

Greenlam/2025-26

August 20, 2025

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
Fax No. 022-2272-3121/1278/1557/3354  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 538979

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmli@nse.co.in](mailto:cmli@nse.co.in)

NSE Symbol: GREENLAM

**Sub: Newspaper publication – Intimation regarding opening of special window for re-lodgement of transfer requests**

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (“SEBI”) Circular SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 02, 2025, we have enclosed herewith copies of Financial Express (English Language) all editions and Jansatta (Hindi Language) both dated August 20, 2025 informing the Members about the opening of a Special Window for re-lodgement of transfer requests of physical shares. The said Special Window will remain open for a period of six (6) months, commencing from July 07, 2025 to January 06, 2026, as per the SEBI directive.

The above information is also available on the website of the Company <https://www.greenlamindustries.com/>.

You are requested to take the above information on records.

Thanking you,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**SENIOR VICE PRESIDENT – LEGAL**

Encl: As above





**NIDO HOME FINANCE LIMITED**

**DISCLAIMER STATEMENT OF CRISIL:** Crisil Ratings Limited (Crisil Ratings) has taken due care and caution in preparing the material based on the information provided by its client and / or obtained by Crisil Ratings from sources which it considers reliable (Information). A rating by Crisil Ratings reflects its current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by Crisil Ratings. Crisil Ratings does not guarantee the completeness or accuracy of the information on which the rating is based. A rating by Crisil Ratings is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. The Rating is not a recommendation to invest / disinvest in any entity covered in the Material and no part of the Material should be construed as an expert advice or investment advice or any form of investment banking within the meaning of any law or regulation. Crisil Ratings especially states that it has no liability whatsoever to the subscribers / users / transmitters / distributors of the Material. Without limiting the generality of the foregoing, nothing in the Material is to be construed as Crisil Ratings providing or intending to provide any services in jurisdictions where Crisil Ratings does not have the necessary permission and/or registration to carry out its business activities in this regard. Nido Home Finance Limited will be responsible for ensuring compliances and consequences of non-compliances for use of the Material or part thereof outside India. Current rating status and Crisil Ratings' rating criteria are available without charge to the public on the website, [www.crisil.com](http://www.crisil.com). For the latest rating information on any instrument of any company rated by Crisil Ratings, please contact Customer Service Helpdesk at 1800-267-1301

**CREDIT RATING:** The NCDs proposed to be issued under the Issue have been rated “Crissil A+/ Stable” (pronounced as Crissil A plus rating with stable outlook) for an amount of ₹ 5,000 million by Crissil Ratings Limited vide their letter dated July 17, 2025 and rating rationale dated January 9, 2025 read with credit bulletin dated January 20, 2025. Securities with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such securities carry low credit risk. The rating is not a recommendation to buy, sell or hold securities and investors should take their own decision. The rating given by Crissil is valid as on the date of the Prospectus and shall remain valid until the ratings are revised or withdrawn. The rating may be subject to revision or withdrawal at any time by the assigning rating agency and each rating should be evaluated independently of any other rating. The rating agency has a right to suspend or withdraw the rating at any time on the basis of factors such as new information. Please refer to Annexure A of the Prospectus for the rating, rating rationale and press release of the above rating. There are no unaccepted ratings and any other ratings other than as specified in the Prospectus.

**GENERAL RISK:** Investment in NCDs is risky, and investors should not invest any funds in such securities unless they can afford to take the risk attached to such investments. Investors are advised to take an informed decision and to read the risk factors carefully before investing in this offering. For taking an investment decision, investors must rely on their examination of the issue including the risks involved in it. Specific attention of investors is invited to statement of risk factors contained under section ***“Risk Factors”*** on page 16 of the Prospectus. These risks are not, and are not intended to be, a complete list of all risks and considerations relevant to the non-convertible securities or investor’s decision to purchase such securities.

