

IRSL:STEXCH:2025-26:  
25<sup>th</sup> July 2025

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

Corporate Relations Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Newspaper Publication confirming dispatch of Postal Ballot Notice**  
**Ref.: Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

This is in continuation to our earlier letter dated 22<sup>nd</sup> July 2025, please find herewith copies of Newspaper Publication pertaining to confirmation of dispatch of Postal Ballot Notice, published in the following newspapers, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and the Rules made thereunder:

- |                                |   |                            |
|--------------------------------|---|----------------------------|
| a) Business Standard - English | - | 22 <sup>nd</sup> July 2025 |
| b) Loksatta - Marathi (Nagpur) | - | 22 <sup>nd</sup> July 2025 |

The above information is also available on the website of the Company at [www.indoramaindia.com](http://www.indoramaindia.com).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**

**MANISH KUMAR RAI**  
Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, o=IN, ou=Personal, email=manishk.ra@indorama-ind.com  
Date: 2025.07.25 17:07:05 +0530

**Manish Rai**  
**Company Secretary and Compliance Officer**



Encl.: As above.

**INDO RAMA SYNTHETICS (INDIA) LTD.**

**सेंट्रल बँक ऑफ इंडिया**  
**Central Bank of India**

**NOTICE FOR INVITING TENDERS**  
(CO: BSD-ARCH: 2025-26; NIT: 01)

Central Bank of India, Central Office, Nariman Point, Mumbai, invites offers (through online mode only) under a two-bid system (Technical and Financial) from reputed and experienced contractors for the below works at the Bank's Ewart House Building, Tamarind Lane, Fort, Mumbai-400011.

<b>Nature of Work :</b>	Civil, Interior, Modular Furniture and Allied works.
<b>Estimated Cost :</b>	₹ 1,15,00,000.00 + GST
<b>Availability of Tender Document &amp; further updating/Clarification etc if any.</b>	21-07-2025 on E-Tendering Portal, i.e. <a href="https://centralbank.abcpocure.com">https://centralbank.abcpocure.com</a>
<b>Pre-Bid Meeting :</b>	28-07-2025 at 15:00 Hrs. at the above site of works.
<b>Last Date and time for Submission of tender:</b>	11-08-2025 up to 15:00 hrs.

Further information regarding this NIT such as clarification /corrigendum/ amendments /addendum, time extension etc will be updated on the above portal i.e. <https://centralbank.abcpocure.com>. Bidders are requested to visit the Bank's Website i.e. [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) or e-tendering portal regularly to keep themselves updated.

**Asst. General Manager**  
**Business Support Department**  
**Central Office, Mumbai.**

**PRIME FOCUS LIMITED**

Corporate Identity Number (CIN): L92100MH1997PLC108981  
Registered Office: Prime Focus House, Opp. Citi Bank, Linking Road, Khar (West), Mumbai - 400 052. Phone: 022-2648 4900  
Website: [www.primefocus.com](http://www.primefocus.com) E-mail: [ir.india@primefocus.com](mailto:ir.india@primefocus.com)

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING**

This is with reference to the Notice of the Extra-Ordinary General Meeting ("EOGM Notice") of the members of Prime Focus Limited ("the Company") to be held on Saturday, July 26, 2025 at 11:30 A.M. (IST) ("EOGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The EOGM Notice has already been dispatched to the members of the Company on July 4, 2025, in compliance with the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has issued corrigendum to the EOGM Notice ("Corrigendum"), in relation to the Notice and explanatory statement of "Item No. 1" of the EOGM Notice, pursuant to the suggestions / comments received from the National Stock Exchange of India Limited and BSE Limited.

The Corrigendum is being issued by way of a clarification and is intended to form an integral part of the EOGM Notice. Shareholders of the Company and other stakeholders are requested to read the EOGM Notice in conjunction with this Corrigendum. All capitalized terms not defined herein, would have the same meaning attributed to such terms in the EOGM Notice read with Corrigendum.

