

Dated: 25th November 2025

To, BSE Limited

Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001

Security Code: 543327

To,

National Stock Exchange of India Ltd.

Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Symbol: EXXARO

Dear Sir/Madam,

<u>Subject: Newspaper Advertisement: Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Pursuant to Regulation 30 and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published regarding notice of Postal Ballot and e-voting being conducted by the Company.

This is for your information and records.

Thanking You

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel Managing Director DIN: 01944968

ગાંચી રહ્યાં કે કાગાર, હ્વારા સમામાં કોમોટલ (લે. (આ પોલા ઇન્કિકાસ્ટ્રાફ્સ લોકોસેન્ટ તાંચિક એલોખાલી), સિકોર્ક્સ કે કેફિટ ર વારી લાંકીમાં 1.11-12225 બી સુકાલ HHL.SUR00411040 માં જેમ્લા મેચુલિન જાદલભાઈ (જર્વદાર્ લે)/સ્ટાન્સ કરાગલોને સ્વ. જેમલા જાદલભાઈ નાયુભાઈ અલ્લા કાઇસ્ટરના વારસદાર (રે) દૂધુલા પ્રાપ્ત રહ્યાની તર્લોબુલી / (સાત્) દિવસની બેક્ટ પૂર્વ વાર્ક્સ

સગ્માન કૅપિટલ લિમિટ (આ પરેલા ઇન્ડિયાબુલ્સ શર્ઇસિંગ શર્ઇનાન્સ લિ. તરીકે ઓળખાતી

Public Notice

Notice is hereby given that Share Certificate of the Bank mentioned below has been reported lost/misplaced/stolen and the registered holder thereof has requested for issue of duplicate share certificate:

١	Sr. No.	Name of Shareholder(s)		Distinctive No. of Shares	
		Raj Kumari Gupta	1149795	6738785100 -6738785214	

I usipita

A '7.05/95/24 |
I case any person has any claim in respect of the said shareslamy objection(s) for the issuance of duplicate certificate in favour of the above stated shareholder, hesheshively should lodge their claim or objection within 15 days of the date of publication of this Notice. If within 15 days from the date here for claim is necebed by the Bank in respect of the said certificate, duplicate share certificate/letter of confirmation will be issued. The public is hereby cautioned against dealing in any way with the above mentioned certificate.

^{संक ऑफ़ बड़ीदा} बैंक ऑफ़ बड़ीदा Bank of Baroda

પરિશિષ્ટ I-IV સાંકેતિક કબજા નોટીસ (જુઓ નિયમ ૮(૧) (ફક્ત અસ્થાવર મિલકત માટે)

ા કેઇક્ટોરિટી ઇન્ટરેટર (એમ્ફોર્સિન્ટ) કરતા રુવલ્સ માને અર્થિક સોકોનીટી ઇન્ટરેટર ઇન્ટર માં સહિતારિટી ઇન્ટરેટર (એમ્ફોર્સિન્ટ) કરતા રુવલ્સ માને કાર્યદાને હતાં છે હતા કરતા કરિયા હતાં છે. છે. તમા કર દ માં સહિતા મેં, **પૂર્વ હિંદિકાન્ટ અને અંગલે નં તા. ૯-૯-૯-૨૯૫માં** રેપા ડિમાન્ટ ભીરીને અંગે ભુશાર લોકીઓમાં જાણાવ્યા મુજબ લેલાં કુલ લેલો **૧૯૫ રૂ. ૧૮,૫૫,૧૫.૫૯**(**(ફમિલા બર્ગી ૧૯ લવ્ય અરામી કેલ એ-એમ્પેલમાં કિ.પેસા પૂર્ણ** બધુમાં નોટિટમાં જણાવેલ વ્યાપ સાથે દ્રા હુવાફીની નોટીસ અમાર્થ ક્લી.

ાં કુકાવાંથીનો મોટીસ જમાં હતો. તો રીક્તમી લીંગી કરતા પર કરવામાં નિષ્ફળ જવાંથી ખાસ આશ્રકારી રતને જાહેર જે માં આવે છે કે નીંગે રહી કરવાર અધિકૃત અધિકારીઓ નીંગે જણાવેલ મિલકન દ (એન્ફોરીનેલ્ટ) ના નિસ્તા દ કરિલ તેલા છે તો હાં વર કાંચાની કાર મુંડ્ડ પ્ કુશાં તા. ૧૧ તેલાર અરુપા નોર્ક પોતાનો કોંચાની કાંચાની કોંચાની કોંચાની કોંચાની કોંચાની કોંચાની કોંચાની કોંચાની લીંચી ખાસ અને બાર્ડર જનાવાની કોંચાની કોંચાના અન્યનો આપ્તાન કરતા હતી કોંચાની ક

ો રકમ રૂ. 3ર,ષ્પ, 3૧૪.૫૯/- (રૂપિયા બગીસ લાખ પંચોતેર હતાર ત્રક્ષસો ચોદ અ kai પૂરા) - ૪૬૮ હ્યાજ અને અન્ય ખર્ચાઓ ત્યારબાદ આવેલી વસુવાત બાદ વગેરેન

