



REF: HSL/SEC/2025/58

September 03, 2025

To The Deputy Manager Department of Corporate Services BSE Limited. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Limited. Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Intimation of Newspaper Advertisement

Ref: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

The Public Notice of the 40th Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 12.10 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means ('VC/OAVM') was published today i.e., September 03, 2025 in the Newspapers viz.-

1. Business Standard (All Edition) and
2. Vartha Bharathi (in Kannada)

Pursuant to Regulations 30 read with Para A of Part A of schedule III and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India please find enclosed the aforementioned Notice.

This information is also being uploaded on the Company's website at <https://www.himatsingka.com>

This is for your information and record.

Thanking you,

Yours faithfully,

For Himatsingka Seide Limited

**Bindu D.
Company Secretary & Compliance Officer**

Himatsingka Seide Limited

Registered Office:

No.4/1-2, Crescent Road,
Bangalore – 560001, India

T +918022378000

E hslblr@himatsingka.com

CIN L17112KA1985PLC006647

www.himatsingka.com


RSWM LIMITED
 CIN: L17115R/J960PLC008216

 Registered Office: Kharigran,
 P.O. Gulabpura – 311 021, Distt. Bhihwar, Rajasthan
 Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479
 Corporate Office: Bhihwar Towers, A-12, Sector –1, Noida-201 301 (U.P)
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
 E-mail: rswm_investor@lnjbhihwar.com; Website: <https://www.rswm.in>

NOTICE
(For the attention of the Equity Shareholders of the Company)
100 days Campaign - "Saksham Niveshak" - for KYC and other related Updates and Shareholder Engagement to Prevent Transfer of Unpaid / Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given to the Shareholders of RSWM Limited ("Company") that pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs ("MCA") letter dated 16th July, 2025, the 100 days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025 was launched by the Company. During this campaign all the shareholders who have not updated their KYC & nomination details or are facing any issue related to unclaimed dividends and shares may write to the Company or its Registrar and Share Transfer Agent ("RTA") MCS Share Transfer Agent Ltd at their address/ email/telephone number.

The shareholders may further note that under this campaign the Company is reaching out to the shareholders to update their KYC, bank mandates, nominee and contact information, etc. and claim their unpaid/unclaimed dividends in order to prevent their shares and dividends amount from being transferred to the IEPFA.

In case of any queries, please contact the Company or its Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd at the following address/email/telephone number:

RSWM Limited
 Bhihwar Towers
 A-12, Sector-1,
 Noida - 201301
 Uttar Pradesh

MCS Share Transfer Agent Ltd.
 (Unit: RSWM Ltd.)
 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area,
 Phase-1, New Delhi-110 020, Phone No. 011-41406149-51
 Email Id: helpdeskdelhi@mcsregistrars.com
For RSWM Limited Sd/-
(Surender Gupta)
Sr. Vice President - Legal & Company Secretary FCS :2615
Place : Noida (U.P.)
Date : 2nd September, 2025
Email: rswm_investor@lnjbhihwar.com

FORM G	
INVITATION FOR EXPRESSION OF INTEREST FOR VIBHA AGROTECH LIMITED	
(Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
Sl.	RELEVANT PARTICULARS
1	Name of the corporate debtor along with PAN/ CIN/LLP No. Name - Vibha Agro Tech Limited PAN - AAACV8157A CIN - U24110TG1995PLC029318
2	Address of the registered office Flat No. 501, A&B Subhan Sirsampada No. 6-3-1090/A/1, Rajbhawan Road, Somajiguda, Hyderabad - 500082
3	URL of website https://vibha.cirp.co.in/
4	Details of place where majority of fixed assets are located List of places where fixed assets of the CD are located are available at https://vibha.cirp.co.in/
5	Installed capacity of main products / services Unascertainable as of today, as the operations of the CD are closed since 2017.
6	Quantity and value of main products/ services sold in last financial year CD revenue for FY 2021-22 from operations is Nil
7	Number of employees / workmen Nil
8	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: https://drive.google.com/drive/folders/1VpWbMPCbHYR3RtRDNJTVa59fSm0M6
9	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: info@vibhacirp.com
10	Last date for receipt of expression of interest 18-09-2025
11	Date of issue of provisional list of prospective resolution applicants 22-09-2025
12	Last date for submission of objections to provisional list 27-09-2025
13	Date of issue of final list of prospective resolution applicants 29-09-2025
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 22-09-2025
15	Last date for submission of resolution plans 29-10-2025
16	Process email id to submit EOI cirpvibha@gmail.com, info@vibhacirp.com

