



**JSW Holdings Limited**

**Corporate Office:** JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

CIN. : L67120MH2001PLC217751

Phone : +91 22 4286 1000

Fax : +91 22 4286 3000

Website : www.jswholdings.in

Email : jswcs.holdings@jsw.in

JSWHL/SECL/26-27/13

July 03, 2026

To

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra(E),

Mumbai – 400051

**Symbol: JSWHL**

**BSE Limited**

Corporate Relationship Department

P J Towers, Dalal Street, Fort

Mumbai – 400001

**Scrip Code: 532642**

Dear Sir/Madam

**Sub.: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication - Notice to shareholders (Special Window for Transfer and Dematerialisation of Physical Securities)**

Further to our communication dated May 08, 2026 and pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of SEBI Listing Regulations, we enclose herewith copies newspaper publication of Notice to shareholders about the Special Window for Transfer and Dematerialisation of Physical Securities in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 published on Friday, July 03, 2026, in Financial Express (English) and Mumbai Lakshadweep (Marathi).

A copy of this intimation is also being made available on the Company's website.

This is for your information and record.

Thanking you

Yours sincerely

For **JSW Holdings Limited**

**Akshat Chechani**  
**Company Secretary &**  
**Compliance Officer**

Encl.: a/a



Part of O. P. Jindal Group

**Regd. Office :** Village Vasind,  
Taluka Shahapur, District Thane - 421 604

Phone : 02527- 220022/25

Fax : 02527- 220020/84

**UPL UPL Limited**  
 CIN: L24219GJ1985PLC025132  
 Regd. Office: 3-11, G.I.D.C., Vapi, Dist.-Valsad - 396 195, Gujarat.  
 Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com | Tel: 022-71528009/10

**NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY**  
 Sub: Transfer of equity shares of the Company, in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Companies Act, 2013 ("the Act") read Clause (a) of Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF"), a fund constituted by the Government of India under the Act. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or whose shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the Rules, the Company has sent individual communication to the concerned shareholders at their address registered with the Company whose shares are liable to be transferred to IEPF. Accordingly, notice is hereby given that shares in respect of which dividends have not been claimed for 7 years i.e. since the financial year 2018-19, are proposed to be transferred to the IEPF.

The relevant details of unclaimed dividend and shares due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website at [www.upl-ltd.com](http://www.upl-ltd.com).

In this connection, please note the following:  
 1) In case you hold shares in physical mode: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.  
 2) In case you hold shares in electronic mode: Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned shareholders are hereby requested to claim their dividend amounts by making an application on or before 15th September, 2026 to the Company or Company's Registrar and Transfer Agent ("RTA"), viz. M/s. MUGF Intime India Pvt. Ltd., at C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai- 400083, Mobile no.: +91 8108116767, e-mail: investor.helpdesk@in.mpgms.mugf.com

In case the claim is not received from the shareholder by the due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the equity shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Once the shares/dividends are transferred to IEPF, including all the benefits accruing on such shares, if any, the same may be claimed only from the IEPF Authority by making an application in e-Form IEPF-5, as prescribed under the said Rules.

In case you have any query, you may contact the RTA at the e-contact details provided above.

For UPL Limited  
 Sandeep Deshmukh  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 02/07/2026