तीक ऑफ बड़ीदा वेंक ऑफ़ बड़ीदा Bank of Baroda Bank of Baroda केंक्स और असे की बाजा शार्डिक करीन, आज्ञाया हो असे की कि और क्योंक्स में मार्ची असे असे बाजा शार्डिक करीन, आज्ञाया हो असे की कि असे क्यांक्स मार्ची मार्ची करीन करने करने की किस्सार की स्थापन करने की રિશિષ્ટ I-IV સાંકેતિક કબજા નોટીસ દુઓ નિયમ ૮(૧) (ફક્ત અસ્થાવર મિલકત માટે)

ome of the second of the seco

અધિકૃત અધિ બેંક ઓક બર

REILLY HOMES REALTY PRIVATE LIMITED

or t	tement of Unaudited Stand he quarter and half year er					I amounts i inless other	wise state
		Q	uarter End	ed	Period	ended	Period
SI. No.	Particulars	Sep 30, 2025	June 30, 2025	Sep 30, 2024	Sep 30, 2025	Sep 30, 2024	March 3 2025*
			Unaudited	Unaudited	Unaudited	Unaudited	Audite
1	Total Income from Operations	٠		٠			
2	Net Profit/(Loss) before tax and exceptional items	(13.57)	(14.73)	(8.20)	(28.30)	(8.82)	(35.76
3	Net Profit/(Loss) before tax	(13.57)	(14.73)	(8.20)	(28.30)	(8.82)	(35.7)
4	Net Profit/(Loss) after tax	(10.16)	(11.04)	(8.20)	(21.20)	(8.82)	(27.6
5	Total Comprehensive Income after tax	(10.16)	(11.04)	(8.20)	(21.20)	(8.82)	(27.6
6	Equity paid up share capital	1.00	1.00	1.00	1.00	1.00	1.00
7	Reserves excluding Revaluation Reserves	(48.84)	(38.68)	(8.82)	(48.84)	(8.82)	(27.6
8	Security Premium Account	•		٠			
9	Net Worth	(47.84)	(37.68)	(7.82)	(47.84)	(7.82)	(26.6
10	Outstanding Debt	1,472.44	1,293.26	1,084.27	1,472.44	1,084.27	1,067.
11	Outstanding Redeemable Preference Shares	-	-	,	-		-
12	Debt/Equity Ratio	(29.83)	(34.32)	(137.94)	(29.83)	(137.94)	(38.5

(1.28) (1.31) (2.50) (1.30) (2.61)

NOTICE FOR LOSS OF SHARE CERTIFICATES

cost / majphased atokin and the holder(s) of the said shares, Mir. PPUSHKUM, SWRANLA, NETAL his have applied to the Company for issue of Deplotals sha sharificate(s) in less of the Original Share Certificate No. 2122 & 22124 belonging CC No. LOCKGUNE2. Any parson having disambolishors in the seal shares, show mammartisets to the Company at the Registeries Office of the Company within 15 da com the date of publication of this notice, falling which the Company shall proceed seaso Deplotal Shares Certificates.

ace: AHMEDABAD NAME OF CLAIMANT / SHAREHOLDER

केनरा बैंक Canara Bank 📣 अध्यक्षमध्यम थाना है जिल्हा वर्ज सातमो माज, जिन्हर वर्ज जिल्हिंग से

	ii adi ban (e)dii maralo sea balbing aaldi die	0114 0.
সলু	स्थापर भिवडतनुं पर्शन	शाव्य ह्याडक्षे वाभ
	जी हो हैय जिस्तितमा जिल भेतीसांबाड जारे अब निजीन में "में पूर्वाली पड़ा के में जा अहं, उ.ट., 3, 38, 3.ट., 3, 38, 38, 38, 38, 38, 38, 38, 38, 38,	દેવરામ ચૌઘરી તે પુત્ર છોગમ શમ અને પુરો દેવી દેવરામ

: ૨૦.૧૧.૨૦૨૫ તોંઘ : વિવાદની સ્થિતીમાં આ નોટીસની અધિકૃત અધિકારી અંકલેશ્વર અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. કેનરા બેંક

કેમેસ લિમિટેડ

CIN: L17100GJ1989PLC013041

CFYCES SHIĞEN: 6-\$He (66N; -01h) Hun; -25G sun - 9Hel 13

LIMITED

HIMITED

**HIMI

મેક્સ લિમિટેડ; ત્યારબાક કંપની તરીકે ઓળખાશે" ના સભ્યોને આવી જાલ કરવામાં આવે છે કંપની અધિતિયમ, 2013; અધિતામ"ની કાંબ 10 ની સ્ટ્રોલાઈએ અને કહ્યા 18 સ્ટ્રોલ એવામાં આવતી અને વાડ્યુ જોવાલીઓ, સે છેડી હતો, હોલામાં અવાનો સેવા કેઇયાલ ધિતાક સુધારાઓ અથવા ખુઃ-અધિતિયમાં સો સિંદી, કંપનીઓ તેમે કિપ્સ ક્લો કંપનિક સુધારાઓ અથવા ખુઃ-અધિત્યમાં સો સિંદી, કંપનીઓ તેમે કેઇયાલે કંપનિક્સિક્સ નિક્સિક પ્રાથમ છેડા ભિરમાં માને માને 20 અને 2 રહ્યા લેવામાં આ છે. કંપનિક્સિક માને ક્લો આ ભાગમાં આ મોદ કોઈ ત્યા (લિસ્ટિંગ એપ્લિનો એપન એન ડિસ્ટલોડસ્ટ હિલાની દિવે એન ને એક્સને જ હીં લો એક ઉન્દર્શન (ફિલિસ્ટ) લોલિયરેમના એન દિસ્ત્રાનોન્ટ કેન્દ્રિયાનોન્ટ સ્થાને કર્યા હોલાને કરાયો કર્યા હોલાને કર્યા હોલાને કર્યા હોલાને કર્યા હોલાને કરાયું હોલાને કરાય

