

**Ref: SEC/SE/2025-26**  
**Date: July 04, 2025**



To,  
Corporate Relations Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

**Sub: Newspaper publication regarding Annual General Meeting (AGM) and Book Closure**

Dear Sir/Madam,

In compliance of the provisions of Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to enclose a copy each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated July 3, 2025 in which information containing, inter alia, following matters have been published:

1. Intimation of Annual General Meeting (AGM) scheduled to be held on Thursday, August 7, 2025 at 3.00 P.M. IST, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Listing Regulations.
2. Manner of registering / updating email addresses by shareholders, for obtaining Notice of AGM, Integrated Annual Report 2024-25 and/or login credentials for joining the AGM through VC/ OAVM including e-voting.
3. Manner of casting vote(s) through e-voting and joining the AGM.
4. Manner of registering mandate for receiving dividend directly in bank accounts.
5. Book Closure from Monday, July 21, 2025 to Friday, July 25, 2025 (both days inclusive). Record date is Friday, July 18, 2025 for ascertainment of members entitled to receive the final dividend on equity shares of the Company for the financial year 2024-25, if approved by the members at the ensuing AGM.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Dabur India Limited**

**(Ashok Kumar Jain)**  
**Group Company Secretary & Chief Compliance Officer**

End: as above

**VEDANTA LIMITED**  
 Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, AII Projects, Chikola, Andhri (East), Mumbai - 400 093  
 Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530  
 Website: www.vedantalimited.com; Email ID: cominfo@vedanta.com

**NOTICE**  
 NOTICE is hereby given that the following Share Certificate of face value Re. 1/- of the Company as per details given hereunder has been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificate thereof.

Sl. No.	Name of Shareholder	Folio No.	Shares	Distinctive No.		Share Certificate No.
				From	To	
1	Davendra Bhatia	SGL104273	800	868299208	868299370	87512

For Vedanta Limited  
 Sd/-  
 Prama Halwasya  
 Place: New Delhi  
 Date: July 04, 2025  
 Company Secretary & Compliance Officer

**BAYER CROSCIENCE LIMITED**  
 CIN: L24230DL1958PLOC011173  
 Regd. Office: Bayer House, Central Avenue, Hirandandri Estate, Thane (West) - 400 607.  
 Tel No: 022-2531 1234 • Fax No: 022-2545 5063  
 Website: www.bayer.in • Email: ir\_bcsi@bayer.com

**67<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), RECORD DATE AND FINAL DIVIDEND**

Shareholders may note that the 67<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Thursday, August 21, 2025, at 11:30 a.m. IST, without the physical presence of the Members at a common venue, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India dated April 8, 2020, April 13, 2020, May 5, 2020 along with the subsequent circulars issued in this regard and the latest dated September 19, 2024, Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, May 13, 2020, January 5, 2024, October 7, 2023, October 3, 2024 along with circular dated November 11, 2024 and all other applicable laws and circulars issued in this regard.

In compliance with the above circulars, electronic copies of the Notice of the 67<sup>th</sup> AGM and Annual Report for Financial Year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participants ("DP"). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their DP for permanently registering their email addresses with the Company/DP.

Shareholders may note that the Notice of the 67<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 will be made available on the Company's website at [www.bayer.in](http://www.bayer.in), BSE Limited website at [www.bseindia.com](http://www.bseindia.com) and NSDL's website, at [www.voting.nsdl.com](http://www.voting.nsdl.com) in due course. The physical copies of the Notice of the 67<sup>th</sup> AGM along with Annual Report for the Financial Year 2024-25 shall be sent to those Members who request for the same.

The Company has made special arrangements with the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited ("MUFJ"), (formerly Link Intime India Private Limited) for registration of email addresses of those members (holding shares either in electronic or physical form) who wish to receive the Notice of the AGM electronically and cast votes electronically. Eligible members whose email addresses are not registered with the Company/DP are required to provide the same to MUFJ on or before Thursday, August 14, 2025, 05:00 p.m. IST. The link for registering email addresses is given here:

[https://web.in.mpps.mufj.com/EmailReg/Email\\_Reg.html](https://web.in.mpps.mufj.com/EmailReg/Email_Reg.html)

Members holding shares in physical form and who are yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered with the Company by submitting the requisite documents as mentioned in the Notice convening the AGM to [cs@intim.in](mailto:cs@intim.in), mpps.mufj.com. Members holding shares in electronic form are requested to get their bank account details registered/updated with their respective DPs.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company at [www.bayer.in](http://www.bayer.in).

