shaw
Company Secretary
ACS 36111

Place : Howrah
Date : 3rd July, 2025



BHAGERIA INDUSTRIES LIMITED

(CIN: L40300MH1989PLC052574)
Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666
Email: info@bhageriagroup.com Website: www.bhageriagroup.com

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING & BOOK CLOSURE

This is to inform you that the 36th Annual General Meeting ("AGM/Meeting") of the Members of Bhageria Industries Limited ("the Company") will be convened at **12:30 p.m. on Saturday, August 2, 2025** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to transact the business set forth in the notice of the AGM.

The Notice of the AGM along with Integrated Annual Report 2024-25 will be sent to electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or RTA) / Depository Participants ("DPs"). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 a letter providing a web link and QR code for accessing the Integrated Annual Report to those Members who have not registered their e-mail IDs.

The Integrated Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the websites of the Company at www.bhageriagroup.com, website of stock exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>. Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. 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.

Member are requested to contact their Depository participant (DPs) in case the share are held in electronic form and the Company's registrar and Share transfer agent viz. MUFG Intime India Private Limited, in case the share are held in physical form for updating their email addresses and mobile number.

Members holding share in physical form who have not registered their email addresses may get their email addresses and mobile number registered with MUFG Intime India Private Limited by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on website of the Company at <https://bhageriagroup.com/procedures-for-kyvc/>) along with the necessary attachments mentioned in the said form to MUFG Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083. Alternative share holder may send the duly filled form by email to rn_helpdesk@in.mpm.mufg.com or upload their web portal <https://web.in.mpm.mufg.com>, provided in both cases the document furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Integrated Annual Report for FY 24-25 and the AGM Notice.

Member will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of AGM through remote E-voting. The manner of remote E-voting for member holding share in dematerialised mode, physical mode and members who have not registered their email address is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Member attending AGM, who have not cast their vote through e-voting, will be able to vote during the meeting.

The Board of Directors at its meeting held on May 17, 2025, has recommended a dividend of ₹ 1.50/- per equity share of ₹ 5/- each. The dividend, if declared at the AGM, will be paid electronically within due course of time from the conclusion of the AGM, subject to deduction of tax at source (TDS). The Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, July 26, 2025 to Saturday, August 2, 2025** (both days inclusive) for the purpose of Dividend and AGM. In case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/Demand Draft/Cheque by post to such Member.

SEBI vide its Master Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular, members holding securities in physical form may note that dividend payable against their shareholding would be withheld if their KYC details are not updated with the RTA. To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants, in case the share are held in dematerialized mode and with RTA in case the share are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend Income is taxable in the hand of members and the company is required to deduct tax at source (TDS) from dividend paid to member at the prescribed rates. Further the provision of section 206AB of the Income Tax Act 1961 require the company to deduct tax at higher rates, (twice the specified rate) for "Specified person" as defined under the provision of the said section.


To enable compliance with respect to TDS, member are requested to complete and/or update residential status, PAN, Category with their DPs for share held in demat mode or MUFG, in case of shares held in physical form by uploading the documents on the link <https://web.in.mpm.mufg.com/formsreg/submission-01-form-15g-15h.html> on Friday, July 11, 2025.

The TDS rate would vary depending on the residential status of the Shareholders and the documents submitted by them and accepted by the Company. Accordingly the above referred final dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the member of the company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 4, 2025



VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837
Regd. Office: Regent Chambers, 7th Floor, Jammal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel: 282 2708/69829000, E-mail: cs.vinylchemicals@pdilite.com Website: www.vinylchemicals.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Vinyl Chemicals (India) Ltd ("the Company") will be held on **Wednesday, the 30th July, 2025 at 3:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility to transact the business as set out in the Notice convening the 39th AGM of the Company. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2024-2025 has been electronically sent to all the shareholders whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs"). For those shareholders whose email addresses are not registered, a letter providing weblink for accessing the Notice of AGM and Annual Report for the Financial Year 2024-2025 has been sent to those shareholders via post.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using electronic voting system and for participating in the 39th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Saturday, 26th July, 2025 at 9.00 a.m. and will end on Tuesday, 29th July, 2025 at 5.00 p.m. Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Tuesday, 29th July, 2025. E-voting shall also be made available at the 39th AGM and the members attending the meeting who have not cast their vote through remote e-voting earlier will be able to vote at the 39th AGM.
- The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 39th AGM is Wednesday, 23rd July, 2025. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Wednesday, 23rd July, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2024-2025 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be followed for obtaining the User ID and Password for casting the vote.
- The instructions for remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses have been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.
- Members who have cast their vote through remote e-voting can participate in the 39th AGM but shall not be entitled to cast their vote once again.
- The Board of Directors of the Company have appointed Mr. P.N. Parikh (Membership No. FCS 327, CP No.1228) or failing him Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) or failing him Ms. Sarvar Shah (Membership No. FCS 9697, CP No.11717) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting e-voting process in a fair and transparent manner.
- In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the download section at www.evoting.nsdl.com or call on (022) 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

The Notice of the 39th AGM and Annual Report for the Financial Year 2024-2025 are made available on the Company's website at www.vinylchemicals.com and on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders holding shares held in electronic mode and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding shares in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd.). The shareholders can access the relevant forms on the Company's website at www.vinylchemicals.com.

