

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
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Dear Sir/Madam,

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

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

f. 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.

g. 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.

h. 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.

i. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy Back.

j. 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 Buy Back.

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.

15. 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:

- i. The Shareholder is not an Eligible Shareholder of the Company as on the Record Date; or
- ii. 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 demat form; or
- iii. If there is a name mismatch in the dematerialized account of the Shareholder and the PAN; or
- iv. 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 Closing Date;

- i. 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;
- ii. If there is any other company share certificate enclosed with the tender form instead of the share certificate of the Company;
- iii. If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the Eligible Shareholders;
- iv. If the Eligible Shareholders bid the Equity Shares but the Registrar does not receive the physical Equity Share certificate;
- v. 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;
- vi. If the PAN cards (self-attested) of the shareholder and all the joint holders, are not submitted with the form.

15.3. Non-resident shareholders

All non-resident Shareholders (excluding FIs) 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 non-resident 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.

16. COMPLIANCE OFFICER

16.1. 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@vlsfinance.com,

Website: www.vlsfinance.com.

17. 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

Place: New Delhi

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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

Address: 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

Website: www.rcmcdelhi.com

SEBI Regn. No.: INR000000429

Validity Period: Permanent

CIN: U67120DL1950PTC001854

18. MANAGER TO THE BUYBACK

New Berry

Capitals Pvt. Ltd.

New Berry Capitals Private Limited

Contact Person: Mr. Satish Mangulkar/ Mr. Ankur Sharma

Address: A-602, Marathon NextGen Innovia, Level 6, Gampatrao Kadam Marg, Lower Parel, Mumbai 400 013

Tel: 022 4881 8446

Email: mb@newberry.in

Website: www.newberry.in

SEBI Regn. No.: INNM000012999

Validity Period: Permanent

CIN: U67190MH2007PTC174445

19. DIRECTORS' RESPONSIBILITY

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

For and on behalf of Board of Directors of VLS Finance Limited

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

RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Off.: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Woml, Mumbai 400 013.

Tel: +91 - 22 - 2494 9009/ 2492 4144

Email Id: investorrelations.rwl@rgglobal.com • Website: www.rshramik.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

Sd/-

Saurabh Gupta

AGM - Company Secretary

Place : Mumbai

Dated: November 24, 2025

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

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/has been lost/misplaced and the holder[s] of the said securities / applicant [s] has/have applied to the Company to issue duplicate certificate[s].

Name of the holder [and Jt. holder[s], if any]	Folio No[s]	Certificate Number[s]	Distinctive Number[s]	No. of Shares
Vasudeo Krishnaji Godbole	G00088	1301	1301	918879 919118 240 8994136 8994377 240

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

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

Place : Mumbai Date : 25 November 2025

"IMPORTANT"

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SATTRIX INFORMATION SECURITY LIMITED

CIN: U72200GJ2013PLC076845

Regd. Off: 28, Damubhai Colony, Bhathna Paldi, Ahmedabad - 380007, Gujarat, India

Corp. Off: B-1002-1012, Krish Cubical, Opp. Avalon Hotel, Nr. Govardhan Party Plot, Thaltej, Ahmedabad - 380089, Gujarat, India

Tel. No.: +91 79 619 6000, E-mail: sattrix.com, Website: www.sattrix.com

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 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 integral 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 Corrigendum. All other contents of the EGM Notice and First Corrigendum save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is dispatched to the Members by electronic means on the email addresses registered with the Depository Participant(s) / Company / the Registrar and Share Transfer Agents of the Company.

The reason for issuing corrigendum:

a. The Company changes the relevant date from October 29, 2025 to October 30, 2025

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/-

(RINA KUMARI)

Company Secretary & Compliance Officer

M. No.: A70059

Date: 24.11.2025

Place: Ahmedabad