



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

Tel : +91 8414-667600
Fax : +91 8414-667695
email : kernex@kernex.in
Website : www.kernex.in



Registered Office :

"TECHNOPOLIS", Plot Nos : 38-41,
Hardware Technology Park,
TSIIC Layout, Raviryal (V),
Hyderabad – 501 510. Telangana, India

4th September 2025

The Manager Listing Compliances, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE Scrip Code: 532686	The Manager Listing Department National Stock Exchange of India Ltd Plot No. C/I, G Block, Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
--	--

Dear Sir/ Madam,

Sub: Newspaper Advertisement-Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Ref: Information Regarding 33rd Annual General Meeting (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of the Companies Act, 2013 and applicable circulars issued by MCA and SEBI, the Company has published the notice/ information requesting the shareholders to register their email addresses for receiving the Notice of the 33rd Annual General Meeting of the Company and Annual Report for the year ended March 31, 2025. With reference to above subject, we enclosed herewith copy of Newspaper Cutting published in the following Newspapers.

- (1) Financial Express: English language Dated September 04, 2025.
- (2) Ninadam: Telugu language Dated September 04, 2025.

You are requested to take note of the same.

For Kernex Microsystems (India) Limited

Prasada Rao K
Company Secretary



Revenue shortfall, but for how long?

Some states have renewed the demand for revenue relief as GST undergoes a structural shift. Experts dissect their position

NARAYANAN V, PRASANTA SAHU & SAIKAT NEOGI
Chennai/New Delhi, September 3

THE FINANCE MINISTERS of eight Opposition-ruled states huddled on Wednesday, just ahead of the start of the two-day Goods and Services Tax (GST) Council meeting, and decided to seek compensation for the "revenue loss" likely to be incurred by them, on account of the proposed GST slabs rejig.

On August 21, when the group of ministers on GST rate rationalisation met to review the Union government's proposals to reform the tax, some states had expressed similar concerns. They proposed continuation of the "compensation cess" (which will outlive its purpose by October) or any other suitable mechanism to offset the states' potential revenue shortfall. One southern state even sought the leeway to impose a state-specific cess and a revision of the revenue-sharing ratio, between the Centre and states from 50:50 now to 60:40 in favour of the states.

Have states been better off under the GST system compared to the previous regime of value added tax (VAT)? The answer is both yes and no. A study by Tushar Chakraborty and Tanvi Vipra, published by PRS Legislative Research in October 2023, showed that at least until 2022-23, the final year of the compensation scheme for the states, the direct revenues from GST (state GST receipts) were lagging the receipts from taxes subsumed in GST, primarily VAT, in the previous five years.

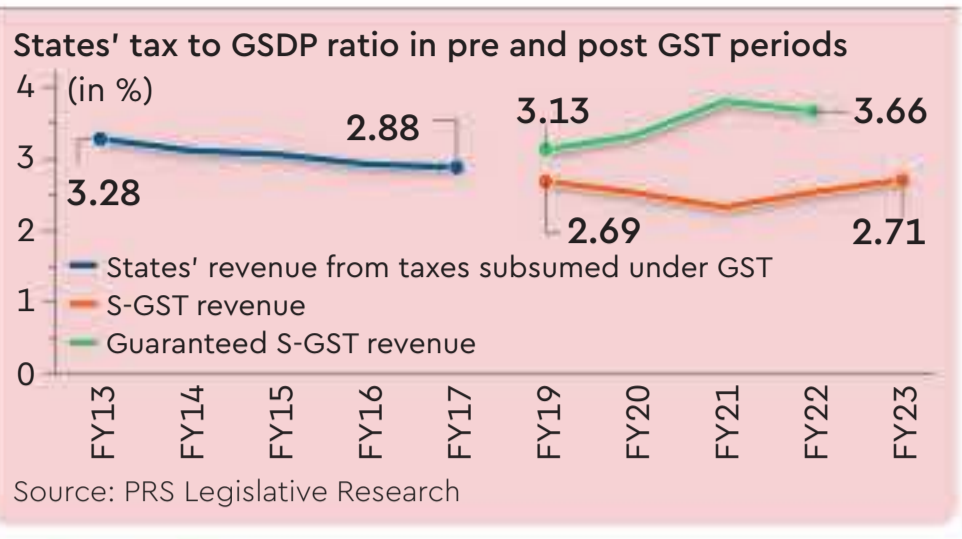
However, as the cess receipts (14% revenue guarantee) were included, states reaped richer dividends from the GST regime (see chart). Since 2022-23, the gross GST collections (including cess proceeds) as a fraction of the GDP were constant at 6.7%. So the situation for the states may not have improved at the aggregate level, though some states may have performed better in comparison to others. Given that the revenue guarantee ceased to exist from July 2023, states might actually have been worse off since. The fact is GST hasn't yet produced the incremental revenue productivity it was supposed to. Structural issues lie behind this. Even an extra impost (cess) on sin, demerit and luxury goods weren't enough to keep the promise of 5-year revenue guarantee for states, and the Centre had to take loans in the final two years of the period to make up for the shortfall.

