

Date: September 03, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra East,
Mumbai – 400051
Scrip Symbol: CARTRADE

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding the 25th Annual General Meeting of the members of the Company, Information on E-voting and other related information.

Dear Sir/Ma'am,

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisement published today in the following newspapers, w.r.t dispatch of notice of the 25th AGM of the Company, e-voting and other related information:

- Financial Express (All editions in English); and
- Navshakti (Marathi) edition

The copy of Newspaper advertisements are enclosed with this letter. This will also be hosted on the Company's website, at <https://cartradetech.com/>.

The above is for your information and record.

Yours faithfully
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

RAJSHREE POLYPACK LIMITED
 CIN: L25209MH2011PLC223089
 Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Pashori Office, Wagle Estate, Thane West- 400604, India.
 Tel: +91-22-25818200, Fax: +91-22-25818250
 Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Friday, September 26, 2025 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Notice setting out the business to be transacted at the AGM together with Integrated Annual Report of the Company for the year 2024-25 has been sent on September 2, 2025 through electronic mode to all Members whose email addresses are registered with the Depository Participants or the Company. The requirement of sending physical copies of Notice of AGM has been dispensed with vide MCA Circulars and SEBI Circular. The AGM Notice and Annual Report for FY 2024-25 can be downloaded from the Company's website at www.rajshreepolypack.com, website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM:

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means ("e-voting"), members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below.

The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions comprising manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Cut-off date for e-voting	Friday, September 19, 2025
Commencement of Remote e-voting	9:00 a.m. (IST) on Tuesday, September 23, 2025
Conclusion of Remote e-voting	5:00 p.m. (IST) on Thursday, September 25, 2025

The Register of Members of the Company shall remain closed from Saturday, September 20, 2025 to Friday, September 26 2025 (both days inclusive). The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Nishant Bajaj & Associates, Practising Company Secretaries (Membership No. F12990 and COP No.- 21538), a Peer Reviewed Firm- 2582/2022 to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.rajshreepolypack.com and on the website of NSDL www.evoting.nsdl.com.

LIVE WEBCAST OF THE AGM:

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Friday, September 19, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Sanjeev Yadav, Assistant Manager, National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No.- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 by sending email at evoting@nsdl.com or call on: 022-4886 7000 or 022-2499 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By Order of Board of Directors
 For Rajshree Polypack Limited

Sd/-
 Mahipal Singh Chouhan
 Company Secretary & Compliance Officer

Date: September 02, 2025
 Place: Thane

CarTradeTech
CARTRADE TECH LIMITED
 CIN: L74900MH2009PLC126237
 Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India.
 Tel: +91 22 6739 8888. Website: www.cartradetech.com; E-mail: investor@cartrade.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Notice is hereby given that 25th Annual General Meeting ("AGM") of CarTrade Tech Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 11.00 a.m. (IST) through video conferencing (VC) other audio visual means (OAVM) to transact the business as set out in the Notice of AGM (Notice). The venue of the AGM shall be deemed to be the registered office of the company i.e. 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFDI/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "the Circulars"), to transact the Ordinary and Special businesses as set out in the notice dated July 28, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for financial year 2024-25 also containing Notice of the AGM has been dispatched by e-mail on Tuesday, September 02, 2025 to all the Members whose email addresses are registered with the Company/RTA/Depository Participant(s).

3. As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available has been sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited).

4. The soft copies of Notice and Annual report are also available on the website of the company at <https://www.cartradetech.com/for-investors.html> on the website of Company's registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("RTA") at <https://instavote.linkintime.co.in> 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. The Company has appointed RTA, to provide VC/OAVM services along with the e-voting facility to cast vote on the business to be transacted at AGM.

5. Pursuant to the provisions of Section 108 of the Act read with the 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 Standard-2 on General Meeting issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice calling AGM using the facility of remote e-voting or e-voting at the AGM.

6. Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 18, 2025 shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

7. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e. Thursday, September 18, 2025 may obtain the login ID and password by sending a request at Investor@cartrade.com and enotices@in.mpmns.mufg.com. However, Members who are already registered with RTA for remote e-voting can use his/her existing user ID and password for casting vote.

