

DNL/140/NSE/1605/2025  
5<sup>th</sup> September, 2025

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**MUMBAI - 400 051**

Dear Sir,

**Stock Symbol: DEEPAKNTR**

**Sub: - Report on Special Window for re-lodgement of transfer requests of physical shares for the month of July 2025**

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In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, we enclose herewith report dated 3<sup>rd</sup> September, 2025, received from the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), on re-lodgement of transfer requests of physical shares for the month ended 31<sup>st</sup> July 2025.

Further, we enclose herewith copies of Newspaper Advertisement published in (Indian express and Financial Express) on 5<sup>th</sup> September, 2025, regarding the opening of special window for re-lodgement of transfer requests of physical shares.

The copy of the SEBI Circular is also available on the website of the Company at [www.godeepak.com](http://www.godeepak.com)

You are requested to please take the same on your record.

Thanking you,

Yours faithfully  
**For DEEPAK NITRITE LIMITED**

**ARVIND BAJPAI**  
*Company Secretary*

Encl: as above



**DEEPAK NITRITE LIMITED**

CIN: L24110GJ1970PLC001735

**Registered & Corporate Office:**

2<sup>nd</sup> Floor, Fermenter House, Alombia City, Alombia Avenue Road, Vadodara - 390 003, Gujarat, India.

Tel: +91 265 276 5200/ 276 5500

Investor Relations Contact: [investor@godeepak.com](mailto:investor@godeepak.com)

[www.godeepak.com](http://www.godeepak.com)

**Date: 3<sup>rd</sup> September 2025**

To,  
**Deepak Nitrite Limited**  
"2nd Floor, Fermenter House,  
Alembic City,  
Alembic Avenue Road,  
Vadodara – 390003

Dear Sir,

Sub: Intimation on receipt of request for re-lodgement of transfer request of physical shares as per SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025

We hereby confirm below status as on 31<sup>st</sup> July, 2025, regarding requests received from shareholders for re-lodgement of transfer request for physical shares under the Special Window provided by the SEBI Circular dated 2<sup>nd</sup> July, 2025.

| Nos of request received during the month | Nos of requests processed during the month | Nos of requests approved | Nos of requests rejected | Average Time take for processing of requests (in days) |
|------------------------------------------|--------------------------------------------|--------------------------|--------------------------|--------------------------------------------------------|
| 0                                        | 0                                          | 0                        | 0                        | NA                                                     |

The above is for your information and intimation to the stock exchange/s.

Thanking you,

Yours Faithfully,  
For MUFG Intime India Private Limited  
Earlier known as Link intime India Private Limited

Authorized Signatory





**GUJARAT COTEX LIMITED**  
Regd. Office: Shop No. 4, 1st Floor, Sham Complex, Opp. Patel Pump, Anil, Sivasva 386202, Contact No. - 91 93273 77293 Email: [investor@cotexltd.com](mailto:investor@cotexltd.com)  
Website: [www.cotexltd.com](http://www.cotexltd.com) Corporate Email: [L164111099901000116](mailto:L164111099901000116)

**NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING**  
NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Gujarat Cotex Limited will be held on Tuesday, 23rd September 2025, at the Hotel Sushravan, Plot No. 116C/1, Sivasva - 386202, Vapi Main Road, Anil, Sivasva 386202.

Notice of the Meeting shall be emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on the website of the company.

Notice is further given that:

- The business proposed to be transacted through e-voting shall be transacted through e-voting by electronic means.
- The voting shall commence on 27/09/2025 at 09:30 a.m.
- The voting shall end on 28/09/2025 at 05:00 p.m.
- The cut-off date for enrollment of voting shall be 23/09/2025.
- Remote e-voting shall not be allowed beyond end of e-voting period.
- The Company is providing electronic voting facility from a place other than venue of AGM (remote e-voting) provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the Annual General Meeting.
- A member may participate in an Annual General Meeting even after exercising his right to vote through remote e-voting by postal ballot.
- A person whose name is recorded in the register of members or is register of beneficial owners provided by the depositories on an cut-off date only will be entitled to avail of the facility of remote e-voting as well as to vote in general meeting.
- The website address of the company is [www.cotexltd.com](http://www.cotexltd.com) and that of CDSL is [www.evotingindia.com](http://www.evotingindia.com).
- The grievances connected with facility for e-voting by electronic means may refer to Mr. D. M. Thaker, Share Registrar, Office, Ahmedabad, CDSL, 203/204, Abhinav Tower, 2nd Floor, Near Nehru Nagar Circle, S. M. Road, Ambavad, Ahmedabad - 380 015 at email: [ap@cdslindia.com](mailto:ap@cdslindia.com), Tel: 079-26922222.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2025 to 30/09/2025 (both days inclusive).