("4	પ્રીટેસ")ની આ સૂચનાનાં ભાગ છે.
ŝ	ઠરાવનું વર્શન
	કંપનીના અધિકૃત શેર મૂડીમાં વધારો અને તેના પરિજ્ઞામે કંપનીના મેમોરેન્ડમ ઓફ

| Suize ને પ્રવર્ત | માંગ્રેસ માર્ગ્ય સ્થિત માર્ગ્ય સ્થિત માર્ગ્ય સ્થિત માર્ગ્ય સ્થિત સ્થિત માર્ગ્ય સ્થિત સ્થિત માર્ગ્ય સ્થિત સ્થિત સ્થિત સ્થિત માર્ગ્ય સ્થિત સ્થાન સ્થાન સ્થાત સ

આપવામાં આવશ ગક્ષ. જે સભ્યોને પોસ્ટલ બેલેટ નોટિસનો ઈમેલ મળ્યો નથી તેઓ cs@camexitd.com અને/અથવ જે સભ્યોને પોસ્ટલ બેનેટ નોટિંટનો ઈમેલ પાંચી નથી તેમે લોક્સmentat.com એ એપલા anmedstadight impine miles on પર પોસ્ટલ બેનેટ નોટિંગ - કેમ્પ્રસ વિદે? દિષ્ણ પર વાર્ક ઉભાવ માટે કોઇ અને તે મેનાવી કાઈ જે સાચો બીકિંગ કર્યું પર પ્રાથમિક કેમ્પ્રસ વિદેશ કેમ્પ્રસ વાર્ક ઉભાવ માટે કોઇ અને તે મેનાવી કાઈ જે કેમાં વાર્ક ઉભાવ માટે કોઇ અને તે મેનાવી કાઈ જે કેમાં લેખ કેમાં કેમાં કોઇ અને તેમાં કેમાં કે

જાતાના અને તે રહ્યાં થયે. પાંચાય વ્યવસાય પ્રાથમ પાંચાય કરવા કરવા છે. જે તે કે તે કિસ્સ માના કરવા કર્યા કરે છે. છે હોકુંદીલ મેં તમારા સુવત્તાઓ માટે, હોવા પોરસ્તા હોઈપાર પ્રોથી સુવત્રાઓ વાંચા હો અને બેઠકુંદીલ મેન તમન સાથે જોવા હોઈપાર પ્રોથી સુવિરાઓ હોંગામાં સાચો મક્ક દિવાર્ય હેલા કે અને બેઠકુંદીલ મેન તેના સાથે ત્યારે હોંગામાં કે ક્યારે પાંચાય હેલા કે હોંગામાં કંપ્યું માત્ર હોંગામાં કંપ્યું માત્ર હોંગામાં કંપ્યું માત્ર હેલા કે એ હોંગામાં કંપ્યું હાંગામાં કંપ્યું માત્ર હોંગામાં કંપ્યું માત્ર હોંગામાં કંપ્યું હોંગામાં કંપ્યું કર્યા હતા કર્યા હોંગામાં કંપ્યું હોંગામાં કંપ્યું કર્યા હતા હોંગામાં કંપ્યું હોંગામાં કંપ્

... કોસ્ટલ બેલેટનું પરિણામ **મંગળવાર. 30 ડિસેમ્બર. ૨૦૨૫** ના રોજ અથવા તે પહેલાં કંપનીન ા કરવાના અના કુનાલમાં ને ખાત અના કારણ માના વાર્યા પરિણામ કરવાના સાથે કરાયાં આવા કરવાના કારણ કરવાના આવા કરવાના કરવામાં આવશે અને પ્રદર્શિત કરવામાં આવશે પરિણામ કરવાના આદર્શ કરવાના આદર્શ અને પ્રદર્શિત કરવામાં આવશે કર્યું કર કરવામાં આવશે અને પ્રદર્શિત કરવામાં આવશે જો કર્યું કર્યું કર્યું કર્યું કર્યું કર્યું કર્યું કર્યું કર્યું કર્ય કર્યું કર્યુ

ઝલ્યાના આવશ રજિસ્ટર્ડ એક્લિસ કેમેક્સ હાઉસ, બીજો માળ, અતર્વવાપણ સમસાના — 180000

Lord's Mark Industries Limited acquires Renalyx -

Redefines the future of dialysis



Lord's Mark Industries Ltd., a diversified and patient-centric experience. By bringing Renalyx ultitation of an 85% stake in Renalyx Health as a transformative opportunity to democratise stems Private Limited, the Bengalnut-based median innovator behind India's first fully indigenous, and cloud-enabled smart hemodialysis redefine accessibility and clinical excellence at technical Renalyxa would be the R&D arm for Lords at leading the continuous processing the second process with its existing the ladication, and continuous processing the second process of the continuous processing the second process of the continuous process of the con

Lord's Mark Industries Ltd., a diversified healthcare and technology-led group, announced the acquisition of an 85% stake in Renalyx Health Systems Private Limited, the Bengaluru-based medical into our fold, we are accelerating that shift. We see this acquisition of an 85% stake in Renalyx Health Systems Private Limited, the Bengaluru-based medical technologies that femotial points machine. Renalyax would be the R&D arm for Lords Mark Industries to continue research in more medical devices related to the kidney and Liver.

