



REF: HSL/SEC/2025/62

September 04, 2025

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

**Sub: Newspaper Advertisement**

**Ref: Regulation 30 read with Part-A of Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The dispatch of the following documents by email, was completed on September 03, 2025:

- the Notice of the 40th Annual General Meeting ('AGM') of the Company for the year ended March 31, 2025, to be held on Friday, September 26, 2025, through Video Conference/ Other Audio Visual Means, along with
- the 40th Annual Report 2024-25

The intimation of completion of dispatch was published in the following newspapers on September 04, 2025.

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

Please find attached the copy of newspaper advertisement and request you to take the same on record.

Thanking you,

Yours Sincerely,

**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](http://www.himatsingka.com)

**insecticides (INDIA) LIMITED**

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033  
CIN:L65991DL1996PLC083909 | Website : www.insecticidesindia.com  
Tel No: - 011-27679700-05 | E-mail: investor@insecticidesindia.com

**NOTICE TO SHAREHOLDERS**

Pursuant to the letter dated July 16, 2025 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPPA) has initiated a 100 Days Campaign – "Saksham Niveshak" from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend(s) has remained unclaimed/unpaid and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholders of Insecticides (India) Limited who have unclaimed/unpaid dividend(s) with the Company or whose KYC details (viz. PAN, bank details, nomination, specimen signature), have not been updated are requested to follow the below procedure:

**For shares held in physical form**

Information / documents to be submitted*	Mode of Despatch
<b>Form ISR-1:</b> Filled and signed, with self-attested KYC documents	<b>By post:</b> Physical copies, self-attested and dated to Alankit Assignment Limited Registrar and Transfer Agent, Alankit House, 4E2, Jhandewalan Extension New Delhi-110055 Phone: 011-42541234 / 23541234 or:
<b>Form ISR-2:</b> Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement	<b>By email:</b> From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: rta@alankit.com
<b>Form SH-13:</b> For adding a nominee	
<b>Form ISR-3:</b> If you wish to opt out of nomination.	

\*Forms are available at Company's website <https://insecticidesindia.com/investors-desk> under tab FY 25-26-Communication to Shareholders.

**For shares held in dematerialized form** – Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to company's RTA.

The unclaimed/unpaid dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://insecticidesindia.com/investors-desk>/Shareholders may also reach out to the Company at [investor@insecticidesindia.com](mailto:investor@insecticidesindia.com) or raise a service request [rta@alankit.com](mailto:rta@alankit.com) for any assistance in this regard.

For Insecticides (India) Limited  
Sd/-  
Sandeep Kumar  
Company Secretary & CCO

Date: 03/09/25  
Place: Delhi

**ICICI BANK LIMITED**

Reg Office: (ICICI Bank Tower, Near Chakki Circle, Old Padra Road, Vadodra, Gujarat - 390 007)

**NOTICE FOR LOSS OF SHARE CERTIFICATES**

This is to inform the General Public that following share certificates of face value of Rs. 2/- registered in the name of Manoj Sharma, Son of Mali Ram Sharma residing at 503 Valentina, Hiraniwadi Estate Ghodbunder Road, Thane West, Thane: 400067, having Permanent Account No. ARXP50990B have been lost or misplaced and they have applied to the company to issue duplicate share certificates.

FOLIO NO. 1030698			
SHARES	DISTINCTIVE Nos	No. OF	
CERT No.	FROM	TO	SHARES
27380	12063186	12063640	455

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 Building, Tower - B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampally (M), Hyderabad, Telangana 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).

Date: 04/09/2025  
Place: Mumbai  
Name of the holder: Manoj Sharma

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**Business Standard**  
Insight Out

**NAGPUR MUNICIPAL CORPORATION**  
OFFICE OF THE EXECUTIVE ENGINEER (PROJECT-II)

**NOTICE INVITING TENDER (3rd Call)**

NMC is in the process of developing its vacant land banks and redeveloping its dilapidated buildings/markets across Nagpur city and as a part of this initiative, NMC has decided to develop a Commercial Complex Project at its Pardi site in Nagpur. The proposed project site has a plot area of 5,368.90 sq. mtrs. NMC plans to implement this Project on Public Private Partnership (PPP) model through the Design-Build-Finance-Operate and Sale (DBFOS) model wherein the prospective developer will undertake the Designing, Financing, Construction, Operation & Maintenance and Sales of the entire project. NMC is therefore calling for proposals from established Infrastructure Developers to be appointed as the Developer for this prestigious project. The detailed RFP Document will be available online on the Government website: [www.mahatenders.gov.in](http://www.mahatenders.gov.in).