**AVAILABILITY OF APPLICATION FORM:** Application forms can be obtained from the Issuer: Nido Home Finance Limited; Lead Managers: Tipsons Consultancy Services Private Limited and Nuvama Wealth Management Limited, Consortium Members to the Issue, the Registrar to the Issue, Trading Members and Designated Branches of the SCSBs. Electronic Application Forms will also be available on the websites of BSE.

**AVAILABILITY OF PROSPECTUS:** Investors are advised to refer to the Prospectus and the "*Risk Factors*" on page 16 of the Prospectus before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered and the Corporate Office of the Company or from the office of the Lead Managers, Consortium Members for marketing of the Issue, the Registrar to the Issue and the designated branches of the SCSBs. Full copy of the Prospectus is available on the websites of the Issuer/Lead Managers/BSE at [www.nidohomefin.com](http://www.nidohomefin.com), [www.tipsons.com](http://www.tipsons.com), [www.nuvama.com](http://www.nuvama.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

**PUBLIC ISSUE ACCOUNT BANK, SPONSOR BANK AND REFUND BANK:**  **AXIS BANK** Axis Bank Limited

LEAD MANAGERS TO THE ISSUE		DEBENTURE TRUSTEE	REGISTRAR	CREDIT RATING AGENCY	STATUTORY AUDITOR
 <p><b>Tip Sons</b> Chartered Accountants</p> <p><b>Tipsons Consultancy Services Private Limited</b></p> <p>1st Floor, Sheraton House, Opposite Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380015 Gujarat</p> <p><b>Tel:</b> +91 7966828126</p> <p><b>Email:</b> project.shikhar2@tipsons.com</p> <p><b>Website:</b> www.tipsons.com</p> <p><b>Contact person:</b> Nagesh Chauhan</p>	 <p><b>nuvama</b></p> <p><b>Nuvama Wealth Management Limited</b></p> <p>801-804, Wing A, Building No 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051</p> <p><b>Tel:</b> +91 22 4009 4400</p> <p><b>Email:</b> nhfl.ncd@nuvama.com</p> <p><b>Website:</b> www.nuvama.com</p> <p><b>Contact Person:</b> Saili Dave</p>	 <p><b>BEACON</b> TRUSTEESHIP</p> <p><b>Beacon Trusteeship Limited*</b></p> <p>5W, 5th Floor, The Metropolitan, E-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p> <p><b>Tel.:</b> +91 22 4606 0278</p> <p><b>Email:</b> compliance@beacontrustee.co.in</p> <p><b>Website:</b> www.beacontrustee.co.in</p> <p><b>Contact Person:</b> Kaustubh Kulkarni</p>	 <p><b>KFINTECH</b> FINANCIAL TECHNOLOGIES</p> <p><b>KFIN Technologies Limited</b></p> <p>Selenium, Tower B, Plot No-31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500 032, Telangana, India</p> <p><b>Tel:</b> +91 40 6716 2222 /18003094001</p> <p><b>Fax:</b> +91 40 6716 1563</p> <p><b>Email:</b> nhfl.ncdipo@kfintech.com</p> <p><b>Website:</b> www.kfintech.com</p> <p><b>Contact Person:</b> M.Murali Krishna</p>	 <p><b>Crisil</b> Ratings</p> <p><b>Crisil Ratings Limited</b></p> <p>Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai 400 072</p> <p><b>Tel:</b> + 91 22 6137 3000 (B)</p> <p><b>Email:</b> crisilratingdesk@crisil.com</p> <p><b>Website:</b> www.crisilratings.com</p> <p><b>Contact Person:</b> Ajit Velonie</p>	 <p><b>mgb &amp; co</b> LLP Chartered Accountants</p> <p><b>MGB &amp; Co., LLP, Chartered Accountants</b></p> <p>Peninsula Business Park, Tower B, 19TH Floor, Lower Parel, Mumbai-400013</p> <p><b>Tel:</b> +91 22 6124 6124</p> <p><b>Email:</b> mgbco@mgbco.com</p> <p><b>Website:</b> www.mgbco.com</p> <p><b>Contact Person:</b> Diwaker Sudesh Bansal</p> <p><b>Firm Registration Number:</b> 101169W/W100035</p> <p><b>Peer Review Number:</b> 014998</p>

\*Beacon Trusteeship Limited under regulation 8 of SEBI NCS Regulations has by its letter dated July 31, 2025, given its consent for its appointment as Debenture Trustee to the Issue and for its name to be included in the Prospectus and in all the subsequent periodical communications sent to the holders of the NCDs issued pursuant to the Issue.

