



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306  
Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.  
CIN: L74999UP2019PLC116048,  
Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

August 22, 2025

Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: EPACK  
ISIN: INE0G5901015

**Subject: Newspaper Advertisement – Pre Dispatch- 06th Annual General Meeting ("AGM")**

Dear Sir/Ma'am,

This is to inform you that the 6<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Tuesday, September 16, 2025**. In line with the statutory requirements, a pre-intimation regarding the same has been published in today's newspapers.

Please find attached the copies of the newspaper advertisements published in the English daily "Financial Express" and the Hindi daily "Jansatta" on August 22, 2025.

A copy of same is available on the website of the Company i.e. [www.epackdurable.com](http://www.epackdurable.com).

We request you to kindly take this on your record and oblige.

Thanking you

For **EPACK Durable Limited**

**Jyoti Verma**  
**Company Secretary and Compliance Officer**  
**FCS: 7210**

Encl.: As above

# Insolvency delays to reduce with IBC changes: IBBI chief

● Scheme to boost bidders' confidence

MANU KAUSHIK  
New Delhi, August 21

**DELAYS IN THE** admission process continue to be a challenge in the insolvency cases in India, said Ravi Mital, chairperson of the Insolvency and Bankruptcy Board of India (IBBI) on Thursday. He stated that a new framework being planned is aimed at making resolution faster and more efficient without compromising the rights of stakeholders. "The proposed amendments (to Insolvency and Bankruptcy Code) are designed in a way that we expect that the resolution process will be completed faster. The time taken in the admission of a resolution plan has been further reduced. Under the new amendments, a time has been prescribed now for the adjudicating authority to approve the resolution plan," Mital said. He further said that once a



RAVI MITAL, IBBI CHAIRMAN  
Under proposed changes, the time taken in admission of a resolution plan has been further reduced

plan is filed, in a large majority of cases there is usually no dispute on the bid. So, the amendments proposed that the committee of creditors (CoC) can request the adjudicating authority to approve the bid amount and hand over that company to the resolution applicant. "This has been done in one or two cases earlier. Now, after the amendments, this (mechanism) will be tried again, and we believe that this will reduce the timeline for approval," he said. Also, it will provide a certainty to the resolution applicant that they will get the company in a short period of time, and perhaps

they will bid higher, Mital said. Last week, the finance minister Nirmala Sitharaman introduced the Insolvency and Bankruptcy Code (Amendment) Bill, 2025 in the Lok Sabha, by including provisions related to group insolvency, cross-border cases, and a creditor-led process to expedite resolution of bankrupt companies. The bill was later referred to the select committee. The Bill seeks to mandate that insolvency applications are admitted within 14 days. Currently, an average of 4-34 days is being taken for admission of cases, leading to considerable value loss for the cor-

porate debtors. Experts said that one of the major incidences of delay in the corporate insolvency resolution process has been at the admission stage which has negatively impacted outcomes. "Limiting the adjudicating power of NCLT to admit or reject the application inter alia basis default will provide the necessary impetus for timely outcomes at the first stage itself. Segmenting approval of resolution plan into two parts of implementation and distribution is again a welcome move, as it prioritises speedy resolution of distressed entities over inter-creditor disputes," said Siddharth Srivastava, Partner, Restructuring & Insolvency, Khaitan & Co. Mital also said that the government is hopeful that the creditor-led scheme will compress the timeline which will give resolution applicants more confidence to bid for a stressed asset. The creditor-led resolution process is an out-of-court system which is initiated by the financial creditors.



