



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

22nd July, 2025

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Newspaper Advertisement - regarding opening of special window for re-lodgement of transfer requests of physical shares

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper clippings of advertisement made regarding opening of special window for re-lodgement of transfer requests of physical shares, in accordance with SEBI Circular No. SEBI/HO/MIR SD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, published in "The Financial Express" (in English) and "Mumbai Lakshadweep" (in Marathi), on Tuesday, 22nd July, 2025.

Intimation in this regard has also been posted on Company's LinkedIn page at <https://www.linkedin.com/company/hind-compo/posts/>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl: As Above

NEARLY 74% GOT INCREMENTS THIS YEAR: FOUNDT SURVEY

Over 85% professionals plan to quit even after salary hikes

MANU KAUSHIK
New Delhi, July 21

A STAGGERING 86% professionals plan to change jobs in the coming months even after salary increments in the just-concluded appraisal cycle, according to the latest foundit Appraisal Trends Report 2025.

The survey said that the intention to switch jobs is the highest among the employees who received the maximum increments of over 20%. The survey, based on responses from 5,108 employees across industries and functions, revealed that nearly 74% professionals got salary increments this appraisal cycle. Though overall appraisals are broadly in line with expectations, the actual increment amounts and sector-wise disparities have left most professionals discontented.

The survey further underscored that salary is no longer the only crucial factor in retaining high-performing talent. "This year's appraisal cycle reflects a growing disconnect between employer intent and employee expectations. While many organisations delivered annual reviews, job seekers are increasingly looking beyond compensation. They want

FOR GREENER PASTURES

■ The energy sector saw the highest salary hikes among 12 industries surveyed

■ The BFSI sector had the lowest number of individuals (11%) with no increment



Salary hikes based on work experience

(in %)	Entry level (0-3 yrs)	Mid-senior (7-10 yrs)	Senior (11-15 yrs)	Leadership (15+ yrs)
0-10%	39	41	46	51
10-20%	-21	23	18	15
20%+	15	19	4	2
None	25	17	32	32

growth, visibility, skill development, and work-life alignment. To retain talent in this climate, companies must go beyond pay and double down on clarity, learning pathways, and consistent communication," said Pranay Kale, chief revenue and growth officer at foundit.

With nearly three-fourths of professionals getting increments, FY25 has turned out to be a better year than the previous year when about 62% individuals were given hikes. In FY25, a majority of hikes

ranged from 5-10% with just a small share exceeding the 20% mark. Some companies, however, tried to strike a balance in order to retain the top talent. For instance, 11% of those who did not receive any appraisals this year were offered promotions.

Key industries such as energy, banking, financial services and insurance (BFSI), and healthcare showed relatively balanced increments, while others such as advertising, education, and IT saw a higher

concentration of professionals reporting no hike at all, the survey noted. In the energy sector, 26% of the professionals got salary increments of over 20%, which is the highest among 12 industries surveyed. Similarly, the BFSI sector had the lowest number of individuals (11%) with no increment.

The salary hikes in FY25 have come in the backdrop of a job market that remains cautious about hiring for the past few quarters, the survey said. In terms of experience, the mid-level (7-10 years of work experience) professionals have received the maximum hikes, with 19% of them getting over 20% salary jumps compared to just 4% senior level (11-15 years) professionals getting a similar-range hike. The results also show leadership (15-plus years) and senior level had the highest share of employees who did not receive a hike.

Job functions such as marketing, communications, sales and business development have witnessed the highest number of individuals falling under the 20%-plus increment bracket while roles such as HR, finance and accounts saw the highest number of individuals with no increments.

Four-day work in a week raises well-being of workers: Study

A FOUR-DAY WORKWEEK might help with an employee's well-being, according to a study that trialled the intervention in organisations across the US, the UK, Canada, Ireland, Australia and New Zealand.