Please also take note that voting period has been amended and voting will now commence at 09:00 a.m. (IST) on Wednesday, July 23, 2025 and will end at 05:00 p.m. (IST) on Friday, July 25, 2025.

A copy of this Corrigendum can be viewed by the Members through email sent to them on Monday, July 21, 2025, and is also available on the website of the Company ([www.primefocus.com](http://www.primefocus.com)) and also on the websites of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Save and except as clarified, modified or supplemented by this Corrigendum, all other contents of the EOGM Notice shall remain unchanged. The shareholders are requested to take note of the same.

By order of the Board  
For Prime Focus Limited  
Sd/-  
Parina Shah  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 21, 2025

**INDO RAMA SYNTHETICS (INDIA) LIMITED**  
CIN: L17124MH1986PLC166615

Corp. Office : Plot No. 53-54, Delhi Press Building, Udyog Vihar, Phase-IV, Gurugram, Haryana-122 015  
Registered Office : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra.  
Tel.: 0124-4997000 | Email : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) | Website: [www.indoramaindia.com](http://www.indoramaindia.com)

**NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING**

Members of the Company are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Indo Rama Synthetics (India) Limited ("the Company") is seeking the approval of the Members by way of Postal Ballot through Remote e-Voting in respect of resolutions as set out in the Postal Ballot Notice dated 24<sup>th</sup> June 2025 ("Notice"). The Company has on 21<sup>st</sup> July 2025 completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for Remote e-Voting) to all the Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 18<sup>th</sup> July 2025 (i.e., Cut-off date).

In compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notices are sent electronically by email to those members who have registered their email IDs with the Company/Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot Notice.

The members are hereby informed that pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations and any other applicable provisions, if any, the Company is providing its members (whether holding shares in physical or in dematerialized form) facilities for Remote e-Voting services provided by National Securities Depository Limited ("NSDL") to cast their vote electronically in respect of the following **Special Business**:

**Special Resolution (i)** The appointment of Ms. Neeru Abrol, (DIN 01279485) as an Independent Director of the Company; and

**Special Resolution (ii)** For continuation of the holding of office of Non-Executive Independent Director of the Company by Mr. Dharmpal Agarwal, (DIN 00084105), after attaining the age of 75 (Seventy-five) years.

The Board of Directors of the Company has appointed CS Jaya Yadav (FCS 10822, CP 12070), a Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner.

The Members are requested to carefully read the instructions given in the Notice. The Members are also requested to note that Remote e-Voting period commences at 9:00 AM IST on Tuesday, 22<sup>nd</sup> July 2025 and ends at 5:00 PM IST on Wednesday, 20<sup>th</sup> August 2025 (inclusive of both days). The Remote e-Voting module shall be disabled by NSDL for voting thereafter and Remote e-Voting shall not be allowed beyond the same. During the Remote e-Voting period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off Date, i.e., Friday, 18<sup>th</sup> July 2025, may cast their vote through Remote e-Voting only.

A Member who has not received the Notice by e-mail and wish to obtain a copy of the Notice, can obtain the same, by sending an e-mail to [corp@indorama-ind.com](mailto:corp@indorama-ind.com) or by downloading from the Company's website [www.indoramaindia.com](http://www.indoramaindia.com).

The results of the Postal Ballot will be declared on or before Friday, 22<sup>nd</sup> August 2025 at the Corporate Office of the Company, i.e., Plot No. 53 & 54, Delhi Press Building, Udyog Vihar, Phase-IV, Gurugram-122015, Haryana. The results of the postal ballot along with the scrutiner's report will be placed on the Company's website : [www.indoramaindia.com](http://www.indoramaindia.com) and the Notice Board of the Company and on the website of NSDL and the same will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed.

All the material documents referred to in the explanatory statement will be available for inspection at the Corporate Office and/or the Registered Office of the Company during 02:00 PM IST to 04:00 PM IST on all working days from date of dispatch until the last date of receipt of votes by Postal Ballot through Remote e-Voting, i.e., Wednesday 20<sup>th</sup> August 2025. The Members willing to inspect such documents can send an e-mail to [corp@indorama-ind.com](mailto:corp@indorama-ind.com).

In case of any queries, 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.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Manager, at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board  
For Indo Rama Synthetics (India) Limited  
Manish Rai  
Company Secretary (ACS 17173)

Place: Gurugram  
Date: 21<sup>st</sup> July 2025

**GLAND PHARMA LIMITED**  
Corporate Identification Number (CIN) - L24239TG1978PLC002276  
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.  
Tel: +91 84556 99999; E-mail ID: [investors@glandpharma.com](mailto:investors@glandpharma.com); Website: [www.glandpharma.com](http://www.glandpharma.com)

**Notice to Shareholders Informing About 47<sup>th</sup> Annual General Meeting**

NOTICE is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, August 28, 2025 at 11:00 A.M. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

In compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 08, 2021; No. 02/2022 dated May 05, 2022; No. 10/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), Annual General Meeting of the Company is being held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without the presence of the Shareholders at a common venue. The deemed venue for the AGM is the Corporate office of the Company i.e., Plot No.11 & 84, TSIIC, Phase-IV, Pashamylaram (V), Patancheru (M), Sangareddy District, Hyderabad - 502 307, Telangana.

In Compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM, Standalone and Consolidated Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached therewith (i.e., the Annual Report) will be sent only by electronic mode to those Members whose email IDs are registered with the Registrar and Transfer Agent (RTA) of the Company or Depositories. In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, no physical copy of the Notice of the 47<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be sent to members who have not registered their e-mail addresses with the Company/Depositories/RTA, instead a letter containing a weblink and/or QR Code for accessing the Notice of 47<sup>th</sup> AGM and the Annual Report for the financial year 2024-25 will be sent to those shareholders.

Members who have not registered their email address or holding shares in physical mode may register by sending their request mentioning their name, demat account number/folio no., e-mail ID and mobile number at [investors@glandpharma.com](mailto:investors@glandpharma.com) and refer the remote e-voting instructions detailed in the Notice of the AGM to cast the vote.

Members may note that the AGM documents will also be made available on the websites of the Company at [www.glandpharma.com](http://www.glandpharma.com), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and Registrar and Transfer Agent (RTA) viz., MUFG INTIME (<https://instavote.linkintime.co.in>).

**Manner of joining the AGM**  
Members will be able to attend the AGM through VC/OAVM facility or view the live broadcast of AGM provided by MUFG INTIME at <https://instameet.linkintime.co.in>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM. Members attending through VC/OAVM facility will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Registering / updating e-mail address**

- Shareholders who are holding shares in physical mode and have not registered or updated their email IDs and/or other KYC details, are requested to submit requisite request forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India. Tel : +91- 810 811 6767, e-mail id: [rr.helpdesk@in.mpmf.mufg.com](mailto:rr.helpdesk@in.mpmf.mufg.com)
- Shareholders who are holding shares in dematerialised mode and have not registered or updated their email IDs and/or other KYC details, are requested to register/update the same along with any other pending KYC updation with their relevant depository participants.
- With effect from 1st April, 2024, as per the SEBI Master Circular dated 7th May, 2024 read with SEBI Circular dated 10th June, 2024, shareholders holding shares in physical form and who have not completed any of their KYC details viz., PAN, contact details, bank account details and specimen signature, will be eligible to:
  - lodge grievance or avail any service request from the RTA and
  - receive dividend only after furnishing PAN, KYC details and Nomination.

For Gland Pharma Limited  
Sd/-  
Sampath Kumar Pallerlamudi  
Company Secretary

Place : Hyderabad  
Date : July 21, 2025

**NAVA Nava Limited**  
Corporate Identity No.: L27101TG1972PLC001549

Regd. Office: 6-3-1109/1, "Nava Bharat Chambers" Raj Bhavan Road, Hyderabad-500082, Telangana. Tel.Nos.: 040-2340501/40345999; e-Fax No.: 080-6688 6121  
Email: [investorservices@navalimited.com](mailto:investorservices@navalimited.com); Website: [www.navalimited.com](http://www.navalimited.com)

**NOTICE OF 53<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) ALONG WITH E-VOTING AND OTHER INFORMATION**

NOTICE is hereby given that, pursuant to provisions of the Companies Act, 2013 and Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) allowing the companies to hold their AGMs through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the 53<sup>rd</sup> AGM of the Company is scheduled to be held on Thursday, the 14<sup>th</sup> day of August, 2025 at 10:00 a.m. (IST) through VC in compliance with the aforesaid circulars.

Hence, the notice and explanatory statement thereto, together with annual report for FY 2024-25 are being e-mailed to the members and are also made available on the websites of the Company at [www.navalimited.com](http://www.navalimited.com) and the Stock Exchanges (BSE and NSE).

Pursuant to the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and the Listing Regulations, the Company is providing remote e-voting facility before the AGM as well as e-voting facility during the AGM. The members may cast their votes using the e-voting platform provided by National Securities Depository Limited (NSDL) as per the calendar given below:

1	Cut-off date for e-voting by the members and participation in AGM through VC. (The members of the record as on cut-off date would be eligible to participate in remote e-voting and e-voting facility during the AGM)	Thursday, August 07, 2025
2	Record date for Dividend	Thursday, August 07, 2025
3	Book closure dates	From August 08, 2025 to August 14, 2025 (both days inclusive)
4	Remote e-voting period will commence on	Sunday, August 10, 2025 at 9.00 a.m. (IST)
5	Remote e-Voting period will end on	Wednesday, August 13, 2025 at 5.00 p.m. (IST)
6	Starting time for e-voting on the date of and during AGM	August 14, 2025 at 9.00 a.m. (IST). The closure time for e-voting will be announced in the AGM.
7	Day, date & time of AGM	Thursday, August 14, 2025 at 10.00 a.m. (IST)
8	Service provider for e-voting platform & AGM through VC	National Securities Depository Limited ("NSDL")
9	Website of the service provider (NSDL) for e-voting	<a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
10	Name, designation, e-mail id and phone no. of the person responsible to address the grievance in connection with e-voting facility	Name : Prajakta Pawle Designation : Executive E-mail: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> Call at: 022-4886 7000  Mr. VSN Raju, Company Secretary & Vice President NAVA LIMITED. Tel: 040-2340 3501; email: <a href="mailto:vsr.raju@navalimited.com">vsr.raju@navalimited.com</a>

The members who have not registered/updated their email addresses with the Company/RTA or Depository Participants are hereby requested to register/update their email IDs with the respective Depository Participants or with KFin Technologies Limited (the Company's RTA) to cast their vote(s) through the remote e-voting system before the AGM or through e-voting during the AGM. The members may refer the AGM Notice for the detailed procedure on remote e-voting, e-voting during the AGM and participation in the AGM.

Notes:

- All the businesses shall be transacted only through remote e-voting before the AGM and voting by electronic means during the AGM.
- A member whose name is recorded in the register of members or in the register of beneficiary owners maintained by Depositories as on the cut-off date only shall be entitled to cast vote through the remote e-voting or e-voting during the AGM.
- A member may participate in the AGM through VC even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM.
- The members holding shares in demat are requested to update their bank account details with their respective DP. Members holding shares in physical mode are requested to opt for Electronic Clearing System (ECS) mode to receive dividend.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending a mail mentioning their name, folio no./ client ID to [investorservices@navalimited.com](mailto:investorservices@navalimited.com) during the period starting from Monday, August 04, 2025 (9.00 a.m.) to Wednesday, August 06, 2025 (5:00 p.m.). Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

//By Order/  
For **NAVA LIMITED**  
Sd/- VSN Raju  
Place : Hyderabad  
Date : July 21, 2025  
Company Secretary & Vice President

**SHIVA MILLS LIMITED**  
CIN: L17111T2015PLC022007

Registered Office : 249-A, Bye-Pass Road, Mettupalayam Road, Coimbatore - 641 043,  
Website : [www.shivamills.com](http://www.shivamills.com), Telephone : (0422) 2435555 E-mail: [shares@shivamills.com](mailto:shares@shivamills.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Members,

NOTICE is hereby given that 10<sup>th</sup> Annual General Meeting (AGM) of the members of SHIVA MILLS LIMITED will be held on Thursday, 21<sup>st</sup> August 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular No. 9/2024 dated 19.9.2024, issued by the Ministry of Corporate Affairs (hereinafter referred to "MCA Circular") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated 3.10.2024 issued by SEBI (hereinafter referred to "SEBI Circular") and along with other applicable circulars issued in this regard by the MCA and SEBI, to transact the business as set out in the Notice of AGM dated 22.5.2025, sent through e-mail, to those share holders holding shares in the Company as on 18.7.2025 whose e-mail address are registered with the Company/ RTA/ Depositories. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those shareholders who have not registered their e-mail address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-2025 is also available and can be downloaded from the Company's website [www.shivamills.com](http://www.shivamills.com) and the website of the stock exchanges in which the shares of the Company are listed i.e., BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. MUFG Intime India Private Ltd (MUFG) at [www.instavote.linkintime.co.in](https://instavote.linkintime.co.in).

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by MUFG. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).

The Board of Directors has appointed Sri.R.Dhanasekaran, Practicing Company Secretary, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:-

1	Date of completion of dispatch of Notice	21.7.2025
2	Date and time of commencement of remote e-voting	18.8.2025, Monday, @ 10.00 A.M (IST)
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	20.8.2025, Wednesday, @ 5.00 P.M (IST)
4	Cut-off date for determining the members eligible for e-voting	14.8.2025, Thursday

Only those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 14<sup>th</sup> August 2025 (the cut-off date) only shall be entitled to avail the facility of remote e-voting or e-voting at the Annual General Meeting. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the Notice has been sent electronically by the Company and holds shares on the cut-off date, may obtain the login id and password by sending a request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if he/ she is already registered with MUFG Intime India Private Ltd for remote e-voting then he / she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email id is already registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address. If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode and who have not updated their e-mail Id's are requested to communicate their change of postal address (enclose copy of Aadhar Card), e-mail address, self-attested copy of PAN Card and bank account details (enclose cancelled cheque leaf) quoting their folio nos. to the Registrar and Share Transfer Agents M/s. MUFG Intime India Private Limited, Suriya May Flower Avenue, Behind Serthil Nagar, Sowripalayam Road, Coimbatore - 641 028.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in their Demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting please refer the Frequently Asked Questions (FAQ's) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means, you can write an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us at Tel: (022-49186175).

The result of voting will be announced by the Company in its website [www.shivamills.com](http://www.shivamills.com) and on the website of MUFG Intime India Private Limited (MUFG) and also will be intimated to the Stock Exchanges in which the shares of the Company are listed.

This public notice is also available on the Company's website [www.shivamills.com](http://www.shivamills.com) and in the website of MUFG viz. <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges where the shares of the Company are listed.

For Shiva Mills Limited  
M SHYAMALA  
Company Secretary  
ACS 24464

Coimbatore  
21.7.2025

**TVS Supply Chain Solutions Limited**  
CIN: L63011TN2004PLC054655

Registered Office: 10, Jawahar Road, Chokkikulam, Madurai-625002, Tamil Nadu, India,  
Tel: 91 44 30882400 / Website: <https://www.tvsscs.com/> E-mail: [cs.compliance@tvsscs.com](mailto:cs.compliance@tvsscs.com)

**NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E-VOTING**

NOTICE is hereby given that:

- The 21<sup>st</sup> Annual General Meeting (AGM) of TVS Supply Chain Solutions Limited ("Company") is scheduled to be held on Wednesday, August 13, 2025 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility, to transact the business, as set out in the Notice dated May 28, 2025 convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant circulars of Ministry of Corporate Affairs (MCA) and SEBI issued in this regard. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of quorum under Section 103 of the Act. The instructions for joining the AGM has been provided in the Notice of the AGM.
- In compliance of the provisions of Sections 101 and 136 of the Act read with relevant Rules made thereunder, as amended, the Notice setting out the business to be transacted at the AGM and the Annual Report of the Company for the Financial Year 2024-25 **have been sent through electronic mode only** to the members whose e-mail IDs are registered with the Depositories/ the Depository Participants/ the Company/ MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"), whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on **Tuesday, July 15, 2025**. The Annual Report including the Notice of AGM are also available on the Company's website <https://www.tvsscs.com/>, website of the stock exchanges, i.e., the BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evotingindia.com](http://www.evotingindia.com).
- The Dispatch of Notice of AGM through e-mails has been completed on **July 21, 2025**. **Remote Voting Through Electronic Mode ("Remote e-voting") and e-voting during AGM** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings (SS-2), members holding shares either in physical form or dematerialized form, are provided with the facility to cast their votes on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("**Remote e-voting**"), provided by National Securities Depository Limited (NSDL). All the members are informed that:
  - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on **Sunday, August 10, 2025 (09:00 a.m. IST)**;
  - The remote e-voting shall end on **Tuesday, August 12, 2025 (05:00 p.m. IST)** and shall not be allowed beyond this time;
  - The Cut-off date for determining the eligibility to vote by electronic means and / or e-voting during AGM is **Wednesday, August 06, 2025 (Cut-off Date)**. The voting rights of the member shall be in proportion with the paid-up value of their shares in the equity share capital of the Company.
  - Any person, who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date may obtain the user ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [cs.compliance@tvsscs.com](mailto:cs.compliance@tvsscs.com) or to the RTA, at [tvsscs.helpdesk@in.mpmf.mufg.com](mailto:tvsscs.helpdesk@in.mpmf.mufg.com) by mentioning their folio No./DP ID and Client ID. However, if a member is already registered with NSDL for remote e-voting/ e-voting, the member can use the existing user ID and Password for casting his/her vote through remote e-voting/ e-voting during AGM;
  - The Members may note that:
    - once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
    - the facility for e-voting on NSDL platform shall not be available at the AGM;
    - the members who have exercised their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again;
    - a 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, shall be entitled to avail facility of remote e-voting as well as e-voting at the AGM;
    - a person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.
    - The detailed procedure and instructions for remote e-voting / e-voting are provided in the Notice of the AGM;
    - In case Members have any queries or issues regarding e-voting facility, they may refer the (i) Frequently Asked Questions (FAQs) or e-voting user manual for Members, available under download section at <https://www.evoting.nsdl.com/>, or (ii) call on 022 - 4886 7000 or (iii) send a request to (**Ms. Prajakta Pawle, Executive**) at [evoting@nsdl.com](mailto:evoting@nsdl.com).
    - Since, this AGM is being held pursuant to the relevant circulars issued by MCA and SEBI through VC / OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the circulars issued by MCA and SEBI, the facility for appointment of proxies by the members will not be available for this AGM. Hence, the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 112 and 113 of the Act, as the case may be, to attend the AGM through VC / OAVM or to vote through remote e-voting / e-voting during AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at [nithya@prowisocorporate.com](mailto:nithya@prowisocorporate.com) with a copy marked to NSDL at <https://www.evoting.nsdl.com> and to the Company at [cs.compliance@tvsscs.com](mailto:cs.compliance@tvsscs.com).

For TVS Supply Chain Solutions Limited  
Sd/-  
P D Krishna Prasad  
Company Secretary

Place: Chennai  
Date: July 21, 2025

