

July 03, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104	ISIN: INE922K01024

Sub: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Business Standard (English Edition) and Navodaya times (Hindi Edition) on July 03, 2025, intimating that the 27th Annual General Meeting of the company is scheduled on Friday July 28, 2025, at 11:00 AM (IST) through Video Conferencing/ Other Audio Visual Means.

The newspaper publications are also made available on the Company’s website www.indiashelter.in.

Kindly take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Compliance Officer
Mem. No. 38326

Early rainfall spoils FMCG's Q1 summer

Seasonal demand falls flat amid early monsoon

SHARLEEN D'SOUZA
Mumbai, 2 July

Fast-moving consumer goods (FMCG) companies are expected to see some revival in volume growth on a sequential basis, while price-led growth may remain limited in the April-June quarter (Q1) of 2025-26 (FY26). The quarter, which typically sees an uptick in sales of summer-related products, was impacted by the early onset of the monsoon, brokerages observed.



Performance card (As on July 2)

Gainers	Share price (₹)	YTD	Q1FY26	Change %
Britannia Industries	5,790.0	21.6	18.5	
Tata Consumer Products	1,095.8	19.8	9.7	
Marico	712.4	11.4	10.8	
Nestle India	2,388.0	10.0	9.5	
Godrej Consumer Products	1,174.6	8.6	1.7	
Losers				
United Spirits	1,383.4	-14.9	1.9	
ITC	413.0	-9.7	1.6	
Colgate-Palmolive India	2,434.6	-9.2	0.7	
Patanjali Foods	1,638.1	-8.1	-8.7	
Emami	559.0	-6.6	-1.4	
Nifty FMCG	54,439.7	-4.2	2.4	

Compiled by BS Research Bureau Source: Bloomberg

“We expect the summer portfolio across companies to be impacted due to the early monsoon. Categories such as juice, soft drinks, water, ice cream, and cooling hair oil may be most affected, as we expect these to see a year-on-year decline in sales,” Nomura said in its preview report on the sector.

Rural recovery continued to gain pace during the quarter, while urban demand remained weak but stable. On volume growth, Nomura said it expects a marginal improvement, with sales growth in several companies now likely to be volume-led rather than price-led.

“Improvement in volume growth is expected in Britannia Industries, Marico, Hindustan Unilever (HUL), and Asian Paints, while other companies are likely to remain largely stable,” the brokerage said.

Emkay also said in its report that volume growth is likely to be similar to that seen in January-March, with select players seeing moderate improvement and others facing volume pressure.

It also noted that the demand slump continued in Q1FY26, with weak seasonality impacting growth recovery. “FMCG companies are maintaining healthy consumer promotions to pass on raw material benefits,” it said.

Nuvama Institutional Equities, in its report on summer products,

said: “Summer categories are likely to report weaker performance (especially in May) compared to initial expectations. The India business of Varun Beverages, Emami, Dabur (fruit juice and glucose), Tata Consumer (ready-to-drink), and United Breweries may be adversely impacted.”

The brokerage also said, “Products sold through kirana stores and quick commerce platforms, such as soft drinks and ready-to-eat snacks, are facing sluggish sales due to reduced footfall and impulse buying.”

It added that ice cream sales declined by up to 10 per cent, particularly in the southern and western regions of India. Food companies are expected to benefit from the cooling of raw material prices, as palm oil import duty was reduced from 20 per cent to 10 per cent. On competitive intensity,

Nomura said that it remained moderate, as companies are still recovering from margin pressure caused by previously high raw material prices.

“While softening raw material prices could invite competition from unorganised players, we believe this is still a few quarters away. Companies with strong brands, pricing power, and a higher salience of premium portfolios should be relatively less impacted in that scenario,” it said in its preview report.



OUTPATIENT DEPARTMENT (OPD) RIDER

Evaluate OPD plans on sum insured, coverage, sub-limit, and network

SANJAY KUMAR SINGH & KARTHIK JEROME

Visit Health, a digital healthcare and outpatient department (OPD) insurance platform, in partnership with India InsurTech Association, has released a report estimating India's OPD market at \$37.7 billion.

Insurance coverage in the segment, however, remains below 0.1 per cent. The report also notes that 61 per cent of corporate employees use OPD benefits when available, indicating strong latent demand.

What OPD plans cover

OPD plans, usually offered to retail customers as an add-on to the base health insurance policy, cover medical expenses that do not require hospitalisation.

“OPD benefit covers expenses related to medicines, pharmacy, diagnostic tests, doctor consultations, etc., which are not covered in regular health insurance plans

if the insured is not hospitalised,” says Parthanal Ghosh, executive director (Subject to Irdai approvals), HDFC ERGO General Insurance Company.

Cost-effective cover

This cover is cost-effective. “Typically, if the sum insured on your OPD cover is ₹100, the plan will be priced between ₹50 and ₹70, so it can save you money,” says Kapil Mehta, co-founder, SecureNow Insurance Broker.

By offering coverage for screenings and check-ups, it promotes preventive care.

“It encourages you to prioritise your health as you are no longer worried about the bills for doctor consultations, lab tests, and pharmacy,” says Ghosh.

Beware of sub-limits

Many OPD plans have sub-limits for various components of coverage. “Sub-limits are an issue in these plans,” says Mehta.

The coverage varies significantly

cantly from one plan to another. Some players may, for instance, cover teleconsultations with doctors, while others may not. Reimbursement processes also differ.

“Some insurers may offer cashless reimbursement. You will have to go to the pharmacies on their panel to access this facility. Others may allow reimbursement. Some may restrict the number of times you can make a claim annually. In some cases, it could be only once or twice,” says Mehta.

Some insurers may not cover out-of-network expenses at all.

Should you go for them?

These plans are suited for individuals and families with regular OPD needs — those managing chronic illnesses and families with young children or elderly members.

“Healthy individuals can also benefit from having an OPD cover as it can help in early detection of illness through preventative check-ups available as part of the cover,” says Ashish Yadav, head — products and business operations, ManipalCigna Health Insurance.

Mehta observes that they are particularly useful for those with smaller sum-insured policies. “Such policyholders are often price-sensitive. OPD plans can help them save money. For people buying a very high sum insured, these riders may be less relevant as the OPD limits are not very substantial,” he says.

Points to keep in mind

Before buying, compare health

Tips on maximising benefits

- Utilise annual health check-ups, preventive screenings, and teleconsultations to get the most out of OPD rider
- Make timely claims each policy year
- Use in-network services to access cashless transactions
- Monitor usage against sub-limits to avoid depleting sum insured early
- Submit genuine medical bills; retain medical records and bills for reference
- Review the policy annually and stay updated on new features and changes in provider network

insurance plans from various insurers. “Focus on the sum insured, the range of services covered, and the strength of the provider's clinic and pharmacy network,” says Yadav. Those that you are likely to visit should be included.

Ensure that the sum insured aligns with your expected annual

Check for sub-limits on consultations or pharmacy spends. Review exclusions, waiting periods, and whether unused benefits can be carried forward.

Compare the premium with the amount of coverage. “This will indicate the cost-effectiveness of the cover. Also, assess how likely you are to actually claim the entire sum insured,” says Mehta. Avoid over-or under-insurance.



Up to 200% penalty for tax misreporting: What every filer should know

Taxpayers who conceal income, omit sources, or inaccurately claim deductions may face financial and legal consequences. Two tax experts, Suresh Surana, a chartered accountant, and Shefali Mundra, a chartered accountant and tax expert at ClearTax, explain what the law says and what taxpayers need to watch out for.

What penalties apply for underreporting, misreporting or concealment?

According to Surana, it depends on the nature of the discrepancy. **Underreporting (Section 270A):** This attracts a penalty of 50 per cent of the tax payable on the underreported income. **Misreporting (Section 270A):** If income is deliberately misre-

resented, the penalty increases to 200 per cent of the tax on such income. This includes use of false invoices or fictitious claims.

Concealment (Section 271(f)(c)): Applicable to older assessment years (prior to FY 2016-17), where penalties can range from 100 per cent to 300 per cent of the tax evaded.

Unexplained investments (Section 271AAC): A 10 per cent penalty applies in addition to a 60 per cent tax plus surcharge and cess. **Wilful tax evasion (Section 276C):** May invite prosecution with imprisonment from three months up to seven years, especially if the tax evaded exceeds ₹25,00,000.

Read full report here: mybs.in/2e0SEhb

COMPILED BY AMIT KUMAR

E-Auction Sale Notice
SASA MUSA SUGAR WORKS PRIVATE LIMITED
(UNDER LIQUIDATION) HAVING
CIN: U15432WB1933PTC007599
HAVING ITS REGISTERED ADDRESS AT MERCANTILE BUILDING,
9/12, LALBAZAR STREET, KOLKATA, WEST BENGAL-700001, INDIA

Company under liquidation vide Hon'ble NCLT order dated 20.02.2025 in I.A. (IB) No. 522/KB/2024 in Company Petition (IB) No. 157/KB/2021

Sale of Corporate Debtor as a "Going Concern" under the Insolvency and Bankruptcy Code, 2016 as per the order dated 03/07/2025.

Sale of the Corporate Debtor as a "Going Concern" on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", by the Liquidator Mr. Manish Jain appointed by the Hon'ble NCLT Kolkata Bench vide its order dated 20.02.2025 in its order No. I.A. (IB) No. 522/KB/2024 in Company Petition (IB) No. 157/KB/2021. The sale will be done by the undersigned through the e-auction platform <https://ibbi.baanknet.com>.

SR. No	PARTICULARS	DETAILS
1.	Date of Publication of Sale Notice and E-auction Process Document	03/07/2025
2.	Period of Inspection or due diligence of assets under e-auction	From 03rd July 2025, 11 am to 24th July 2025, 5 pm with prior intimation.
3.	Prospective bidder in an auction process shall submit eligibility documents, earnest money deposit, undertaking u/s 29A, on and before.	16th July 2025 10 am to 25th July 2025 before 4:00 PM
4.	Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.	16th July 2025, 11 am to 25th July 2025 5:00 PM
5.	Date and Time of Auction	The sale will be done by the undersigned through e-auction platforms provided at web portal https://ibbi.baanknet.com on 28/07/2025, 11:30 am to 01:30 pm (Unlimited Extension of 5 Min Each) Room No. 303, 3rd floor, 2B, Grant Lane, Bajrang Bhawan, Near Lal Bazar Bata Shop, Kolkata-700012.
6.	Address and email of liquidator	Email address: ibc@sasamusasugar.com , ipcamanishjain@gmail.com

Description of Assets	Date of time of E-auction	Reserve Price	EMD	Bid Incremental Value
The Corporate debtor as a, "Going Concern" on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" as per Regulation 32(e) of the IBC Liquidation Regulation, 2016, with fixed deposit of Rs. 10 Crores and without any liabilities. NCLT also allowed for next 3 auctions as GOING CONCERN ONLY as per its order dated 24.06.2025. Major assets of the corporate debtor are located at: All Fixed Assets-Comprises of Sugar Mill with sugarcane crushing capacity of 2500 TPD of Mis Sasa Musa Sugar Works Private limited situated at P.O. Sasa Musa, P.S. Kuchhaloke, Dist.-Gopalganj, Bihar-841505. GPS Coordinates are 26.523440, 84.357283. Nearest Railway Station Sasa Musa is 1 km away. Nearest Railway Junction Siwan is 39 kms away. Nearest Domestic & International Airport Kushinagar is 83 kms away. Nearest National Highway NH27 from Portbandar in Gujarat to Silchar in Assam) is 1 km away.	28/07/2025 11:30 am to 01:30 pm (Unlimited Extension of 5 Min Each)	INR 112.50 Crores (Reserve Price revised from ₹ 125 Cr to ₹ 112.5 Cr as advised by SCC in its 6th meeting)	INR 11.25 Crores	INR 0.50 Crore

TERMS AND CONDITION:

- The details of all assets along with any pending legal cases if any have been disclosed in the E-Auction Process Information Document and are to be mandatorily seen before participating in the auction.
- It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.
- The Successful Bidder shall bear all dues duties/transfer charges, fees, GST etc.
- The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder. The Name of the Eligible Bidders will be identified by the appointed agency to participate in E-auction on the web portal/website: <https://ibbi.baanknet.com>. The E-auction service provider Mis PSB Alliance Private Limited (BAANKNET). The intending bidders are required to register through <https://ibbi.baanknet.com> by using their mobile number and email-id. Contact for support: support.baanknet@psballiance.com / Mobile No. +91 8291220220.
- The E-Auction will be conducted strictly on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis" through approved service provider Mis PSB Alliance Private Limited (BAANKNET). All the terms and conditions of the auction are mentioned in E-Auction Process Information Document available at <https://ibbi.baanknet.com>.
- The Eligibility Criteria for the participants are mentioned in the E-Auction Process Information Document.
- The Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform namely Baanknet E auction platform of the /s PSB Alliance Private Limited as per timeline as stipulated in the E-Auction Process Information Document.
- The Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- If the bidder is found ineligible under section 29A, the EMD shall be forfeited.
- The last date for Submission of Bid Forms / EOLs including KYC, documents to establish fulfillment of Eligibility Criteria is **On or before 25th July 2025 upto 04:00 pm.**
- The due diligence and inspection of assets / site visit will be facilitated from 10:00 am on 03/07/2025 to 5 p.m. 24/07/2025.
- On receipt of written request at ibc@sasamusasugar.com
- The last date for submission of EMD is on or before Friday, 25th July 2025 within 05:00 p.m.
- Any modification in timelines would be communicated to the Eligible bidders.
- For any query, contact the Liquidator on the details given below.

Manish Jain, Liquidator
In the matter of SASA MUSA SUGAR WORKS PVT. LTD.
(Under Liquidation Process)
Registration No.: IBBI/PA-01/HP-P0682/2017-2018/11023
Room No. 303, 3rd Floor, 2B, Grant Lane, Bajrang Bhawan
Near Lal Bazar Bata Shop, Kolkata-700012
Mobile: 09830246864 / 8582806221

Place: Kolkata
Date: 03/07/2025

IndiaShelter
Home Loans

INDIA SHELTER FINANCE CORPORATION LIMITED
CIN: L65922HR1998PLC042782
Registered Office: 6th Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram, Haryana-122002
Phone: +91-124-4131800, E-mail: secretarial@indiashelter.in, Website: www.indiashelter.in

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD ON MONDAY 28 JULY 2025

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Monday 28 July 2025 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM in compliance with provisions of Section 108 and other applicable provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, read with General Circular Nos. 14/2020 dated 8 April 2020 and 17/2020 dated 13 April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" ("the Act"), General Circular Nos. 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19 September 2024 in relation to "Clarification on holding of AGM through VC/OAVM, collectively referred to as "MCA Circulars" and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3 October 2024 read with earlier circulars issued by SEBI in this regard, collectively referred to as "SEBI Circulars", which details the procedure and manner of holding AGM through VC and provide certain relaxations from compliance with applicable laws issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and amended from time to time), Secretarial Standard-2 and such other applicable laws and regulations.

The approval of members of India Shelter Finance Corporation Limited is being sought to transact the businesses as set out in the notice of Annual General Meeting to be held on 28 July 2025 along with the explanatory statement, which will be dispatched to all the members of the company, who have registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants/Depositories as on 02 July 2025. In accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will send letters to the members, who have not registered their email IDs, informing them that the Annual Report is available on the Company's website at www.indiashelter.in.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instruction for joining AGM through VC/OAVM will be provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The members whose e-mail ids are not yet registered or updated are requested to register their e-mail address with the depository participants.

The company is providing remote e-voting facility to all its members to cast their votes on all the resolutions, which are set out in the notice of the AGM. Members have the option to cast their vote on any resolution using the remote e-voting facility or Insta Poll during the AGM. Detailed procedure for remote e-voting/Insta Poll during the AGM for all the members will be provided in the notice of the AGM.