For Gujarat Cotex Limited  
Share Registrar (Jyotirmay Bhatnagar)  
Company Secretary (D. M. Thaker)

Place: Sivasva  
Date: 28/08/2025

**Gujarat Pollution Control Board**  
Parvatham Bhawan, Sector 10, A. Gasdhanagar, Surat 392 010  
Tel: 079-23232152 Fax: 079-23222784, [www.gpcb.gujarat.gov.in](http://www.gpcb.gujarat.gov.in)

**Public Notice**  
It is hereby to inform that as per the Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification No. S.O. 1533/E dated September 14, 2006, Public Hearing has been fixed for M/s. Sarvagana Enterprises, C/o Shri Rakesh Vignani (Ordinary Sand Mine Lease Area, 2.80 Ha) for Proposed Rate of Mining - 39.904 MTPA, at Govt. Land & Survey No. Saharwal Riverbed (344 No. Land Village: Vadghar, Ta. Prantli, Dist. Sabarkantha. (Cell Cluster Area: 499.967 Ha), conveyed under Project Category "B" as mentioned in its request application. All affected persons of the category "B" are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in the mining project or any other aspect of the project may also be invited to attend the public hearing. The public hearing is scheduled to be held on 15/09/2025 at 11:00 Hrs, Venue: At Present, Old Bhandarkar Road, Himmatnagar, Dist. Sabarkantha - 383001.

The District Magistrate / District Collector / Deputy Commissioner or his/her representative will be present at the public hearing and will receive and consider the views of the public and report thereon to the Member Secretary, Gujarat Pollution Control Board before the hearing date.

Other project or work confined to the territorial jurisdiction of one sub-division, the District Magistrate / District Collector / Deputy Commissioner may alternatively authorize an officer of the rank of Joint District Magistrate / Joint District Collector or his/her representative to attend the public hearing.

The Public Hearing is scheduled to be held on 15/09/2025 at 11:00 Hrs, Venue: At Present, Old Bhandarkar Road, Himmatnagar, Dist. Sabarkantha - 383001.

For Dishaan CarboGen AmcSd Ltd.  
Sd/-  
Shrima Dave  
Company Secretary

Place: Ahmedabad  
Date: 04/09/2025

**DEEPAK NITRITE LIMITED**  
Regd. Office: 2<sup>nd</sup> Floor, Fermenter House, ALEMIC City, ALEMIC Avenue Road, Vadodra - 390003  
Phone: +91-265-2765200  
E-mail: [Investor@godeepak.com](mailto:Investor@godeepak.com) Website: [www.godeepak.com](http://www.godeepak.com)  
CIN: L24110G19170FL001735

**PUBLIC NOTICE FOR RE-LOGDMT OF TRANSFER REQUESTS OF PHYSICAL SHARES**  
Notice is hereby given that:

In compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIS/SD-PO/CFD/2025/37 dated 27<sup>th</sup> July 2025, a Share Window has been opened for a period of six months, from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January, 2026, to facilitate re-logging of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1<sup>st</sup> April, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

All transfer requests duly rectified and re-logged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer.

The eligible shareholders may submit their requests along with the requisite documents to the Registrar and Share Transfer Agent, MFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") at the details mentioned as under:

**MFUG Intime India Private Limited**  
(Formerly known as Link Intime India Private Limited)  
"Gestakunj", 1, Bhakli Nagar Society, Behind ASB Tower, Old Padra Road, Vadodra - 390 015.  
E-mail ID: [vadodra@linkintime.com](mailto:vadodra@linkintime.com) | Tel. No: 0265-3566768

For Deepak Nitrite Limited  
Sd/-  
Arvind Bajpai  
Company Secretary

Date: 4<sup>th</sup> September, 2025  
Place: Vadodra

**PASCHIM GUJARAT VIJ COMPANY LIMITED**  
JAMNAGAR CIRCLE OFFICE  
Customer Care Centre Toll Free Nos. 1800 235 155 333 & 19122.  
TENDER NOTICE

Sealed tenders Rural: Erection & Maint. work of HT/LT line & TC for Various Schemes under Various S/Dns.