8. The documents pertaining to the items to be transacted in the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at Investor@cartrade.com.

9. The remote e-voting period is as follows:

Commencement of Remote E-voting	Conclusion of Remote E-voting
Monday, September 22, 2025 (09:00 a.m. IST)	Wednesday, September 24, 2025, (05:00 p.m. IST)

10. Members may please note that the remote e-voting shall not be allowed beyond 5:00 P.M (IST) on Wednesday, September 24, 2025 and facility shall be disabled by RTA thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

11. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which the Members holding shares in physical demat mode and who have not registered their email address can cast their vote through remote e-voting at the AGM, is provided to the notice. The Company has additionally provided the facility to the Members to temporarily register their email address by accessing the link https://web.in.mpmns.mufg.com/EmailReg/Email_Register.html for the limited purposes of receiving shareholder communications, including the Annual Report and the Notice.

12. In case of any queries or issues regarding remote e-voting or attending the AGM, Members may refer the (i) Frequently Asked Questions ("FAQS"); or (ii) Instavote e-voting manual, available under help section at <https://instavote.linkintime.co.in/> (iii) Contact : RTA at instameet@in.mpmns.mufg.com, C-101, 247 Park , L.B.S. Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India or (iv) Call at Tel : 022 - 49186000/4918 6175 or (v) write email to enotices@in.mpmns.mufg.com.

13. Members are requested to carefully read all the notes set out in Notice of the AGM and in particular instructions for joining the AGM, manner of casting the vote through remote E-voting or e-voting at AGM.

By Order of the Board of Directors of
 CarTrade Tech Limited
 Sd/-
 Lalbahadur Pal
 Company Secretary & Compliance Officer

Date: September 03, 2025
 Place: Mumbai

JET AIRWAYS (INDIA) LIMITED (IN LIQUIDATION)
 Registered Office - Sterling Centre, 401-407, 4th Floor, Opp. Divine Child High School, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093 CIN: L99999MH1992PLC066213
 (A company under liquidation vide an order of the Hon'ble NCLT dated 26th November 2024)

PUBLIC ANNOUNCEMENT FOR E-AUCTION
Notice under Insolvency and Bankruptcy Code, 2016

Notice is hereby given by the undersigned, to the public at large, inviting bids for the sale of lot of assets (described in the table below) owned by **Jet Airways (India) Limited** (in Liquidation) which forms a part of the liquidation estate of **Jet Airways (India) Limited** (in Liquidation), in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC") read with the rules and regulations framed thereunder, on an "as is where is", "as is what is", "as is how is", "whatever there is", without any recourse basis, without any representation, warranty, or indemnity.

The sale will be undertaken by the undersigned through the e-auction platform Banknet (formerly eBkray) <https://ibbi.banknet.com>, ("E-Auction Platform") in accordance with inter alia Regulation 32 of the IBBI (Liquidation Process) Regulations, 2016.

Schedule of important dates for the e-auction			
Last date and time to submit eligibility documents and section 29A undertaking	October 03, 2025 5:00 PM		
Last date and time to deposit the earnest money deposit ("EMD")	October 03, 2025 5:00 PM		
Date and time of the e-auction	October 06, 2025 10:00 AM to 8:00 PM		
Last date for payment of final sale consideration	Within sixty (60) days of issuance of letter of demand for payment of final sale consideration by the undersigned		

Sr. No.	Asset Description - Asset ID on the E-Auction Platform: 2592	Reserve Price* (in INR)	Earnest Money Deposit (in INR)	Incremental Value (in INR)
1	1. Maruti Suzuki - ALTO LXI BS 3 (DL3CQW7262) 2. Maruti Suzuki - Swift Dzire SX4 VDI (DL3CBU5685) 3. Mahindra Bolero SLX BS-3 (DL9CQ0961) 4. Maruti Suzuki - EECO Green 5- Seater (DL2CAQ4409) 5. Swaraj - Mini Truck (DL1LG6538) 6. Honda City 1.5 SV MT (I VTEC) (MH02EE0955) 7. Honda City 1.5 SV MT (MH02EE0961) 8. Maruti Suzuki - Swift Dzire VXI BS IV (MH02EK5147) 9. Honda City 1.5 SV MT (I VTEC) (MH02EE0950) 10. Maruti Suzuki - Swift Dzire VXI BS IV (MH02EK5144) 11. Honda City 1.5 SV MT (I VTEC) (MH02EK4299) 12. Maruti Suzuki - Swift Dzire VXI (MH02EK5146) 13. AUDI A6 35 TFS (DL3CCN6403). Location: 875/2, Mahalpur Extension, New Delhi - 110037	57,11,000	5,71,100	3,00,000