**FORM-G (REISSUE)**  
**INVITATION FOR EXPRESSION OF INTEREST FOR TRIPUATEE AGRO INDUSTRIES PRIVATE LIMITED -UNDER CIRP**  
 Operating in Manufacturing activities related to agricultural produce, Located at F-34 & T-2, Chincholi, MIDC, Solapur, Maharashtra, India.  
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the Corporate Debtor along with PAN & CIN/LLP No.	Tripuatee Agro Industries Private Limited PAN: AAHCT5390Q CIN: U74110PN2819PTC196858
2. Address of the Registered Office	Plot No. C- 212 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
3. URL of Website	NA
4. Details of Place where majority of fixed assets are located	1. Plot No. F-34 Chincholi, MIDC, Solapur, Maharashtra, India, 413255 2. Plot No. T-2 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
5. Installed capacity of main products / services	Not Available
6. Quantity and value of main products/services sold in last financial year	Not in Operation in last financial year
7. Number of employees/workmen	NIL
8. Further details including last available financial statements (with schedules) of two Years, lists of creditors are available at URL :-	Details can be sought by email at <a href="mailto:cirp.tripuatee@gmail.com">cirp.tripuatee@gmail.com</a> In terms of regulation 36A(1A) of CIRP Regulations resolution plans for the corporate debtor may be submitted as a whole, or for sale of one or more of assets of the corporate debtor, or for both.
9. Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at URL :-	Details can be sought by email at <a href="mailto:cirp.tripuatee@gmail.com">cirp.tripuatee@gmail.com</a>
10. Last date for receipt of Expression of Interest	17-07-2026
11. Date of issue of provisional list of prospective resolution applicants	20-07-2026
12. Last date for submission of objections to provisional list	25-07-2026
13. Date of issue of final list of prospective resolution applicants	27-07-2026
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to prospective resolution applicants.	29-07-2026
15. Last date for submission of Resolution Plans	27-08-2026
16. Process email id to submit Expression of Interest	<a href="mailto:cirp.tripuatee@gmail.com">cirp.tripuatee@gmail.com</a>
17. Details of the corporate debtor's registration status as MSME	Udyam Registration No. UD/YAM-MH-32-0011220

**Mahesh Chand Gupta**  
 Interim Resolution Professional in the matter of  
**Tripuatee Agro Industries Private Limited**  
 Registration No. of IRP:- IBBI/IPA-001/IP-P01489/2018-19/12304  
 AFA No. - AA/1/2304/02/300627/109025 Valid Upto-30-06-2027  
 Registered Address of IRP:- FE-202, Salt Lake City,  
 1st Floor Sector-III, Kolkata-700106.

Date: 3rd July, 2026  
 Place: Kolkata

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

**Not for release, publication or distribution, directly or indirectly, outside India.**  
 INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 01, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF CARLSBERG INDIA LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹1 EACH (THE "EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES

**PUBLIC ANNOUNCEMENT**

**Carlsberg India**  
**CARLSBERG INDIA LIMITED**  
 (Formerly known as Carlsberg India Private Limited)  
 Registered Office: 4th Floor, Rectangle No. 1, Commercial Complex, D4 Saket, New Delhi - 110 017, India  
 Corporate Office: 3rd Floor, Ireo Grand View Tower, Sector 58, Gurgaon, Haryana - 122 011, India

Telephone: +124 6923530; Contact person: Kamna Tiwari, Company Secretary and Compliance Officer; E-mail: [cs@carlsberg.asia](mailto:cs@carlsberg.asia); Website: <https://carlsbergindia.com/>  
 Corporate Identity Number: U15111DL2006PLC148579

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The securities described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For CARLSBERG INDIA LIMITED  
 On behalf of the Board of Directors  
 Sd/-  
 Kamna Tiwari,  
 Company Secretary and Compliance Officer  
 CONCEPT

Place: New Delhi  
 Date: July 02, 2026

**TVS Electronics Limited TVSE**  
 Corporate Identity Number: L30007TN1995PLC032941  
 Registered Office: Harita Towers, 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai - 600 018  
 e-mail id: [webmaster@tvs-e.in](mailto:webmaster@tvs-e.in) | Website: [www.tvs-e.in](http://www.tvs-e.in)

**NOTICE TO SHAREHOLDERS**

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

Pursuant to the SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/II/37502026 dated January 30, 2026 all shareholders of TVS Electronics Limited are hereby informed that a Special Window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600017.

The Company's website, [www.tvselectronics.in](http://www.tvselectronics.in) has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For TVS Electronics Limited  
 K Santosh  
 Company Secretary

Chennai  
 02.07.2026

**NOTICE**

**Syngene**

**Syngene International Limited**

Regd. Office: Biocon SEZ, Biocon Park , Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099  
 CIN: L85110KA1993PLC014937, Email- [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
 Website: [www.syngeneintl.com](http://www.syngeneintl.com), Phone: 080 - 6891 9191

**NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING**

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 29, 2026 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), inter alia, via its latest MCA General Circular No. 03/2025 dated September 22, 2025 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026 issued by SEBI (collectively referred to as "the Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the shareholders at a common venue.