**Khambhalia:** Erection & Maintenance of HT/LT lines & T/C's of various feeders and all type of Line Work in various S/Dns under Various Schemes under Khambhalia Dn., TC Piller post with heat sink cable method under Various S/Dns., Pole Muffing/Concreting works under various S/Dns., Transformer Fencing work under various sub divisions under Khambhalia Dn., 11 KV Pole Numbering works of various feeder under Various S/Dns., Store Loading unloading works under Khambhalia Dn., Providing of Consumer numbering sticker on consumer premises with GPS Mapping and GPS Mapping survey work of new developed 11 KV network as company's guidelines for various S/Dns under Khambhalia Dn., Laying of 11 KV 185 mm2 XLPE Cable under Railway Track using Pushing Through method with Horizontal Auger Boring Machine along with fullscale liaisoning work with Western Railways authorities of Rajkot for various S/Dns under Khambhalia Dn., Supply of 11 KV Power Cable Joint Kit under Khambhalia Dn., Supply of 11 KV Underground XLPE cable with Indoor, Outdoor Cable kit Box under Khambhalia Dn.

**Jamjodhpur:** Hiring of Diesel Vehicle bolero car(AC) for 24 hrs for RE Works under Verad S/Dn. under Jamjodhpur Dn., Erection & Maintenance of HT/LT lines & T/C's, and all type of Line Work in various S/Dns under Various Schemes under Jamjodhpur Dn., Fall TC Replacement for various S/Dns under Jamjodhpur Dn.,

**Devbhumi Dwarka:** Providing & fixing office main board in 304 stainless steel with PGVCL new logo for division office and various S/Dns under Dwarka Dn.

Details of the above mentioned tenders will be uploaded on P.G.V.C.L.'s Website, [www.pgvcl.com](http://www.pgvcl.com), [www.tender.nptrocedure.com](http://www.tender.nptrocedure.com)

**DISHMAN CARBOGEN AMCS LIMITED**  
Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad - 380058.  
Phone No.: 02717 420102/124  
Email: [grievance@imdcsl.com](mailto:grievance@imdcsl.com), website: [www.imdcsl.com](http://www.imdcsl.com)  
CIN: L74900GJ2007PL0051338

**NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 02/2021 dated January 19, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated September 22, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CMD/IR/POD/2020/79 dated 12<sup>th</sup> April, 2020, Circular No. SEBI/HO/CFD/CMD/IR/POD/2021/111 dated 18<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD/IR/POD/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/IR/2023/4 dated 29<sup>th</sup> January, 2023, Circular number SEBI/HO/CFD/POD-2/P/IR/2023/167 dated 27<sup>th</sup> October, 2023 and Circular number SEBI/HO/CFD/POD-2/P/IR/2024/133 dated 07<sup>th</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with other applicable laws, the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 20<sup>th</sup> September, 2025 at IST 15:00 hrs. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2024-25 have been sent by electronic mode on 27<sup>th</sup> September, 2025 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. For those shareholders whose e-mail IDs are not registered with the Company/Registrar & Share Transfer Agent or Depository Participants, a letter dated 4<sup>th</sup> September, 2025 providing a website and Path for accessing the Notice of AGM and Integrated Annual Report for the financial year 2024-25 has been sent to them through Inland Letter. The said Notice of AGM and Annual Report 2024-25 is also available on the Company's website at [www.imdcsl.com](http://www.imdcsl.com) and 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 will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their respective Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile no. by providing Form ISR - 1 available on the website of the Company at the link <https://www.imdcsl.com/investor-relations> under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://www.imdcsl.com/investor-relations> under the head "General" to the Company at [grievance@imdcsl.com](mailto:grievance@imdcsl.com). Members 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 remote e-voting, to attend/participate in the AGM through VC/OAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and/or shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies Management and Administration Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the Notice of AGM to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") provide the aforesaid mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Monday, 22nd September, 2025 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-Voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holding shares as on the cut-off date, are requested to follow the instruction mentioned under the heading "Attention to VC/OAVM" mentioned in the Notice of AGM for obtaining the user ID and password, which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL/NSDL for e-Voting, then the existing user ID and password can be used for casting their votes.
- The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and/or otherwise not barred from casting their votes by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member should not be able to change the vote subsequently.
- The Members who have cast their vote 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 vote again.
- The remote e-Voting period commences on Friday, 20<sup>th</sup> September, 2025 at 9:00 a.m. and ends on Sunday, 22<sup>nd</sup> September, 2025 at 5:00 p.m. During this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member should not be able to change the vote subsequently.
- In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-voting and e-Voting during the AGM: Mr. S. V. Dalvi, 25<sup>th</sup> Floor, A Wing, Marathon Futuring, Marfatall Mills Compound, NIM Joshi Marg, Lower Pare (E), Mumbai - 400013. E-Mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone No./Helpline No: 18002109911.