**COMPANY SECRETARY AND COMPLIANCE OFFICER:** Archana Nadgouda\*\*\*, Address: Tower 3, 5th Floor, Wing B, Kohinoor City Mall, Kohinoor City, Kirod Road, Kurla (West) Mumbai 400070, Maharashtra, India **Tel.:** +91 22 4272 2200, **Email:** secretarial.team@nidohomefin.com

\*\*\* Archana Nadgouda, the company secretary and compliance officer of our Company has tendered her resignation and is currently serving her notice period and will continue to discharge her duties until the date of her relieving.

**DISCLAIMER:** Nido Home Finance Limited (“**Company**” or “**Issuer**”), subject to market conditions, and other considerations, is proposing a public issue of secured redeemable non-convertible debentures (“**NCDs**”) and has filed a prospectus dated August 13, 2025 (“**Prospectus**”) with the Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), BSE Limited (“**BSE**”) and Securities and Exchange Board of India (“**SEBI**”). The Prospectus is available on the website of the Company at [www.nidohomefin.com](http://www.nidohomefin.com), on the website of BSE at [www.bseindia.com](http://www.bseindia.com), on the website of the lead managers at [www.tipsons.com](http://www.tipsons.com) and [www.nuvama.com](http://www.nuvama.com) and on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in). Investors proposing to participate in the Issue should invest only on the basis of the information contained in the Prospectus. Investors should note that investment in the NCDs involves a high degree of risk and for details in relation to the same, refer to the Prospectus, including the section titled “**Risk Factors**” and “**Material Developments**” beginning on page 16 and 154 respectively of the Prospectus.

**Note:** Capitalized terms not defined herein shall have the same meaning as assigned to such terms in the Prospectus.

**For Nido Home Finance Limited**

Sd/-

Rajat Avasthi

Managing Director & CEO

DIN: 07969623

## CONCEPT

**Place :** Mumbai

**Date :** August 19, 2025



**HINDUSTAN  
COMPOSITES  
LIMITED**

CIN : L29120MH1964PLC012955

**Registered Office:** Peninsula Business Park,  
"A" Tower, 8<sup>th</sup> Floor, Senapati Bapat Marg,  
Lower Panel, Mumbai – 400 013, Maharashtra  
(T: (022) 6688 0100, Fax: (022) 6688 0105,  
E-mail: hcl@hindcomp.com  
Website: www.hindcomp.com

**100 DAYS CAMPAIGN- "SAKSHAM NIVESHAK"**  
for KYC and other related updations and shareholders engagement to  
prevent Transfer of Unpaid / Unclaimed dividends to IEPF

**Dear Shareholders,**

Pursuant to the Investor Education and Protection Fund Authority ("IEPF Authority"), under the Ministry of Corporate Affairs circular dated 16<sup>th</sup> July, 2025 your Company has started a 100 days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid / Unclaimed Dividends to IEPF Authority from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025.

During this campaign, the shareholders who have not claimed their dividends declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent (RTA), viz. MUFPI Intime India Private Limited (formerly Link Intime India Private Limited) at C-141, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400063. Phone: (022) 4918 6000/270; E-mail - [rtm\\_helpdesk@in.mpmis.mufpi.com](mailto:rtm_helpdesk@in.mpmis.mufpi.com); Web: [www.in.mpmis.mufpi.com](http://www.in.mpmis.mufpi.com), to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC details and other updation, as the case may be.