## Enough coal stock at thermal power plants: Govt

**POWER GENERATION COMPANIES** have adequate coal stocks and there is no shortage of the fuel at present, Coal and Mines Minister G Kishan Reddy said on Thursday. Speaking during the launch of the 13th round of commercial coal mines auction, Reddy said that coal production needs to be increased to meet the growing power demand in the future. Today, there is no shortage of coal and power generation companies have adequate coal, he noted. He also stressed upon the need for the regular auction of coal blocks as well as early operationalisation of the mines. India, he said, has huge coal reserves and stands in second position in the world in terms of coal production and consumption. **PTI**

# Anti-dumping duty: Govt mulls levy on acrylic fibre

FE BUREAU  
New Delhi, August 21

**INDIA'S TRADE DEFENCE** arm the Directorate General of Trade Remedies (DGTR) has recommended imposition of anti-dumping duty for five years on imports of acrylic fibre and liquid epoxy resins after a probe that established injury to the domestic manufacturers. On acrylic fibre imports from China, Thailand and Peru, a duty of \$ 920 to \$ 34 per metric tonne has been recommended, depending on which country the exports have originated from and the manufacturers. On epoxy resin from China, Korea, Saudi Arabia, Taiwan, Thailand, duty ranging from \$ 34 to \$ 286 per metric tonne has been recommended. During the probe, the DGTR found that there is a significant dumping of these products from the identified countries. The dumping depressed the prices of these products in the local market, which forced the domestic industry to compromise on its profitability. The domestic industry faced significant losses, cash losses, and it earned a negative return

## KNITTING DUTY

- Move comes after probe established injury to domestic manufacturers
- On acrylic fibre imports from China, Thailand, Peru, duty of \$ 920 to \$ 34 per MT recommended
- On epoxy resin from China, Korea, Saudi Arabia, Taiwan, Thailand, duty ranging from \$ 34 to \$ 286 per MT recommended



■ Acrylic fibre is used extensively by the clothing industry to make winter clothing

on its investments. They also suffered a decline in their market share.

## 'Levy required to offset injury'

The DGTR concluded that imposition of anti-dumping duty is required to offset dumping and injury. It was also of the view that the imposition of anti-dumping duty will not have any adverse effect on the downstream industry. The anti-dumping duties will now have to be notified by the Central Board of Indirect Taxes and Customs (CBIC) in

the Department of Revenue. Acrylic fibre is used extensively by the clothing industry to make winter clothing. In 2024-25, total imports stood at \$ 54.2 million. Liquid epoxy resins have a wide range of uses due to their strong adhesive properties, chemical resistance, and durability. They are commonly used in construction, manufacturing, and various consumer applications including coatings, adhesives, composites, electrical and electronic components. Imports of the resin stood at \$ 2.72 billion with China accounting for \$ 769 million.

# Cotton duty cuts a boon for industry

RAVI DUTTA MISHRA  
New Delhi, August 21

**THE GOVERNMENT HAD** on Monday agreed to a long-standing demand of the textile industry to eliminate the 11% duty on cotton imports, in a bid to soften the impact of high US tariffs on the labour-intensive sector, which is expected to take the hardest hit from the 50 per cent US levy. However, the calibrated relief measure to eliminate the duty until September 30 could also help ease trade tensions with the US, as Washington is the second-largest cotton exporter to India and has been pushing for broader access to the Indian market during negotiations for a trade deal. On August 7 the industry had suggested a duty cut on US cotton as one of the measures to sweeten the trade deal.

Notably, Bangladesh had offered a similar concession to the US to enter into an agreement. While the elimination of duty is largely aimed at addressing the challenges faced by the industry — ranging from steep US tariffs to high cotton prices — it also acts as a signal to US negotiators that India could be willing to negotiate imports of cotton from Washington, an industry executive said. New Delhi-based think tank Global Trade Research Initiative (GTRI) said that almost all of India's \$1.20 billion cotton imports in FY2025 were of staple length 28 mm or above and that under the India-Australia Economic Cooperation and Trade Agreement, 51,000 MT of such cotton already enters duty-free. This means the biggest winner from India's new duty-free window will be the US,



GTRI said.

## Duty cut won't impact fresh orders

Industry executives said the duty cut, a step that had been resisted for years, was announced during the off-peak season so that it does not impact Indian farmers, as plucking of cotton starts from October and is offloaded in the market by March.

The period between October and March is known as the peak season. While welcoming the relief, exporters said that the import of raw cotton would only affect in-transit shipments, since the period of relief is too short to influence fresh orders. Seeking an extension, exporters argued that the measure could help India to retain other markets such as the UK and EU, but not the US. An analysis by the Confederation of Indian Textile Industry (CITI) said US textile and apparel imports have begun surging from countries such as Vietnam and Bangladesh. "In June 2025, the US' textile and apparel (T&A) imports from Vietnam and Bangladesh surged significantly by 26.2% and 44.6%, respectively, over June 2024, reflecting strong momentum in sourcing from these countries," CITI said.