Researchers from Boston College in the US and University College Dublin in Ireland found that workers reported an improved well-being with lower levels of burnout, a better job satisfaction and physical and mental health — this was not seen among employees of 12 organisations where a reduced workweek was not trialled.

For the study, published in the journal Nature Human Behaviour, nearly 2,900 employees across 141 organisations in the six high-income countries worked four days a week for six months without a pay reduction. To maintain productivity, workplaces were reorganised with efficiency and collaboration improvements prior to start of the trial.

The improved well-being was attributed to three factors — an enhanced perception of one's own work ability, reduced sleep problems and lower levels of fatigue. "The results indicate that income-preserving four-day workweeks are an effective organisational intervention for enhancing workers' well-being," the research team said. —PTI

AAIB totally unbiased, Naidu on AI crash probe

PRESS TRUST OF INDIA
New Delhi, July 21

THE AIRCRAFT ACCIDENT Investigation Bureau (AAIB) is "totally unbiased" and is carrying out a definitive and thorough rule-based probe to find out what exactly led to the Air India plane crash that killed 260 people last month, civil aviation minister K Rammoohan Naidu said in the Rajya Sabha on Monday.

Ten days after the AAIB came out with its initial probe into the fatal crash, Naidu said the investigation process is being carried out as per international norms and assured the Upper House that the country has a very robust aviation safety mechanism.

"We want to stand by the truth. We want to find out what exactly happened and that is only going to be coming out once the final report (of AAIB) is placed. We have to respect the process of investigation and once that process has happened, then we can talk about what happened, how it happened and then corrective measures (can



Civil aviation minister K Rammoohan Naidu in the Rajya Sabha on Monday. He said the investigation into the Air India plane crash was being carried out as per international norms

be taken)," he said. Amid speculations over the possible role of pilots in the accident, Naidu said the AAIB's preliminary report talks about only what has happened based on the facts in the cockpit voice recorder and flight data recorder.

"I can say this in the House and to the people of the country that the AAIB has a very definitive and thorough rule-based process. They are very transparently looking at the (investigation) process right now and they are totally unbiased," the minister said, while responding to

supplementaries. On June 12, Air India's Boeing 787-8 aircraft enroute from Ahmedabad to London Gatwick crashed into a building soon after take off, killing 260 people, including 19 people on the ground. Out of the 242 people onboard, one passenger survived.

On July 12, the AAIB released its preliminary report into the fatal crash. On July 17, AAIB said it is too early to draw any "definite conclusions" on what led to the crash.

TURBULENCE IN THE AIR

Air India plane veers off runway at Mumbai airport

AN AIR INDIA aircraft from Kochi veered off the runway while landing in heavy rain at the Mumbai airport, following which operations in one of the runways were temporarily suspended on Monday morning. All passengers and crew are safe. According to sources, three tyres of the plane suffered a burst besides damage to the engine due to the incident. "Engine sucked up a bunch of dirt after getting into the mud," a source added. The airport reported minor damage to the runway. —PTI

AI plane aborts take-off due to technical snag

A KOLKATA-BOUND AIR India plane aborted take-off at the Delhi airport due to a technical snag on Monday evening. "...a technical issue (was) detected during the take-off roll. The cockpit crew decided to discontinue the take-off, following standard operating procedures," the airline said in a statement. The airline said all passengers have disembarked and its colleagues are extending support to them. The flight was to be operated with an A321 aircraft. —PTI

IndiGo flight makes emergency landing at Indore

AN INDIGO FLIGHT from Goa with 140 passengers on board made an emergency landing at the Devi Ahilyabai Holkar Airport in Indore on Monday evening following a technical alert related to its landing gear, officials said. All passengers are safe. An IndiGo spokesperson said, "The aircraft landed safely in Indore. It will undergo necessary checks, as per mandatory procedures, before resuming operations. We are making all efforts to minimise its impact on any subsequent flights." —PTI

NASA-ISRO joint satellite launch on July 30

PRESS TRUST OF INDIA
Bengaluru, July 21

EARTH OBSERVATION SATELLITE NISAR — the first joint satellite developed by NASA and ISRO — will be launched from Satish Dhawan Space Centre, Sriharikota, on July 30.

