



India Cements

SH/SE/

27.08.2025

BSE Limited  
Corporate Relationship Dept.  
First Floor New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code : 530005**

**Scrip Code : INDIACEM**

Dear Sirs,

**Sub: Newspaper Advertisement for Meetings of the Equity Shareholders and Unsecured Creditors of The India Cements Limited ("the Company"), pursuant to the directions of the Hon'ble National Company Law Tribunal, Chennai Bench ("Tribunal")**

Please find enclosed copies of the advertisement for the Meetings of Equity Shareholders and Unsecured Creditors of the Company to be held on Saturday, 27<sup>th</sup> September, 2025, through Video Conferencing / Other Audio Visual Means, in the following newspapers:

1. Business Standard, All India Edition in English;
2. Dinamani, Tamil Nadu Edition in Tamil.

This is for your information and record.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**COMPANY SECRETARY**

Encl.: As above



The India Cements Limited  
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028  
T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'  
Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002  
T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931  
E: investor@indiacements.co.in

**PDS Limited**  
 CIN: L19101MH2019PLC388088  
 Regd. & Corp. Office: Unit No.971, Soilar Road, Corporate Park, Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.  
 E-mail: investors@pdsitd.com Website: www.pdsitd.com Tel: +91 22 41441100

**NOTICE TO SHAREHOLDERS**  
**Update of KYC Details and Claim of Unpaid/Unclaimed Dividend(s) under MCA-IEPPA 100 Days Campaign "Saksham Niveshak"**

Pursuant to the letter dated July 16, 2025, issued by the Ministry of Corporate Affairs (MCA), the Investor Education and Protection Fund Authority (IEPPFA) has launched a 100 Day Campaign - "Saksham Niveshak", running from July 28, 2025, to November 6, 2025. The objective of this campaign is to connect with shareholders whose dividend(s) remain unpaid/unclaimed and/or whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholders of PDS Limited who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (such as PAN, bank account details, contact details, nomination, specimen signature, etc.) are not updated, are requested to complete the process as detailed below:

**For shares held in physical form:**  
 Download the KYC updation forms from <https://web.in.mpmis.mufg.com/KYC-downloads.html> and submit the duly filled and signed forms along with the requisite KYC documents to the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited, at the following address:  
 Unit - PDS Limited  
 Address: Noble Heights, 1<sup>st</sup> Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058  
 Tel: +91 11 49411000  
 Email address: delhi@mpmis.mufg.com

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

Please note that the unpaid/unclaimed dividend(s) will be credited to the shareholder's bank account only after the KYC details have been duly updated. Shareholders may also reach out to the Company at [investors@pdsitd.com](mailto:investors@pdsitd.com) or raise a service request on [https://web.in.mpmis.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html) for any assistance in this regard.

for PDS Limited  
 Abhishek Kanol  
 Head of Legal & Group Company Secretary  
 ICSI Membership No.: FCS 9530

Date: August 26, 2025  
 Place: Mumbai (India)

**EQUITAS SMALL FINANCE BANK LIMITED**  
 Registered Office: 4<sup>th</sup> Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600002.  
 Phone: + 91 44 4299 5000. Email: cs@equitasbank.com  
[www.equitasbank.com](http://www.equitasbank.com) | CIN: L65191TN1993PL C025280

**NOTICE TO THE SHAREHOLDERS OF EQUITAS SMALL FINANCE BANK LIMITED**  
**(I) FOR THE ATTENTION OF MEMBERS HOLDING SHARES IN PHYSICAL FORM**

Securities and Exchange Board of India (SEBI) vide its Master circular bearing reference SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with amendments thereto has mandated the submission of PAN, postal address with PIN Code, mobile number, bank account details, updation of Specimen signature by Member (s) holding shares in physical form in listed companies. Choice of Nomination is optional and security holders are requested to avail the nomination facility in their own interest. The registration of email ID is optional, however, the Shareholders are requested to register their email id to avail online services. Please note that the Members holding shares in physical form will be eligible to lodge any grievances or avail any service request from the Registrar and Share Transfer Agent or will be eligible to receive any payment including dividend in respect of such folios only through electronic mode, upon completion of the above said KYC compliances.

