



September 4, 2025

BSE Limited
Scrip Code: 500440

National Stock Exchange of India Limited
Scrip Code: HINDALCO

Luxembourg Stock Exchange
Scrip Code: US4330641022

- Sub** : Newspaper Advertisement(s) regarding Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares by Hindalco Industries Limited ["Company"]
- Ref** : a. SEBI Circular No. SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025 ["SEBI Circular"] and
b. ISIN: INE038A01020.
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Please find enclosed herewith copies of the Newspaper advertisement relating to the Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares in accordance with the SEBI Circular in the following newspapers:

- a) Business Standard, All India Edition in English and
- b) Navshakti, Mumbai Edition in Marathi.

We request you to kindly take the same on record.

Sincerely,

for **Hindalco Industries Limited**

Geetika Anand
Company Secretary and Compliance Officer

Encl: a/a

Hindalco Industries Limited

Registered Office: 21st Floor, One Unity Center, Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India | T: +91 22 69477000 / 69477150 | F: +91 2269477001/69477090
W: www.hindalco.com | E: hilinvestors@adityabirla.com | **Corporate ID No.:** L27020MH1958PLC011238



HINDALCO INDUSTRIES LIMITED

Regd. Office: 21st Floor, One Unity Center, Senapati Bagat Marg, Prabhadevi, Mumbai 400013.
Tel: +91 22 69477000 / 69477150 | Fax: +91 22 69477001 / 69477090.
Email: hiinvestors@adityabirla.com | CIN No.: L27020MH1958PLC011238 | Website: www.hindalco.com.

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window now open for a period of 6 months from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds which were lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents may be re-lodged with requisite documents.

Investors who have missed the earlier deadline of March 31, 2021 [The cut-off date for re-lodgement of transfer deed] can take this opportunity by furnishing the necessary documents to the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] at their address C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400083, [RTA] or e-mail at rt.helpdesk@in.mpm.mufg.com.

During this period, the securities that are re-lodged for transfer [including those requests that are pending with the Company/RTA as on date, if any] and being verified by the RTA shall be issued only in Demat Mode. Shareholders raising the request must have a demat account and provide their Client Master List, along with the original transfer documents and share certificate(s) while lodging the documents for transfer with the RTA.

For Hindalco Industries Limited

Place : Mumbai

Date : September 3, 2025

Sd/-
Geetika Anand
Company Secretary and Compliance Officer

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037
Registered Office: Bhikaji Cama Place, M. G. Marg, New Delhi – 110066
Phone: 011 66771225; Fax: 011 26791033
E-mail: investorrelations@ahnorth.com; Website: www.asianhotelsnorth.com

NOTICE TO MEMBERS

The Ministry of Corporate Affairs vide General Circular dated May 05, 2020 read with Circular dated September 19, 2024 and SEBI vide Circular dated October 03, 2024 have exempted companies from printing and sending physical copies of Annual Reports and Notices of general meetings to the shareholders and allowed conducting these meetings through video conferencing and other audio-visual means till September 30, 2025. Accordingly, physical copies of Annual Report 2024-25 and the notice for the ensuing Annual General Meeting (AGM), which will be held on Monday, the September 29, 2025 at 11.30 am through video conferencing and other audio-visual means, shall not be sent to the members either before or after the AGM. Consequently, Annual Report 2024-25 and the Notice for the ensuing AGM shall be forwarded to the Members through their registered Email-IDs and uploaded on the Company's website i.e. www.asianhotelsnorth.com and on the websites of the Stock Exchanges i.e. BSE Limited <https://www.bseindia.com/> and National Stock Exchange of India Limited <https://www.nseindia.com/>. To ensure that the Annual Report 2024-25 and notice for the ensuing AGM reach you all, the members who have not registered/updated their e-mail addresses with the Company are requested to register/update their e-mail addresses in the following manner:

- Physical shareholders** are hereby notified that vide SEBI Master Circular number: SEBI/HO/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 (as amended), All holders of physical securities in listed companies shall update their folios with KYC details [any of the details viz., PAN; Choice of Nomination; Contact Details (Postal Address with PIN and Mobile Number), Bank Account Details and specimen signature, if any. Moreover, to avail the online services, the security holders can register their e-mail id. The security holder can register/update the contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be downloaded from the following link: <https://ris.kfintech.com/clientservices/isc/default.aspx> or https://www.asianhotelsnorth.com/pdf/fy2223/Form_ISR-1.pdf. Detailed FAQ can be found on the link: <https://ris.kfintech.com/faq.html>.