The acquisition marks a decisive step in Lord's Mark Industries capansion into next-generation medical technologies that address India's growing burden of chronic kidney disease (CKD). Renalyx's flagship hemodialysis machine integrates real-time remote monitoring, cloud-based clinical connectivity, and intelligent analytics, enabling hospitals, dilaysis centres, and clinicians to deliver safer, more reliable, and more cost-efficient renal therapy.

With Renalyx now part of its healthcare

safer, more reliable, and more cost-electer remarkerapy.

With Renalyx now part of its healthcare ecosystem, Lord's Mark Industries Ltd. is well-positioned to scale it's indigenous dialysis infrastructure, enhance clinical outcomes, and expand access to quality renal care across Tier 1 to Tier 3 markets.

markets.
Commenting on the acquisition, Sachidanand Upadhyay, Managing Director, Lord's Mark Industries Ltd., sald: 'Our investment in Renalyx is a forward-looking bet on the future of Indian healthcare, one where cutting-edge med-tech is designed, engineered, and manifactured in India for India and the world. Dialysis must move from being a high-cost, infrastructure-heavy service to a smart, connected,

To know more visit www.renalyx.com

"Our investment in Renalyx is a forward-looking bet on the future of Indian healthcare one where cutting-edge med-tech is designed, engineered, and m in India for India..." d, and manufactured

Sachidanand Upadhyay MD & CEO Lord's Mark Industries Ltd



रीपन्नव कोहीय । होटह महीन्द्रा गेंह ती., हमी मात्र, जी-। क्वेट, भोजपुर सार रहता, होटेताईट, क्लाटामार, जुलरात कोई ती. रचा एकस्परकार, हो जीन कार्यीय paritmablechampaischean कार्या होटिस (स्थापर मिस्स kotak Kotak Mahindra

चित्रमां विशिष्ट करें हिन्स करें हैं। इस उद्योग कर उद्

18. ब. ८०. ८०. ४०. ४०. चा नोराणी नार्टिमांमां प्रणावका मृत्युप्त मोदिनामी तार्टीमांमी (इ. विराजीनों के स्थानाव प्राप्त कर मुख्यान कर्या कार्यों मात्र कर नीर्ट प्रणावकी प्राप्त कर महत्वा कर मुख्यान कर मात्र कर मात्र कर मात्र कर महत्वा कर मात्र कर मात्र

बैंक ऑफ महाराष्ट्र Bank of Maharashtra जाना आहित सुरत : બीજો માળ, માઇલસ્ટોન ફિસેસ્ટા, એલ પી સત્યાણી રોડ, અડાજણ, સુરત.

3. (Assilications are (Sangare with streetful with high risk supplies and streetful with high risk supplies and streetful with high risk supplies (Assilications) and supplies and streetful with streetful with streetful with streetful with streetful return a streetful with streetful risk supplies and design (11 city of streetful with streetful risk streetful risk streetful risk streetful with streetful risk streetful with streetful risk streetful ri

		લ્વાનર (મલકલાનું નણન)	
કમ નં.	લેનારા/ઓ/નું નામ બાંચયરી આપનાર/ઓ	રકમ	કબજાની તારીખ
1.	શ્રી કેવિન કરકર (ઉધાર લેનાર),શ્રીમતી કરકર બકુલા કિશોરભાઈ (ઉધાર લેનાર)	HSG TL એકાઉન્ટ નં. 60495006250લેજર એલેન્સ રૂ. 58,54,488/- + લાગુ ન કરાયેલ વ્યાજ રૂ. 1,76,272/- + તેના પર વ્યાજ @ 7.90% + દંડ વ્યાજ @ 2% વાર્ષિક 24.07.2025 થી	સાંકેતિક કબજો 20/11/2025 ના રોજ લેવામાં આવ્યો

હોંગની રીતાર્ગન કૉનિયાઈ લોલેડી 2. (સ્તાર) એ વર્ષમ કૉનિયાઈ લોલેડી 3. (સ્તાર) એની પ્રતાસ્થાઈ 3. (સ્તાર) એની પ્રતાસ્થાઈ 4. (સ્તાર) એની પ્તાસ્થાઈ 4. (સ્તાર) એની પ્રતાસ્થાઈ 4. (સાર) એની પ્રતાસ્થાઈ 5. (સાર) એની પ્રતાસ્થાઈ	24	R26346290002-159114-21846-1591		
	2.	(લેનાસ),થ્રી વ્રજેશ કાંતિભાઇ સોલંકી (લેનાસ) અનેથ્રી પ્રતાપભાઇ	60390978928લેજર બેલેન્સ રૂ. 1387322.00 +અનએપ્લાઇડ વ્યાજ રૂ. 100502.00 +તેના પર વ્યાજ @ 8.35%	21/11/2025 ના રોજ લેવામાં

ચીફ મેનેજર અને અધિકૃત અધિ! બેંક ઓફ મહારાષ્ટ્ર

EXXARO TILES LIMITED example cassatis cin: Lzesn4uu2008PLC052518 Registered Office: Survey No.: 169 & 170, Vavidi, Harsol Road. At & Po.: Mahelav, Та.:Talod, Sabarkantha, Gujarat–383305.