In view of this, Members holding shares in physical form are requested to update the aforesaid details (in case the same has not been updated) immediately by submitting the relevant forms (which can be accessed on the website of Equitas Small Finance Bank Limited ("the Bank") at <https://ir.equitasbank.com/shareholder-services/>) to M/s. KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Bank at the following address:

**M/s. KFin Technologies Limited (Unit: Equitas Small Finance Bank Limited), Selenium Tower "B", Plot No 31 & 32, Gachibowli, Financial Dist., Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana (or) through e-mail at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) by any one of the following modes:**

- 1) Through hard copies which should be self-attested and dated.
- 2) Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.
- 3) Through web portal of our RTA, KFIN Technologies Limited at <https://ris.kfinetech.com>

**(ii) 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK**

The Investor's Education and Protection Fund Authority ("IEPPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to Shareholders whose dividend (s) remain unpaid/unclaimed. As per the directions of the IEPPFA, the Bank has initiated the "100 days Campaign-Saksham Niveshak" for the Shareholders whose dividend(s) are unpaid/unclaimed. The Shareholders may note that the campaign has been initiated specifically to reach out to the Shareholders to update their "KYC" and nomination details. The Shareholders are requested to update their details and claim unpaid/unclaimed dividend (s) in order to prevent their shares or dividend being transferred to IEPPFA.

All the Shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and nominee details who have any issues/queries related to unpaid/unclaimed dividend (s) and shares are requested to write to the Bank's Registrar and Share Transfer Agent ("RTA") at the address/e-mail address as mentioned above.

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected and the Bank will proceed to transfer the unclaimed dividend(s) along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPPFA as per applicable regulations. Kindly note that all future benefits arising on such shares would also be transferred to IEPPFA and no claim shall lie against the Bank in respect of shares or dividend(s) transferred to the IEPPFA. The unclaimed dividend(s) can be claimed by making an online application electronically in Form IEPPF-5 as prescribed by the Ministry of Corporate Affairs.

By order of the Board  
 For Equitas Small Finance Bank Limited  
 s/- N Ramanathan, Company Secretary

Place: Chennai  
 Date: August 26, 2025

**SALASAR TECHNO ENGINEERING LIMITED**  
 Building a stronger future  
 CIN: L23201UP2001PLC209751  
 Registered Office: Kh. No. 265, 281 to 288, Parsaun, Jindal Nagar, Panchsheel Nagar, Hapur, U.P. - 201015 Tel. No.: +91 120 6546670;  
 Website: [www.salasartechno.com](http://www.salasartechno.com) E-Mail: [compliance@salasartechno.com](mailto:compliance@salasartechno.com)

**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"**

**BY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY**

This is to inform you that the Investor Education and Protection Fund Authority ("IEPPFA"), Ministry of Corporate Affairs, vide its Circular dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak" effective July 28, 2025, till November 6, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed.

Accordingly, Salasar Techno Engineering Limited ("the Company") has initiated this 100 days campaign - "Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their details.

**Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPPFA").

**Action for shareholders:** Pursuant to the aforesaid Circular, shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPPFA.

For the purpose of updating the details, shareholders are advised to submit below documents:

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- b) Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- c) Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at: [www.salasartechno.com](http://www.salasartechno.com)

You may reach out with the requisite documents or any queries related to updation of KYC or claim of unpaid/unclaimed dividend to the Company and/or Registrar and Transfer Agent ("RTA"), at the details given below:

To Company	To Registrar & Share Transfer Agent
Salasar Techno Engineering Limited A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sector-62, Noida, UP-201301 Ph. No.: +91 120 6546670 E-Mail: <a href="mailto:compliance@salasartechno.com">compliance@salasartechno.com</a>	M/s. Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi, Delhi-110019 Phone No.: 011-42425004 Email ID: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account.

for Salasar Techno Engineering Limited  
 Sd/- Mohit Kumar Goel  
 Company Secretary & Compliance Officer

Place: Noida  
 Date: 26/08/2025

**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"**

**BY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY**

This is to inform you that the Investor Education and Protection Fund Authority ("IEPPFA"), Ministry of Corporate Affairs, vide its Circular dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak" effective July 28, 2025, till November 6, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed.

Accordingly, Salasar Techno Engineering Limited ("the Company") has initiated this 100 days campaign - "Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their details.

**Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPPFA").

**Action for shareholders:** Pursuant to the aforesaid Circular, shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPPFA.