Sd/-
Madasa Kumar
 Resolution Professional
 IBBI REGN. No. IBBI/WA-001/IP-P01590/2019-2020/12465
 AFA Valid till 31st December, 2025
 C/o Global Insolvency Professionals Private Limited
 H.no. 8-2-248/A/5/16, Plot No. 2, Banjara Hills,
 Journalist Colony, Hyderabad - 500034
 Mob No. 9866512519
 Email: cirpvibha@gmail.com; kumarmadasa@gmail.com;

Date: 03-09-2025
 Place: Hyderabad

Indian Institute of Management Ranchi
 Special Recruitment Drive for SC/ST/ NC-OBC/EWS/PWD for Faculty Positions
 IIM Ranchi invites applications from SC/ST/NC-OBC/EWS/PWD category candidates with exceptional academic backgrounds for faculty positions in the following areas:
 • Information Systems & Business Analytics
 • Strategy & Entrepreneurship
 For further details regarding eligibility and the application process please visit the website: <https://iimranchi.ac.in/>
 Last date to apply: September 23, 2025

LUPIN LIMITED
 Registered Office: Kalpataru Inspire, 3rd Floor,
 Off Western Express Highway, Santacruz (East), Mumbai - 400055.
 Tel: +91-22 6640 2323, CIN: L24100MH1983PLC029442
 Email: investorservices@lupin.com, Website: www.lupin.com

NOTICE FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-POD/PI/CIR/2025/37 dated July 02, 2025, the transfer requests of physical shares which were rejected and returned to the lodger on or before March 31, 2019, can be re-lodged after rectifying the errors, for registration of transfer from July 07, 2025 to January 06, 2026 with our Registrar and Share Transfer Agents ("RTA"), i.e. M/s. MUFG Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

Transfer requests submitted after January 06, 2026, will not be accepted by the Company/RTA.

For Lupin Limited Sd/-
Amit Kumar Gupta
 Company Secretary
 (ACS - 15754)

Date: September 02, 2025
 Place: Mumbai

SANSERA
ideas@work

SANSERA ENGINEERING LIMITED
 (CIN: L34103KA1981PLC004542)
 Registered office: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal Taluk, Bangalore - 560105, India.
 Phone No: +91 80-27839081/82/83; Fax No: +91 80 27839309
 Email: rajesh.modi@sansera.in; Website: www.sansera.in

NOTICE OF 43RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the members of Sansera Engineering Limited ("the Company") will be held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") only, to transact the businesses set forth in the AGM notice dated August 11, 2025, pursuant to circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM.

In terms of the said Circulars, the AGM Notice alongwith the Audited Balance Sheet as at March 31, 2025, Audited Statement of Profit & Loss, Cash Flow Statement for the year ended March 31, 2025, together with the Reports of the Directors and Auditors thereon will be sent only to the members whose E-mail Ids are registered with the Company/Depository Participant(s)/ MUFG Intime India Private Limited ("MUFG Intime"), the Registrar and Share Transfer Agents of the Company on Friday, August 29, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. A letter providing web-link accessing the Annual Report will be sent to those members who have not registered their email ids.

The AGM Notice and Annual Report of the Company for the financial year 2024-25 will also be available on the Company's website at www.sansera.in and on the websites of the Stock Exchanges where the shares of the Company have been listed viz. www.bseindia.com and www.nseindia.com and on website of MUFG Intime India Private Limited (<https://in.mpmms.mufg.com/>). Members, including those who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from any of the said websites.

