

Ref. No.: DAM/SE/025/2025-26

Date: July 25, 2025

To, BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544316	To, National Stock Exchange of India Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: DAMCAPITAL
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Subject: Newspaper Publication – Unaudited Financial Results of DAM Capital Advisors Limited (“the Company”)

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith copies of the extract of Unaudited Financial Results of the Company, for the quarter ended June 30, 2025, published in “Business Standard” (English) and “Mumbai Lakshadeep” (Marathi) newspaper on July 25, 2025.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **DAM Capital Advisors Limited**

Sonal Katariya
Company Secretary & Compliance Officer
Membership No.: A44446

Encl.: As Above.



DAM CAPITAL ADVISORS LIMITED

CIN: L99999MH1993PLC071865
 Registered Office Address: PG 1 Ground Floor, Rotunda Building,
 Dalal Street, Fort, Stock Exchange, Mumbai - 400001
 Tel No.: 022-4202 2500 | Website: www.damcapital.in | Email ID: compliance@damcapital.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in crores)

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	30.88	46.27	250.21
Profit before Tax	0.43	26.55	136.98
Profit after Tax	0.23	22.12	103.78
Total Comprehensive Income for the period	0.17	22.13	103.77
Equity Share Capital	14.14	14.14	14.14
Reserves (excluding Revaluation Reserve)	-	-	249.81
Earning Per Share (Face value of ₹2/- each)			
- Basic (in ₹)	0.03	3.13	14.68
- Diluted (in ₹)	0.03	3.13	14.68

- Notes:**
- The above unaudited consolidated financial results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 23, 2025.
 - These unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
 - Earning per share is computed in accordance with IndAS 33 with taking the effect of the split of shares of the Company approved by the Board of Directors meeting held on July 23, 2024 of each Equity Share of ₹ 10/- each into 5 equity shares of ₹ 2/- each and number of shares has been considered after taking the above effect for calculating the Earning Per Share.
 - The key data relating to standalone financial results of DAM Capital Advisors Limited is as under:

(₹ in crores)

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Audited)
Total Revenue	30.83	46.20	249.99
Profit before Tax	0.34	26.46	136.78
Profit after Tax	0.16	22.04	103.64
Total Comprehensive Income for the period	0.12	22.04	103.48

- The above is an extract of the detailed format of quarterly ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended Financial Results are available on the Stock Exchanges website viz., www.bseindia.com and www.nseindia.com and on the Company's website viz., www.damcapital.in. The same can also be accessed through the QR Code.



For DAM Capital Advisors Limited
 Sd/-
 Dharmesh Mehta
 MD & CEO
 DIN: 06734366

Place: Mumbai
 Date: July 23, 2025

Adfactors 288/25

The Supreme Industries Limited

CIN : L35920MH1942PLC003554
 Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai - 400021
 Website : www.supreme.co.in | E-mail : investor@supreme.co.in
 Tel. 91 22 62570000

Extract of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2025

(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

Particulars	Quarter ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.13	2657.79	3039.52	10504.09
Net Profit before tax	265.18	356.94	367.15	1239.03
Net Profit after tax	202.30	273.37	293.94	960.88
Total Comprehensive income	201.61	271.53	296.20	958.10
Earning per Share - Basic & Diluted (Rs.)	15.93	21.52	23.14	75.64

- Notes:**
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.supreme.co.in.
 - (a) The Company has entered into Business Transfer Agreements ("BTA") with Wavin Industries Limited and its two wholly owned subsidiary companies viz: Wavin India Pipes and Fittings Manufacturing Private Limited & Wavin India Holding Pvt. Ltd. (collectively referred as "Wavin"). The acquisition as a going concern on slump sale basis, is likely to be completed by 31st July 2025, subject to fulfillment of terms and conditions precedent provided in respective BTA as mutually agreed between the parties. The aggregate consideration for entire transaction is about Rs. 310 Crores including net working capital (NWC). NWC is subject to final adjustment as on closing date. Wavin is in the business of manufacturing and distribution of Plastic piping products under the brand "Wavin" and part of the world renowned Orbia Group.
 (b) The Company has also entered into Master Technology License Agreement with Wavin B.V. Netherlands, an Orbia group company, to access on exclusive basis for India and other SAARC Countries all its existing technologies and other new technologies to be developed during the period of 7 years pertaining to Plastic Piping systems for Building and Infrastructure. The same shall be effective from 1st August 2025.

3 Key Standalone Financial Information :

(₹ in Crores)

Particulars	Quarter ended			Year ended
	30.06.2025	30.06.2024	31.03.2025	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2626.12	2657.79	3039.52	10559.07
Net Profit before tax	240.24	319.71	334.94	1175.05
Net Profit after tax	177.36	236.14	261.63	896.80
Total Comprehensive income	176.64	234.45	263.83	893.93
Earning per Share - Basic & Diluted (Rs.)	13.96	18.59	20.60	70.60

- The above financial results have been reviewed by the Audit Committee before being approved by the Board of Directors at their meetings held on 24th July, 2025.