DIFFERENT VIEWS



Gross GST collections stagnated in initial years, deflating the base, but doubled between 2020-21 and 2024-25

18.06% GST mop-up growth (CAGR) between 2020-21 and 2024-25



~40% S-GST share in states' own tax revenue (significant variation among them)

23% Centre's gross tax receipts (35% of net receipts)

States receive 100% of S-GST collected in that state & ~50% of I-GST

42% of C-GST too is devolved to the states

may also revisit the current sharing formula of 50:50. Or it may work on both guaranteed growth as well as on sharing formula." There are also concerns about the distribution of integrated GST or I-GST applied on imports and inter-state transactions by the Centre among states. While the Place of Supply rules prescribe that the revenue must go to the state where the relevant good or service is consumed, the system of allocation hasn't been transparent enough, and delays are reported. The proposed implementation of pre-filled returns may help in this regard.

Rahul Renavikar, managing director at Acuris Advisors, says: "While the C-GST is paid directly to the central government's exchequer and the SGST in the respective state's exchequer, the I-GST is paid to the central government's exchequer first and then through the settlement mechanism it is appropriated to the consumption state. This

results in a time gap and hence the states prefer businesses to undertake within state transactions for faster realisation of S-GST in the state's exchequer."

States are up in arms for revenue compensation because they have more at stake if GST revenues stagnate. State GST (S-GST) accounts for roughly 40% of the states' own tax revenue (OTR). For the Centre, the central GST (C-GST) receipts are just 23% of its gross tax receipts and 35% of the net receipts after mandatory transfers to the states (FY26BE).

Finance minister Nirmala Sitharaman has sought to refute some states' view that GST hasn't been a gainful bargain for them. In a post on X in May last year, she said: "It is a myth that all GST collections are pocketed by the Centre. GST contributes significantly to state revenues - states receive 100% of S-GST collected in that state, approximately 50% of IGST (i.e. on inter-state trade). A

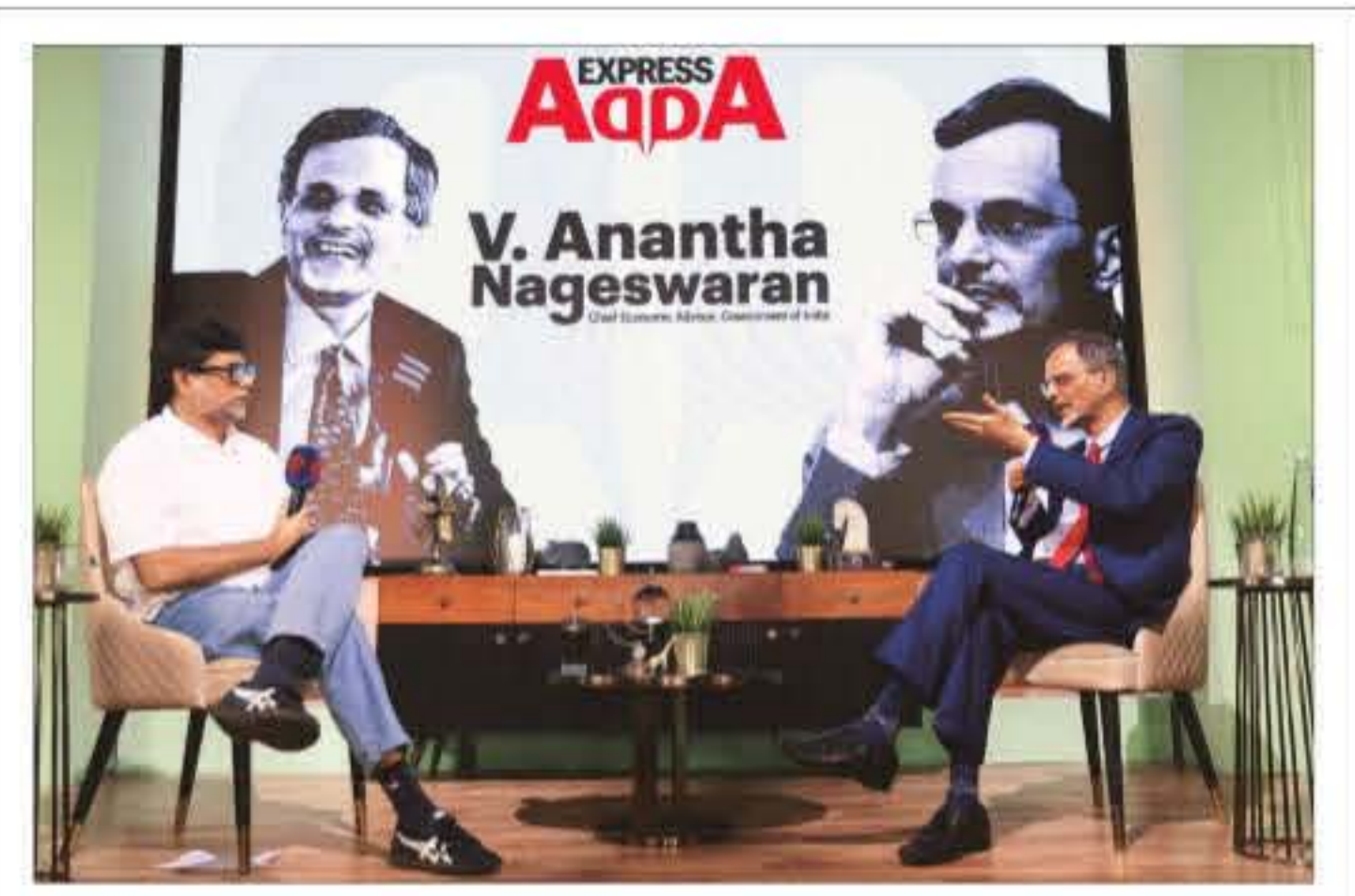
significant portion of CGST, i.e. 42%, is devolved to the states based on the Finance Commission's recommendations."