For, Dishman CarboGen AmcSd Ltd.  
Sd/-  
Shrima Dave  
Company Secretary

Place: Ahmedabad  
Date: 04/09/2025

**KPI GREEN ENERGY LIMITED**  
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India  
Tel & Fax: (0261) 2244757 | E-mail: [info@kpgroup.com](mailto:info@kpgroup.com)  
Website: [www.kpienergy.com](http://www.kpienergy.com) | CIN: L40102GJ2008PLC083302

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, September 26, 2025 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for conveying the AGM. The Company has sent Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kpienergy.com](http://www.kpienergy.com), on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

As per the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the letter mentioning web-link, including the exact path, where complete details of the Annual Report are available, is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Registrar and Share Transfer Agent of the Company.

**Remote e-voting and e-voting during AGM**  
Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("cut-off date").

The remote e-voting period commences on Tuesday, September 23, 2025 at 09:00 a.m. IST and will end on Thursday, September 25, 2025 at 5:00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The facility for e-voting during the AGM shall be disabled 15 minutes after the conclusion of the AGM.

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 as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the "Help" section or contact the toll-free helpline at 1800-21-09911. In case of any grievances relating to e-voting, please contact to Mr. Nitin Kunder (022-62343526) or Ms. Aswari Kalokhe (022-62343524) or Mr. Rakesh Dalvi (022-62343511) at 25<sup>th</sup> Floor, A Wing, Marathon Futuring, Marfatall Mills Compound, NIM Joshi Marg, Lower Pare (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

The details of the AGM are available on the website of the Company at [www.kpienergy.com](http://www.kpienergy.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For KPI Green Energy Limited  
Sd/-  
Rajvi Upadhyay  
Company Secretary & Compliance officer

Date: September 4, 2025  
Place: Surat

**KPI GREEN ENERGY LIMITED**  
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India  
Tel & Fax: (0261) 2244757 | E-mail: [info@kpgroup.com](mailto:info@kpgroup.com)  
Website: [www.kpienergy.com](http://www.kpienergy.com) | CIN: L40102GJ2008PLC083302

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Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 19, 2025 ("cut-off date").

The remote e-voting period commences on Tuesday, September 23, 2025 at 09:00 a.m. IST and will end on Thursday, September 25, 2025 at 5:00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The facility for e-voting during the AGM shall be disabled 15 minutes after the conclusion of the AGM.

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 as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the "Help" section or contact the toll-free helpline at 1800-21-09911. In case of any grievances relating to e-voting, please contact to Mr. Nitin Kunder (022-62343526) or Ms. Aswari Kalokhe (022-62343524) or Mr. Rakesh Dalvi (022-62343511) at 25<sup>th</sup> Floor, A Wing, Marathon Futuring, Marfatall Mills Compound, NIM Joshi Marg, Lower Pare (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

The details of the AGM are available on the website of the Company at [www.kpienergy.com](http://www.kpienergy.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For KPI Green Energy Limited  
Sd/-  
Rajvi Upadhyay  
Company Secretary & Compliance officer

Date: September 4, 2025  
Place: Surat

**WESTERN RAILWAY TO RUN SPECIAL TRAINS**

| TRAIN NO. | ORIGINATING STATION & DESTINATION | DATES OF SERVICE         | DEPARTURE         | ARRIVAL              |
|-----------|-----------------------------------|--------------------------|-------------------|----------------------|
| 01920     | ASARVA - AGRA CANTT               | 22.09.2025 to 01.12.2025 | 17:50 hrs (Daily) | 10:20 hrs (Next Day) |
| 01919     | AGRA CANTT - ASARVA               | 21.09.2025 to 30.11.2025 | 23:30 hrs (Daily) | 16:35 hrs (Next Day) |

Halts: Himmatnagar, Durgapur, Zawar, Udaipur City, Mavli, Chanderiya, Mandla, Garh, Bundi, Keshori Patan, Sawai Madhopur, Gangpur City, Bayana, Rupbas and Fatehpur Sikri station in both directions.

