



Dr. Reddy's Laboratories Ltd.
8-2-337, Road No. 3, Banjara Hills
Hyderabad – 500 034, Telangana, India

CIN: L85195TG1984PLC004507

Tel: + 91 40 4900 2900

Fax: + 91 40 4900 2999

Email: mail@drreddys.com

Web: www.drreddys.com

August 20, 2025

National Stock Exchange of India Ltd. (Scrip Code: DRREDDY)
BSE Limited (Scrip Code: 500124)

Dear Sir/Madam,

Sub: Newspaper advertisement

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the opening of special window for re-lodgment of the transfer requests of physical shares, as published in Business Standard and Nava Telangana.

This is for your information.

Thanking you.

Yours faithfully,
For **Dr. Reddy's Laboratories Limited**

K Randhir Singh
Company Secretary, Compliance Officer & Head-CSR

Encl: as above

BENGALURU AIRPORT CITY LIMITED

Name and Address of the entity seeking Proposal: BENGALURU AIRPORT CITY LIMITED
Administration Block,
Kempe Gowda International Airport,
Bengaluru - 560 300.
Web: www.bengaluruairport.com

NOTICE TO EXPRESSION OF INTEREST (EOI)

S.No.	Tender Title	Short description of Scope of Work
1	Common Area Interior Finishes works for Business Park 02 -Phase 1	1. Main lobby, Lower Ground floor lobby, Typical floor, Shuttle lift lobby works 2. Visitors Toilet works 3. Other Common area works at staircases, service lift lobbies, basement finishes, basement staff toilets, etc

Pre Qualification Criteria & other Information: Available on BIAL website (Tenders (bengaluruairport.com)). Reference No: **BACL/EOI/BP2/3474**
Submission Due Date & Time for all the above: 6th September 2025 at 20.00 Hours.
Note: Any further Addendums to this EOI shall be made available in BIAL website.
Applicants who are interested shall express their interest through E-Mail: ramesh.hegde@bialairport.com or register and login to BIAL E-Tendering website (<https://www.bialtenders.com>) Event ID: **3474**
Name and address of the entity seeking RFQ:
Head – Procurement & Contracts
Kind Attention: Mr. Anil Kumar Patil
Bangalore International Airport Ltd.
Alpha 3A, Kempegowda International Airport,
Devanahalli, Bengaluru - 560 300
Email for communication: ramesh.hegde@bialairport.com
Phone No: 080 – 6678 2203
www.bengaluruairport.com

ADDENDUM TO FORM A - PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
(ADDENDUM TO FORM A PUBLISHED BY ERSTWHILE IRRP)
FOR THE ATTENTION OF THE CREDITORS OF STERNE INDIA PRIVATE LIMITED

RELEVANT PARTICULARS

1. Name of corporate debtor	Sterne India Private Limited
2. Date of incorporation of corporate debtor	24 th October 2016
3. Authority under which corporate debtor is incorporated/registered	Registrar of Companies Karnataka
4. Corporate Identity No./Limited Liability Identification No. of corporate debtor	U74999KA2016PTC039731
5. Address of the registered office and principal office (if any) of corporate debtor	Reg. Address: 05 th Floor, Salarpuria Satva Eminence Anami Bellandur Khane, Varthur Hobli, Bengaluru East Taluk, Bellandur 560103. Business Address: 1668A, G+5, RJP Towers, 27th Main Road, Parangipalya, 2nd Sector, HSR Layout Bengaluru 560102.
6. Insolvency commencement date in respect of corporate debtor	22 nd April 2025
7. Estimated date of closure of insolvency resolution process	24 th December 2025 (Subject to Hon'ble NCLT approval)**
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Prakash V Kukreja IBB/PA-001/IP-P02599/2021-2022/13900 was appointed as the Resolution Professional vide NCLT Order dated 22 nd July 2025 (Order Uploaded on NCLT website on 28 th July 2025)
9. Address and e-mail of the interim resolution professional, as registered with the Board	kukreja@prakash@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Excedor Resolvency Private Limited, Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India. Email ID: sterneindia.crp@gmail.com
11. Last date for submission of claims	26 th September 2025 (Subject to Hon'ble NCLT approval)**
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as authorized representative of creditors in a class (Three names for each use)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at	The claimants may download forms from: https://www.excedor.com/sterne-india-private-limited-for-https://bbi.gov.in/en/home/downloads

