

To,  
Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
(Through NEAPS)  
**Symbol: EMIL**  
**Series: EQ**  
**ISIN: INE02YR01019**

Listing Compliance Department  
BSE Limited  
(Through BSE Listing Centre)  
**Scrip Code: 543626**

Dear Sir/Madam,

**Sub: Newspaper Advertisement pursuant to Regulation 30 and 47 read with Regulation 44 of SEBI (LODR) Regulations, 2015.**

Please find enclosed herewith the copies of the Public Notice pertaining to the despatch of Notice of the 07<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 25<sup>th</sup> September 2025 at 12:30 p.m. (IST) through Video Conferencing/other Audio-visual Means and intimation of cut-off date for e-voting in accordance with Section 108 of the Companies Act read with rules made thereunder and Regulation 44 of SEBI LODR Regulations, 2015, published on 01<sup>st</sup> September 2025 by way of Advertisement in the following newspapers:

- a. Business Standard in all its English editions and
- b. Surya in all its Telugu editions

The advertisement is also available on the website of the Company at [investors.electronicmartindia.com](http://investors.electronicmartindia.com)

We kindly request that you take the above information on record.

Thanking You,  
For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer

Date: 01<sup>st</sup> September 2025  
Place: Hyderabad

**Encl.: as above**

**MRF LIMITED**

CIN: L25111TN1960PLC004306

Regd. Office: No. 114, Greems Road, Chennai 600 006  
Tel: 044-28232777, Fax: 91-44-28290562  
Email: mrfshare@mrfmail.com, Website: www.mrfmtyres.com**NOTICE TO SHAREHOLDERS INTIMATING ABOUT COMMENCEMENT OF 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK" STARTING FROM 28<sup>th</sup> JULY, 2025 TO 6<sup>th</sup> NOVEMBER, 2025**

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated 16<sup>th</sup> July, 2025 requested companies to launch a 100-day campaign – "SAKSHAM NIVESHAK", to reach out to shareholders whose dividend remain unpaid/unclaimed.

As per the directive of IEPFA, MRF LIMITED ("THE COMPANY") is accordingly rolling out the 100 Days Campaign for this purpose to enable the shareholders whose dividend(s) have not been encashed and remained unpaid/unclaimed or who have not updated their KYC & nomination details.

Since dividend on the shares are payable in electronic mode only, dividend will be credited to the respective shareholder's bank account only AFTER updating their PAN, KYC details, Bank Mandate and Nomination. In this context, the Company has recently sent individual intimation letters to all physical shareholders along with the list of unclaimed dividends remaining unpaid / unclaimed, in their respective registered folios on 08.08.2025 by post.

In addition to the above, please note that this publication is now being made to inform all shareholders (both physical shareholders and to shareholders holding shares in demat form) to update the above information / documents and claim all unpaid dividends from FY 2018-19 onwards, without fail.

All physical shareholders are requested to download the KYC update forms from the below provided web link: <https://www.mrfmtyres.com/investor-relations/forms>. Physical copies of the forms duly self-attested has to be sent to the registered office of the Company addressed to at

**General Manager – Secretarial**  
**MRF LIMITED,**  
**114 GREEMS ROAD**  
**CHENNAI 600 006**

And to those shareholders who are holding shares in electronic form by updating/modifying their details with their respective Depository Participant ("DP"). This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

**DO NOT MISS OUT THIS OPPORTUNITY – PLEASE SUBMIT YOUR DOCUMENTS BEFORE 6<sup>th</sup> NOVEMBER, 2025.**

Place: Chennai  
Date : 29<sup>th</sup> August, 2025

For MRF LIMITED,  
**S.DHANVANTH KUMAR**  
**COMPANY SECRETARY**

**Nibe Ordnance and Maritime Limited**

CIN: L25200MH1984PLC034879

202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol,  
M. V. Road, Andheri (East), Mumbai – 400 059  
E-mail: anshunicommercialstid@gmail.com | Website: www.anshuni.com**NOTICE****40<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Nibe Ordnance and Maritime Limited (the Company) will be convened on **Tuesday, September 30, 2025** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited, (NSDL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 9/2024 dated 19<sup>th</sup> September, 2024, read with circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> April 2021, 8<sup>th</sup> October 2021, 28<sup>th</sup> December 2022 and 25<sup>th</sup> September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) facility on or before 30<sup>th</sup> September 2025. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 (SEBI Circulars) has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at [www.anshuni.com](http://www.anshuni.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI Circular, no physical copies of the Notice of the AGM will be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares either in physical/demat form who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- For Physical shareholders** - please provide necessary details like 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 [CompanyRTA@gmail.com](mailto:CompanyRTA@gmail.com).
- For Demat shareholders** - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), 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) + Update Email Id/Mobile Number to [CompanyRTA@gmail.com](mailto:CompanyRTA@gmail.com).