*Excluding inter alia taxes, levies, charges, duties, transfer fees, stamp duty, registration fees, premiums, and all applicable essential expenses for consummating the sale. No representation, warranties and indemnities shall be provided by the undersigned.

Important Notes:

- This sale notice shall be read with the e-auction asset sale process memorandum dated September 03, 2025 containing details of the asset, declaration, affidavit and undertaking for the eligibility under section 29A of IBC, and General and Technical Terms and Conditions of the E-Auction Sale, available on BAKNET at this link.
- The prospective bidders shall submit the requisite eligibility documents and the EMD through the E-Auction Platform within the stipulated timelines.
- The prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under Section 29A of IBC to the extent applicable and that if found ineligible at any stage, the EMD shall be forfeited.
- For any query regarding the e-auction please contact authorized representative of Liquidator Mr. Nikhil Lele at jetliquidation@in.ey.com and liquidation.jet@gmail.com with Subject "Jet Airways (India) Limited: Asset Sale - Cars".
- It is clarified that this notice does not create any kind of binding obligation on the part of the undersigned or Jet Airways (India) Limited (in Liquidation) to effectuate the sale. Any decision taken by the undersigned shall be final and binding on all the prospective bidders.

Sd/- Satish Kumar Gupta
 Liquidator of Jet Airways (India) Limited
 IP Registration No. IBBI/PA-001/IP-P00023/2016-17/10056
 AFA No. - AA/1/0056/02/311226/108454
 AFA Valid till December 31, 2026
 Address for Correspondence: 401-407, Sterling Centre,
 4th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai 400093
 Email - liquidation.jet@gmail.com

Date: 03.09.2025
 Place: Mumbai

DHARMAJ CROP GUARD LIMITED
 Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavia, Ahmedabad-382220.
 website: www.dharmajcrop.com, email: cs@dharmajcrop.com, CIN. L24100GJ2015PLC081941

NOTICE OF THE 11th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC facility") on Thursday, September 25, 2025 at 11.30 a.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC facility or view the live webcast of the AGM at <https://instameet.in.mpmns-mufg.com/>. Members participating through the VC facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the Consolidated and Standalone financial statements for FY2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through only email on Tuesday, September 02, 2025 to all the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("MUFG Intime") at <https://instavote.linkintime.co.in/>. The physical copies of the Annual Report will be sent to those members who will request for the same.

3. Instruction for remote e-voting and e-voting during AGM:

- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. Remote e-voting through 'InstaVote' and E-voting during the AGM through 'InstaMeet'.
- The Company has engaged the services of 'MUFG Intime' as the agency to provide e-voting facility.
- Members may cast their votes remotely, using the electronic voting system of 'InstaVote' of MUFG Intime during the period mentioned herein below ("remote e-voting").
- Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through VC facility and the process of e-voting are provided in the Notes forming part of the Notice convening AGM.
- The remote e-voting facility will be available during the following period:
 Commencement of remote e-voting : Monday, 22nd September, 2025 at 9.00 am IST
 End of remote e-voting : Wednesday, 24th September, 2025 at 5.00 pm IST
- The remote e-voting module shall be disabled by MUFG Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at enotices@in.mpmns.mufg.com. However, if the person is already registered with MUFG Intime for remote e-voting, then such person can use existing user ID and password for casting their vote.

4. Manner of registering /updating KYC details including email addresses by Members:
 Members holding shares in dematerialised mode can register/update their KYC details including email-id with the Depository Participants with whom they maintain their demat account.