NOTICE OF POSTAL BALLOT

NOTICE OF #CDSTATUS ** (ALL PAY)
Notice is betterly perm that the resolutions set out below we proposed for approval by the Members of the Company by means of Possis Baild, only by way of remote e-volting process. Fevering? being provided by the Company to all its Members to cast their voles electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions. If any of the Companies ALC 2018 (the ALT) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Fine Rules), General Crouler No. 92022 dated September 25, 2023 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Fine Rules), General Crouler No. 940220 dated Agrin 108, 2020, 1172020 dated Agrin 113, 2020 to the Companies of Company Secretarion 4.5 (2020 to the Companies Agrin 108, 2020, 1172020 dated Agrin

Description of Resolution	Type of Resolution
To Re-appointment of Mr. Mukeshkumar Babubhai Patel (DIN: 01944968) as Chairman and Managing Director of the Company	
 To Re-appointment of Mr. Kirankumar Bhikhalal Patel (DIN: 01918094) as Whole Time Director of the Company 	Special
 To Re-appointment of Mr. Dineshkumar Ramanlal Patel (DIN: 01917917) as Whole Time Director of the Company. 	Special
Appointment of Mr. Miten Majmundar (DIN: 11379191) as Independent Director of the Company.	Special

"" Publishment of minimal text and contract prices of the section of the companion of the contract prices of the c

requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vive describerable. The research of the Notes in this Postal Ballot Notice so as to cast their vive describerable. The content of the Notes is the Notes in the Notes in

<mark>સુરક્ષિત સંપત્તિ (સ્થાવર મિલકતો) નું વર્ષન:</mark> બ્લોક નંબર જી 24, શ્રી શિવમ પાર્ક સોસાથટી, સપા<u>જી</u> દોડ પાસે, આરએસ ન 159/3, મીજે સપાજીપુરા, આજવા રોડ, વડોદરા ગુજરાત 390009. તારીખઃ 21/11/2025 સ્થળઃ વડોદરા

- Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders, lien on such shares would be released by the Clearing Corporation and shall become free in the respective Eligible Shareholder's DP account.
- In the case of inter-depository, the Clearing Corporation will cancel the excess or unaccepted shares in target depository. The source depository will not be able to release the lien without a release of Inter Depository Tender (IDT) Offer message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from the Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buyback. Post receiving the IDT message from target depository, source depository will cancel/ release excess or unaccepted block shares in the demat account of the Eligible Shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the securities as per the communication/ message received from target depository to the extent of accepted bid shares from Eligible Shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.
- Any excess physical Equity Shares pursuant to proportionate acceptance/ rejection will be returned back to the Eligible Shareholder directly by the Registrar to the Buy Back. The Company is authorized to split the share certificate and issue a new consolidated share certificate for the unaccepted Equity Shares, in case the Equity Shares accepted by the Company are less than the Equity Shares tendered in the Buy Back by Eligible Shareholders holding Equity Shares in the physical form.
- The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy Back.
- Eligible Shareholders who intend to participate in the Buy Back should consult their respective Seller Member for any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member upon the selling shareholders for tendering Equity Shares in the Buy Back (secondary market transaction). The Buy Back consideration received by the Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders. The Seller Member(s) would issue contract note to Eligible Shareholders for the Equity Shares accepted under the
- 14.16. The Equity Shares lying to the credit of the Company's Demat Account and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the SEBI Buy Back Regulations.
- REJECTION CRITERIA
- The Equity Shares tendered by Eligible Shareholders would be liable to be rejected on the following grounds:
- 15.1. For Eligible Shareholders holding shares in the dematerialized form if: The Shareholder is not an Eligible Shareholder of the Company as on the Record Date; or
 - In the event of non-receipt of the completed tender form and other documents from the Eligible Shareholders who were holding physical Shares as on the Record Date and have placed their bid in
 - If there is a name mismatch in the dematerialized account of the Shareholder and the PAN: or
 - Where exists any restraint order of a Court/any other competent authority for transfer/disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists.
- 15.2. For Eligible Shareholders holding Equity Shares in physical form if:

- The documents mentioned in the tender form for Eligible Shareholders holding Equity Shares in physical form are not received by the Registrar before the close of business hours to the Registrar on or before Buy-back
- There exists any restraint order of a court/any other competent authority for transfer/ disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists;
- If there is any other company share certificate enclosed with the tender form instead of the share certificate of the Company;
- If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders:
- If the Eligible Shareholders bid the Equity Shares but the Registrar does not receive the physical Equity
- In the event the signature in the tender form and Form SH 4 do not match as per the specimen signature recorded with Company or Registrar.
- If the PAN cards (self-attested) of the shareholder and all the joint holders, are not submitted with the form.