For The Supreme Industries Ltd.,
 Sd/-
 Sarthak Behuria
 Chairman of the Meeting
 (DIN No. 03290288)

Place: Mumbai
 Dated: 24th July, 2025

GREENPLY INDUSTRIES LIMITED

Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road,
 Kolkata - 700 027, India
 Phone: (033) 3051 5000, E-mail: Investors@greenply.com,
 Website: www.greenply.com, CIN: L20211WB1990PLC268743

**NOTICE TO SHAREHOLDERS
 INFORMATION REGARDING 35TH ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED
 TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")**

Dear Member(s),

- Notice is hereby given that the 35th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Monday, August 25, 2025, at 10:30 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2024 dated September 19, 2024 and other Circulars issued from time to time in this respect (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read together with Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and other applicable circulars (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the 35th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 35th AGM and the Annual Report for the Financial Year 2024-25 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 35th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata, West Bengal-700032, Phone: (033) 2412-0027/0029, Fax (033) 2412-0027, Email: skcdliip@gmail.com; Website: www.skinfo.com.
- Shareholders whose names are 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. August 18, 2025 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 35th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 35th AGM.
- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdvitt@gmail.com, on urgent basis:
 - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - Name and Branch of Bank and Bank Account type;
 - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - 11 digit IFSC Code;
 - self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

- Pursuant to the requested SEBI Circular, with effect from April 1, 2024, dividend shall be paid through electronic mode to the members holding shares in physical mode only if the Folio is KYC compliant. In case you are holding shares in physical form and your KYC details i.e. PAN linked with Aadhaar, Contact Details (postal address with PIN, Mobile Number and e-mail address), Bank Account Details (Bank Name and Branch, Bank Account Number, MICR, IFSC Code and cancelled cheque), choice of nomination and Specimen Signature are not yet registered, you are requested to submit relevant form viz. Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 along with the required supporting documents, for registration or updating KYC details.

For Greenply Industries Limited
 Sd/-
 Kaushal Kumar Agarwal
 Company Secretary & Vice President-Legal

Dated: 24.07.2025
 Place: Kolkata



EICHER MOTORS LIMITED
 CIN : L34102DL1982PLC129877
 Registered Office: Office number 1111, 11th Floor, Ashoka Estate,
 Plot Number 24, Barakhamba Road, New Delhi - 110001
 Telephone: +91 11 41095173
 Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
 Telephone: +91 124 4445070
 Email: investors@eichermotors.com
 Website: www.eichermotors.com

TRANSFER OF PHYSICAL SHARES (RE-LODGE)

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the transfer requests of physical shares which were rejected and returned to the lodger prior to April 01, 2019 and were not re-lodged before the extended timeline of March 31, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agents (RTA), i.e., M/s. MUGF Intime India Private Limited at their office at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai-400083 and sending a scan copy of the same at their email id rnt.helpdesk@in.mpps.mufg.com with copy marked to investors@eichermotors.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Transfer requests submitted after January 06, 2026 will not be accepted by the Company/RTA.

For Eicher Motors Limited
 Sd/-
 Atul Sharma
 Company Secretary & Compliance Officer

Date : 24 July, 2025
 Place : Gurugram, Haryana



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
 CIN: L85110T1997PLC007783
 Regd. Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post,
 Coimbatore - 641 014. Tel: 91 0422 4229900, Fax: 91 0422 4229933.
 Web: www.lotuseye.org E-mail: companysecretary@lotuseye.org

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016 notified by the Ministry of Corporate Affairs effective 7th September 2016 and subsequent amendments thereto ("Rules"), equity shares of the company in respect of which dividend amount have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned shareholders who have not claimed their dividend amount for the financial year 2017-18 and all subsequent years and consequently whose share are liable to be transferred to IEPF for taking appropriate corporate action. The list of the concerned shareholders are available on the company's website www.lotuseye.org in unpaid dividend section.

In case the company does not receive any communication from the concerned shareholders by 20th October 2025, the company shall with a view to adhering to the requirements of the rules, transfer the said equity shares to the IEPF. These shareholders are requested to forward the requisite documents as mentioned in the said communication on or before 20th October 2025 to claim the unclaimed dividend amount. Please note that no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules.

Shareholders may please note that both the unclaimed dividend and corresponding shares transferred to IEPF including all benefit accruing on such shares if any can be claimed back from IEPF after following the procedure prescribed in the Rules.