According to the Indian Space Research Organisation (ISRO), its GSLV-F16 will inject the NASA-ISRO Synthetic Aperture Radar (NISAR) satellite into a 743-km Sun-syn-

chronous orbit with an inclination of 98.4 degrees. NISAR will observe the Earth with a swath of 242 km and high spatial resolution, using SweepSAR technology for the first time, ISRO said in a release on Monday. The satellite will scan the entire globe and provide all weather, day and night data at 12-day interval and enable a wide range of applications, the space agency added.

NISAR can detect even small changes in the Earth's

SPACE TIES

■ Weighing 2,392 kg, NISAR is the first to observe the Earth with dual frequency synthetic aperture radar



■ It will provide day-and-night weather data, enabling a wide range of applications

■ It can detect even small changes in Earth surface like ground deformation

surface such as ground deformation, ice sheet movement and vegetation dynamics, according to the space agency.

Further applications include sea ice classification, ship detection, shoreline monitoring, storm characterisation,

changes in soil moisture, mapping and monitoring of surface water resources and disaster response.

NISAR, weighing 2,392 kg, is a unique Earth observation satellite and the first satellite to observe the Earth with a dual frequency Synthetic Aperture Radar (NASA's L-band and ISRO's S-band) both using NASA's 1.2m unfurlable mesh reflector antenna, integrated to ISRO's modified 13K satellite bus.

HARRISONS MALAYALAM LIMITED
CIN: L01119K1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. This Special Window will open from July 07, 2025 till January 06, 2026 and is specially applicable to cases where the original share transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUFG Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028. E-mail: rt.mhelpdesk@in.mpmns.mufg.com within the stipulated period.

Update KYC and convert physical shares into demat mode.
The shareholders holding shares in physical form are requested to update their KYC details (PAN, address, bank account, nominee etc.) and also requested to convert physical share certificates into dematerialised form (Electronic Form).

For Harrisons Malayalam Limited
Sd/-
Binu Thomas
Company Secretary and Compliance Officer

Cochin - 682003
21 July, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE
RHI MAGNESITA INDIA LIMITED
Registered Office: Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai, Maharashtra - 400042.

Notice is hereby given that the certificate(s) for the under mentioned securities of the Company has/ have been lost/ misplaced and the Legal Claimant of the said securities/ applicant(s) has/have applied to the Company to issue duplicate certificate(s).

Name of the holder (and Jt. holder(s), if any)	Folio No(s)	Face Value	Certificate Number	Distinctive Number(s) Start - End	No of Shares
Li. Mahendra Chandulal Barbhayia	M0155	Rs. 1/-	2369	2369979-2371978	2000

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 claim with the Company or its Registrar and Transfer Agents: SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, D-153 A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi- 110020. TEL: 011-26812682 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate(s).

Place: Mumbai
Date: 21.7.2025

NAME OF LEGAL CLAIMANT:
BHARGAV MAHENDRA BARBHAYIA

SBFI
Marketing & Communication Department, 9th Floor, Corporate Centre, State Bank Bhavan, Nariman Point, Mumbai - 400021.

REQUEST FOR PROPOSAL

BID No: GEM/2025/B/6464783 Dated: 17.07.2025
Bids are invited by State Bank of India from the eligible bidders for engagement of an Agency for Media Buying and Campaign Execution. For details, please visit GEM portal - <https://gem.gov.in>
Bid end date and time: 01.08.2025 up to 19:00 hrs.

Place: Mumbai
Date: 22.07.2025
Deputy General Manager (M&C)

HINDUSTAN COMPOSITES LIMITED
CIN: L29120MH1964PLC012955

Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra
Tel: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hc@hindcompo.com, Website: www.hindcompo.com

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PIR/2025/97 dated 2nd July, 2025, all shareholders/ investors are hereby informed that a Special Window is opened for a period of six months from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer requests lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents/ process or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: +918108116767, e-mail: jeprf.shares@linkintime.co.in within stipulated period.