In accordance with the Circulars as mentioned above, the Company has sent the Notice of the 33rd AGM along with the Annual Report for FY 2025-26 on July 02, 2026, through electronic mode only, to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning web-link, where complete details of the AGM Notice and Annual Report are available, is being sent to those member(s) who have not registered their email addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders holding shares in demat mode and who have not updated their email ID and KYC details are requested to register with their respective Depository Participant(s). Shareholders holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited ("KFinTech") at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com).

The record date for the purpose of determining the entitlement of shareholders for the final dividend for FY 2025-26 is June 26, 2026. The payment of dividend shall be made within 30 days from the shareholders' approval at the Annual General Meeting.

Shareholders may note that the Notice of AGM, along with the Annual Report, instructions for remote e-voting, and participation in the AGM through VC/OAVM, are also available on the Company's website at [www.syngeneintl.com](http://www.syngeneintl.com), the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of the Company's RTA, at <https://evoting.kfintech.com/>.

Shareholders will be able to attend the 33rd AGM through VC/OAVM via the platform provided by the Company's RTA, KFinTech, at <https://emeetings.kfintech.com>, using the remote e-voting credentials.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has engaged the services of its RTA, KFinTech, as the Agency for providing e-voting facilities (remote e-voting before the AGM and e-voting during the AGM) to the Shareholders of the Company to exercise their right to vote on all the resolutions proposed to be passed at the 33rd AGM through the electronic voting system. All Shareholders are informed that:

- The cut-off date for determining the eligibility of Shareholders to vote by electronic means before the AGM or at the AGM is Wednesday, July 22, 2026.
- The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

<b>Commencement of remote e-voting</b>	From 9:00 hours (IST) on Friday, July 24, 2026
<b>End of remote e-voting</b>	Upto 17:00 hours (IST) on Tuesday, July 28, 2026

- E-voting shall not be allowed beyond 17:00 hours (IST) on Tuesday, July 28, 2026. The remote e-voting module will be disabled by KFinTech beyond 17:00 hours IST on Tuesday, July 28, 2026, and once the vote on the resolution is cast by a shareholder, he/she shall not be allowed to change it subsequently.
- The facility of e-voting will also be made available at the AGM (Insta-poll) for the shareholders present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.
- The voting rights of the Shareholders (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 22, 2026.
- The Company has appointed Mr. V. Sreedharan, Practising Company Secretary, Senior Partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP No. 833) and in his absence Mr. Pradeep B Kulkarni, Practising Company Secretary, Bengaluru (FCS 7260; CP No. 7835), Partner of the same firm as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
- For the detailed procedure for remote e-voting and participation in the Meeting through VC/OAVM, please refer to the AGM Notice.
- If a person has become a shareholder of the Company after dispatch of the Notice of the AGM but on or before the cut-off date shareholder may send an e-mail request to Company's RTA at: [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact their tollfree number 1800-309-4001 for any assistance.

In case of any query and/or request, in respect of voting by electronic means, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Company's RTA Website) or contact Mr. Suresh Babu, (Unit: Syngene International Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Company's RTA toll free No. 1800-309-4001 for any further clarifications.

For Syngene International Limited  
 Sd/-  
 Chethan Yogesh  
 Company Secretary & Compliance Officer  
 ICSI Membership No.: FCS9445

Place: Bengaluru  
 Date: July 02, 2026

**JSW HOLDINGS LIMITED**  
 CIN: L67120MH2001PLC217751  
 Registered Office: Village Vasind, Taluka - Shahapur,  
 Dist. Thane - 421 604. • Phone: 022 4286 1000 / 0257-220022  
 Fax: 022 42863000 / 02527-220020 • Website: [jswholdings.in](http://jswholdings.in)

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, applicable in following cases:

- Where original share transfer request(s) were not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Shareholders are encouraged to utilise this facility by furnishing necessary documents to KFin Technologies Limited, (Unit: JSW Holdings Ltd.), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032; E-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); Toll Free No. 1800 309 4001.

Shareholders may note that these shares shall be credited to the transferee, only in demat mode and shall be under a mandatory lock-in for a period of one year from the date of registration of transfer. These securities will not be transferred/lien marked/pledged during the said lock-in period.