Shareholders may note that the Board of Directors at their meeting held on May 26, 2025, has recommended a Final Dividend of ₹ 35.00 per Equity Share, Pursuant to Section 91 of the Companies Act, 2013. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 08, 2025, till Friday, August 15, 2025 (both days inclusive) for the purpose of AGM and payment of Final Dividend on the Equity Shares of the Company for the Financial Year ended March 31, 2025. The Final Dividend, if declared, at the AGM will be paid on or after Tuesday, September 02, 2025 to those Members whose name appear in the Register of Members as holders of Equity Shares on Thursday, August 07, 2025, and in respect of shares held in dematerialized form, to the Beneficial Owners of the Equity Shares as at the end of the day on the same date as per the details furnished by the Depositories for the purpose.

Shareholders may note that the Final Dividend will be paid electronically to those shareholders who have updated their bank account details. SEBI vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, and November 17, 2023) has mandated that with effect from April 01, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made only if the folio is KYC compliant i.e., the details of PAN, choice of nomination, contact details, mobile number, complete bank account details and specimen signatures are registered. In case of non-updation of PAN or choice of nomination or contact details or mobile number or complete bank account details or specimen signatures in respect of physical folios, dividend interest etc., shall be paid upon furnishing all the aforesaid details in entirety.

Shareholders may note that pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates (plus applicable surcharge and cess) as may be notified from time to time. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available under the Investor Section at [www.bayer.in](http://www.bayer.in). Shareholders are requested to send all the necessary documents complete in all respect through email at [dividend.india@bayer.com](mailto:dividend.india@bayer.com) on or before Thursday, August 07, 2025, to enable the Company to deduct the correct TDS on the dividend payment.

The 67<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws at their registered email addresses in due course.

For Bayer CropScience Limited  
 Sd/-  
 Bharti Shetty  
 Place: Thane  
 Date: July 04, 2025  
 Company Secretary & Compliance Officer  
 (Membership No. ACS 24199)

**TATA POWER**  
 Corporate Contracts Department  
 The Tata Power Company Limited, Great Center of Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andher East, Mumbai-400099  
 (Board Line: 022-27203800; Fax: 022-27203801)

**NOTICE INVITING TENDER**  
 The Tata Power Company Limited invites tenders for sell its subsidiaries, from eligible vendors for the following packages (Two Part Bidding):  
 1. 418009187/CC24AD0015 - Installation of Power Infrastructure in Karnataka state for EV charging stations.  
 2. 418009177/CC24DP005 - Network Behavior and Anomaly Detection at Tata Power Ltd data center for Bid Submission: 27<sup>th</sup> July 2025, 3:30 PM  
 For detailed NIT, please visit Tender section on website [www.tatapower.com](http://www.tatapower.com). Also, all bidders/competitors if any, to the said tender will be informed on Tender section on website [www.tatapower.com](http://www.tatapower.com) only.

**JSW Steel Limited**  
 CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (E), Mumbai - 400 061  
 Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jsw.investor@jsw.in](mailto:jsw.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**31<sup>st</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The 31<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 25, 2025 at 11.00 a.m. Indian Standard Time ("IST") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Requirements) Regulations, 2015 ("SEBI Listing Regulations") and as per the instructions issued by the Ministry of Corporate Affairs, inter alia vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated Sept. 19, 2024 (collectively referred to as "MCA Circulars") and, the Securities and Exchange Board of India vide its Circulars dated May 12, 2020, May 13, 2020, January 5, 2024, October 7, 2023, October 3, 2024 (collectively referred to as "SEBI Circulars"), the 31<sup>st</sup> Annual General Meeting of the Company ("AGM") is being held through VC/OAVM without the physical presence of the Members at a common venue.