**Bidding Process Timelines**

Event Description	Date
RFP Sale	04/09/2025 till 24/09/2025 till 5 p.m.
Last Date of submission of written queries by prospective bidders	10/09/2025 till 3 p.m.
Pre-Bid Meeting	11/09/2025 at 4 p.m.
RFP Online Submission Date	24/09/2025 till 5 p.m.
Bid Security through online mode (Refundable)	Rs 1,25,00,000/- (Rupees One Crore Twenty Five Lacs only).
RFP Document Cost through online mode (Non-Refundable)	Rs 50,000/- (Rupees Fifty Thousand only) plus applicable GST

NMC reserves the right to alter, modify any clause of the Bidding Documents including the draft Development Agreement and also to annul the bidding process without assigning any reason whatsoever and without incurring any liabilities.

Advt No. 438 PR  
Date 03.09.2025

Executive Engineer (Project-II)  
Municipal Corporation Nagpur

**THE ORISSA MINERALS DEVELOPMENT COMPANY LTD.**  
(A Government of India Enterprise)  
CIN: L51430OR1918GO034390

Regd. Office: Ground Floor, SAIL Building, Plot-271, Bidyut Marg, Unit-IV, Shastrī Nagar, Bhubaneswar, Khordha, Odisha, India-751001

Email: [info.birdgroup@birdgroup.co.in](mailto:info.birdgroup@birdgroup.co.in), Website: [www.birdgroup.co.in](http://www.birdgroup.co.in)

**STATEMENT OF REVIEWED STANDALONE FINANCIAL RESULTS FOR THE QTR. ENDED 30<sup>th</sup> JUNE 2025-IND-AS COMPLIANT**

SL. NO.	PARTICULARS	Qtr-I ENDING	Qtr-I ENDING	FOR YEAR ENDING
		30.06.2025 (Reviewed)	30.06.2024 (Reviewed)	31.03.2025 (Audited)
1	Total Income from Operation / Other Income	2,103.28	1,465.44	7,100.17
2	Net Profit / (Loss) for the period (Before Tax, exceptional and / or extraordinary items)	(278.61)	(207.81)	(4,840.40)
3	Net Profit / (Loss) for the period Before Tax (after exceptional and / or extraordinary items)	(278.61)	(207.81)	(4,840.40)
4	Net Profit / (Loss) for the period after Tax (after exceptional and / or extraordinary items)	(278.61)	(207.81)	(4,840.40)
5	Total Comprehensive income for the period [comprising profit / (loss) for the period(after tax) and other comprehensive income (after tax)]	(278.61)	(207.81)	(4,022.39)
6	Paid up Equity Share Capital	60.00	60.00	60.00
7	Reserves (Excluding revaluation reserve) as shown in the audited balance sheet of the previous year	(5,496.43)	(1,341.73)	(5,217.81)
8	Net Worth	(5,436.43)	(1,281.73)	(5,157.81)
9	Earning per share (of Re. 1/-each) (for continuing and discontinued operations):-			
1. Basic:		(4.64)	(3.46)	(67.04)
2. Diluted		(4.64)	(3.46)	(67.04)

1. The above results of the Company were approved by the Board of Directors at their respective meetings held on 02<sup>nd</sup> September 2025.

2. The above is the extract of the detail format of Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Annual Financial Results are available on the Company's Website: [www.birdgroup.co.in](http://www.birdgroup.co.in), the NSE ([www.nseindia.com](http://www.nseindia.com)), the BSE ([www.bseindia.com](http://www.bseindia.com)) and the CSE ([www.cseindia.com](http://www.cseindia.com))

For and on behalf of the Board of Director  
Sd/-  
(Vasudha Chandra Suratkal)  
Managing Director

Place: Bhubaneswar  
Date: 2<sup>nd</sup> September 2025

**THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**PUBLIC ANNOUNCEMENT**

**CLAY CRAFT INDIA LIMITED**  
CIN: U26933RJ1988PLC004677

Our Company was originally formed as a Private Limited Company under Companies Act, 1956 in the name and style of "Clay Craft India Private Limited" pursuant to a certificate of incorporation dated October 31, 1988 which was issued by the Registrar of Companies, Jaipur, Rajasthan, bearing CIN: U26933RJ1988PTC004677. Subsequently, pursuant to special resolution passed by the shareholders at the Extra Ordinary General Meeting, held on June 26, 2025 our Company converted into a Public Limited Company and the name of our Company was changed from "Clay Craft India Private Limited" to "Clay Craft India Limited" vide a fresh certificate of incorporation dated July 15, 2025 was issued by the Registrar of Companies, Central Processing Centre, Manesar bearing CIN U26933RJ1988PLC004677. For further details of incorporation, change of registered office of our Company, please refer to chapter titled "History and Corporate Structure" beginning on page 166 of the Draft Red Herring Prospectus.

Registered Office: F-766 & F-766 A, Road No. 1-D, Vishwakarma Industrial Area, Jaipur, Rajasthan, India, 302013  
Tel.: +91 141 4107978, E-mail: [ir@claycraftindia.com](mailto:ir@claycraftindia.com), Website: [www.claycraftindia.com](http://www.claycraftindia.com)  
Contact Person: Anil Kumar Sharma, Company Secretary & Compliance Officer

**OUR PROMOTERS: Rajesh Narain Agarwal, Vikas Agarwal, Bharat Agarwal, Deepak Agarwal**

**"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF NSE ("NSE EMERGE")."**

**THE ISSUE**

INITIAL PUBLIC OFFER OF UPTO 54,24,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (THE "EQUITY SHARES") OF CLAY CRAFT INDIA LIMITED ("OUR COMPANY" OR "CCIL" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ (●) LAKHS ("PUBLIC ISSUE") OUT OF WHICH (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING ₹ (●) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (●) EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹ (●) PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ (●) LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.37 % AND (●) % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BRLM AND WILL BE ADVERTISED IN ALL EDITION OF (●) (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER) AND ALL EDITION OF (●) (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND HINDI EDITION OF (●) REGIONAL NEWSPAPER (HINDI BEING THE REGIONAL LANGUAGE OF JAIPUR WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE AND SHALL BE MADE AVAILABLE TO THE SME PLATFORM OF NSE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least 3 additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Managers, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders (of which one third of the Non-Institutional Portion shall be reserved for Bidders with an application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs and two-thirds of the Non-Institutional Portion shall be reserved for Bidders with an application size exceeding ₹ 10 lakhs) and under-subscription in either of these two sub-categories of Non-Institutional Portion may be allocated to Bidders in the other subcategory of Non-Institutional Portion, subject to valid Bids being received at or above the Issue Price and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of bidders using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 356 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with the provisions of Regulation 247(2) of the SEBI ICDR Regulations, to inform the public that our Company is proposing to undertake, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an initial public offer of its Equity Shares of face value of ₹ 10 each pursuant to the issue and the Draft Red Herring Prospectus dated September 02, 2025 has been filed with the SME Platform of NSE ("NSE Emerge") on September 02, 2025. The Draft Red Herring Prospectus filed with NSE Emerge shall be made public, for comments, if any, for a period of at least 21 days from the date of filing, by hosting it on the website of NSE Emerge at [https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme\\_offer](https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer), on the website of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com) and also on the website of the Company <https://www.claycraftindia.com>. Our Company invites public to give comments on the Draft Red Herring Prospectus filed with NSE Emerge with respect to disclosures made in the Draft Red Herring Prospectus. The public is requested to send a copy of the comments to the Company Secretary & Compliance Officer of our Company, and/or to the BRLM at their respective addresses mentioned below. All comments must be received by our Company and/or the Company Secretary & Compliance Officer of our Company, and/or to the BRLM in relation to the issue on or before 5.00 p.m. on the 21st day from the aforementioned date of filing of the Draft Red Herring Prospectus with NSE Emerge.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the equity shares described in the Draft Red Herring Prospectus may only be taken after a Red Herring Prospectus has been filed with the Registrar of Companies ("RoC") and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus. The equity shares, when offered through the Draft Red Herring Prospectus, are proposed to be listed on SME Platform of NSE ("NSE Emerge"). For details of the share capital and capital structure of our Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of our Company, see "Capital Structure" beginning on page 73 of the Draft Red Herring Prospectus. The liability of the members of our Company is limited. For details of the main objects of our Company as contained in our Memorandum of Association, see "History and Corporate Structure" beginning on page 166 of the Draft Red Herring Prospectus.

The BRLM associated with the Issue has handled 67 Public Issues in the past three years, out of which 2 issues were closed below the Issue/ Offer Price on listing date:

Name of BRLM	Total Issue		Issue closed below IPO Price on listing date
	Mainboard	SME	
Hem Securities Limited	2	65	2 (SME)

**BOOK RUNNING LEAD MANAGER TO THE ISSUE**

**Hem Securities HEM SECURITIES LIMITED**

904, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Lower Parel, Mumbai-400013, Maharashtra, India  
Tel. No.: +91- 22- 49060000; Email: [ib@hemsecurities.com](mailto:ib@hemsecurities.com)  
Investor Grievance Email: [redressal@hemsecurities.com](mailto:redressal@hemsecurities.com)  
Website: [www.hemsecurities.com](http://www.hemsecurities.com); Contact Person: Sourabh Garg, VP  
SEBI Regn. No. INM000010981

**REGISTRAR TO THE ISSUE**

**KFINTECH KFIN TECHNOLOGIES LIMITED**

Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana  
Telephone: +9140-67162222; Email: [claycraft.ipo@kfinitech.com](mailto:claycraft.ipo@kfinitech.com)  
Investor Grievance Email: [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com)  
Contact Person: M. Marali Krishna, Senior VP  
SEBI Registration No.: INR000000221

**COMPANY SECRETARY & COMPLIANCE OFFICER**

Anil Kumar Sharma, Company Secretary & Compliance Officer, E-mail: [cs@claycraftindia.com](mailto:cs@claycraftindia.com), Tel.: +91 1414107978, Website: <https://www.claycraftindia.com>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For Clay Craft India Limited  
On behalf of the Board of Directors  
Sd/-  
Anil Kumar Sharma  
Company Secretary and Compliance Officer

Place: Jaipur  
Date: September 03, 2025

**Disclaimer:** Clay Craft India Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus on September 02, 2025. The Draft Red Herring Prospectus is available on the website of NSE Emerge at [https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme\\_offer](https://www.nseindia.com/companies-listing/corporate-filings-offer-documents/sme_offer) and is available on the websites of the BRLM at [www.hemsecurities.com](http://www.hemsecurities.com) and also on the website of the Company <https://www.claycraftindia.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus. Potential investors should not rely on the Draft Red Herring Prospectus for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

**Himatsingka**

**NOTICE TO SHAREHOLDERS OF 40<sup>th</sup> 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 Circulars Nos. No. 09/2024 dated September 19, 2024 and 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 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 only by email to all the members of the Company, whose email address are registered with the Company/ Depository Participant(s) as on **Friday, August 29, 2025** and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Annual Report is available, to those shareholder(s) who have not registered their e-mail address with the Company/ Depository. The aforesaid documents will also be available on the Company's website at - [www.himatsingka.com](http://www.himatsingka.com); website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin/RTA") - <https://evoting.kfintech.com/>

The Company is providing facility for voting by electronic means (remote e-voting and voting during the AGM) to enable members to exercise their voting rights on resolutions set forth in the Notice of the AGM. The Company has engaged the services of KFin as the authorized agency to provide e-voting facility and digital platform to conduct AGM through VC/ OAVM.

CS Vinod Sunder Raman (C.P. No. 22422), a Practicing Company Secretary or failing him CS Megha Mattoo (C.P. No.27124) of Megha M Vinod & Co. LLP, Company Secretaries (Peer Review No. 6786/ 2025) have been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. 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)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owner as on the cut-off date i.e., **Friday, September 19, 2025** will be entitled to avail the facility of remote e-voting as well as e-voting at the meeting in proportion to their shares held in the paid-up equity share capital of the Company.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if he/ she is already registered with KFin for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote. In case of Individual Shareholders, holding securities in demat mode, they may follow procedure mentioned in the notice.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM by logging on <https://emeetings.kfintech.com> by using their login credentials received in the communication sent by the Company via e-mail.

Further, facility to cast vote during the AGM (through insta poll) shall be made available and members attending the meeting who have not already cast their vote through remote e-voting shall be able to vote at the AGM through insta poll.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again.

The result declared shall be placed on the website of the Company [www.himatsingka.com](http://www.himatsingka.com) and on KFin's website <https://evoting.kfintech.com> immediately after the result is declared and shall simultaneously be forwarded to the Stock Exchanges where the Company's shares are listed, on or before **Monday, September 29, 2025**.

**Procedure for Registration of email and Mobile:**

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@kfintech.com](mailto:einward.ris@kfintech.com) Form ISR-1 can be downloaded from the website of KFin <https://ris.kfintech.com/> as well as from Company's website at [www.himatsingka.com](http://www.himatsingka.com). Members holding shares in Dematerialized form are requested to register/ update their email address with their Depository Participants.

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).

The manner of registering mandate for receiving Dividend directly in the Bank Account, if declared, is given in the notes to the notice.

For Himatsingka Seide Limited  
Sd/-  
Bindu D.  
Company Secretary & Compliance Officer

Date: September 03, 2025  
Place: Bengaluru

**Himatsingka Seide Limited**  
Registered Office: No. 4/1-2, Crescent Road, Bengaluru - 560 001, Karnataka, India  
Corporate Office: 10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001  
T: +91-80-42578000, F: +91-80-41479384  
E: [investors@himatsingka.com](mailto:investors@himatsingka.com) [www.himatsingka.com](http://www.himatsingka.com)  
CIN: L17112KA1985PLC006647

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