The members whose E-mail address is not registered with the MUFG Intime/Depository Participant(s), are required to visit the link: https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. Detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, will be made available on the aforesaid websites.

The above documents are available for electronic inspection by the members of the Company during office hours on any working day of the Company upto the date of AGM.

BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year ended March 31, 2025. The dividend, if declared by the members, will be paid on or before 30 days from the date of declaration by the shareholders in the AGM, subject to applicable tax.

TAX ON DIVIDEND:

With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering the correct PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). Members are requested to note that, to get prompt credit of dividend through National Electronic Clearing Service (NECS) / Electronic Clearing Service (ECS) they should submit their NECS / ECS details to the Company's Registrar and Share Transfer Agents at email id: mt.helpdesk@in.mpmms.mufg.com.

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to submission of PAN by the Member. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Act.

However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed Rs. 10,000.

In cases where the Member submits Form 15G (applicable to any person other than a Company or a Finn)/ Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an 'In-operative' status as per provisions of Section 139AA read with Section 206AA of the Income Tax Act, 1961.

Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status, as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Record Date.

This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

(B) REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the notice of 43rd AGM. Members are requested to take note of the following.

a) The remote e-voting facility will be available during the following period:

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: Tuesday, September 23, 2025 at 9:00 am (IST). Conclusion: Thursday, September 25, 2025 till 5:00 pm (IST)
2.	Cut-off date	Friday, September 19, 2025

The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, September 25, 2025.

b) Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be. Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM.

c) Members who would like to express their views/ ask questions as a speaker at the meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to the Company at email id: rajesh.modi@sansera.in on or before Tuesday, September 16, 2025 (till 5:00 pm). Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

d) The instructions for attending the AGM through VC / OAVM and the manner of e-voting is provided in the Notice convening the AGM for Members who have registered their e-mail address as also for those Members who hold shares in physical form or who have not registered their e-mail address.

CS Pramod S M or failing him CS Biswajit Ghosh, partners of M/s. BMP & Co. LLP, a Practicing Company Secretaries firm, Bengaluru, has been appointed as Scrutinizer to scrutinize the remote e-voting process before/ during the AGM in a fair and transparent Manner.

Webcast facility:

Members may kindly note that the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the webcasts of AGM by logging into website of MUFG Intime India Private Limited website at <https://inmsteem.in.mpmms.mufg.com> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date may obtain the User ID and Password by following aforementioned steps or may write an E-mail to the Company at rajesh.modi@sansera.in or to enotices@in.mpmms.mufg.com or contact on: - Tel: 022 - 4918 6000.

By Order of the Board of Directors
 for **Sansera Engineering Limited**

Sd/-
Rajesh Kumar Modi
 Company Secretary
 Membership No. F5176

Place: Bengaluru
 Date: September 02, 2025

JAMNA AUTO INDUSTRIES LIMITED
 CIN: L35911HR1965PLC004485
 Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar – 135001, Haryana
 Corporate Office: Unit No. 408, 4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.)
 Tel. 0129-4006885; Email Id: investor.relations@jaispring.com
 Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 25, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In accordance with the relevant MCA and SEBI Circulars, electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2025 have been sent on September 01, 2025 to the members whose email IDs were registered with the Company/ Depository Participant(s) as on Friday, August 29, 2025. The Notice of AGM along with Annual Report are also available on the Company's website at <https://www.jaispring.com/annual-and-financial-report.aspx> and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed hence no physical copy of the annual report is sent to members. However, members desiring a physical copy of the Annual Report for the FY 2024-25, may write to the Company/RTA or email at investor.relations@jaispring.com for the same.

Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

Members may note that the Board of Directors has recommended a final dividend of Rs.1.10 per share. The final dividend, if declared, by the Members shall be paid within 30 days from the date of AGM to those members:

- Whose names appear as members in the register of members of the Company as on record date i.e. Thursday, September 18, 2025;
- Whose names appear as Beneficial Owners in the list of Beneficial Owners on Thursday, September 18, 2025 to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

For members who have not updated their bank account details, the dividend warrants/ demand drafts will be sent to those members at their registered addresses depending on the availability of postal services. To avoid delay in receiving dividend, members are requested to update their complete bank account details. Members holding shares in physical form, are requested to furnish/update their Nomination, PAN and KYC details in accordance with SEBI Circular and members may send the same to M/s. Skyline Financial Services Pvt. Ltd. at D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi -110020; Email Id: grievances@skylinereta.com or parveen@skylinereta.com; Ph. No. +91-11-40450193-97. The prescribed forms are also available on the website of the Company at <https://www.jaispring.com/corporate-governance.html>. Members holding shares in electronic form are requested to intimate their change in Bank Mandate/NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and end of remote e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Monday, September 22, 2025 at 9:00 A.M. IST
End of e-voting	Wednesday, September 24, 2025 at 05:00 P.M. IST
Web link of e-voting facility	www.evoting.nsdl.com

The remote e-voting module shall be disabled at the end of remote e-voting period as mentioned above. The detailed instructions for remote e-voting at the AGM and for joining AGM are given in the Notice of the AGM.

The Members may please note that:

- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password to cast vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.
- The facility for e-voting shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 18, 2025 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
- The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <http://www.evoting.nsdl.com/> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 19, 2025 till Thursday September 25, 2025 (both days inclusive) for the purpose of 59th Annual General Meeting and payment of dividend. The record date is Thursday, September 18, 2025 for the determining the entitlement of members to receive the final dividend.

Yours faithfully
 For Jamna Auto Industries Ltd.

Sd/-
Praveen Lakhera
 Company Secretary & Head- Legal

Place: Faridabad
 Date: September 02, 2025

Himatsingka

NOTICE TO SHAREHOLDERS OF 40th ANNUAL GENERAL MEETING

Notice is hereby given that the Fortieth Annual General Meeting ("AGM") of Himatsingka Seide Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, September 26, 2025 at 12:10 P.M. (IST), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this respect by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/DDHS/DDHS-POD-1/P/CIR/2025/83 dated June 5, 2025 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as "relevant circulars"), without the physical presence of the members at a common venue, to transact the business as set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-25, will be sent via email to those members, whose email addresses are registered with the Company/ Depository Participant(s) as on Friday, August 29, 2025 have not registered their email address will receive a letter with the web-link to access the Notice and Annual Report online. The aforesaid documents will also be available on the Company's website at - www.himatsingka.com, website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin/RTA") - evoting@kfinetech.com.

Members holding shares in physical mode, who have not registered their email address with the Company/ RTA are requested to register the same by submitting duly filled in Form ISR-1 along with the supporting documents to KFin at einward.ris@kinfintech.com. Form ISR-1 can be downloaded from the KFin website at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx> or the Company's website at www.himatsingka.com. Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

The Company has engaged the services of KFin for e-voting facility. The remote e-Voting period commences on Tuesday, September 23, 2025 at 9:00 a.m. (IST) and ends on Thursday, September 25, 2025 at 5:00 p.m. (IST).

Manner of Casting Vote(s) through e-voting.

- Member will have opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through e-voting.
- The manner of remote e-voting by the members holding shares in dematerialized mode or physical mode and for members who have not registered their e-mail address will be provided in the Notice of AGM.
- The facilities for e-voting will also be made available during the AGM for those, who have not cast their vote(s) by remote e-voting.
- The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or who e-mail addresses are not registered with the Company/KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

Members may note that the Board, at its meeting held on May 28, 2025, has recommended a final dividend of Rs. 0.25/- (5%) per equity share for the financial year ended March 31, 2025. Record Date for the purpose of determining the members eligible to receive final dividend for the year ended March 31, 2025 is Friday, September 19, 2025 if declared at the AGM, will be paid/credited/dispached within a period of 30 days