Or

by writing to the Company or to its Registrar and Transfer Agent, KFin Technologies Ltd. (RTA) with details of folio number and attaching a self-attested copy of PAN card at investorrelations@ahnorth.com or inward.ris@kfintech.com or evoting@kfintech.com respectively.

- Members holding shares in dematerialized mode:** By registering/updating their e-mail addresses with their Depository Participants directly.

The members may contact the Share Department of the Company at the above-mentioned address, telephone numbers and e-mail id or the RTA at their registered office at Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032; Toll Free No. 1800-309-4001; or at the e-mail id: inward.ris@kfintech.com for any clarification or assistance.

for Asian Hotels (North) Limited

Place : New Delhi

Date : 03.09.2025

Sd/-
Tarun Srivastava
Company Secretary
Membership No.: ACS 53209

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED

Regd. Office: Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007
Corporate Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khanod (Opp. Mandi Parishad), Gombi Nagar, Lucknow (UP) – 226010
CIN: L45202HR1985PLC132536
Website: www.eldecogroup.com | Email: eldecoc@eldecocohousing.co.in | Ph. No.: 0522-4039999 | Fax No.: 0522-4039900

NOTICE OF THE 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 40th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Thursday, September 25, 2025 at 3:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.
- In compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter collectively referred to as "the Circulars"), the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. Hence, in compliance with the provisions of the Circulars, the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 40th AGM of the Company is being held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- In compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2024-2025 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited/ Depository Participant(s) ("DPs"). Members may note that the same shall also be made available on the Company's website at www.eldecogroup.com, and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of our Company's RTA at www.skylinert.com. The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2025 has been completed on **Wednesday, September 3, 2025**. Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending a letter to the shareholders whose email IDs are not registered with the Company/RTA/DP, providing the web-link including the exact path where the Annual Report for FY 2024-25 can be accessed.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.
- The remote e-voting period shall commence on **Monday, September 22, 2025 at 9:00 a.m. (IST)** and will end on **Wednesday, September 24, 2025 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Thursday, September 18, 2025** may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the Member, the Member cannot modify it subsequently. The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, September 18, 2025**. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e. **Thursday, September 18, 2025**, may obtain the User ID and Password by sending a request at admin@skylinert.com or chandi@eldecocohousing.co.in. However, if the Member is already registered with CDSL for e-voting, then they may use existing User ID and password for casting their vote.
- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to the Company at chandi@eldecocohousing.co.in or the Company's RTA at admin@skylinert.com or parveen@skylinert.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant DP as per the process as advised by the DP. Members who have not registered their e-mail address may temporarily get their email registered with the RTA by clicking the link: <https://www.skylinert.com/EmailReg.php> and following the registration process as guided thereafter.
- The dividend, if declared at the AGM shall be paid to those Members whose names appear in the Register of Members as on the Record Date i.e. **Thursday, September 18, 2025** and in respect of shares held in dematerialized form, it shall be paid to the Members whose names are furnished by National Securities Depository Limited ("NSDL") and CDSL, as beneficial owners as on that date. The dividend, subject to the approval of Members at the AGM, will be paid within 30 days from the date of approval of Members at the AGM.
- As per the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is 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 said dividend. In general, to enable compliance with TDS requirements, Members are requested to comply and/or update their residential status, PAN, category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through e-mail by **Saturday, September 13, 2025**.
- Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)**.
- Shareholders may note that the Board of Directors at their meeting held on May 22, 2025, has recommended a final dividend of Rs. 9/- (450%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025. The final dividend, subject to the approval of the shareholders, will be paid to the Members whose names appear in the Register of Members as on the cut-off date i.e. **Thursday, September 18, 2025**, through various online transfer modes to the shareholders who have updated their bank account details. Pursuant to the relevant SEBI Circulars, 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 only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Shareholders are requested to complete their KYC by writing to the Company's RTA, Skyline Financial Services Private Limited at admin@skylinert.com. In case securities are held in demat mode, shareholders are requested to update their bank details with their DPs.
- In case you have any queries, you may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911 or our RTA at admin@skylinert.com.

By the order of the Board

Eldeco Housing and Industries Limited

Date: 03/09/2025

Place: Lucknow

Sd/-
Chandi Vij

Company Secretary
Mem. No.: A46897



Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485

Registered Office: A-59, Road No.10, Wagle Industrial Estate, Thane (West) – 400 604, Maharashtra, India
Phone: 022 3544 9555 | Email: investor.relations@antonywaste.in | Website: www.antony-waste.com

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty-Fourth Annual General Meeting ("the AGM") of the Company will be held on **Thursday, September 25, 2025, at 11:30 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 08, 2025 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- Dispatch of Annual Report and Dissemination on the Website**
The Company has electronically sent the AGM Notice and Integrated Annual Report for the financial year 2024-25 on Tuesday, September 02, 2025 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Integrated Annual Report 2024-25 is also available on the website of the Company at <https://www.antony-waste.com/investors/annual-reports/>, websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

- Remote E-Voting and E-Voting at the AGM**
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cut-off date, being **Thursday, September 18, 2025**, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of NSDL. Instructions for remote e-voting and e-voting during the AGM on any or all of the businesses, is detailed in the AGM Notice.

Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM.

The details of Remote e-voting are given herein below:

Commencement of Remote e-voting	Monday, September 22, 2025 at 9.00 a.m.
End of Remote e-voting	Wednesday, September 24, 2025 at 5.00 p.m.

During this period, Members will have an opportunity to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again.

The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting including remote e-voting, are provided in the AGM Notice.

- For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode**
If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send an e-mail request to evoting@nsdl.com with a copy to investor.relations@antonywaste.in for obtaining User ID and Password by providing a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card.

In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on: 022 – 4886 7000 or send a request at evoting@nsdl.com.

For and on behalf of

Antony Waste Handling Cell Limited

Sd/-

Harshada Rane

Company Secretary and Compliance Officer

A34268



Scan to view Reports

Date : September 03, 2025

Place : Thane

GFCL EV Products Limited

CIN : U24296GJ2021PLC127819

Registered Office : Survey No. 16 / 3, 26 and 27,
Village : Ranjtnagar, Taluka : Ghoghamba, District : Panchmahal - 389380, Gujarat.

Telephone : +91 2678 248153

Email id : bvdesai@gfl.co.in Website : www.gfcl.co.in

NOTICE OF THE 4th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND CUT-OFF DATE

Annual General Meeting :

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") of the Members of GFCL EV Products Limited ("the Company") will be held on **Friday, 26th September, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM. Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous Circulars issued by the MCA in this regard (collectively referred to as "MCA Circulars"), Companies are permitted to convene the AGM through VC / OAVM without physical presence of the Members at a common venue till 30th September, 2025.

In accordance with the said circulars, the Company has sent Notice of the AGM along with a weblink to access the Annual Report 2024-25 on **Wednesday, 3rd September, 2025**, through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Annual Report 2024-25 to those Members who specifically request for the same at bvdesai@gfl.co.in or bhaveshtingjar@gfl.co.in mentioning their Folio No. / DP ID and Client ID.

The Annual Report 2024-25 of the Company along with Notice of the AGM is available on the website of the Company at www.gfcl.co.in. A copy of the same is also available on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

Remote e-Voting and Cut-off Date :

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the AGM and for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following :

- The remote e-Voting facility will be available during the following period :

Commencement of remote e-Voting	Tuesday, 23 rd September, 2025 at 09:00 a.m.
Conclusion of remote e-Voting	Thursday, 25 th September, 2025 at 05:00 p.m.

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, 19th September, 2025** ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.

- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he / she can use his / her existing User ID and password for casting the vote.

- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 10(A) of the Notes to the Notice of the AGM.

- Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

Mr. S. Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries / grievances pertaining to remote e-Voting (before / during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to evoting@nsdl.co.in.

For GFCL EV Products Limited

Sd/-

Bhavini Desai

Company Secretary

Place : Vadodara

Date : 3rd September, 2025

TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacs.com Email id: tanfac.invrel@anupamrasayan.com
CIN: L24117TN1972PLC06271

NOTICE OF THE 51ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 51st (Fifty First) Annual General Meeting (AGM) of the Members of TANFAC Industries Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (AGM Notice) in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 09/2024 dated September 19, 2024 together with the other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 together with other relevant circulars issued by the Securities and Exchange Board of India (SEBI) in this regard (collectively the Circulars).

Pursuant to Section 101 and 136 of the Companies Act, 2013 read with the relevant Rules framed thereunder and the Circulars, the AGM Notice along with the Annual Report is sent through electronic mode only to those Members whose e-mail addresses are registered with Depository Participant or the Company or Integrated Registry Management Services Private Limited, the Company's Registrar and Transfer Agent (RTA).

Notice of the 51st AGM together with Annual Report of the Company including the Audited Financial Statements for the Financial Year ended March 31, 2025 along with Board's Report, Auditors' Report and other documents required to be attached has been dispatched in electronic means and being dispatched Wednesday, September 03, 2025 in accordance with the relaxation granted by the MCA vide Circular No. 20/2020 dated May 5, 2020 to all the shareholders who have registered their email id with the Company / Depository Participants.

Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website at <https://www.tanfacs.com/aggm-2024-2025.php>. Members can attend and participate at the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the provisions of Section 1