The Board of Directors of the company at its meeting held on Friday, 09 May 2025, has recommended a final dividend of Rs. 5/- per equity share for FY 2024-25, subject to the approval of shareholders at the ensuing AGM of the company.

Further, the dividend, if approved by shareholders, will be paid/dispensed to the shareholders within 30 days from the date of declaration by the shareholders at the AGM through various online transfer modes to the members who have updated their details with the depositories in case the shares are held in demat mode. For members, who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses by permitted mode. Members are therefore requested to update their Email Addresses/Electronic Bank Mandate/Electronic Clearing System with their depositories. Accordingly, the record date for the purpose of determining the members eligible to receive dividend, if approved at the AGM, for financial year 2024-25 is 04 July 2025.

Members may further note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a company shall be taxable in the hands of the shareholders. The company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the dividend, if declared, at the ensuing AGM of the company. In view of the above, the company shall be deducting TDS as per applicable TDS rates on dividend to be paid to Shareholders. The tax deduction/withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations documents provided by the concerned shareholder of the company.

The Notice of Annual General Meeting will also be available on the website of the company at www.indiashelter.in, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfn at www.kfnitec.com.

For India Shelter Finance Corporation Limited

Sd/-
Mukti Chaplot
Company Secretary
Membership No. 38326

Date: 02 July 2025
Place: Gurugram

Coromandel **murugappa**

COROMANDEL INTERNATIONAL LIMITED
Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investorsgrievance@coromandel.murugappa.com, Website: www.coromandel.biz
CIN: L24120TG1961PLC000892, Tel. No.: +91-40-6699 7300 / 7500

NOTICE OF 63RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 63rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, July 24, 2025 at 3.30 p.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in terms of and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable laws to transact the business, as set out in the Notice of 63rd Annual General Meeting.

The Notice of the AGM together with the Integrated Annual Report for the financial year 2024-25 (AGM Documents) has been sent on Wednesday, July 2, 2025 through electronic mode to those Members whose email address is registered with the Depository Participants (DPs) / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited (KFin).

Members may note that the AGM Documents are also available on the websites of the Company at www.coromandel.biz, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the website of e-voting service provider www.evotingnsdl.com.

The Company is providing its members the facility to vote on the businesses set out in the Notice of the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting).

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-Voting / e-Voting facility to the Members. The manner of remote e-Voting by the Members is provided in the Notice of the AGM. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : 9.00 a.m. IST on Monday, July 21, 2025
End of remote e-Voting : 5.00 p.m. IST on Wednesday July 23, 2025
Cut-off date : July 17, 2025

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by NSDL after the end of remote e-Voting.

The Board of Directors of the Company have appointed M/s. R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members may note that:

- Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently.
- The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM.
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Only persons 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., Thursday, July 17, 2025, shall be entitled to avail the facility of remote e-Voting or e-Voting. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and Annual Report but on or before the cut-off date, may write to KFin Technologies Limited (KFIN) at ainward.ris@kfnitec.com or to the Company investorsgrievance@coromandel.murugappa.com requesting for User ID and Password.

Manner of joining the AGM
Members will be able to attend the AGM through VC/OAVM facility provided by NSDL at <https://www.evotingnsdl.com/>. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address
Members who have not registered their email address are requested to register their email address with their respective Depository Participants and Members holding shares in physical mode are requested to update their email address with KFIN by sending e-mails to ainward.ris@kfnitec.com. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

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.evotingnsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Email: evoting@nsdl.com, Tel: 022 - 4886 7000.

Intimation on Book Closure and Record Date
The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 18, 2025 to Thursday, July 24, 2025 (both days inclusive)** for the purpose of AGM and for payment of Dividend for the year 2024-25. The final dividend and Special Dividend, if approved by the shareholders at the ensuing AGM, shall be paid to those shareholders who would be members of the Company as on **Thursday, July 17, 2025**, the Record Date.

For Coromandel International Limited
B. Shanmugasundaram
Company Secretary & Compliance Officer

Place: Chennai
Date : July 2, 2025