For Hindustan Composites Limited
Sd/-
Arvind Purohit
Company Secretary & Compliance Officer
Membership No: A33624

Date: 21.07.2025
Place: Mumbai

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN: L17111TZ1981PLC001109
Email: ssil@vaamaa.com Web: www.supersales.co.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (₹ in Lakhs)

Sl No	Particulars	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	10,089.85	9,891.55	41,244.62
2	Net Profit / (Loss) for the period (before tax; Exceptional items)	225.68	109.12	(172.41)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	225.68	109.12	(172.41)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	176.40	101.66	(175.88)
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	1,577.12	3,777.74	939.96
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Audited Balance Sheet of previous year)	-	-	56,184.70
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)	5.74	3.31	(5.73)
	Basis:	5.74	3.31	(5.73)
	Divided:	5.74	3.31	(5.73)

NOTES:
The above is an extract of the detailed format of Quarterly, annual results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly, or annual financial results are available on the stock exchange website www.bseindia.com and Company website www.supersales.co.in. (URL: <https://www.supersales.co.in/>) Disclosure-under-regulation-46/Financial. The same can be accessed by scanning the QR Code provided below.

On behalf of the Board
Coimbatore 21.07.2025 (Sd/-) SANJAY JAYAWARTHANAVELU
Chairman

AEGIS LOGISTICS LIMITED
CIN: L63090GJ2013PLC075304
Regd. Office: 502 Skylon, G.I.D.C., Char Rasto, Vapi 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com Website: www.aegisindia.com

NOTICE OF 68TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting:
NOTICE is hereby given in continuation of public advertisement dated July 14, 2025 that the 68th Annual General Meeting ("AGM") of Aegis Logistics Limited ("the Company") will be held on Thursday, August 14, 2025 at 3:00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business that will be set forth in the Notice of AGM. The Notice of the AGM together with the Annual Report for year ended March 31, 2025 and process, manner and instructions for e-voting has been sent to Members by e-mail on Monday, July 21, 2025 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Friday, July 18, 2025 and also a letter pursuant to Regulation 36(1)(b) of SEBI LODR providing the Web-link, where Annual Report for FY 2024-25 can be accessed, has been arranged for dispatch to those members whose email addresses are not registered. The same is also available on the Company's website at www.aegisindia.com on the Stock Exchange's website at www.bseindia.com and on the Insta Vote website provided by MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at <https://instavote.linkintime.co.in/>.

Remote E-Voting and E-Voting at the AGM:
In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Pvt. Ltd. ("MUFG Intime") for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 68th AGM. Members are requested to note the following:
a. The remote e-voting facility would be available during the following e-voting period:
Commencement of remote e-voting From 9.00 a.m. IST of Sunday, August 10, 2025
End of remote e-voting Up to 5.00 p.m. IST of Wednesday, August 13, 2025

b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Thursday, August 7, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Thursday, August 7, 2025.

c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

d. The Members can attend the AGM through InstaMeet (VC/OAVM) provided by MUFG Intime) at <https://instameet.in.mpmns.mufg.com> and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting.

e. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.

f. A person who is not a Member as on cut-off date i.e. Thursday, August 7, 2025 should treat the Notice of the AGM for information purpose only.

g. Mr. Prasen Nathani of P. Nathani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

h. In case of any queries relating to e-voting, you may approach MUFG Intime Pvt. Ltd. at their e-mail ID enotices@in.mpmns.mufg.com or calling on 022-4918 6000.