For JSW Holdings Limited  
 Sd/-  
 Akshat Chetani  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: July 03, 2026

**GUJARAT ENERGY LIMITED**  
 (Erstwhile Gujarat Gas Limited)

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.  
 Tel: +91-79-26737400 / 7500 | E-mail Id: [investors@gujenergy.com](mailto:investors@gujenergy.com)  
 Website: [www.gujarat-energy.com](http://www.gujarat-energy.com) | CIN: L40200GJ2012SGC069118

**NOTICE**  
 (For the attention of Equity Shareholders of the Company)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including statutory modifications and amendments, if any) ("IEPF Rules"), the Company is required to transfer all the Shares in respect of which Dividend has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority (IEPF).

In pursuance of the aforesaid Rules, the Company has communicated individually to the concerned Shareholders whose Shares are liable to be transferred to the IEPF Demat Account in respect of the Dividends declared by the Company for the FY 2018-19, for taking appropriate actions. The Company has also uploaded full details (Name, Folio No./DP ID/Client ID) of such Shareholders on its website [www.gujarat-energy.com](http://www.gujarat-energy.com) under Investors Section. Shareholders can make the claim for unclaimed Dividends on or before 25<sup>th</sup> September, 2026 and it may be further noted that after said period, the Company with a view to complying with the requirements set out in the IEPF Rules will transfer such Shares to the IEPF demat account as per the direction of Ministry of Corporate Affairs without any further notice by following due process as enumerated in the IEPF Rules which is as under:

- In case of Shares held in Physical Form-by issuance of new Share Certificate and thereafter transferring the same to demat account of IEPF Authority
- In case of Shares held in Demat Form-by transfer of Shares directly to demat account of IEPF Authority with the help of Depository Participants

The Shareholders may further note that the full details of the Shareholders have been uploaded by the Company on its website and it should be regarded and shall be deemed adequate notice to the concerned Shareholders in respect of the above. Shareholders may note that the Company has already transferred the amount of unclaimed Dividends up to FY 2017-18 to Investor Education and Protection Fund. Shareholders may further note that both the unclaimed Dividend and the Shares transferred to IEPF Authority including all benefit accruing to such Shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and/or Shares transferred to IEPF Authority pursuant to the said Rules.**

For, Gujarat Energy Limited  
 (Erstwhile Gujarat Gas Limited)  
 Sd/-  
 Sandeep Dave  
 Company Secretary

Place: Gandhinagar  
 Date: 2<sup>nd</sup> July, 2026

**ADITYA BIRLA REAL ESTATE LIMITED**  
 (formerly Century Textiles and Industries Limited)  
 Registered Office: Century Bhavan, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
 Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980  
 Website: [www.adityabirlarealestate.com](http://www.adityabirlarealestate.com) • Email: [city.secretary@adityabirla.com](mailto:city.secretary@adityabirla.com)  
 CIN: L17120MH1897PLC000163

**NOTICE OF THE 129<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 129<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company will be held on **Monday, 27<sup>th</sup> July, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 along with other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Listing Regulations to transact the businesses as set out in the Notice of AGM dated 23<sup>rd</sup> June, 2026.

In compliance with aforesaid MCA Circulars and Listing Regulations, the Integrated Annual Report for FY2025-26 and the Notice convening the 129<sup>th</sup> AGM have been sent through email to those shareholders/debenture holders whose email IDs are registered with the Company/Registrar & Transfer Agent (RTA) and Depositories Participants (DPs) and the same has been completed on 01<sup>st</sup> July, 2026. Additionally, in accordance with Regulation 36(1)(b) and 58(1)(b) of the Listing Regulations, the Company is also dispatching a letter to those shareholders/debenture holders whose e-mail IDs are not registered with the Company/RTA/DPs, providing a web-link of company's website and QR Code from where Integrated Annual Report for FY2025-26 and Notice of AGM can be accessed.

The AGM Notice along with the Integrated Annual Report for FY2025-26 is available at:

- Company - <https://www.adityabirlarealestate.com>
- BSE Limited - [www.bseindia.com](http://www.bseindia.com)
- National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com)
- NSDL - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)



**E-voting information:**  
 Notice is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing to its members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses as set out in the AGM Notice dated 23<sup>rd</sup> June, 2026 and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the AGM Notice of the Company.