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To Company	To Registrar & Share Transfer Agent
Salasar Techno Engineering Limited A-301-320, 3rd Floor, Tower-A, Noida One, Plot No.8, Block-B, Sector-62, Noida, UP-201301 Ph. No.: +91 120 6546670 E-Mail: <a href="mailto:compliance@salasartechno.com">compliance@salasartechno.com</a>	M/s. Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi, Delhi-110019 Phone No.: 011-42425004 Email ID: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account.

for Salasar Techno Engineering Limited  
 Sd/- Mohit Kumar Goel  
 Company Secretary & Compliance Officer

Place: Noida  
 Date: 26/08/2025

**KHADIM**  
**KHADIM INDIA LIMITED**  
 Registered Office: 7th Floor, Tower C, RDB Primarc TechPark  
 80 Major Arterial Road, Block-AF, New Town (Rajrhat), Kolkata - 700156, West Bengal, India  
 Website: [www.khadims.com](http://www.khadims.com)  
 Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500  
 E-mail: [compliance@khadims.com](mailto:compliance@khadims.com)  
 CIN: L19129WB1981PLC034337

**INFORMATION REGARDING 44th ANNUAL GENERAL MEETING**

1. The 44th Annual General Meeting (AGM) of Khadim India Limited ("the Company") will be held on Friday, September 19, 2025 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI. The instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited), in accordance with the applicable circulars issued by MCA and SEBI. Additionally in accordance with Regulation 36(1)(b) of the Listing Regulation, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / RTA / Depositories in order to provide the weblink for accessing the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025.

3. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 will also be available on the Company's website at [www.khadims.com](http://www.khadims.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM will also be available on the website of NSDL i.e., <https://www.evoting.nsdl.com>.

4. Instructions for Members whose e-mail ids are not registered / updated:  
 i) Members holding shares in physical mode, if any, are requested to send a request to the Company at [compliance@khadims.com](mailto:compliance@khadims.com) or to the Company's RTA at [rnt.helpdesk@in.mpmis.mufg.com](mailto:rnt.helpdesk@in.mpmis.mufg.com) providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) for registering / updating the e-mail address.  
 ii) Members holding shares in dematerialised mode are requested to contact their respective Depository Participant (DP) and register / update their e-mail address as per the process advised by their respective DP. The DP ID - Client ID (16 Digit DP ID + Client ID or 16 Digit Beneficiary ID), Name of the shareholder, client master or copy of consolidated account statement, PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) shall be required for the aforesaid purpose.

5. Manner of casting vote through e-voting:  
 The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting during the AGM by the Members holding shares in dematerialized / physical mode (if any) and having registered e-mail addresses / not having registered e-mail addresses will be provided in the Notice of the AGM. Members are also requested to note that the details for login credentials for e-voting and to attend the AGM through VC / OAVM will also be provided in the Notice of the AGM.

The above information is being issued for the benefit of the Members of the Company and is in compliance with the applicable circulars issued by MCA and SEBI.

For and on behalf of Khadim India Limited  
 Sd/- Abhijit Dan  
 Group Company Secretary & Head-Legal

Place: Kolkata  
 Date: August 25, 2025

**NOTICE TO THE SHAREHOLDERS OF EQUITAS SMALL FINANCE BANK LIMITED**  
**(II) FOR THE ATTENTION OF MEMBERS HOLDING SHARES IN PHYSICAL FORM**

Securities and Exchange Board of India (SEBI) vide its Master circular bearing reference SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with amendments thereto has mandated the submission of PAN, postal address with PIN Code, mobile number, bank account details, updation of Specimen signature by Member (s) holding shares in physical form in listed companies. Choice of Nomination is optional and security holders are requested to avail the nomination facility in their own interest. The registration of email ID is optional, however, the Shareholders are requested to register their email id to avail online services. Please note that the Members holding shares in physical form will be eligible to lodge any grievances or avail any service request from the Registrar and Share Transfer Agent or will be eligible to receive any payment including dividend in respect of such folios only through electronic mode, upon completion of the above said KYC compliances.