Composition: AC 2-Tier, AC 3-Tier, Sleeper Class and General Second Class Coaches.

**TRAIN NO. 04980/01005 ASARVA — KANPUR CENTRAL WEEKLY SPECIAL TRAIN WILL HAVE AN ADDITIONAL STOPPAGE AT RUPBAS STATION**

|       |                                             |                          |                      |                      |
|-------|---------------------------------------------|--------------------------|----------------------|----------------------|
| 04828 | Bandra Terminals - Bhagat ki Kothi (Weekly) | 28.09.2025 to 28.12.2025 | 10:30 hrs (Sunday)   | 04:30 hrs (Next Day) |
| 04827 | Bhagat ki Kothi - Bandra Terminals (Weekly) | 27.09.2025 to 27.12.2025 | 11:30 hrs (Saturday) | 07:25 hrs (Next Day) |

Halts: Borivali, Vapi, Surat, Bharuch, Vadodra, Sabarmati, Mahesana, Palanpur, Abu Road, Pindwara, Jawai Bandh, Fatma, Rani, Marwar, Pali Marwar and Luni station in both directions.

Composition: AC 2-Tier, AC 3-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings, halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

The Booking of Train Nos. 01920 & 04828 will open from 06.09.2025 at all PRS Counters & on IRCTC website. Above trains will run as Special Trains on Special Fare.

**WESTERN RAILWAY**  
[www.indianrailways.gov.in](http://www.indianrailways.gov.in)  
Use on [www.irctc.com](http://www.irctc.com) Website/Follow us on [Facebook](https://www.facebook.com/WesternRailway), [Instagram](https://www.instagram.com/WesternRailway), [YouTube](https://www.youtube.com/WesternRailway)

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

**VIKRAM THERMO (INDIA) LTD**  
Regd. Off.: A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380006, Gujarat, India  
Phone: +91-79-4848101/112  
E-mail: [export@vikramthermo.com](mailto:export@vikramthermo.com) Web: [www.vikramthermo.com](http://www.vikramthermo.com)

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, FOR VC/OAVM AND BOOK CLOSURE DATES**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the company will be held on Friday, 28<sup>th</sup> September, 2025 at 11.00 A.M. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8<sup>th</sup> April 2020, Circular No. 17/2020 dated 13<sup>th</sup> April 2020, Circular No. 20/2020 dated 5<sup>th</sup> May 2020 and Circular No. 10/2022 dated 28<sup>th</sup> December 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/POD/2020/79 dated 12<sup>th</sup> May 2020 read with SEBI/HO/CFD/POD-2/P/IR/2023/4 dated 5<sup>th</sup> January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31<sup>st</sup> March, 2025 will be sent in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://www.vikramthermo.com/investors-relations/2yr-annual-reports> and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

3. Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [legal@vikramthermo.com](mailto:legal@vikramthermo.com).
- In case shares are 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, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [legal@vikramthermo.com](mailto:legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com) or [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com) and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.

5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 20<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 (both days inclusive) for the purpose of declaration of dividend for the financial year 2024-25 and the AGM to be held on Friday, 26<sup>th</sup> September, 2025.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date, i.e. 19<sup>th</sup> September, 2025 may cast their votes through remote e-voting. The remote e-voting shall commence on Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 A.M. and ends on Thursday, 25<sup>th</sup> September, 2025 at 5:00 P.M.

7. The Board of Directors/Ms. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/CP NO-6560) has been appointed as Scrutinizer to scrutinize the remote E-Voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their votes by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 19<sup>th</sup> September, 2025.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the dispatch of the Notice and holding shares as of the "cut-off date" i.e. 19<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request to [vote@bigshareonline.com](mailto:vote@bigshareonline.com). However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigshare's website.

12. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://vote.bigshareonline.com> under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 22 54 22.

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 10G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd  
Sd/-  
(Dhirajal K. Patel)  
Chairman & Managing Director  
(DIN NO - 00044350)

Place : Ahmedabad  
Date: 04-09-2025

**VIKRAM THERMO (INDIA) LTD**  
Regd. Off.: A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380006, Gujarat, India  
Phone: +91-79-4848101/112  
E-mail: [export@vikramthermo.com](mailto:export@vikramthermo.com) Web: [www.vikramthermo.com](http://www.vikramthermo.com)

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, FOR VC/OAVM AND BOOK CLOSURE DATES**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the company will be held on Friday, 28<sup>th</sup> September, 2025 at 11.00 A