For any queries on the above matter, shareholders may contact the RTA of the Company, MUGF Intime India Pvt. Ltd., "Surya" 35 Mayflower Avenue, Behind Senthil Nagar Sowripalayam Road, Coimbatore - 641028, TN Landline- +91 422 2539835/ 36, 4958995 or write to companysecretary@lotuseye.org or contact the company secretary in 7708111002

Place: Coimbatore
 Date: July 25, 2025
 For Lotus Eye Hospital and Institute Limited
 M Achuth menon
 Company Secretary & Compliance officer



TILAKNAGAR INDUSTRIES LTD. (TI)
 CIN: L15420PN1933PLC133303
 Registered Office: P.O. Tilaknagar, Tal. Shirampur, Dist. Ahilyanagar, Maharashtra-413 720
 Corporate Office: 3rd Floor, Industrial Assurance Building, Churnchate, Mumbai, Maharashtra-400 020
 Email: investor@tilind.com, Website: www.tilind.com, Phone: +91 22 22831716/18,
 Fax: +91 22 22046904

NOTICE OF THE POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

- Members are hereby informed that a Postal Ballot Notice seeking approval as set out in the said Notice has been sent electronically pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the Act) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its various circulars.

2. In compliance with the applicable MCA Circulars, the Postal Ballot Notice ("Notice") has been sent to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants (DPs) as on the cut-off date i.e. Friday, July 18, 2025. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

3. The Notice of the Postal Ballot is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

4. The Company is providing to its Members the facility of remote e-Voting in respect of the businesses to be transacted through Postal Ballot and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system to vote on the resolutions (remote e-voting). The detailed instructions for remote e-Voting are given in the Notice of the Postal Ballot. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, July 25, 2025
End of remote e-Voting	Till 5.00 p.m. (IST) on Saturday, August 23, 2025

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

During the abovementioned period, only those Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date, shall be entitled to vote by remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the Postal Ballot for information purposes only.

- The voting rights of the Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on cut off date.
 - Once the vote on a resolution is cast by the member, the Member cannot modify it subsequently;
- Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten their User ID and password, can obtain/generate the same, has also been provided in the said notice.
 - The Members of the Company holding shares in physical form and who have not registered / updated their e-mail addresses with the Company / Registrar & Transfer Agent (the Registrar) are requested to do so through prescribed Form ISR-1 available on the website of the Registrar at www.bigshareonline.com and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.
 - Resolutions passed by Members through Postal Ballot are deemed to have been passed (if approved by requisite majority) as if they have been passed at a duly convened General Meeting of the Members. The resolutions, if approved by the requisite majority shall be deemed to have been passed on the last date of voting, i.e., Saturday, August 23, 2025.
 - The Company has appointed Advocate R. T. Rajguroo, Advocate High Court to scrutinize the voting process (including remote e-voting) in a fair and transparent manner. The results declared, along with the Scrutinizer's Report, shall be announced by the Chairman or such person as authorised on or before Tuesday, August 26, 2025 at the Corporate Office of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.tilind.com and CDSL i.e. www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares of the Company are listed i.e. National Stock Exchange of India Limited and BSE Limited.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

By the order of Board
 For Tilaknagar Industries Ltd
 Sd/-
 Minuzeer Bamboat
 Company Secretary & Compliance Officer

Date: July 24, 2025
 Place: Mumbai

SHIVA TEXYARN LIMITED

CIN: L65921T1980PLC00945
 Regd. Office : 52, East Basyakarakar Road, R.S.Puram, Coimbatore - 641 002. Phone : 0422-2544955,
 E-mail:shares@shivatex.co.in Website: www.shivatex.in

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

NOTICE is hereby given that 44th Annual General Meeting (AGM) of the members of SHIVATEXYARN LIMITED will be held on Thursday, 21st August 2025 at 10.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 09/2024 dated 19.09.2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (and other relevant circulars issued by MCA and SEBI and the rules made thereunder) to transact the business as set out in the annual report of the company for the financial year 2024-25 along with the notice convening the AGM has been sent through e-mail, to those shareholders holding shares in the Company as on 18th July 2025 and whose e-mail addresses are registered with the Company / RTA / Depositories.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is also available and can be downloaded from the Company's website and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of M/s. MUGF Intime India Private Ltd. (MUGF) at www.instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MUGF. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for the same are provided in the Notice of the Annual General Meeting.

For further details in connection with e-voting, members may also visit the website www.instavote.linkintime.co.in. The Board of Directors has appointed Mr R Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1. Date of completion of dispatch of Notice / Annual Report by E-mail	Thursday, 24.07.2025
2. Date and time of Commencement of remote e-voting	Monday, 18th August 2025 @ 10.00 A.M
3. Date and time of end of remote e-voting	Wednesday, 20th August 2025 @ 5.00 P.M
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Thursday, 14th August 2025

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 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 Thursday, 14th August 2025 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting.

The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the