The Integrated Annual Report for the Financial Year 2024-25 including the Notice convening the 31<sup>st</sup> Annual General Meeting (AGM) has been sent on July 3, 2025 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participants ("DP") and is also available for download on the website of the Company i.e. [www.jsw.in](http://www.jsw.in) (under investor tab), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (KFin) at [www.kfin.com](http://www.kfin.com). Further, in terms of Regulation 30(b) of SEBI Listing Regulations, the following web-link, including the exact path, where complete details of the Integrated Annual Report is available will be sent to those shareholders who have not yet registered their email id with the Company/Depositories. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFin for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who are not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from Tuesday, July 22, 2025 (9 a.m. IST) to Thursday, July 24, 2025 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form may cast their vote electronically through KFin website i.e. <https://evoting.kfin.com>. The e-voting mode shall be disabled by KFin for voting thereafter. During this period, 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. July 18, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 18, 2025, may obtain the User ID and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote through e-voting in the AGM. However, Members who have voted through Remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or in the live webcast at AGM by logging on the e-voting website of KFin at <https://evoting.kfin.com> using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM provided in the Notice of the 31<sup>st</sup> AGM.

The results of e-voting will be placed by the Company on its website [www.jsw.in](http://www.jsw.in) within two working days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the AGM subject to receipt of the requisite number of votes in favour of the resolutions. Once, the vote on resolution is cast by the Member, the Member cannot modify it subsequently.

Mr. Nilesh Shah, Practising Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of the website of KFinTech or contact as below:

- Members holding securities in physical form and non-individual Members may contact KFinTech at the toll-free No. 1800-3094-001 or contact Mr. Ramdas, G. Senior Manager, KFin Technologies Limited by writing to [inward.rs@kfin.com](mailto:inward.rs@kfin.com) and [evoting@kfin.com](mailto:evoting@kfin.com) for any clarifications.
- Individual Members holding shares through NSDL, may contact NSDL helpline by writing to [evoting@nsdl.com](mailto:evoting@nsdl.com) or by calling 1800-3094-001 or 022-42949181.
- Individual Members holding shares through CDSL, may contact CDSL helpline by writing to [helpline.evoting@cdsindia.com](mailto:helpline.evoting@cdsindia.com) or by calling at 1800-210-9911.

For JSW Steel Limited  
 Sd/-  
 Manoj Prasad Singh  
 Company Secretary  
 (in the interim capacity)  
 Membership No. FCS 1231

Place : Mumbai  
 Date : July 3, 2025

**DABUR INDIA LIMITED**  
 CIN: L24230DL1975PL007938  
 Regd. Off: B3, Asaf Ali Road, New Delhi-110 002, Phone: 011-23233488, Fax: 011-23222051  
 Website: [www.dabur.com](http://www.dabur.com), Email for investors: [investors@dabur.com](mailto:investors@dabur.com)

**NOTICE TO SHAREHOLDERS REGARDING 60<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 7, 2025 at 3:00 P.M. IST, in compliance with all the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No. 09/2024 dated September 19, 2024 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/P00/2024-25 dated October 3, 2024 read with SEBI Circular No. SEBI/HO/CFD/P00/2023-24 dated July 11, 2023 (collectively referred to as "relevant circulars"), without the physical presence of members at a common venue. Members will be able to attend the AGM through VC / OAVM only. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of AGM and the Integrated Annual Report 2024-25, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.dabur.com](http://www.dabur.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com). Physical copies of the Notice of AGM and Integrated Annual Report 2024-25 shall be sent to those shareholders who request for the same by writing to the Company / Company's Registrar and Transfer Agent KFin Technologies Limited ("KFin") at Sakinaka Tower 9, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, Telangana, India. Email - [inward.ris@kfin.com](mailto:inward.ris@kfin.com). Members whose email ids are not registered with the Company / Depository Participant(s) will receive a physical communication containing the weblink and exact path of the Company's website from where the Notice of AGM and Integrated Annual Report 2024-25 can be accessed.

The Company has fixed the Book Closure from Monday, July 21, 2025 to Friday, July 25, 2025 (both days inclusive). The cut-off date is July 18, 2025 for ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2024-25, if approved by the members of the AGM.

**Manner of registering / updating email addresses for obtaining Notice of AGM and Integrated Annual Report 2024-25 and/or login credentials for joining the AGM through VC/ OAVM including e-voting**

- Members holding shares in physical form and who have not registered their email addresses with the Company, are requested to update the same by submitting a duly filled and signed Form ISRA-1 along with self-attested copy of the PAN Card and self-attested copy of any document in support of the address of the Member, (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) to KFin.
- Members holding shares in Demat form are requested to register/update their email addresses with their depository participant(s).