Non-resident shareholders

All non-resident Shareholders (excluding FIIs) should also enclose a copy of the permission received by them from the RBI to acquire the Equity Shares held by them in the Company. In case the Equity Shares are held on repatriation basis, the non-resident Shareholder should obtain and enclose a letter from its authorised dealer/ bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the nonresident Shareholder from the appropriate account as specified by RBI in its approval. In case the non-resident Shareholder is not in a position to produce the said certificate, the shares would be deemed to have been acquired on non-repatriation basis and in that case the Shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid shares accepted under the Buyback. If any of the above stated documents (as applicable) are not enclosed along with the tender form, the Equity Shares tendered under the Buyback are liable to be rejected.

COMPLIANCE OFFICER

The Board at its meeting held on November 22, 2025 appointed Mr. H Consul, Company Secretary & Compliance Officer of the Company, as the Compliance Officer for the purpose of the Buy Back ("Compliance Officer"). Investors may contact the Compliance Officer for any clarifications or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of the Buy Back, at the following address:

Mr. H. Consul,

Company Secretary & Compliance Officer

VLS Finance Limited Regd. Office: Ground Floor, 90, Okhla Industrial Estate, Phase III, New Delhi - 110020.

Tel.: +91 11 46656666. Email Id: hconsul@visfinance.com,

Website: www.vlsfinance.com.

REGISTRAR TO THE BUYBACK/INVESTOR SERVICE CENTER

17.1. In case of any queries, shareholders may also contact the Registrar to the Buy Back, during office hours i.e. Date: November 24, 2025

10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holidays till the closure of Buy Back, at the following address:

RCMC

RCMC Share Registry Private Limited

Contact Person: Mr. Murali Dharan Nair

Add: B-25/1, Okhla Industrial Area, Phase -2, Near Rana Motors, New Delhi - 110020 Tel: 011-26387320

Fax: 011-26387322

Investor Grievance Email: investor.services@rcmcdelhi.com

SEBI Regn. No.: INR000000429 Validity Period: Permanent

Website: www.rcmcdelhi.com

CIN: U67120DL1950PTC001854 MANAGER TO THE BUYBACK

New Berry Capitals Pvt. Ltd.

New Berry Capitals Private Limited

Contact Person: Mr. Salish Mangutkar/ Mr. Ankur Sharma

Address: A-602, Marathon NextGen Innova, Level 6, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013 Tel: 022 4881 8446

Email: mb@newberry.in Website: www.newberry.in

SEBI Regn. No.: INM000012999

Validity Period: Permanent CIN: U67190MH2007PTC174445

DIRECTORS' RESPONSIBILITY

all the information contained in this Public Announcement or any other information, advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that such document contains true, factual and material information and does not contain any misleading information.

In terms of Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts full and final responsibility for

Sd/-	Sd/-	Sd/-
Suresh Kumar Agarwal	Kishan Kumar Soni	H. Consul
Managing Director	Director - Finance & CFO	Company Secretary & Compliance Office
DIN - 00106763	DIN- 00106037	ICSI Membership No:A11183

THE BUSINESS DAILY

Place: New Delhi

***FINANCIAL EXPRESS**

CONCEPT

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802) Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City). Pandurang Budhkar Marg, Worli, Mumbai 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144

Email Id: investorrelations.rrwl@rrglobal.com • Website: www.rrshramik.com Reminder - Special Window for Re-lodgement of Transfer

Requests of Physical Shares

This is in continuation of our earlier newspaper notices published on July 24, 2025 and September 24, 2025 pursuant to SEBI Circular dated July 02, 2025, we hereby reiterate that the special window for re-lodgement of transfer requests in case of physical shares is opened from July 7, 2025. until January 6, 2026. This window is available for the transfer deeds lodged prior to the deadline April 01, 2019, which were rejected returned/ not attended due to the deficiency in the documents/process/or otherwise. Eligible shareholders may contact to the Company's Registrar and Share Transfer Agent ("RTA") i.e., Datamatics Business Solutions Limited at investorsqry@datamaticsbpm.com.

For Ram Ratna Wires Limited

Dated: November 24, 2025

Place: Mumbai

AGM - Company Secretary

Saurabh Gupta

EXXARO TILES LIMITED CIN: L26914GJ2008PLC052518 Registered Office: Survey No.: 169 & 170, Vavdi, Harsol Road. At & Po.: Mahelay, Ta.-Talod, Sabarkantha, Gujarat-383305.

Website: https://www.exxarotiles.com, Email ID: cs@exxarotiles.com. Tel: 079-3500 5555 NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below are proposed for approval

by the Members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force). Tune of Resolution

Description of Resolution	Type of Resolution
 To Re-appointment of Mr. Mukeshkumar Babubhai Patel (DIN: 01944968) as Chairman and Managing Director of the Company 	The second secon
 To Re-appointment of Mr. Kirankumar Bhikhalal Patel (DIN: 01918094) as Whole Time Director of the Company 	Special
 To Re-appointment of Mr. Dineshkumar Ramanlal Patel (DIN: 01917917) as Whole Time Director of the Company. 	Special
 Appointment of Mr. Miten Majmundar (DIN: 11379191) as Independent Director of the Company. 	Special
In compliance with the MCA Circulars, this Postal Ballot Not	ice is being sent on

through electronic mode to those Members whose names appear on the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, 21" November, 2025 and whose email address is registered with the Company's RTA/ Depository Participants (DP). The Company has completed dispatch of the said Notice on 24" November 2025. The Postal Ballot Notice will also be available on the Company's website www.exxarotiles.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. Members are requested to read the instructions in the Notes in this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following voting period:

Commencement of e-voting 09:00 Hrs. IST on Tuesday, November 25, 2025 17:00 Hrs. IST on Wednesday, December 24, 2025 End of e-voting

The e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. The last date of e-voting, i.e., 24" December 2025, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates. Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.

him in writing. The results of e-voting will be declared on or before Friday 26" December, 2025, 17:00 Hrs. IST. The results declared along with the Scrutinizer's Report, will be placed on the website of the Company www.exxarotiles.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com immediately after the declaration of results by the Chairman or any person authorised by him in writing. The results shall also be immediately forwarded to the Stock Exchanges where the Company's shares are listed viz.. BSE Limited and National Stock Exchange of India Limited.