The Forms for updation of KYC, Bank Details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. <https://www.in.mpmis.mufpi.com/~/Resources?Downloads>KYC+Formats+for+KYC>.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the IEPF Authority.

**Thanking you,  
Yours faithfully,  
For Hindustan Composites Limited,  
Sd/-  
Arvind Purohit  
Company Secretary & Compliance Officer  
Membership No.: A33624**

**Place: Mumbai  
Date: 19<sup>th</sup> August, 2025**

**HARYANA LEATHER CHEMICALS LTD.**  
CIN: L74999HR1985PLC019905  
Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)  
Tel: +91-01681-226645,  
E-mail : info@leatherchem.com, Website: www.leatherchem.com

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Haryana Leather Chemicals Limited ("the company") will be held on **Saturday, 13<sup>th</sup> September 2025 at 01:00 PM**, through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM.

**Notice of AGM:** The notice together with the Annual Report for the financial year 2024-25 has been sent in electronic mode to members whose e-mail id's are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ depositories and in compliance with Regulation 36(1)(b) of Listing Regulations a letter comprising the weblink, the exact path for accessing the Annual Report for the financial year 2024-25 and QR Code thereof, has been sent to those members who have not registered their e-mail id's with company/RTA or depositories as the case may be, has been dispatched, on Tuesday, 19<sup>th</sup> August 2025. Further, hard copies of notice along with Annual Report are being sent to those members who have requested for the same.

The notice of the AGM together with the Annual Report are also available on the website of the company at <https://www.leatherchem.com/investors>, websites of the Stock Exchange i.e., BSE Limited, and on the website of National Securities Depository Limited ("NSDL") respectively viz., [www.bseindia.in](http://www.bseindia.in), and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book closure period:** Pursuant to Section 91 of the Act, the notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, 7<sup>th</sup> September 2025 to Saturday, 13<sup>th</sup> September 2025 (both days inclusive)** for the purpose of AGM.

**Voting:** Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company is availing the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participation in the remote e-voting and e-voting at AGM, are available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on **Saturday, 06<sup>th</sup> September 2025**, being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who would not cast their vote during remote e-voting period.

The remote e-voting period will commence on **Wednesday, 10<sup>th</sup> September 2025** at 9.00 a.m. and ends on **Friday, 12<sup>th</sup> September 2025** at 5.00 p.m. The results of voting would be declared as stipulated under the relevant rules. Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.



**Greenlam**  
INDUSTRIES LIMITED

[www.greenlamindustries.com](http://www.greenlamindustries.com)

## GREENLAM INDUSTRIES LIMITED

Registered & Corporate Office: 203, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Aerocity,  
IGI Airport, Hospitality District, New Delhi-110037, India  
Phone No.: +91-11-4279-1399, CIN: L21016DL2013PL3C86045  
Email: [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com) | Website: [www.greenlamindustries.com](http://www.greenlamindustries.com)

### SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES






Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, the Company is offering a one-time special window for physical shareholders to re-lodge transfer request. The facility is open from **July 07, 2025 to January 06, 2026** and applies to cases where original share transfer requests were submitted before April 01, 2019 but were returned / rejected, or left unattended due to documentation or process deficiencies. Please note that re-lodgment will be processed only in dematerialized form during the period. Eligible shareholders may submit their request along with the requisite documents to the Company' Registrar & Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) e-mail: [delhi@in.mpmns.mufg.com](mailto:delhi@in.mpmns.mufg.com).

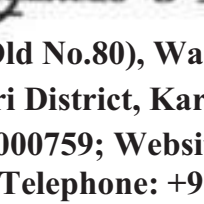
The shareholders are also reminded to claim their unclaimed dividends, if not claimed within seven years, both dividend and corresponding shares will be transferred to the Investor Education & Protection Fund Authority (IEPFA) as per regulatory norms.