**Manner of casting vote(s) through e-voting and joining the AGM**

The Company will provide facility to members to exercise their right to vote by electronic means (e-voting). The instructions for joining the 60<sup>th</sup> AGM through VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through e-voting), will form part of the Notice of AGM.

**Manner of registering mandate for receiving Dividend directly in Bank accounts:**

As mandated by SEBI, Shareholders shall be paid dividend only through electronic mode. Hence, Shareholders are requested to update their bank details at the earliest in the manner prescribed below:

**Physical Holding:** Members may send duly filled and signed Form ISRA-1 (format available at Company's website ([www.dabur.com](http://www.dabur.com))) alongwith necessary documents for updation of Bank details to KFin.

**Demat Holding:** Members holding shares in dematerialized mode are requested to register / update their Bank details with their Depository Participant(s).

Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more information please refer to the Notice of AGM, which shall be sent in due course.

Date : 03.07.2025  
 Place : New Delhi

For Dabur India Limited  
 Sd/-  
 Gupta  
 Company Secretary

**"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.

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**NELCAST LIMITED**  
 CIN : L27100AP1982PLC003518  
 Regd. Office: 34, Industrial Estate, Gudur - 524 101, Tel: 08624 - 251266, Fax: 08624 - 252066. Website : [www.nelcast.com](http://www.nelcast.com) Email: [nelcast@nelcast.com](mailto:nelcast@nelcast.com)

**NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Forty Third Annual General Meeting (AGM) of the Members of Nelcast Limited will be held on Friday, the 1<sup>st</sup> August 2025 at 3:30 PM through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM).

The Ministry of Corporate Affairs ("MCA"), has vide its circulars dated, April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 along with General Circular No.11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and subsequent circular issued in this regard, the latest being General Circular No.09/2024 dated 19th September 2024 (collectively referred to as "MCA Circulars") and circular issued by SEBI vide its circular No. SEBI/HO/CFD/CFO/DP02/P/CI/2024/133 dated October 3, 2024 ("SEBI Circular") permitted to hold a 13th Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the MCA Circulars (collectively referred to as "relevant circulars"), the AGM will be convened through VC/OAVM to transact the business set out in the Notice of 43rd AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. (Friday) 25th July 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

In compliance with the relevant circulars, the Annual Report for the year 2024-25 and the Notice of the 43rd AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at [www.nelcast.com](http://www.nelcast.com), the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has completed dispatch of Notice and Annual Report through e-mail on 3rd July 2025. The Company is also sending letters providing a web-link of the Annual Report 2024-25 to those members who have not registered their e-mail address with the Company/Depository Participant (DP).

The Members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-voting or voting at the AGM.
- The remote e-voting period commences on (Monday) 28th July 2025 at 9:00 A.M (IST) and ends on (Thursday) 31st July 2025 at 5:00 P.M (IST). Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Friday) 25th July 2025 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the AGM Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Company has notified closure of Register of Members and Share Transfer Books from Saturday, 26th July 2025 to Friday, 1st August 2025 (both days inclusive).
- Members may access the NSDL e-voting system at the weblink: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact our Registrar & Share transfer agents.
- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id [nelcast@nelcast.com](mailto:nelcast@nelcast.com).
- Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April 2020. For the prescribed rates of various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof. The Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.10,000/- in the financial year 2024-25. However, no tax shall be deducted on the dividend payable to a resident individual, in cases where the members provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/15H can be downloaded from our RTA's website [www.bighshareonline.com](http://www.bighshareonline.com) to avail the benefit and email the duly filled in forms to [tds@bighshareonline.com](mailto:tds@bighshareonline.com) by 11:59 PM IST on 25th July 2025.
- Mr.P.R. Lakshmi Narayanan, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM, in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.nelcast.com](http://www.nelcast.com) immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and the National Stock Exchange of India Limited, Mumbai.

For any query/clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or can contact NSDL helpline by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48687000.

Place : Gudur  
 Date : 03rd July 2025

By order of the Board  
 For NELCAST LTD.  
 (S.K. SIVAKUMAR)  
 Company Secretary

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**प्रधान मंत्री आवास-20**  
(एनपी) (नियम) विनियम, 2024 के विषय में  
अनुपम शर्मा व/अधिकारी

**कौशल विकास, कर्मचारी कल्याण, एवं शिक्षा**

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