<b>Remote e-voting details:</b>	
Cut-off date to determine entitlement for e-voting	Monday, 20 <sup>th</sup> July, 2026
Start date and time of e-voting	Wednesday, 22 <sup>nd</sup> July, 2026 at 09:00 A.M. (IST)
End date and time of e-voting	Sunday, 26 <sup>th</sup> July, 2026 at 05:00 P.M. (IST)

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

**The members are hereby informed that:**

- The ordinary and special businesses as set out in the AGM Notice may be transacted by electronic voting.
- Any person who becomes member of the Company after dispatch of the Notice electronically and holds shares as of cut-off date i.e., **Monday, 20<sup>th</sup> July, 2026**, may obtain the User ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). The detailed procedure for obtaining User ID and password is also provided in the Notice. If the member is already registered with NSDL for e-voting, then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- The facility of e-voting shall also be made available at AGM held through VC/OAVM only to those members attending the AGM and who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the AGM.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- 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 cut-off date i.e., **Monday, 20<sup>th</sup> July, 2026**.
- Detailed instructions pertaining to (1) remote e-voting (2) e-voting on the day of the AGM and (3) attending the AGM through VC/OAVM are provided in the Notice.

In case you have any queries or issues regarding e-voting or participating in the AGM through VC/OAVM, please contact NSDL for technical assistance viz. [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000 and 022-2499 7000 or contact Mr. Harish Anchan, Officer Investor Relations - Secretarial at the Registered Office of the Company at email ID: [city.investorrelations@adityabirla.com](mailto:city.investorrelations@adityabirla.com); phone no.: +91-022-24957000.

**Scrutinizer:**  
 The Board of Directors of the Company ("Board") has appointed Mr. Gagan B Gagrani, Practising Company Secretary, (Membership No. FCS 1772) or failing him Mr. Sanjay H. Sangani (Membership No. FCS 4090), as the Scrutinizer to scrutinize the remote e-voting process before the AGM as well as during the AGM in a fair and transparent manner.

**Update of PAN, KYC & Nomination:**  
 Pursuant to SEBI Circular no. HO/38/13(4)2026-MIRSD-POD/II/4298/2026 dated February 06, 2026, SEBI has mandated the security holders (holding securities in physical form) to submit their PAN (i.e. linked with Aadhaar Number), Choice of Nomination, Contact details (Postal Address with PIN Code and Mobile Number), Bank Account details and Specimen Signature in their corresponding folios. Therefore, such security holder(s) whose folio does not have PAN, KYC and Nomination shall be eligible:

- To lodge any grievance or avail of any service request or RTA, only after furnishing the PAN, KYC details and Nomination;
- To receive any payment including dividend, interest from redemption amount (which would be only through electronic mode w.e.f. 01<sup>st</sup> April, 2024) only after compliance with the above stated requirements.

By Order of the Board of Directors  
 Sd/-  
 Atul K. Kedia  
 Jt. President (Legal) & Company Secretary

Place: Mumbai  
 Date: 02<sup>nd</sup> July, 2026

**RR SHRAMIK**  
 (CIN: L31300MH1992PLC067802)  
 Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 22-6828 6000  
 Website: [www.rsrshramik.com](http://www.rsrshramik.com) | E-mail: [investorrelations.rwl@rglobal.com](mailto:investorrelations.rwl@rglobal.com)

**NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION REGARDING RECORD DATE FOR DIVIDEND AND E-VOTING**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, August 04, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 34<sup>th</sup> AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for FY 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company / Depository Participants ("DPs") and / or Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company ([www.rsrshramik.com](http://www.rsrshramik.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs/RTA.

**Manner of voting at the AGM:**  
 The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

**Dividend and Record date:**  
 Members may note that the Board of Directors of the Company have recommended a dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2025-26 subject to approval of the Members at the ensuing AGM. The Company has fixed **Wednesday, July 22, 2026 as the "Record Date"** for determining entitlement of Members for payment of Dividend.

**Tax on Dividend:**  
 Members may note that, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com) on or before Monday, July 20, 2026 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at [www.rsrshramik.com](http://www.rsrshramik.com) under announcements tab.

**Manner of registration of E-mail address and updation of Bank account details for dividend:**  
 The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members holding shares in physical form may register/update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail: [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com).
- The Members holding shares in Demat mode, kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail at [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com) by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com).

For Ram Ratna Wires Limited  
 Sd/-  
 Saurabh Gupta  
 AGM - Company Secretary

Place : Mumbai  
 Dated: July 2, 2026