* The IRP is in the process of applying for exclusion of time period in the CIRP. Considering exclusion is granted by Hon'ble NCLT, the earliest date of conclusion of CIRP would be 24th December 2025.
** As per Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, a creditor who fails to submit claims up to the date mentioned in the public notice, may submit their claims up to the 90th day or up to the issue of the RFRP whichever is later.
*** Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sterne India Private Limited on 22nd April 2025.
**** The creditors of Sterne India Private Limited are hereby called upon to submit their claims with proof on or before the last date of submission of claims in accordance with Regulation 12(2) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, to the Resolution Professional at the address mentioned against entry No. 10.
***** The erstwhile Interim Resolution Professional (IRP) had issued the initial Public Announcement on 26th April 2025 in the Decan Herald (English) and Pravaani (Kannada), covering all Karnataka editions.
***** This addendum to the Public Announcement is being made in accordance with Regulation 6(2)(b)(ii) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, which mandates publication at the registered office, principal office (if any), and at any other location where, in the opinion of the Interim Resolution Professional, the Corporate Debtor has material business operations.
***** Based on discussions with the erstwhile management and in view of the presence of business operations across various states, this addendum is being published in additional locations where the Corporate Debtor is understood to have conducted material business activities.
Kendy note that all future correspondence pertaining to the Corporate Debtor, Sterne India Private Limited, shall be addressed to the following email ID: sterneindia.crp@gmail.com
Sd/- Mr. Prakash V Kukreja
Resolution Professional for Sterne India Private Limited
IP Reg No: IBB/PA-001/IP-P02599/2021-2022/13900
Process Email ID: sterneindia.crp@gmail.com
Process Specific Website: <https://www.excedor.com/sterne-india-private-limited-for-https://bbi.gov.in/en/home/downloads>
Date: 20th August 2025
Place: Mumbai

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009
Website: www.ranasugars.com, E-mail: info@ranagroup.com
Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

NOTICE REGARDING REGISTRATION OF E-MAIL ADDRESSES TO RECEIVE ANNUAL REPORT AND CAST VOTE THROUGH EVOTING

Members may please note that the upcoming 33rd Annual General Meeting (AGM) of the Company will be held through VC/OAVM on 30th September, 2025 at 12.30 PM (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/2/P/CIR/2023/167 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 6th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2025/83 dated 5th June, 2025 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.
In compliance with the above Circulars, electronic copies of the Notice of the 33rd AGM and Integrated Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The same will also be available on the website of the Company at www.ranasugars.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and CDCL at www.evotingindia.com. The physical copies of the Notice of the 33rd AGM along with Integrated Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.
1. Manner of registering/ updating email addresses to receive the Notice of 33rd AGM along with the Integrated Annual Report:
• Those Members, who are holding shares in physical form and have not updated their E-mail IDs with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg. Aadhaar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member, to Alankit Assignments Ltd. 205-208 Anarkali Market, Jhandewala Extension, New Delhi-110055.
• Members holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participant(s) (DP).
2. Manner of casting vote through e-voting for members holding shares in physical form or who have not registered their email address with the Company:
• Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through remote e-voting system.
• The login credentials for casting the votes through e-voting shall be made available to Members through the various modes as may be provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
However, to take the benefit of the above facility for this year's AGM, members are requested to update the details as above on or before 27th August, 2025, to receive Notice and Annual Report.
For Rana Sugars Limited
Sd/-
Madhur Bain Singh
Company Secretary
Date: 19th August, 2025
Place: Chandigarh