5. Process for procuring user id and password for e-voting for those shareholders whose email id's are not registered are as under:
 Members holding shares held in demat mode, please provide DPID - CLID (16-digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and AADHAR to enotices@in.mpmns.mufg.com.
 In case of any queries, you may contact the helpdesk numbers P: +91 22 49186000 (Ext: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President -E-voting, MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("MUFG Intime") at enotices@in.mpmns.mufg.com.

Members are requested to note the following contact details for addressing their queries / grievances, if any:
 M/s. MUFG Intime India Private Limited
 (Formerly Known as Link Intime India Private Limited)
 Registrar and Share Transfer Agent
 5th Floor, 506 to 508,
 Amarnath Business Centre - 1 (ABC-1),
 Beside Gala Business Centre,
 Nr. St. Xavier's College Corner,
 Off C G Road, Ellisbridge,
 Ahmedabad - 380006.
 E-mail: rrt.helpdesk@in.mpmns.mufg.com

For Dharmaj Crop Guard Limited
 sd/-
 Malvika Bhadreshbhai Kapasi
 Company Secretary and Compliance Officer

Date : September 03, 2025
 Place : Ahmedabad

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
 (CIN: L17120MH1879PLC00037)
 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001
 E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 66620000;
 Website: www.bombaydyeing.com

NOTICE OF POSTAL BALLOT AND E-VOTING

Members are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has completed the process of sending Postal Ballot Notice along with the Explanatory Statement electronically on Tuesday, 2nd September, 2025, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depositories / Depository Participant(s) as on Friday, 29th August, 2025 ("Cut-off Date"), for seeking approval of the Members of the Company by way of Special Resolution as required by voting through electronic means only ("remote e-voting") on the following matter:

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Ms. Rukhshana Jina Mistry (DIN: 08398795) as the Non-Executive Independent Woman Director of the Company, for a term of five consecutive years.	Special

Notice of Postal Ballot is also available on the Company's website at www.bombaydyeing.com, 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, and on website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com

Members are hereby further informed that:

- The Company has engaged the services of NSDL for providing the remote e-voting facility to its Members.
 The remote e-voting facility will be available during the following voting period:

Commencement of Remote E-voting	Thursday, 4 th September, 2025 at 9.00 a.m. (IST)
Conclusion of Remote E-voting	Friday, 3 rd October, 2025 at 5.00 p.m. (IST)

 No voting shall be allowed beyond Friday, 3rd October, 2025 [5:00 P.M. (IST)] as the e-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
- Manner of remote e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail addresses has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. P.N. Parikh (FCS 327, CP 1228) and failing him, Mr. Mitesh Dhahlivala (FCS 8331, CP 9511) and failing him, Ms. Sarvari Shah (FCS 9697, CP 11717) of Parikh & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting, in a fair and transparent manner.
- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to grievance_redressal_cell@bombaydyeing.com and obtain the same.
- Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice. A person who becomes a Member after the cut-off date should treat this Notice for information purpose only.
- Manner of registering / updating e-mail address:**
 - Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its Master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated 23rd June, 2025 and also available on the website of the Company at <https://bombaydyeing.com/forms.html>, with the Company's Registrar at inward.ris@kfinetech.com or with the Company at grievance_redressal_cell@bombaydyeing.com along with the copy of signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Member.
 - Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to inward.ris@kfinetech.com or grievance_redressal_cell@bombaydyeing.com.
- The results of Postal Ballot will be announced within two working days of conclusion from the e-voting period. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing.com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai-400001. The Resolution passed by the Members through Postal Ballot shall be deemed to have been passed at a general meeting of Members on the last date specified for remote e-voting i.e., Friday, 3rd October, 2025.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com or write to the Company at grievance_redressal_cell@bombaydyeing.com.
- Further for the information of the shareholders this is to inform that, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April 2019 and rejected / returned / not attended to due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum-demat requests.

For The Bombay Dyeing and Manufacturing Company Limited
 Sd/-
 Sanjeev Arora
 Company Secretary
 Place: Mumbai
 Date: September 2, 2025

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