She has a point, but this is true of all taxes that are part of the divisible pool, and it is a constitutionally supported policy.

According to Bhanumurthy, the concern there could be a loss of revenues is misplaced, at least in the medium to long term. "As was seen in direct taxes, even in indirect taxes, tax rates and the GDP growth are negatively related while it is positively related with tax compliance," he notes. Of course, the Centre must be credited for moving towards a more benign average GST rate. This, coupled with the correction of inverted duty structures, would help broaden the tax base. "Reducing rates with only two slabs should act as a fiscal stimulus to the economy that is facing demand constraints," adds Bhanumurthy. The Centre's commitment to ensure that the overall tax incidence on sin goods remains unchanged, even after the current reforms, must encourage states. With this principle, it is possible to find a solution to the revenue concerns of states. States would also do well to maximise their revenue effort.

According to Rajiv Memani, president, Confederation of Indian Industry, during the past few years, the settlement system has been streamlined to take care of the states' issues, and automation has helped in bringing transparency. "The Centre has been transferring I-GST to the respective states on a regular basis. Further, the process is subject to monitoring and audit by the Comptroller and Auditor General, which provides an additional safeguard for transparency and timely settlement," he says. Memani, however, added that it would be useful to institute a fully automated, real-time refund system with minimal manual intervention.

■ Concluded



Radico SPIN OF EXCELLENCE
Presents **EXPRESS Adda**

IN CONVERSATION WITH THE CEA

Associate Partner: Parul University
Experience Partner: IIS

Chief Economic Advisor V Anantha Nageswaran with The Indian Express Managing Editor P Vaidyanathan Iyer at the Express Adda in Mumbai on Wednesday. NARENDRA VASKAR

Heavy rains lash northern India; hilly areas hit hard

REUTERS
New Delhi, September 3

FLOODING ACROSS NORTHERN India killed at least five people on Wednesday, officials said, with more thunderstorms expected and local media reporting that 10,000 people have been evacuated from the river banks in capital Delhi. The monsoon season in India has been particularly intense this year, killing at least 130 people in August alone in north India, wiping out villages and destroying infrastructure.



Damaged remains of the 4th Tawi Bridge after rain lashed parts of the city in Jammu on Wednesday

The latest round of flooding has hit northern Jammu and Kashmir, Himachal Pradesh, Uttarakhand and Punjab, where the Chenab and Tawi rivers have risen above the danger mark at several spots. The swollen rivers have trig-

gered landslides and damaged many roads, disconnecting parts of the mountainous regions of Jammu and Himachal from the rest of India. At least five people were killed on Wednesday after landslides battered Rajouri and Mandi districts in Jammu and Himachal Pradesh respectively, officials said. The India Meteorological Department warned of heavy to very heavy rain in the region on Wednesday, with more downpours expected in Uttarakhand and Uttar Pradesh.