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 48667000 or send a request to [Rahul.Rajbhar@evoting.nsdl.com](mailto:Rahul.Rajbhar@evoting.nsdl.com)

In terms of SEBI Circular dated December 9, 2020, Individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors of  
**NIBE ORDANCE AND MARITIME LIMITED**  
Sd/-  
Mukesh Ranga  
Company Secretary & Compliance Officer

Date: September 01, 2025  
Place: Mumbai**ELECTRONICS MART INDIA LIMITED**

CIN: L52605TG2018PLC126593

Regd. Office: D. No. 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan  
Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004, Tel: 040-23230244  
Email: [communications@bajajelectronics.in](mailto:communications@bajajelectronics.in) Website: [www.electronicmartindia.com](http://www.electronicmartindia.com)**NOTICE OF THE SEVENTH (07<sup>TH</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS AND E-VOTING**

NOTICE is hereby given that the Seventh (07<sup>th</sup>) Annual General Meeting ("AGM") of Electronics Mart India Limited ("the Company"), in accordance with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 ("SEBI Circular") and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI Listing Regulations"), is scheduled to be held on **Thursday, 25<sup>th</sup> September 2025 at 12:30 p.m. (IST)** through Video Conference ("VC")/other Audio-Visual Means ("OAVM") to transact the business items as set out in the Notice. Corporate Office of the Company, situated at 6-3-666/A1 to 7, 03<sup>rd</sup> & 04<sup>th</sup> Floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana-500082, shall be deemed to be the venue of the AGM.

In compliance with the Circulars issued by the MCA and SEBI, the Company has circulated the Integrated Annual Report, including the Financial Statements, through email to all members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The electronic circulation of the Notice and Integrated Annual Report has been completed on 30<sup>th</sup> August 2025.

Members who have not registered their email IDs with the Depository Participants (DPs) or wish to update the same may contact their concerned DPs for updating email IDs. Members who hold shares in physical form may get their email IDs registered by submitting Form ISR-1 to KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent of the Company, at [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com).

Pursuant to Section 108 of the Act, read with rules made thereunder and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-voting by electronic means, and businesses will be transacted through such voting. The facility of e-voting shall also be available during the AGM for the members who have not cast their votes. The Board has appointed Mr. Vinod Sakaram, Practicing Company Secretary, Hyderabad (CGP: 8345), as Scrutinizer to conduct the e-voting process fairly and transparently.

Members who hold shares in physical or demat form as on the cut-off date, i.e., **Thursday, 18<sup>th</sup> September 2025**, may cast their vote electronically in the manner as set out in the Notice through remote e-voting.

Any member who acquires shares of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials for the purpose of remote e-voting by sending an email to [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com) or [cs@bajajelectronics.in](mailto:cs@bajajelectronics.in) by mentioning their folio number, DP ID and Client ID. However, in the case of members who are already registered with the KFin can use the same credentials to cast their votes.

The remote e-voting shall commence on **Monday, 22<sup>nd</sup> September 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, 24<sup>th</sup> September 2025 at 5:00 p.m. (IST)**.

The remote e-voting shall be disabled after the stipulated date and time, and members shall not be allowed to cast their vote.

However, the e-voting facility will be available during the AGM, and the members attending the AGM who have not cast their votes can cast the same at the AGM through the voting mechanism provided by the Company. Further, members who have cast their votes before the AGM shall be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Members whose names appear in the Register of Members or register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, attend the AGM, and vote therein.

Members may note that AGM Notice and Integrated Annual Report are also available on the website of the Company at <https://investors.electronicmartindia.com/>, the website of KFin viz. <https://www.kfinfintech.com/>, and the website of Stock Exchanges, namely NSE at [www.nseindia.com](http://www.nseindia.com) and BSE at [www.bseindia.com](http://www.bseindia.com). The members may obtain the hard copy of the same by requesting it through mail at [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com) or [cs@bajajelectronics.in](mailto:cs@bajajelectronics.in).

In case of any queries or issues, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfinfintech.com> or contact KFin Technologies Ltd. at 1800 309 4001 (toll-free). In case of grievance related to e-voting, members may contact Mr. Rajiv Kumar, Company Secretary & Compliance Officer, at the Corporate Office of the Company or at Tel: 040-23230244 or send an email to [cs@bajajelectronics.in](mailto:cs@bajajelectronics.in).