# India's airline industry to see 11-14% operating profit this fiscal: Crisil report

SWARAJ BAGGONKAR  
Mumbai, August 21

**OPERATING PROFIT** OF India's top three airlines, who control more than 90% of the domestic traffic, is expected to moderate in FY26 compared to previous year due to softer demand and unforeseen business disruptions. The domestic airline industry will see operating profit moderate 11-14% to ₹20,000-21,000 crore this fiscal from about ₹23,500 crore posted in the last fiscal, said a report by Crisil. Operating profit is defined as earnings before interest, tax, depreciation, amortisation and lease rentals. IndiGo, Air India group (Air



India and Air India Express) and SpiceJet control 94% of India's domestic aviation share, as per data shared by the Directorate General of Civil Aviation (DGCA). While IndiGo had recorded a profit of ₹7,258 crore, Air India group saw its losses balloon to ₹10,859 crore in FY25.

rerouting of international flights and elongated flying times. April and May are considered to be top months for leisure traffic due to the summer holidays. Demand sentiments took a hit again in June when an air crash left 270 dead. This also led to added flight safety checks and reduction in capacities deployed thereby impacting revenues. "These headwinds led to softer demand and lower capacity deployment, resulting in passenger traffic growth slowing to 5.2% on-year in the first quarter, compared with 7.1% in the corresponding quarter last fiscal," said the report.

## EPACK Durable Limited

CIN: L74999UP2019PLC116048  
Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P., 201306  
Ph. No.: 0120-4522467, Website: www.epackdurable.com  
Email ID: info\_ed@epack.in

**PRE-DISPATCH – NOTICE OF 06<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

NOTICE is hereby given that the Sixth Annual General Meeting ("06<sup>th</sup> AGM") of EPACK Durable Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 06<sup>th</sup> AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the MCA (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") the 06<sup>th</sup> AGM of the Company will be held through VC/OAVM Facility, without the physical presence of the Members of the Company at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and the provisions of SEBI LODR Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of 06<sup>th</sup> AGM will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

Remote e-voting facility ("remote e-voting") shall be provided to the members to cast their votes on all resolutions set out in the Notice of the 06<sup>th</sup> AGM. Additionally, the Company is providing the facility of e-voting system during the 06<sup>th</sup> AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting will be provided in the Notice of the 06<sup>th</sup> AGM. Members who have not registered their email addresses ("Non-Registered Members") are requested to refer the Notice of the 06<sup>th</sup> AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting and attending the 06<sup>th</sup> AGM. A letter containing web-link of the Notice of 06<sup>th</sup> AGM and Annual report shall be sent to non-registered members. Non-Registered Members are requested to register/update their email addresses with the Company/Depository Participant (DP).

The Annual Report along with the Notice of 06<sup>th</sup> AGM will also be made available at the website of the Company at [www.epackdurable.com](http://www.epackdurable.com), websites of the Stock Exchanges, i.e., BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and also on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>. Members can attend and participate in the 06<sup>th</sup> AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors  
For EPACK Durable Limited  
Sd/-  
Jyoti Verma  
Company Secretary and Compliance Officer  
FCS: F7210

Place: Noida  
Date: August 21, 2025

## Aarti Drugs Limited

CIN: L37060MH1984PLC055433  
Regd. Off: Plot No. N-198, M.I.D.C. Tarapur, Village Pantembi, Tal. and Dist. Palghar - 401 506, Maharashtra.  
Corp Office: Ground Floor, Mahendra Industrial Estate, Plot No. 109-D, Road No. 29, Sion (East), Mumbai 400 022 Phone: 022-2401 9025 | Fax: 022-2407 3462  
Website: www.aartidrugs.co.in | Email: investorrelations@aartidrugs.com

**NOTICE TO SHAREHOLDERS Sub: 100 Days Campaign- "Saksham Niveshak" for updating KYC and other details**

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Aarti Drugs Limited ("Company") has initiated the 100 Days Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign. All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/ queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Aarti Drugs Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: 022-49186000. Email: [mt.helpdesk@in.mps.mufg.com](mailto:mt.helpdesk@in.mps.mufg.com). The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA. This notice is also available on the Company's website at [www.aartidrugs.co.in](http://www.aartidrugs.co.in) and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For Aarti Drugs Limited  
Sd/-  
Rushikesh Doole  
Company Secretary  
Icsi. M. No.F12932

PLACE: MUMBAI  
DATE: August 21, 2025

## METAL COATINGS (INDIA) LIMITED

CIN: L74899DL1994PLC063387  
Registered office: 912, Hanikunt Chambers, 89, Nehru Place, New Delhi-110019  
Phone: +91-11-41808125, Website: www.mcol.net, Email: info@mcolindia.net

**NOTICE TO SHAREHOLDERS**

Shareholders are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/2025/97, SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents.

**Key Details for Special Window for Re-lodgement**

<b>Period for re-lodgement</b>	July 7, 2025 to January 6, 2025						
<b>Who can apply?</b>	<ul style="list-style-type: none"> <li>Investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were rejected/returned/not attended due to deficiency in the documents/processes/otherwise.</li> <li>Includes the requests that are pending with the listed company/RTAs as on date of the SEBI Circular - 2 July 2025.</li> </ul>						
<b>How to re-lodge the transfer request?</b>	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Postal Address</td> <td>Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083</td> </tr> <tr> <td>Helpline No.</td> <td>1149411000</td> </tr> <tr> <td>For any queries</td> <td>Raise a service request at <a href="https://web.in.mps.mufg.com/helpdesk/Service_Request.html">https://web.in.mps.mufg.com/helpdesk/Service_Request.html</a> or send an E-mail at <a href="mailto:rasharma@mcolindia.net">rasharma@mcolindia.net</a>, <a href="mailto:cs@mcolindia.net">cs@mcolindia.net</a>, <a href="mailto:mt.helpdesk@in.mps.mufg.com">mt.helpdesk@in.mps.mufg.com</a>.</td> </tr> </table>	Postal Address	Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083	Helpline No.	1149411000	For any queries	Raise a service request at <a href="https://web.in.mps.mufg.com/helpdesk/Service_Request.html">https://web.in.mps.mufg.com/helpdesk/Service_Request.html</a> or send an E-mail at <a href="mailto:rasharma@mcolindia.net">rasharma@mcolindia.net</a> , <a href="mailto:cs@mcolindia.net">cs@mcolindia.net</a> , <a href="mailto:mt.helpdesk@in.mps.mufg.com">mt.helpdesk@in.mps.mufg.com</a> .
Postal Address	Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083						
Helpline No.	1149411000						
For any queries	Raise a service request at <a href="https://web.in.mps.mufg.com/helpdesk/Service_Request.html">https://web.in.mps.mufg.com/helpdesk/Service_Request.html</a> or send an E-mail at <a href="mailto:rasharma@mcolindia.net">rasharma@mcolindia.net</a> , <a href="mailto:cs@mcolindia.net">cs@mcolindia.net</a> , <a href="mailto:mt.helpdesk@in.mps.mufg.com">mt.helpdesk@in.mps.mufg.com</a> .						

Note: Securities re-lodged for transfer and approved shall be issued only in demat mode.

Further, Pursuant to the Circular dated 16th July, 2025 issued by the IEPF Authority, the Company has launched a **100-Day Campaign/Drive - "Saksham Niveshak"** from 28th July, 2025 to 6th November, 2025.

During this period, shareholders having any unclaimed/unpaid dividend and/or shares transferred to IEPFA or related queries may contact the Company's Registrar & Transfer Agent (RTA), **MUFG Intime India Private Limited** at Mail: [delhi@in.mps.mufg.com](mailto:delhi@in.mps.mufg.com) | Tel: 011-49411000.