Dr.Reddy's
Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dr. Reddy's Laboratories Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated July-2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.
This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/process/or otherwise. Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent (RTA), M/s. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Hyderabad 500 082, Telangana, India. Tel: +91-40-2337 4967, Fax: +91-40-2337 0295, email ID: bsshyd@bigshareonline.com.
For Dr. Reddy's Laboratories Limited
K Randhir Singh
Company Secretary, Compliance Officer and Head - CSR
Place : Hyderabad
Date : 20-08-2025
Dr. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
email: shares@drreddys.com; website: www.drreddys.com

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATA POWER-DL. Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-dcl.com

NOTICE INVITING TENDERS Aug 20, 2025

TATA Power-DL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001859/25-26 Annual RC for Supply, Installation, Testing & Commissioning of Overhead Tower Works	5.86 Crs/ 7.56 Lacs	20.08.2025	10.09.2025:1600 Hrs/ 10.09.2025:1700 Hrs
TPDDL/ENGG/ENQ/200001862/25-26 Development & Deployment of Mobile GIS application for TPDDL	1.44 Crs/ 3.6 Lacs	20.08.2025	10.09.2025:1500 Hrs/ 10.09.2025:1530 Hrs

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001847/25-26 PO for supply of 33 KV and 66 KV Goat / Kundah Covered Conductors	25.07.2025	28.08.2025 at 1500 Hrs/ 28.08.2025 at 1530 Hrs
TPDDL/ENGG/ENQ/200001849/25-26 Annual RC for Supply of Fuse DD 11KV 200A and Fuse Barrel	28.07.2025	29.08.2025 at 1600 Hrs/ 29.08.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23
Phone No. : 0755-2602033-36, Fax : 0755-2589821, 2586636
No. MD/MK/04/EOI/1894 Bhopal, Dated : 19.08.2025

NOTICE FOR EXPRESSION OF INTEREST

An online EOI is hereby called from potential service providers who can provide the spares as well as high quality maintenance services for Repair and maintenance of 33/11 KV Indoor AIS and GIS Substations by extending real time support to Discom as detailed in the instant EOI.

Expression of Interest No.	Particulars	Last Date for Submission of EOI	Date of Opening
MD/MK/04/EOI/1208	Comprehensive Annual Maintenance Contract for Supply of Spares Repair and maintenance of 33/11 KV Indoor AIS and GIS Substations.	11.09.2025 3.00 PM	12.09.2025 at 3.00 PM

1. Interested person/firms are requested to submit their proposal through Govt. website <https://mptenders.gov.in>
2. Further details of EOI would be available on our Company website <https://portal.mpcz.in> and <https://mptenders.gov.in> very shortly.
M.P. Madhyam/121636/2025
CHIEF GENERAL MANAGER (PROC.)

BCL Industries Limited
Regd. Office: Hazi Rattan Link Road, Bathinda-151001 (Punjab)
Ph: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in, Email: info@bcl.ind.in
CIN: L24231PB1976PLC003624