In case of any queries/ grievance, you 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. You may also send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 at the e-mail address evoting@nsdl.co.in or cal on 022-4886 7000 and 022-2499 7000.

> On behalf of the Board of Directors, **EXXARO TILES LIMITED** Mr. Mukeshkumar Patel

PUBLIC NOTICE Abbott India Limited

Registered Office: Unit No. 3, Corporate Park, Sion Trombay Road, Chembur, Mumbai City, Mumbai, Maharashtra, India, 400071 TO WHOMSOEVER IT MAY CONCERN

Company has/have been lost/misplaced and the holder[s] of the said securities / applicant [s] has/have applied to the Company to issue duplicate certificate [s] Folio | Certificate Number[s] | Distinctive Number[s] Name of the holder

Vasudeo Krishnaji Godbole G00088 1301 918879 919118 240 8994138 8994377 240 The Public are hereby cautioned against purchasing or dealing in any way with the above		to the second	200200	10000000	918879	919118	240
	Vasudeo Krishnaji Godboli	e G00088	1301	1301	8994138	8994377	240
					PERSONAL PROPERTY.		

Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents: KFin Technologies Limited Selenium Tower - B, Plot 31 - 32, Gachibowli, Financial District, Hyderabad - 500032 within 15 days of publication of this notice after which no claim will be entertained and the

Date: 25 November 2025

Corp. Off: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India Tel. No.: +91 796 819 6800, E-mail: Info@sattrix.com, Website: www.sattrix.com

EGM dated November 06, 2025, and First Corrigendum published on November 20, 2025 we are now submitting a Second Corrigendum to the EGM Notice of the Company. This Corrigendum is being issued by way of a clarification, and is intended to form an

Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain The Corrigendum is dispatched to the Members by electronic means on the email

addresses registered with the Depository Participant(s) / Company / the Registrar and

b. Slight change in allotment of shares to the Allottees

This may be treated as a disclosure under Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. This is for your information and records Please take note of the same.

Yours faithfully,

For SATTRIX INFORMATION SECURITY LIMITED Sd/

Place: Ahmedabad

KAMDHENU

i.e. Friday, 21" November, 2025.

GROUP

(RINA KUMARI) Company Secretary & Compliance Officer

M. No.: A70059

"IMPORTANT"

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an

advertisement in any

manner whatsoever.

Whilst care is taken prior to

15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Company: Tata Motors Limited Registered Office: Tata Motors Limited, 24, Bombay House, Homi Mody Street, Mumbai - 400 001 NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicants[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within

Face NAV per unit __.

FOR DAILY BUSINESS

Name[s] of holder(s] [and Jt. No. of Certificate No. Distinctive Kind of Securities and face value Folio No. Numbers holders, if any Rai Shree Krishna (Deceased) E2R1039881 Equity & Face Value Rs. 2/- 1120 2. Rai Shr Place : Ba

	100) Parada	-		
langalore, Date : 25/1	1/2025		[Name[s] of H	older[s] / Appli	icant[s] Samta J. Singh
ree Krishna (Deceased)	E2R2023641	Equity & Face Value, Rs. 2/-	320	73459	9577811 to 9578130
ice rusilia (Deceaseu)	E2111033001	Equity & Face value, 113. 21-	1120	1 3330	3310031103377010

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)

Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnpparibasmf.in • Toll Free: 1800 267 0189

NOTICE NO. 83/2025

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with Thursday, November 27, 2025[^] as the Record Date:

Name of the Scheme	Name of Plans/ Options	race value per unit (In ₹)	as on November 21, 2025	Distribution per unit** (In ₹)
	Defunct Plan - Monthly IDCW Option	10	10.5691	0.06
Baroda BNP Paribas Low Duration Fund	Regular Plan - Monthly IDCW Option	10	10.3480	0.06
	Direct Plan - Monthly IDCW Option	10	10.4479	0.06
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	10.1755	0.05
Dynamic Bond Fund	Direct Plan - Monthly IDCW Option	10	10.6613	0.06
	Defunct Plan - Monthly IDCW Option	10	10.4670	0.06
Baroda BNP Paribas Corporate Bond Fund	Regular Plan - Monthly IDCW Option	10	10.5095	0.06
	Direct Plan - Monthly IDCW Option	10	10.6530	0.06
Baroda BNP Paribas	Regular Plan - Monthly IDCW Option	10	11.0006	0.07
Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	13.4225	0.09
Baroda BNP Paribas Credit	Regular Plan - Monthly IDCW Option	10	11.3284	0.07
Risk Fund (Scheme has two segregated portfolios)	Direct Plan - Monthly IDCW Option	10	14.4138	0.09
Baroda BNP Paribas Short	Regular Plan - Monthly IDCW Option	10	10.3370	0.06
Duration Fund	Direct Plan - Monthly IDCW Option	10	10.5762	0.06
Baroda BNP Paribas Money	Regular Plan - Monthly IDCW Option	1000	1021.6299	5.95
Market Fund		1000	1040.1632	6.06
Baroda BNP Paribas	Regular Plan - IDCW Option	10	16.6892	0.13
Aggressive Hybrid Fund	Direct Plan - IDCW Option	10	19.1603	0.14
Baroda BNP Paribas Multi	Regular Plan - IDCW Option	10	54.2351	0.41
Cap Fund	Direct Plan - IDCW Option	10	57.8133	0.44

^or the immediately following Business Day, if that day is not a Business Day.