KERNEX MICROSYSTEMS (INDIA) LIMITED
Corporate Identification No. (CIN) - L50007G1991PLC013211
Regd. Off: Plot No 38 (part) - 41, Survey No 1/1, Kancha Imlat, Ravirajal Village, Maheswaram Mandal, Ranga Reddy Dist., Hyderabad-501510 Ph.: 08414667600
E-mail: acs@kernex.in Web site: www.kernex.in

Notice of the 33rd Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 33rd Annual General Meeting (AGM) of Kernex Microsystems (India) Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Monday, the 29th September, 2025 at 11:00 a.m.** to transact the Business as set out in the Notice convening the AGM. MCA and SEBI has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in MCA vide its General Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. 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/DDHS/PI/CIR/2022/0063 dated May 13, 2022, SEBI/HO/DDHS/DDHS/CFD/POD1/PI/CIR/2023/001 dated January 5, 2023, SEBI/HO/CFD/CFD-POD-2/PI/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 Dated: October 3, 2024 ("collectively referred to as "SEBI Circulars"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 33rd AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 33rd AGM and Annual Report 2024-25 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 29th August 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of the 33rd AGM and Annual Report 2024-25 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 33rd AGM and Annual Report 2024-25 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

Correspondence Address
KERNEX MICROSYSTEMS (INDIA) LIMITED
Regd. Office: Plot No.38(part) - 41, Hardware Technology Park, TSIC Layout, Survey no.1/1, Kancha Imlat, Ravirajal (Village), Maheswaram Mandal, Ranga Reddy (Dist.)Hyderabad - 501 510
Email: acs@kernex.in Tel No : +91-8414667600

For Kernex Microsystems (India) Limited Sd/-
Date : 03.09.2025 Prasad Rao K
Place : Hyderabad Company Secretary

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT, DETAILED PUBLIC STATEMENT AND THE DRAFT LETTER OF OFFER FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF J.B. CHEMICALS & PHARMACEUTICALS LIMITED

Registered Office: B Wing, Neelam Centre, 4th Floor, Hind Circle Road, Worli, Mumbai, Maharashtra - 400 030
CIN: L24390MH1976PLC019380
Tel. No.: 022-2439 5200/5500. Website: www.jp-pharma.com

Open offer for acquisition of up to 4,17,45,264 (four crore seventeen lakh forty five thousand two hundred and sixty four) fully paid-up equity shares having a face value of INR 1/- (Indian Rupee One only) each ("Equity Shares") of J.B. Chemicals & Pharmaceuticals Limited ("Target Company"), representing 26.00% of the Expanded Share Capital, at a price of INR 1,639.18/- (Indian Rupees One Thousand Six Hundred Thirty Nine and Eighteen Paise only) per Equity Share, from the Eligible Shareholders of the Target Company by Torrent Pharmaceuticals Limited ("Acquirer") pursuant to and in compliance with the SEBI (SAST) Regulations (as defined below) ("Offer"/"Open Offer").

This corrigendum to the PA (as defined below), DPS (as defined below) and DLOF (as defined below) ("Corrigendum") is being issued by NovaaOne Capital Private Limited, the manager to the Open Offer ("Manager to the Open Offer" or "Manager"), for and on behalf of the Acquirer in respect of the Open Offer, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

This Corrigendum should be read in continuation of, and in conjunction with the: (a) Public Announcement dated June 29, 2025 ("PA"); (b) Detailed Public Statement that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Navshakti - Marathi (Mumbai edition) on July 4, 2025 ("DPS"); and (c) Draft Letter of Offer filed with SEBI on July 11, 2025 ("DLOF"). This Corrigendum is being published in all the newspapers in which the DPS was published.

Capitalised terms used in this Corrigendum have the meaning assigned to them in the DLOF, unless otherwise specified.

The Eligible Shareholders are requested to note the following developments/ revisions:

1. As on the date of the DPS and the DLOF, to the best of the knowledge of the Acquirer, there were no statutory approvals required to acquire the Offer Shares that are validly tendered pursuant to the Open Offer and/or to complete the Underlying Transaction, except for the Required Statutory Approvals as set out in the DPS and DLOF i.e., the approvals of: (a) Competition Commission of India under the Competition Act, 2002, as amended, required for the consummation of the underlying transaction contemplated in the SPAs and the Open Offer ("CCI Approval"); and (b) the shareholders of the Acquirer for increase in the borrowing and investment limits under the Companies Act, 2013, in relation to acquisition of Promoter Sale Shares and Other Sale Shares under the SPAs ("Shareholders' Approval").