For Aegis Logistics Ltd.
Sd/-
Sneha Parab
Company Secretary

Place: Mumbai
Date: 21/07/2025

AEGIS VOPAK TERMINALS LIMITED
CIN: L63090GJ2013PLC075304
Regd. Office: 502, Skylon, G.I.D.C., Char Rasto, Vapi - 396 195, Dist. Valsad, Gujarat
Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013
Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777
E-mail: aegis@aegisindia.com Website: www.aegisvopak.com

NOTICE OF 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Annual General Meeting:
NOTICE is hereby given in continuation of public advertisement dated July 15, 2025 that the 12th Annual General Meeting ("AGM") of Aegis Vopak Terminals Limited ("the Company") will be held on Thursday, August 14, 2025 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business that will be set forth in the Notice of AGM. The Notice of the AGM together with the Annual Report for year ended March 31, 2025 and process, manner and instructions for e-voting has been sent to Members by e-mail on Monday, July 21, 2025 to those shareholders whose e-mail IDs were registered with the Company/Depositories on Friday, July 18, 2025 and also a letter pursuant to Regulation 36(1)(b) of SEBI LODR providing the Web-link, where Annual Report for FY 2024-25 can be accessed, has been arranged for dispatch to those members whose email addresses are not registered. The same is also available on the Company's website at www.aegisvopak.com on the Stock Exchange's website at www.bseindia.com and on the InstaVote website provided by MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at <https://instavote.linkintime.co.in/>.

Remote E-Voting and E-Voting at the AGM:
In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members the facility of remote e-voting before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Pvt. Ltd. ("MUFG Intime") for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the 12th AGM. Members are requested to note the following:
a. The remote e-voting facility would be available during the following e-voting period:
Commencement of remote e-voting From 9.00 a.m. IST of Sunday, August 10, 2025
End of remote e-voting Up to 5.00 p.m. IST of Wednesday, August 13, 2025

b. A person whose name is recorded in the Register of Members/Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Thursday, August 7, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date i.e. Thursday, August 7, 2025.

c. The members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

d. The Members can attend the AGM through InstaMeet (VC/OAVM) provided by MUFG Intime) at <https://instameet.in.mpmns.mufg.com> and can also e-vote on all the resolutions as set forth in the Notice during the AGM, only if they have not cast their vote earlier by remote e-voting.

e. The detailed procedure for obtaining Password and the instructions for e-voting are also provided in the Notice of the meeting.

f. A person who is not a Member as on cut-off date i.e. Thursday, August 7, 2025 should treat the Notice of the AGM for information purpose only.

g. Mr. Prasen Nathani of P. Nathani & Associates, Practicing Company Secretary (Membership No. 3830) has been appointed as the Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

h. In case of any queries relating to e-voting, you may approach MUFG Intime India Pvt. Ltd. at their e-mail ID enotices@in.mpmns.mufg.com or calling on 022-4918 6000.

For Aegis Vopak Terminals Ltd.
Sd/-
Priyanka Vaidya
Company Secretary

Place: Mumbai
Date: 21/07/2025

AMJ LAND HOLDINGS LIMITED
CIN: L21012MH1964PLC013058
Registered Office: Thergaon, Pune - 411 033. Tel: 020-30613333
E-mail: admin@amjland.com Website: www.amjland.com

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

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-POD/PIR/2025/97 dated 02nd July, 2025 has opened a special window for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise, for a period of six months from 07th July, 2025 till 06th January, 2026. Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The Company and the RTA have formed focused teams to attend such requests. The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address. In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the Company/ KFin Technologies Limited

The Registrar Department AMJ LAND HOLDINGS LIMITED Regd. Off.: Thergaon, Pune 411 033. Tel.: 020-30613333 Email: admin@amjland.com / secretarial@pudumjee.com	Registrar and Transfer Agent: KFin Technologies Limited Unit: AMJ Land Holdings Limited Kavya Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: Free No.: 1800-3094-001 Email: inward.ris@kfin.tech
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This is for your information. For AMJ Land Holdings Limited
Chinmay Pitre
Company Secretary & Compliance Officer
Membership No: A68311

Place: Pune
Date: July 21, 2025