The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.

*Net distribution amount will be paid to the unit holders under respective categories after deducting applicable

For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited

(Investment Manager to Baroda BNP Paribas Mutual Fund)

Authorised Signatory

Khem Chand

Date: November 24, 2025 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



Regd. Office: 2rd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana -122002 Ph.: 91-124-4604500 Email: cs@kamdhenulimited.com Website: www.kamdhenulimited.com

The members who have not registered their e-mail are requested to update/verify their e-mail address in the following

addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on the cut-off date

available on the website of the Company www.kamdhenulimited.com, along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at cs@kamdhenulimited.com or to the RTA at einward.ris@kfintech.com.

b) Members holding shares in demat mode may update the email address through their respective Depository

National Stock Exchange of India Limited at www.nseindia.com and on the e-voting website of KFin Technologies Limited ("KFintech") https://evoting.Kfintech.com The Company has engaged the services of KFintech for providing e-voting facility to its members. The voting rights of the members shall be in proportion to their holding of equity shares in the paid up share capital of the Company. Only

partner failing him, Mr. Lakhan Gupta, partner M/s. Chandrasekaran Associates, Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The results for the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman or person authorized in this regard on or before Friday, 26" December, 2025 and will be made

The Board of Directors have appointed Shri Rupesh Agarwal, Managing Partner or failing him Shri Shashikant Tiwari,

In case of any queries or issues regarding the remote e-voting facility, Members may send an email to evoting@kfintech.com or call KFintech toll free no. 1800 309 4001. All grievances with regard to e-voting facility may be addressed to Mr. Suresh Babu D. Sr. Manager, KFin Technologies Limited at Selenium Tower B. Plot Nos. 31 & 32. Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Members may also refer to the Frequently Asked Questions (FAQs) and E-Voting User Manual available at the 'download' section of https://evoting.kfintech.com. For Kamdhenu Limited.

Place : Gurugram Managing Director DIN: 01944968

procedure and instructions for e-voting are mentioned in the Notice of the Postal Ballot.

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the

[and Jt. holder[s], if any] No[s] Start End Start End Shares

Company shall proceed to issue with the Duplicate Share Certificate [s]. Shripad Vasudeo Godbole

SATTRIX INFORMATION SECURITY LIMITED CIN: U72200GJ2013PLC076845 Regd. Off: 28, Damubhai Colony, Bhattha Paldi, Ahmedabad - 380007, Gujarat, India

Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") dated November 06, 2025 and First Corrigendum dated November 20, 2025 In continuation to our earlier letter dated November 06, 2025, enclosing the notice of the

ntegral part of the EGM Notice and First Corrigendum issued on November 20, 2025. You are requested to read the EGM Notice and First Corrigendum in conjunction with this

Share Transfer Agents of the Company The reason for issuing corrigendum is: a. The company changes the relevant date from October 29, 2025 to October 30, 2025

Date: 24.11.2025

KAMDHENU LIMITED

CIN:L27101HR1994PLC092205

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ('Rules') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with applicable circulars issued by the MCA and issued by the SEBI (collectively referred to as "Relevant Circulars"), the approval of the members of Kamdhenu Limited ('the Company') is sought for the Special Resolution to be passed by way of Postal Ballot by voting through electronic means only (e-voting). Pursuant to the relevant circulars, the electronic copies of the Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, 24" November, 2025, only by e-mail to all those members whose e-mail

a) Members holding shares in physical form may send scan copy of a signed request letter in prescribed form ISR-1

The Notice of Postal Ballot along with explanatory statement has been made available on website of the Company at www.kamdhenulimited.com, on website of both the stock exchanges i.e BSE Limited at www.bseindia.com and

Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 21" November, 2025, shall only be entitled to cast their vote by e-voting for the Postal Ballot process. The e-voting period shall commence at 09:00 A.M (IST) on Tuesday, 25" November, 2025 and shall end at 05:00 P.M (IST) on Wednesday, 24th December, 2025. Members are requested to cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Special Resolution not later than 05:00 P.M (IST) on Wednesday, 24" December, 2025 and beyond said date and time no e-voting will be allowed. The detailed

those members whose names are recorded in the Register of Members of the Company or in the Register of

available on the website of the Company at www.kamdhenulimited.com, on the website of KFintech at https://evoting.Kfintech.com and at the website of both the stock exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com

Sd/-Date: 24.11.2025

epaper.financialexpress.com

Company Secretary & Compliance Officer FCS:10065

The Scrutinizer will submit his report to the Chairman or any person authorized by

Date: 25" November, 2025

Place: Ahmedabad