PUBLIC NOTICE TO THE SHAREHOLDERS FOR 49th ANNUAL GENERAL MEETING

Ministry of Corporate Affairs and SEBI have permitted companies to hold their AGM through VC/OAVM without physical presence of Members till September 30, 2025 and prescribed the procedures and manner of conducting the AGM through VC/OAVM.
Pursuant to those circulars, the 49th Annual general Meeting (AGM) of BCL Industries Limited ("the Company") is scheduled to be held on Thursday, 25th September 2025 at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members to transact the businesses as set forth in the notice of AGM.
Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialised form (both) are mentioned in the notice of AGM.
Dispatch of Annual Report
In accordance with the MCA Circulars and SEBI circulars, notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company depositories. Members may write that the notice of AGM along with Annual Report will also be made available on Company's website www.bcl.ind.in, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.
Manner of registering/ updating the e-mail addresses
For receipt of AGM Notice and Annual Report by electronic mode (e-mail), Shareholders holding shares in physical modes and have not registered/ updated their e-mail addresses with the Company and wish to register/ update their e-mail addresses with the Company and wish to register/ update may contact / write to our Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at delhi@in.mfms.mufg.com. Shareholders holding shares in dematerialised mode may contact their Depository participant ("DP") to register/ update their e-mail addresses.
Dividend
Members are requested to note that a dividend of 26 paise per Equity Share of Rs. 1 each has been recommended by the Board of Directors for the Financial Year ended 31st March 2025, subject to the approval of the shareholders at the AGM. If approved, the dividend will be paid on or before 24th October 2025.
Tax Treatment on dividend
Members are also requested to note that as per the Income Tax Act, 1961 dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website.
Manner of registering/ updating the bank account details
Members holding shares in physical form and who have yet to register/ update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Noble Heights, 1st floor, Plot no. NH-2 LSC C-1, Block Near Savitri Market Janakpuri, New Delhi-110058. The Forms are available on the Company's website. Members holding shares in dematerialised mode are requested to get their bank account details registered/ updated with their respective DP.
Compulsory dematerialization of Shares
The shares of the Company are compulsorily tradable in demat mode only. Shareholders who are holding shares in physical mode are requested to dematerialise their shares.
For any query you can contact our RTA at delhi@in.mfms.mufg.com or the Company at cs_bcl@mittalgroup.co.in

For BCL Industries Limited
Sd/-
Ajeet Kumar Thakur
Company Secretary
Place: Chandigarh
Date: August 18, 2025

Mphasis Limited
Regd. Office : Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddankannelli Village, Mahadevapura, Bengaluru - 560 048.
CIN: L30007KA1992PLC025294, Tel: 91 80 6750 4613
Website : www.mphasis.com | E-mail : investor.relations@mphasis.com

NOTICE TO SHAREHOLDERS
100 DAYS CAMPAIGN – 'SAKSHAM NIVESHAK'

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100 Day campaign "Saksham Niveshak" from 28 July 2025 to 6 November 2025 for the Mphasis shareholders whose dividend remain unpaid/unclaimed for past 7 years.
Shareholders who have not claimed their dividends for any of the financial years starting from 2017-18 to 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank account details, Bank account mandates, Nominee registration and contact information (email, mobile number, postal address) or have any issues/queries related to unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA) viz., Integrated Registry Management Services Private Limited at gin@integratedindia.in.
Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participant (DP) and contact the Company's RTA to claim unpaid/unclaimed Dividend.
Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares are due for transfer to IEPFA on 11 September 2025.
Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. Shareholders are requested to update their KYC details and claim their unpaid/unclaimed dividend and to prevent their shares being transferred to the demat account of IEPFA.
Registrar and Share Transfer Agents :
Integrated Registry Management Services Pvt Ltd
Unit : Mphasis Limited,
No.30, Ramana Residency, IV Cross,
Sampige Road, Malleswaram, Bangalore - 560 003.
For Mphasis Limited
Sd/-
Mayank Verma
SVP and Company Secretary
Membership No: ACS 18776
Bengaluru
19 August 2025

wipro
WIPRO LIMITED
Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035.
Tel: +91-80-28440011; CIN: L32102KA1945PLC020800
Website: www.wipro.com; Email: corp-secretarial@wipro.com

NOTICE
(For the attention of the Equity Shareholders of the Company)