SEBI vide its Circular dated 10th June, 2024 issued in this regard, has stated that the Members holding securities in physical form, whose folio(s) are not updated with any of the KYC details viz., (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details and (v) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be retained by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

The Board of Directors of the Company at their meeting held on 5th May, 2025 have recommended payment of dividend of ₹ 7/- (Rupees Seven Only) per equity share of face value of ₹ 1/- (Rupee One Only) each for the Financial Year ended 31st March, 2025, subject to approval of the shareholders at the ensuing AGM. The dividend, if approved by the shareholders, will be paid on or after **Monday, 4th August, 2025** to those shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. **Tuesday, 15th July, 2025**.

For VINYL CHEMICALS (INDIA) LIMITED
Sd/-
AARTI FALORH
COMPANY SECRETARY
FCS 8726

Place : Mumbai
Date : July 3, 2025



TATA CAPITAL LIMITED

Registered Office: 1st Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
Tel No.: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1991PLC060670
Website: www.tatacapital.com

This is to inform that the 34th Annual General Meeting ("AGM") of Tata Capital Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

The 34th AGM of the Members of Tata Capital Limited will be held on Thursday, July 31, 2025 at 2:30 p.m. through VC / OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 34th AGM of the Company in person. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM alongwith the Annual Report of the Company for FY 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent / Depositories / Depository Participants (DPs). Further, in accordance with the MCA Circulars, no physical copies of the 34th AGM Notice and Annual Report will be sent to any Member. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their DPs.

The Notice of the AGM alongwith the Annual Report of the Company for FY 2024-25, will be available on the website of the Company at www.tatacapital.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and also on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend, if declared by the Members of the Company on the Equity Shares at this AGM, as per the applicable regulations of the DPs and the Company will not entertain any direct request from the Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the demand draft to such Members at their registered address.

As per the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, by the Members of the Company on the Equity Shares at this AGM. Therefore, in order to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, which will be specified in the Notice of the AGM, in accordance with the Act on or before July 20, 2025.

In case of any queries or issues regarding attending the AGM through VC / OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can also 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 no.: 022-4886 7000 or send a request to Mr. Suketh Shetty, Assistant Manager - NSDL at evoting@nsdl.com.

By Order of the Board of Directors
For Tata Capital Limited
Sd/-
Sarita Kamath
Chief Legal and Compliance officer & Company Secretary

Place: Mumbai
Date: July 3, 2025



Aditya Birla Money Ltd.

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel.: +91-44-49490000 | Fax.: +91-44-22501095.
CIN: L65993GJ1995PLC064810 | <https://stocksandsecurities.adityabirlacapital.com> | abml.investorgrievance@adityabirlacapital.com

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, July 29, 2025, at 12:00 Noon** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set out in the Notice of AGM.

2. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 on Thursday, July 03, 2025 by electronic mode to those Members whose email ID's are registered with the Company/Depositories in accordance with the Ministry of Corporate Affairs ("MCA") General Circulars No. 09/2024 dated 19.09.2024 and SEBI vide it's Master Circular dated 11.11.2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (collectively referred to as "MCA and SEBI Circulars" or "the Circulars").

3. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations"), a letter providing the web-link for accessing the Annual Report is being sent to those who have not registered their email IDs with the Company / Depositories.

4. In Compliance with 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 the SEBI Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all the Resolutions set forth in the Notice of the AGM using Electronic Voting System (e-Voting) provided by Central Depository Participant Limited (CDSL). The Voting rights of Members shall be in proportion to their Equity Shares held by them in the Paid-up Equity Share Capital of the Company as on the **Cut-off-Date i.e. July 22, 2025**.

5. The Company is providing remote e-Voting facility ("remote e-Voting") to all the Members to cast their votes on all the Resolutions which is set out in the Notice of the AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or e-Voting during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the AGM.

6. The remote e-Voting period commences on **Saturday, July 26, 2025, at 9.00 A.M. IST and ends on Monday, July 28, 2025, at 5.00 P.M. IST**. The remote e-Voting module shall be disabled by CDSL thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such Resolutions again.

7. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of the Meeting and holding shares as on the **Cut-off-Date i.e. July 22, 2025**, may please refer to the AGM Notice and can obtain the User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-Voting, then he/she can use his/her existing User ID and Password.

8. The Board of Directors of the Company have appointed Mr. Avinash Bagul, Partner at M/s. BNP and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

9. In case of any queries / grievances relating with the e-voting facility, Members may mail to Ms. Manisha Lakhotia, Company Secretary and Compliance Officer at abml.investorgrievance@adityabirlacapital.com or address it to her at: Sai Sagar, 2nd & 3rd Floor, Plot No. M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate, Guindy, Chennai - 600 032, Tel.: +91-44-49490000.

Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to Login through Depository i.e., NSDL and CDSL:

Login Type	Helpdesk Details
Individual Shareholders holding Securities in Demat mode with NSDL	Members facing any Technical Issue in Login can contact NSDL Helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No. 022-48867000 and 022-24997000.
Individual Shareholders holding Securities in Demat mode with CDSL	Members facing any Technical Issue in Login can contact CDSL Helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at Toll Free No.: 1800 21 09911.

10. The Notice of the 29th AGM, the Annual Report for Financial Year 2024-25 and other details are available on the website of the Company at <https://stocksandsecurities.adityabirlacapital.com/investor> and of the Stock Exchanges, BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of CDSL at www.evotingindia.com.

11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, July 22, 2025, to Tuesday, July 29, 2025 (both days inclusive) for the purpose of 29th AGM.

By Order of the Board of Directors
For Aditya Birla Money Limited
Manisha Lakhotia
Company Secretary

Place: Mumbai
Date : July 04, 2025