In view of this, Members holding shares in physical form are requested to update the aforesaid details (in case the same has not been updated) immediately by submitting the relevant forms (which can be accessed on the website of Equitas Small Finance Bank Limited ("the Bank") at <https://ir.equitasbank.com/shareholder-services/>) to M/s. KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Bank at the following address:

**M/s. KFin Technologies Limited (Unit: Equitas Small Finance Bank Limited), Selenium Tower "B", Plot No 31 & 32, Gachibowli, Financial Dist., Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana (or) through e-mail at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) by any one of the following modes:**

- 1) Through hard copies which should be self-attested and dated.
- 2) Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.
- 3) Through web portal of our RTA, KFIN Technologies Limited at <https://ris.kfinetech.com>

**(ii) 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK**

The Investor's Education and Protection Fund Authority ("IEPPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to Shareholders whose dividend (s) remain unpaid/unclaimed. As per the directions of the IEPPFA, the Bank has initiated the "100 days Campaign-Saksham Niveshak" for the Shareholders whose dividend(s) are unpaid/unclaimed. The Shareholders may note that the campaign has been initiated specifically to reach out to the Shareholders to update their "KYC" and nomination details. The Shareholders are requested to update their details and claim unpaid/unclaimed dividend (s) in order to prevent their shares or dividend being transferred to IEPPFA.

All the Shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and nominee details who have any issues/queries related to unpaid/unclaimed dividend (s) and shares are requested to write to the Bank's Registrar and Share Transfer Agent ("RTA") at the address/e-mail address as mentioned above.

The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected and the Bank will proceed to transfer the unclaimed dividend(s) along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPPFA as per applicable regulations. Kindly note that all future benefits arising on such shares would also be transferred to IEPPFA and no claim shall lie against the Bank in respect of shares or dividend(s) transferred to the IEPPFA. The unclaimed dividend(s) can be claimed by making an online application electronically in Form IEPPF-5 as prescribed by the Ministry of Corporate Affairs.

By order of the Board  
 For Equitas Small Finance Bank Limited  
 s/- N Ramanathan, Company Secretary

Place: Chennai  
 Date: August 26, 2025

**JYOTI CNC AUTOMATION LIMITED**  
 Reg. Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India.  
 Tel.: +91 2827-235100 | E-mail: [investors@jyoti.co.in](mailto:investors@jyoti.co.in) | Web: [www.jyoti.co.in](http://www.jyoti.co.in)  
 Corporate Identity No.: (CIN) - L29221GJ1991PLC014914

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 18, 2025 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001.

Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2024 - 25 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Wednesday, August 27, 2025 to those Members whose e-mail addresses are registered with MUFG Intime India Limited ("MUFG"), i.e., (Registrar & Transfer Agent - RTA) or Depositories. Further, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India, an Intimation, in physical form, providing web link, including exact path where 34<sup>th</sup> Annual Report of the Company is placed, will be circulated by RTA to those members whose e-mail ID have not been registered either with the Company or with depositories where member have their demat account holding security of the company. Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2024 - 25 on the Company's website <https://jyoti.co.in/>, website of stock exchanges, i.e. BSE India Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of MUFG at <https://instavote.linkintime.co.in>.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by MUFG. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determining entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

- 1] Date of Commencement of Sending Notice: Wednesday, August 27, 2025.
- 2] Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 11, 2025.
- 3] Date and Time of Commencement of E-Voting Period: September 15, 2025 at 9:00 A.M.
- 4] Date and Time of Conclusion of E-Voting Period: September 17, 2025 at 5:00 P.M.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 11, 2025, such person may obtain the User ID and Password for e-voting from MUFG by sending an e-mail request on [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or call on 022 - 4918 6000 or refer the instruction given in the notice convening 34<sup>th</sup> AGM and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of MUFG i.e. <https://instavote.linkintime.co.in>.

The members may note that:

- a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
- b. Members holding shares as on cut off date, i.e. September 11, 2025, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
- c. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
- d. 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. September 11, 2025, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the "help" section of <https://instavote.linkintime.co.in> or call MUFG on 022 - 49186000. Further, they may also contact the following person or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means:

<b>MUFG Intime India Private Limited</b>	
Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083,	
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270, Email ID: <a href="mailto:rnt.helpdesk@in.mpmis.mufg.com">rnt.helpdesk@in.mpmis.mufg.com</a>	
Additionally, in case of any queries / grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.	
<b>NSDL</b>	<b>CDSL</b>
Email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
Toll free number: 022 4886 7000	Toll free number: 1800 22 55 33

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For JYOTI CNC AUTOMATION LIMITED  
 Sd/- Maulik B. Gandhi  
 Company Secretary & Compliance Officer

Place: Metoda (Dist. Rajkot)  
 Date : 27-08-2025

**JYOTI CNC AUTOMATION LIMITED**  
 Reg. Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India.  
 Tel.: +91 2827-235100 | E-mail: [investors@jyoti.co.in](mailto:investors@jyoti.co.in) | Web: [www.jyoti.co.in](http://www.jyoti.co.in)  
 Corporate Identity No.: (CIN) - L29221GJ1991PLC014914

**NOTICE OF 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 18, 2025 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001.

Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2024 - 25 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Wednesday, August 27, 2025 to those Members whose e-mail addresses are registered with MUFG Intime India Limited ("MUFG"), i.e., (Registrar & Transfer Agent - RTA) or Depositories. Further, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India, an Intimation, in physical form, providing web link, including exact path where 34<sup>th</sup> Annual Report of the Company is placed, will be circulated by RTA to those members whose e-mail ID have not been registered either with the Company or with depositories where member have their demat account holding security of the company. Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2024 - 25 on the Company's website <https://jyoti.co.in/>, website of stock exchanges, i.e. BSE India Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of MUFG at <https://instavote.linkintime.co.in>.

In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by MUFG. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determining entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.

- 1] Date of Commencement of Sending Notice: Wednesday, August 27, 2025.
- 2] Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 11, 2025.
- 3] Date and Time of Commencement of E-Voting Period: September 15, 2025 at 9:00 A.M.
- 4] Date and Time of Conclusion of E-Voting Period: September 17, 2025 at 5:00 P.M.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 11, 2025, such person may obtain the User ID and Password for e-voting from MUFG by sending an e-mail request on [enotices@in.mpmis.mufg.com](mailto:enotices@in.mpmis.mufg.com) or call on 022 - 4918 6000 or refer the instruction given in the notice convening 34<sup>th</sup> AGM and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of MUFG i.e. <https://instavote.linkintime.co.in>.

The members may note that:

- a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
- b. Members holding shares as on cut off date, i.e. September 11, 2025, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
- c. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
- d. 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. September 11, 2025, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the "help" section of <https://instavote.linkintime.co.in> or call MUFG on 022 - 49186000. Further, they may also contact the following person or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means:

<b>MUFG Intime India Private Limited</b>	
Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083,	
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270, Email ID: <a href="mailto:rnt.helpdesk@in.mpmis.mufg.com">rnt.helpdesk@in.mpmis.mufg.com</a>	
Additionally, in case of any queries / grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.	
<b>NSDL</b>	<b>CDSL</b>
Email ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a>
Toll free number: 022 4886 7000	Toll free number: 1800 22 55 33

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For JYOTI CNC AUTOMATION LIMITED  
 Sd/- Maulik B. Gandhi  
 Company Secretary & Compliance Officer

Place: Metoda (Dist. Rajkot)  
 Date : 27-08-2025

**KHADIM**  
**KHADIM INDIA LIMITED**  
 Registered Office: 7th Floor, Tower C, RDB Primarc TechPark  
 80 Major Arterial Road, Block-AF, New Town (Rajrhat), Kolkata - 700156, West Bengal, India  
 Website: [www.khadims.com](http://www.khadims.com)  
 Tel No.: +91 33 4009 0501; Fax No.: +91 33 4009 0500  
 E-mail: [compliance@khadims.com](mailto:compliance@khadims.com)  
 CIN: L19129WB1981PLC034337

**INFORMATION REGARDING 44th ANNUAL GENERAL MEETING**

1. The 44th Annual General Meeting (AGM) of Khadim India Limited ("the Company") will be held on Friday, September 19, 2025 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 (as amended) ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") read with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI. The instructions for joining the AGM through VC / OAVM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2025 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar & Share Transfer Agent (RTA) of the Company, i.e., MUFG Intime India Private Limited (formerly, Link Intime India Private Limited), in accordance with the applicable circulars issued by MCA and SEBI. Additionally in accordance with Regulation 36(1)(b) of the Listing Regulation, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / RTA / Depositories in order to provide the weblink for accessing the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025.

3. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 will also be available on the Company's website at [www.khadims.com](http://www.khadims.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The Notice of the AGM will also be available on the website of NSDL i.e., <https://www.evoting.nsdl.com>.

4. Instructions for Members whose e-mail ids are not registered / updated:  
 i) Members holding shares in physical mode, if any, are requested to send a request to the Company at [compliance@khadims.com](mailto:compliance@khadims.com) or to the Company's RTA at [rnt.helpdesk@in.mpmis.mufg.com](mailto:rnt.helpdesk@in.mpmis.mufg.com) providing Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (

