



B L KASHYAP
WE BUILD YOUR WORLD

The Manager,

August 27, 2025

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
ISIN Code	: INE350H01032
Scrip Code : 532719	Trading Symbol : BLKASHYAP

Dear Sir,

Sub: Newspaper Advertisement regarding Special Window for Re-lodgement of Physical Share Transfer Requests

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 27, 2025, in Financial Express, English (All Editions) and Jansatta, Hindi (New Delhi Edition), in connection with information related to opening of a special window for re-lodgement of transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

For **B. L. Kashyap And Sons Limited**

**Pushpak Kumar
VP & Company Secretary
F-6871**

B L Kashyap & Sons Ltd.
(CIN : L74899DL1989PLC036148)
409, 4th Floor, DLF Tower-A, Jasola
New Delhi 110 025, India
Tel: +91 11 4305 8345, 4050 0300
Fax: +91 11 4050 0333
Mail: info@blkashyap.com
blkashyap.com

MERIND LIMITED
CIN: U24239MH1958PLC011204
Regd. Office: Readymoney Terrace, 2nd Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

INFORMATION REGARDING THE 65th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform you that the 65th Annual General Meeting ('AGM'/'Meeting') of Merind Limited ('the Company') has been convened to be held on Tuesday, 30th September, 2025 at 03:30 p.m. (IST) through two-way Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder, read with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ('MCA Circulars').

The Company has engaged National Securities Depository Limited ('NSDL'), for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who cast their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 65th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent electronically to only those Members whose email addresses are registered with the Company/Registrar and Transfer Agent ('Registrar')/ Depository Participants ('DP'). A copy of the above documents will also be available on the website of NSDL at www.evoting.nsd.com. In compliance with the MCA Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Members. Hence, Members who have not yet registered their email addresses are requested to update it by sending an application letter to investorrelations@merind.co.in along with details such as Name (of all the holders), Folio No./DPID, Client ID, Mobile Number, Residential Address (along with self-attested copy of address proof) and a self-attested copy of the PAN card (of all the holders) in order to receive the Notice of the AGM and Annual Report along with voting instructions, login ID and password for e-Voting and for attending the AGM.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA.

By order of the Board of Directors For Merind Limited Sd/- Dr. Huzafa Khorakiwala Chairman Date: 26th August, 2025 Place: Mumbai DIN: 02191870

NOTICE OF LOSS OF SHARE CERTIFICATES M/s. United Spirits Limited

I, V RAJENDRAN alias VEERAPPA CHETTIAR RAJENDRAN, holding 200 shares of Face Value Rs. 10/- in United Spirits Limited (formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Mallya Road, Bengaluru - 560001 in Folio No. MS193330 bearing Share Certificate Number 509095 with Distinctive Numbers from 43039089 - 43039288.

I hereby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face Value Rs. 2/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate.

The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement with withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Coimbatore Name of the shareholder: V RAJENDRAN Date: 27-08-2025 Folio No.: MS193330



Auction of Government of India Dated Securities for ₹32,000 crore on August 29, 2025

Government of India has announced the sale (re-issue) of following dated securities:

Table with 3 columns: Sr. No., Nomenclature, Notified amount Nominal (in ₹Crore), Earmarked for Retail Investors* (in ₹Crore). Rows include 6.68% GS 2040 and 6.90% GS 2065.

The stocks will be sold through Reserve Bank of India, Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions spelt out in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025 and the Specific Notification issued in this regard.

The auction will be conducted using multiple price method on August 29, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on September 01, 2025 (Monday).

Retail investors can participate in the auction on a non-competitive basis as per the Scheme for non-competitive bidding facility. Individual investors can also place bids through the Retail Direct portal (https://rbiretaildirect.org.in).

For further details, please see press release dated August 25, 2025 on RBI website (www.rbi.org.in).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

CIN: L29191TZ1974PLC000705 Sengalipalayam, NGO Colony Post, Coimbatore - 641022 Ph: 7373045125 E-mail: comspec@veejaylakshmi.com Website: www.veejaylakshmi.com

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/POD/CIR/2025/97 dated July 2nd 2025, shareholders are hereby informed that special Window has been opened for a period of six(6) months, from July 7, 2025 to January 06, 2026 for the re-lodgement of transfer requests for physical share certificates.

This facility is specifically applicable to transfer deed lodged prior to April 01, 2019 which were rejected and returned or not attended due to deficiencies in documents or other reasons.

The shares re-lodged will be processed only in dematerialised form during this period.

Eligible shareholders who missed the earlier deadline of March 31, 2021 may now avail this opportunity by submitting requisite documents to company Registrar and transfer Agent at the Address stated below:

MUFG Intime India P. Ltd., Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028. Phone : +91422-2314792, 2539835. E-mail: coimbatore@in.mpms.mufg.com

Coimbatore For Veejay Lakshmi Engineering Works Ltd. 25-08-2025 Company Secretary

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking) P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India Phone : 0484-2546289, 2546515, 2545016. CIN: U24299KL1951SCG001237, GSTIN: 32AAACT6207B1Z1 Email: purchase@tcc Kerala.com, Website: www.tcc Kerala.com

E-TENDER

Invites E-Tenders for the following through: https://etenders.kerala.gov.in. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

Table with 4 columns: SL No., Tender ID, Description, Last Date of Submitting Offer. Row 1: 2025_TCCL_790118_1, FABRICATION, RUBBER LINING AND SUPPLY OF MSRL 100 M3 HCL ACID STORAGE TANKS, 11.09.2025

Sd/- Asst. General Manager (Materials)

CORDS Cords Cable Industries Limited

Registered Office: 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Isha Nagar, New Delhi-110020 Tel: 011-40551200 * Fax: 011-20887232 * E-mail: cci@cordscable.com website: www.cordscable.com * CIN: L74999DL1991PLC06092

NOTICE TO THE SHAREHOLDERS OF 34th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Cords Cable Industries Limited ("CORDS"/"Company") will be held on Monday, September 29, 2025 at 12:00 noon at International Society for Krishna Consciousness (ISKCON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi -110065 to transact the businesses as set out in the notice.

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and various circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), soft copies of Annual Report including the financial statements for the financial year ended March 31, 2025 along with Notice of the 34th AGM will be sent only through electronic mode to those members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent or with the respective Depository Participants. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing exact web-link, including the exact path, where complete details of the Annual Report are available. However, the physical copies of the Notice of the 34th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members, who request the same at cscoc@cordscable.com mentioning their Folio No./DPID and Client ID.

Members may note that the Annual Report for the FY 2024-25 including Notice of AGM will be made available on the Company's website www.cordscable.com and on the website of Company's Registrar and Transfer Agent, M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) at https://instavote.linkintime.co.in and shall also be disseminated on the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Voting information: The remote e-voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on the resolutions as set out in the AGM Notice. Also, the facility for voting through ballot/polling paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or voting through ballot/polling paper during the AGM.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the notice of the AGM. In case shareholders/ members have any queries regarding login/ e-voting, they may send an e-mail to notices@in.mpms.mufg.com or contact on: -Tel: 022-49186175.

Manner of registering/updating Email address, KYC and updation of Bank Account: Shareholders who wish to register their email address and/or update bank account mandate for receipt of dividend are requested to follow the below instructions:

a. For shares held in electronic form: Register/update the details in your demat account as per the process advised by the DP and

b. For shares held in physical form: Register/update the details in the prescribed Form ISR-1, Form ISR-2 and nomination Forms i.e. Form SH-13/SH-14/ISR-3 along with the supporting documents with Registrar and Transfer Agent of the Company i.e. M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited). Pursuant to the SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/PI/CIR/2024/37 dated May 07 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/POD-1/PI/CIR/2023/181 dated November 17, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

Further, the shareholders can also access the relevant forms on the Company's website under corporate governance section at https://www.cordscable.com/cordscable/corporate.php and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

Payment of Dividend: Shareholders may note that the Board of Directors of the Company at their meeting held on May 27, 2025, have recommended payment of final dividend of Rs. 1/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2025, subject to approval of the shareholders at the ensuing AGM. The final dividend, if approved by the shareholders will be paid within 30 days, electronically through various online transfer mode to the 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., Monday, September 22, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are in dematerialized form) and with the Company's RTA (where shares are in physical mode) to received dividend directly into their bank account on payable date. In case of non-availability of the bank details of any Member, the Company shall dispatch the demand draft to such Members.

As the Members are aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct the Tax at Source (TDS) at the prescribed rates from the Dividend. The TDS rates would vary depending on the residential status of the Members and the documents submitted by them within the time and accepted by the Company.

In this regard, the Company, vide its e-mail communication dated June 30, 2025, to all the Members, having their email ID's registered with the Company/ Registrar and Share Transfer Agents / Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at https://cordscable.com/cordscable/Reg%203.0%20(LODR)/25-26/Communication%20of%20Tax%20Deducted%20at%20Source%20(TDS)%20on%20Dividend%20for%20the%20FY%202024-25.pdf

The notice of 34th AGM and the Annual Report for the F.Y. 2024-25 will be sent to the shareholders in accordance with the applicable law on their registered email address in due course.

KYC Requirement: Attention of members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/POD/PI/CIR/2025/97 dated July 2, 2025, on special window of six (6) months from July 7, 2025 till January 6, 2026 for re-lodgement of transfer deeds of physical shares. This facility is available for transfer deed lodged for physical shares to the Company/RTA prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected, returned or not attended due to deficiencies, are now provided an opportunity to re-lodge such transfer deeds.

Special window is opened from July 7, 2025 till January 6, 2026, eligible investors may re-lodge such transfer deeds with the Company's Registrar and Share Transfer Agent ("RTA"), M/s MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited) along with requisite documents after rectifying deficiency on or before January 6, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer shall only be issued in demat form after following due process for transfer-cum-demat.

The above information is being issued for information and benefits of shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s).

The shareholders may contact the Company's Registrar and Share Transfer agent at:

MUFG Intime India Private Limited (Formerly M/s. Link Intime India Private Limited), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592 https://web.in.mpms.mufg.com/KYC-downloads.html

For Cords Cable Industries Limited Sd/- Garima Pant Company Secretary

Place: New Delhi Date: August 26, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GUJARAT INDUSTRIES POWER CO. LTD.

P.O.: Ranoli - 391 350, District : Vadodara Phone No.: (0265) 2232768, Fax No.: (0265) 2230029. Email : investors@gipcl.com, Website : www.gipcl.com CIN : L99999GJ1985PLC007868

NOTICE OF THE 40th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO - VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of Members of the Company will be held through Video Conferencing (VC)/Other Audio Visual means (OAVM) on Saturday, 20th September, 2025 at 01:00 p.m. (IST) pursuant to and in compliance with General Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs (MCA) read with other Circulars issued by MCA in this regards (Collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 03/10/2024 issued by the Securities and Exchange Board of India (SEBI) read together with other Circulars issued by SEBI in this regards (Collectively referred to as "SEBI Circulars") and any other applicable laws and circulars, to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

Pursuant to above, the link for accessing AGM Notice and the Annual Report for the year 2024-25 including the Audited Financial Statements for the year ended 31st March, 2025 is being sent by e-mail to those Members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (RTA)/ Depository Participant(s). No physical copies of the Annual Report including Notice of the AGM will be sent to any Members of the Company. Members can join and participate in the 40th AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013.

Intimation of Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 13th September, 2025 to Saturday, the 20th September, 2025 (both days inclusive) for the purpose of 40th Annual General Meeting and for ascertaining the entitlement for payment of dividend for the year ended 31st March, 2025 to be declared at 40th Annual General Meeting.

Instructions for joining 40th AGM, remote e-voting and e-voting during the AGM :

- 1. Members holding shares either in dematerialized mode or physical mode, as on cut-off date i.e. Friday, 12th September, 2025 may cast their vote electronically on all the businesses as set forth in the Notice of AGM;
2. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to members of the Company which would enable them to cast votes electronically through remote e-voting and also e-voting system at the AGM;
3. The remote e-voting period commences on Wednesday, the 17th September, 2025 at 09:00 a.m. (IST) and ends on Friday, 19th September, 2025 at 05:00 p.m. (IST). The remote e-voting will be disabled by CDSL on Friday, 19th September, 2025 after 05:00 p.m.;
4. Voting rights will be reckoned on the shares registered in the name of the members as on Friday, the 12th September, 2024 (cut-off date);
5. The Notice of the 40th AGM & the Annual Report for the year 2024-25 are available on the Company's website www.gipcl.com, Stock Exchanges website www.bseindia.com & www.nseindia.com and on CDSL website at www.evotingindia.com.
6. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Number, Bank Account details and nomination are requested to register/intimate the same with their Depository Participants, if the shares are held by them in electronic form and in case of members holding shares in physical form, are requested to submit dully signed applicable forms along with supporting documents to the Company or Registrar and Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Vadodara. The applicable Service Request Forms are available on Company's website at www.gipcl.com and on the website of the RTA at https://in.mpms.mufg.com
7. All grievances connected with the facility for e-voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 1800 210 99 11

Tax Deducted at Source (TDS) On Dividend :

- a. Members may note that in terms of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.
b. Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html on or before 11th September, 2025. Members may refer to the notice of the AGM for detailed instructions in this regard.

For, Gujarat Industries Power Company Limited Sd/- CS Shalin Patel Company Secretary & Compliance Officer

Date : 26th August, 2025 Place : Vadodara

GOVERNMENT OF TAMILNADU WATER RESOURCES DEPARTMENT VELLAR BASIN CIRCLE, CUDDALORE - 607 001.

FORM OF CONTRACT : LUMPSUM - ITEM RATE CONTRACT TENDER NOTICE (TWO COVER SYSTEM) Short term e-Tender Notice No.03/VBC /Cud / 2025-2026 / DO.1 / DATED : 25.08.2025

Table with 5 columns: S. No., Name of Work, Approximate Value Put to tender (including GST @ 18%), Rs. in Lakhs, Period of Contract (including Rainy Season), Tender submission through online, closing date and time (as per System Clock), Opening of Tender through online, date and time (as per System Clock).

The tender documents and other details will be available in the Government website https://tenders.gov.in to enable the tenders to view and download of the e-tender document through online at free of cost and submission of tender shall be done only through online. Note: i) It is the responsibility of the tenders to check any corrigendum issued for any correction (or) modification uploaded subsequently in website, the same shall be taken into account while submitting tender. ii) The tender authority doesn't take any responsibility for the delay/non-submission of tender / non-reconciliation of online payment caused due to non-availability of internet connection, network traffic / holidays (or) any other reasons. iii) Tender may be cancelled at any stage by competent authority. iv) Cost of EMD will be paid through online mode only and EMD cost as prescribed in the tender document.

DIPR/4610/Tender/2025

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393 Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002; Telephone: +91 172 2653807, 5005024 Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab

NOTICE OF 14th ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Wednesday, September 24, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/ OAVM are provided in the Notes forming part of the Notice of AGM.

Pursuant to General Circular no.09/2024 dated September 19, 2024 issued by the MCA read together with other previous circulars issued by MCA, in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 issued by the SEBI read together with other previous circulars issued by SEBI, in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2025. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notices along with the Annual Report for FY 2024-25 through electronic mode only to all its members whose e-mail IDs are registered with the Company/Depository Participants ("DP"). The electronic dispatch of the Notice along with the Annual Report has been completed on 26.08.2025.

Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail IDs.

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at www.megastarfoods.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations") as amended from time to time, the Secretary Standards-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Table with 2 columns: Commencement of remote e-Voting, End of remote e-Voting. Rows: Sunday, September 21, 2025 at 9:00 a.m., Tuesday, September 23, 2025 at 5:00 p.m.

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.

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. Wednesday, September 17, 2025 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquires shares and became a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-Voting or e-voting at the AGM, as the case may be, by sending a request at helpdesk.evoting@cdslindia.com.

Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website www.evotingindia.com or call on 1800 21 09911 or can contact CDSL on helpdesk.evoting@cdslindia.com.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from Wednesday, September 10, 2025 till Tuesday, September 16, 2025 (both days inclusive) for the purpose of AGM. The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993) to act as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory Timelines and will also be placed on the website of the Company i.e. www.megastarfoods.com, Stock exchanges i.e. www.bseindia.com and www.nseindia.com and on CDSL website at www.evotingindia.com.

For Megastar Foods Limited Sd/- Deepali Chhabra Company Secretary and Compliance Officer M. No. AC561299

Place: Chandigarh Date: 26.08.2025