This Notice may also be accessed on [www.greenlamindustries.com](http://www.greenlamindustries.com), [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)

**For Greenlam Industries Limited**  
**Sd/-**  
**Prakash Kumar Biswal**  
**Company Secretary &**  
**Senior Vice President-Legal**

**Place: New Delhi**  
**Date : August 19, 2025**

  
**The Sandur Manganese & Iron Ores Limited**  
 Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119,  
 Ballari District, Karnataka  
 CIN: L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com)  
 Email Id: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com), Telephone: +91 8395 260301 Fax: +91 8395 260473

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 71<sup>ST</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the **71<sup>st</sup> Annual General Meeting (AGM)** of the Members of the Company will be held on **Wednesday, the 17<sup>th</sup> day of September 2025 at 11.00 a.m. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circular No.09/2024 dated 19 September 2024 issued by Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 issued by SEBI.

In compliance with the aforesaid MCA and SEBI Circulars, the requirement of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the **Notice of AGM along with the Annual Report for the financial year 2024-25 will be sent only through electronic mode** to those Members whose email addresses are registered with the Company/Depositories. Keeping in view the above, the Members of the Company holding shares in physical form or who have not registered their email addresses are hereby requested to get their email addresses registered in the records of the Company for receipt of notice and to cast their vote through remote e-voting.

Members who have not registered their email addresses with the Company are requested to follow the below steps for registering their email addresses:

- In case shares are held in physical mode, please submit duly filled and signed ISR-1 form, along with details such as folio name of shareholder, email address, self-attested scanned copy of PAN card, self-attested scanned copy of aadhaar card by email to Venture Capital and Corporate Investments Private Limited (VCCIP), Registrar and Share Transfer Agent of the Company at [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) and [info@vccipl.com](mailto:info@vccipl.com), marking a copy to the Company at [investors@sandurgroup.com](mailto:investors@sandurgroup.com) or alternatively sending the hard copy of updation form and necessary documents to VCCIP (Category-I Registrar & Share Transfer Agent), "AURUM", 4<sup>th</sup> & 5<sup>th</sup> Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032. Shareholders can download the updation form through the link <https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf> or <https://www.sandurgroup.com/downloads/Form-ISR-1.pdf>.
- In case shares are held in dematerialized mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name of the shareholder, client master list or copy of consolidated account statement, self-attested scanned copy of PAN card, self-attested scanned copy of aadhaar card to VCCIP, RTA at [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) and [info@vccipl.com](mailto:info@vccipl.com) only for temporary registration of email address for the receipt of the notice.

**Manner of registering mandate for receiving Dividend:**

Members are requested to register/update their complete bank details:

- with their Depository Participant(s) with whom they maintain their Demat Accounts, if shares are held in dematerialized mode, submitting forms and documents as may be required by the Depository participant(s); and
- with the Company/VCCIP by e-mailing at [investors@sandurgroup.com](mailto:investors@sandurgroup.com) or [investor.relations@vccipl.com](mailto:investor.relations@vccipl.com) or [info@vccipl.com](mailto:info@vccipl.com), if shares are held in physical mode, by submitting: (i) Scanned copy of signed request letter along with Form ISR-1 which shall contain Member's name, folio number, complete address, bank details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details); (ii) copy of cancelled cheque leaf bearing the name of Member; (iii) self-attested copy of the PAN card and (iv) self-attested copy of address proof.

Pursuant to relevant SEBI Circulars, with effect from 1 April 2024, dividend shall be paid through electronic mode to Member holding shares in physical mode only if the folio is KYC compliant. A folio will be considered KYC compliant on registration of all details viz. full address with pin code, mobile no., email address, bank details, valid PAN linked to Aadhar of all holders in the folio, nomination etc.

The Company is providing its members the facility to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section of the Notice of AGM. Copy of the AGM Notice will be made available at the Company's website [www.sandurgroup.com](http://www.sandurgroup.com), websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the Stock Exchanges where the Company's shares are listed at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By order of the Board  
for **The Sandur Manganese & Iron Ores Limited**

Sd/-  
**Neha Thomas**  
Company Secretary & Compliance Officer

Place: Bengaluru  
Date: 19 August 2025