100 Days Campaign - "Saksham Niveshak" - for KYC and other related Updates and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of Wipro Limited ("Company") that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, your Company has initiated a 100 days campaign - "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at their following address/email/telephone number.
The shareholders may further note that this campaign has been proactively initiated with specific objective of reaching out to the shareholders to update their KYC, bank mandates, nominee and contact information, etc., and claim their unpaid/unclaimed dividends in order to prevent their shares and dividend amount from being transferred to the IEPFA.
In case of any queries, please contact the Company or its Registrar and Share Transfer Agent - KFin Technologies Limited at the following address/email/telephone number:
Wipro Limited, Doddakannelli, Sarjapur Road, Bengaluru - 560 035. Telephone: +91 80 2844 0011 Email: corp-secretarial@wipro.com Website: www.wipro.com
KFin Technologies Ltd., Unit: Wipro Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Toll free no: 1800-309-4001 Email: einward.ris@kfintech.com Website: www.kfintech.com

For WIPRO LIMITED
M Sanuulla Khan
Company Secretary
Place: Bengaluru, India
Date: August 19, 2025

ASAHI INDIAGLASS LIMITED
CIN: L26102DL1984PLC019542
Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015, Phone: (011) 49454900
Corporate Office: 3rd Floor, Tower-D, Global Business Park, Mehrauli-Gurgaon Road, Gurgaon - 122 002 (Haryana)
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88
Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 40th ANNUAL GENERAL MEETING THROUGH VC / OAVM, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 40th (Fortieth) Annual General Meeting (AGM) of the Company will be held on Wednesday, the 10th day of September, 2025 at 3:00 pm IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 dated 19th September, 2024, respectively issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, respectively issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to the Members at their registered email IDs with the Depository Participant(s) and / or RTA together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025.
The final dividend as recommended by the Board of Directors, if declared at the AGM, would be paid to such shareholders whose name appear in Register of Members / Statement of Beneficial Ownership furnished by the Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 3rd September, 2025. The final dividend, if declared at the AGM, will be paid on or after 16th September, 2025.
The information and instructions for members attending AGM through VC / OAVM are explained in Note No. 25 of the Notice of AGM. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 and Regulation 44 of Listing Regulations and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system from a place other than venue of a general meeting), through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 40th AGM. Members holding shares either in physical form or in dematerialized form, as on cut-off date of Wednesday, 3rd September, 2025 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 40th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 19th August, 2025. The remote e-voting shall commence on Saturday, 6th September, 2025 at 9:00 a.m. IST and ends on Tuesday, 9th September, 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 9th September, 2025 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.
Persons who have acquired shares and have become Member after sending of Notice and holding shares as on cut-off date i.e. 3rd September, 2025, may follow the same instructions for e-voting as mentioned in the notice of AGM. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 40th AGM but will not be entitled to vote again in the meeting.
In accordance with the relevant circulars, the Notice of the 40th AGM and the Annual Report for the financial year 2024-25 comprising Financial Statements, Board's Report, Auditor's Report and other document sent by email to all those members, whose email address are registered with the Depository Participant(s) and / or RTA. The same is also available on the website of the Company www.aisglass.com and on the website of CDSL at www.evotingindia.com. The aforesaid documents are also available on website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a web-link and QR Code for accessing the Annual Report for the Financial Year 2024-25 and Notice of 40th Annual General Meeting of the Company has been sent to those shareholders whose email addresses are not registered with the Company / Registrar & Share Transfer Agent / Depositories.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, may temporarily get their email ID registered at Company's email ID investorrelations@aisglass.com.
It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited.
Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC / OAVM, has been provided in the Notes to the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.
Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with MUFG Intime India Pvt. Ltd. (Email ID: mt.helpdesk@in.mfms.mufg.com). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Email ID along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder should submit the request letter duly signed. RTA will verify the documents provided and will only take on records for all valid cases.
Pursuant to provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Company has fixed Wednesday, 3rd September, 2025 as the Record Date, for taking record of the Member of the Company for the purpose of 40th Annual General Meeting ("AGM") of the Company and payment of Dividend, if declared at the AGM.
For Asahi India Glass Limited
Sd/-
Gopal Narra
Executive Director
General Counsel & Company Secretary
Membership No. F 7900
Date: 19th August, 2025
Place: Gurugram