For Electronics Mart India Limited

Sd/-

**Rajiv Kumar**  
Company Secretary  
(A42082)Date: 30<sup>th</sup> August 2025  
Place: Hyderabad**CARE RATINGS LIMITED**

(CIN: L67190MH1993PLC071691)

Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road,  
Off Eastern Express Highway, Sion (East), Mumbai - 400 022. Tel: 022-67543456,  
Email: [investor.relations@careedge.in](mailto:investor.relations@careedge.in) Website: [www.careedge.in](http://www.careedge.in)**NOTICE TO THE SHAREHOLDERS****TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid consequently for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority. In the case of CARE Ratings Limited, the due date for the transfer of such shares, in respect of which dividend has remained unclaimed and unpaid consequently for seven consecutive years or more is 31<sup>st</sup> October 2025. Pursuant to the said Rules, the Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited, has already sent a specific communication to those shareholders whose shares have become due for transfer to IEPF. The Company has also uploaded the details of such shareholders on its website viz. [www.careedge.in](http://www.careedge.in)

Notice is further given to the shareholders to claim / encash the unpaid / unclaimed Dividend relating to financial years 2017-18 and onwards latest by 31<sup>st</sup> October 2025 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for the transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in)

For any queries on the above matter, Shareholders are requested to contact the Company's Share Transfer Agent, as mentioned below:

M/s KFin Technologies Ltd. Unit: CARE Ratings Limited (CARE) Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana Tel.: 040-67162222 Toll Free No: 1800-3094-001  
Email: [inward.ris@kfinfintech.com](mailto:inward.ris@kfinfintech.com)

For CARE Ratings Limited

Sd/-

**Manoj Kumar C V**  
Company Secretary & Compliance OfficerDate: September 1, 2025  
Place: Mumbai**ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)**Corporate Identity Number: U66000MH2012PLC227948.  
Registered Office: 4<sup>th</sup> Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.Website: [www.manipalcigna.com](http://www.manipalcigna.com) Email: [customer-care@manipalcigna.com](mailto:customer-care@manipalcigna.com)**NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED COIMBATORE BRANCH OFFICE****Please note that with effect from 3rd November 2025 our Coimbatore Branch Office is shifting:**

**From:**  
2nd floor, Sasha Building,  
East Venkataswamy Road,  
T.S. No 950/4, Ward no 8, R/S  
Puram, Coimbatore 641002,  
Tamil Nadu, India.

**To:**  
No 594, Corporation number  
605,3rd Floor, Obil Towers,  
DB Road, RS Puram  
Coimbatore, Tamil Nadu,  
641002, India.

Place : Coimbatore  
Date : 1<sup>st</sup> September 2025**LOTUS EYE HOSPITAL AND INSTITUTE LIMITED**

CIN: L85110TZ1997PLC007783

Regd. Office: SF No. 770/12, Avinashi Road, Civil Aerodrome Post,  
Coimbatore - 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.  
Web: [www.lotuseye.org](http://www.lotuseye.org) E-mail: [companysecretary@lotuseye.org](mailto:companysecretary@lotuseye.org)**NOTICE OF 28<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY given that the 28<sup>th</sup> Annual General Meeting (AGM) of Lotus Hospital and Institute Limited is scheduled to be held on Tuesday 23<sup>rd</sup> September 2025 through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the applicable MCA and SEBI Circulars, without the physical presence of the shareholders at a common venue to transact the businesses as set out in the AGM Notice dated 12.08.2025.

In compliance with the aforementioned circulars issued by MCA and SEBI, the Company has sent the Notice of 28<sup>th</sup> AGM and Annual Report for the Financial Year 2024-25 through electronic mode to all the members whose email IDs are registered with the RTA of the Company. The Notice convening the AGM and Annual Report for the Financial Year 2024-25 are made available in the website of the Company at <https://www.lotuseye.org/about-us/investors/> the Corporate Announcements section in website of the Stock Exchanges where the shares of the Company is listed 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) and at the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 29.08.2025.

**In this regard, the Members are requested to take note of the following:**

The Remote e-Voting shall commence from 19.09.2025 (9.00 am) and shall remain open till on 22.09.2025 (5.00 pm). Members who have cast their votes during the remote e-Voting phase prior to the AGM, can also attend participate in the AGM through VC/OAVM facility but cannot vote again during AGM. The remote e-voting shall not be allowed post 05:00 pm of 22.09.2025.

- Cut-off date for the purpose of e-voting shall be 16.08.2025.
- The books of the company shall remain closed from 17.08.2025 to 23.08.2025
- Members holding shares either in physical form or dematerialized form as on the cut-off date, may cast their vote electronically on each of the items of the business as set forth in the Notice of 28<sup>th</sup> AGM through the electronic voting system on CDSL (remote e-Voting) or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting members may also visit the website, [www.evotingindia.com](http://www.evotingindia.com)
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e., may obtain the User ID and password by sending a request to the e-mail id of [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- Members who are not barred from e-voting and was unable to cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged by CDSL to cast their votes while attending AGM through Audio-Visual means.
- In case of any queries/grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 2255 33
- In case, the shareholders Email ID is already registered with the company/ its RTA Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with CDSL/NSDL for a-Voting then such member can use his/ her existing User ID and password for casting his/ her vote.
- Member are requested to maintain their updated email id registered with the RTA (in case of physical holding) and your Depository Participant (in case of demat) to receive timely communications.

By Order of the Board  
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED  
(Sd/-) Achuth Menon  
Company Secretary and Compliance Officer

Place : Coimbatore  
Date : 01.09.2025**KRYPTON INDUSTRIES LIMITED**

CIN: L25199WB1990PLC048791

Regd. Office: - Banganagar, Diamond Harbour Road Falta,  
South 24 Parganas, 743 513  
Head Office: - 410, Vardaan Building, 25A Camac Street, Kolkata - 700016  
Phone: - 033-22871366/67, email: [krypton@kryptongroup.com](mailto:krypton@kryptongroup.com)  
Website: [www.kryptongroup.com](http://www.kryptongroup.com)**NOTICE FOR AGM, E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the **Thirty-Fifth Annual General Meeting (AGM) of the members of Krypton Industries Limited** (CIN: L25199WB1990PLC048791) will be held on **Tuesday, the 23<sup>rd</sup> day of September, 2025 at 12.30 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") and Rules made thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation) read with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In terms of MCA Circulars and SEBI circular, the Company has duly completed the dispatch of the Notice convening the 35<sup>th</sup> AGM along with soft copy of Annual Report for the financial year ended 31<sup>st</sup> March, 2025 on August 25, 2025 to only those members whose email ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The aforesaid documents are available at the Company's website at [www.kryptongroup.com](http://www.kryptongroup.com) and the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and also available on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com). Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the Resolutions proposed at the AGM by electronic means through E-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd, (CDSL). The details are required pursuant to the Act and Rules are as follows:

- The e-voting period commences on **Saturday September 20, 2025 (10.00 A.M)** and ends on **Monday September 22, 2025 (5.00 P.M)**. The e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-Voting shall be eligible to cast their vote through E-voting during the meeting. The voting rights of Members shall be proportionate to their share of the paid-up share capital of the company as on the **cut-off date i.e. 16<sup>th</sup> September, 2025**.
- The Members who have cast their votes by Remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
- Members who acquire the shares after the sending of Notice and holds shares as on the cut-off date may obtain the e-voting details by sending an email to the RTA at [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com) by mentioning Folio No. / DP ID, and client ID. However, if a member is already registered with CDSL for e-voting then the existing user id and Password can be used for casting their vote. The login credentials used for e-voting may be used to attend the AGM through VC/OAVM.
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

For any further assistance, Members may also contact Ms. Priya Agarwal, Company Secretary, Krypton Industries Limited, at Telephone No. 033-2287 1366/1367 or at email id: [cs@kryptongroup.com](mailto:cs@kryptongroup.com)

**Special Window for Re- lodgment of Transfer Requests of Physical Shares:** SEBI vide Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a special Window, from July 07, 2025 till January 06, 2026, only for re-lodgment of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. Eligible shareholders may refer to the circular available on the Company's website at <https://kryptongroup.com/forms/>.

For KRYPTON INDUSTRIES LIMITED  
Sd/-  
Priya Agarwal  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 30.08.2025**THE GAEKWAR MILLS LIMITED**

CIN: L17120MH1949PLC007731

Regd Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg,  
Road No. 24, Sindhli Colony, Sion, Mumbai- 400 022. Tel: 022-4018811,  
Email Id: [gaeckwars1928@gmail.com](mailto:gaeckwars1928@gmail.com), Website: [www.gaeckwarsmills.in](http://www.gaeckwarsmills.in)**Ninety Sixth Annual General Meeting of The Gaeckwar Mills Limited**

Members are requested to note that the Ninety Sixth Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 30, 2025 at 5.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Notice of AGM and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents, are required to be attached thereto, will be sent to electronically to those Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, M/s. MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd) "MUFG"/Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2024-25 are available, will be sent to those Members whose e-mail address is not registered with the Company / MUFG / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at <https://www.gaeckwarsmills.in>, on the website of Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of NSDL, agency for providing the Remote e-voting facility at <https://www.evoting.nsdl.com/>.

**Manner of registering / updating e-mail address:**

(a) Members holding shares in physical mode, who have not registered