All shareholders holding shares in physical form are requested to download the KYC updation forms from the Company's website at <https://www.mcol.net/investors2.aspx?catid=18%20subcatid=85> and submit the duly filled and signed forms along with supporting KYC documents to the RTA.

For details, shareholders may visit the Company's website: [www.mcol.net](http://www.mcol.net).

For Metal Coatings (India) Limited  
Sd/-  
Vidushi Srivastava  
Company Secretary & Compliance Officer

Place: New Delhi  
Dated: 21<sup>st</sup> August, 2025

## BLS International Services Limited

CIN: L51909DL1983PLC016907  
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002.  
Email: [compliance@blsinternational.net](mailto:compliance@blsinternational.net), Website: [www.blsinternational.com](http://www.blsinternational.com)

**NOTICE OF 41<sup>ST</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that

The 41<sup>st</sup> Annual General Meeting ("the AGM") of the members of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the businesses as stated in the Notice of 41<sup>st</sup> AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:

- The Annual Report along with Notice of the AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at the AGM, details have been sent in electronic mode on Thursday, August 21, 2025 to all the members whose e-mail are registered with RTA and Depositories as on Friday, August 08, 2025. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on Thursday, August 21, 2025.
- The Annual Report along with Notice of AGM is also available on the website of the Company [www.blsinternational.com](http://www.blsinternational.com), website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).
- Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed on **Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive)** for taking on record the members of the Company for the purpose of AGM of the Company.
- Pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in the AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.
- The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is **Tuesday, September 09, 2025**. The remote e-voting period commences on **Friday, September 12, 2025 from 09:00 a.m. and ends on Monday, September 15, 2025 at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case of any person becoming the member of the Company after the dispatch of Notice of the AGM but on or before the cut-off date i.e. Tuesday, September 09, 2025, may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for obtaining login ID and password. Further, if the Member is already registered with CDSL, remote e-voting platform, then he/she can use existing User ID and Password for casting the vote through remote e-voting.
- The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM, but shall not be entitled to cast their vote again.
- Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during the AGM and attending AGM through VC/OAVM as printed in the Notice of the AGM, carefully.
- In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no-1800 21 09911.

For BLS International Services Limited  
Sd/-  
Dharak Mehta  
Company Secretary & Compliance Officer  
ICSI Membership No.: FCS12878

Date: 21.08.2025  
Place: New Delhi

## ESTER INDUSTRIES LIMITED

CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308  
Distt. Udham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email: [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

**NOTICE TO MEMBERS FOR 39TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Friday, 26th September 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its circulars dated 19th September 2024 and 3rd October 2024 respectively ("Circulars") has extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2024-25 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of 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.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing the facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM through Remote e-voting (prior to AGM) and e-voting during the AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

The login details for casting the votes through e-voting will be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2024-25, the members are requested to register/update their E-mail addresses or contact number in the following manner:

**Manner of registering/updating e-mail addresses**

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting duly filled and signed form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Voter Identity Card, Passport) in support of the address of the Member, to the Company/RTA at [investor@ester.in](mailto:investor@ester.in) or [investor@maserv.com](mailto:investor@maserv.com).
- Members holding shares in dematerialised mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

The Final Dividend of Rs. 0.60 per Equity Share of Rs. 5/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025, if declared at the 39th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members whose names appear in the Register of Members as on cut-off date i.e. Friday, 19th September 2025 and who have furnished their required bank details to the Company's RTA / the respective Depository Participants (DPs). Members who have not yet provided these details and wish to avail the facility for remittance of dividend through electronic mode are required to provide the same to the respective DPs, if the shares are held in the dematerialised form, or to Company's RTA in respect of shares held in the certificate form, on or before Tuesday, 9th September 2025, so that the KYC details can be updated in the folios before the said cut-off date. Members holding shares in the certificate form may use the prescribed Form No. ISR-1 for this purpose, which is available on the Company's RTA website at <https://www.maserv.com/downloads.asp>.

In case of any queries regarding participation in AGM and e-voting, Members may refer the "Frequently Asked Questions (FAQs) for Shareholders" and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Ester Industries Limited  
Sd/-  
Poornima Gupta  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 21st August 2025