Following the submission of the DLOF, the Acquirer has been advised that the approval of the Competition Commission of South Africa under the South African Competition Act, No. 89 of 1998 (as amended) is also required for the acquisition of the Offer Shares that are validly tendered pursuant to the Open Offer and to complete the Underlying Transaction. Accordingly, the Acquirer has submitted an application dated August 10, 2025 with the Competition Commission of South Africa to obtain the necessary approval.

In view of the above, please note that the approval of the Competition Commission of South Africa under the Competition Act, No. 89 of 1998 (as amended) forms part of the Required Statutory Approvals, as set out in the DPS and DLOF, in terms of Regulation 23(1) of SEBI (SAST) Regulations, in addition to the CCI Approval and the Shareholders' Approval.

2. As disclosed in paragraph 7 of Part II (Background to the Offer) of the DPS and paragraph 3.1.8 of the DLOF, each of the Boards of the Acquirer and the Target Company have approved a scheme of amalgamation between the Acquirer and the Target Company ("Scheme") pursuant to which the Target Company will be amalgamated into the Acquirer as a going concern, subject to regulatory approvals including that of stock exchanges, SEBI, Competition Commission of India and shareholders and creditors.

It is hereby clarified that the filing of the relevant company application in relation to the Scheme under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (read with applicable rules/ regulations and/or other guidelines or notifications made/ issued thereunder) with the jurisdictional National Company Law Tribunal is *inter alia* subject to receipt of necessary regulatory approvals (including the approval of the Stock Exchanges), and is expected to be undertaken only after completion of the Open Offer.

OTHER INFORMATION

1. Except as detailed in this Corrigendum, all other terms, conditions and contents of the Open Offer and the PA, DPS and the DLOF remain unchanged.

2. The Acquirer and its directors, in their capacity as directors, accept full responsibility for the information contained in this Corrigendum and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of the Open Offer.

3. This Corrigendum is expected to be available on the website of SEBI at www.sebi.gov.in

Issued on behalf of the Acquirer by the Manager to the Offer

NovaaOne Capital Private Limited
Tower 2A, Floor 9, One World Centre, Lower Panel, Mumbai - 400013
Contact Person: Dhruv Bhatia
Tel. No.: +91-22-42486000
Email: jb_openoffer@novaaone.com
SEBI Registration Number: INM000012935
CIN: U74999MH2017PTC29566
Validity Period: Permanent

Registrar to the Offer

KFin Technologies Limited
Selenium, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India
Contact Person: M. Murali Krishna
Tel. No.: +91 40 6716 2222/ 18003094001
Fax No.: +91 40 6716 1563
Email: jbchemicals.openoffer@kfinetech.com
Website: www.kfinetech.com
SEBI Registration Number: INR000000221
CIN: L72400MH2017PLC444072
Validity Period: Permanent Registration

For and on behalf of the Acquirer
Torrent Pharmaceuticals Limited.
Sd/-

Place: Ahmedabad
Date: September 3, 2025

VISHAL MEGA MART LIMITED
(Formerly known as Vishal Mega Mart Private Limited)

Registered Office: Plot No. 184, Fifth Floor, Platinum Tower, Udyog Vihar, Phase-1, Gurugram, Haryana, India. 122016. Phone: +91-124-4980000. Fax: +91-124-4980001
Website: <https://www.aboutvishal.com/>. Email: secretarial@vishalwholesale.co.in

CIN: L51909HR2018PLC073282

NOTICE OF THE 7th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

Notice is hereby given that the 7th Annual General Meeting ("AGM") of Vishal Mega Mart Limited ("the Company") will be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") on Monday, September 29, 2025 at 04:00 PM (IST) to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-POD-2/PI/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 7th AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company/ its Registrar and Share Transfer Agent viz. KFin Technologies Limited ("KFin" or "RTA") / Depository Participant(s) ("DPs") / Depositories.

Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/ Depositories. The Notice of AGM and Annual Report for FY 2024-25 is also available on the following websites:

(a) Company - www.aboutvishal.com, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com and (d) National Securities Depository Limited ("NSDL" e-voting service provider) - www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its members with the electronic voting ("e-voting") facility, through the platform provided by NSDL. Members may cast their votes on all resolutions as set out in the notice of AGM using the remote e-voting facility or e-voting during the AGM. The details with respect to remote e-voting period and cut-off date are as follows:

Cut-off date for determining members eligible for remote e-Voting/e-voting during the AGM	Monday, September 22, 2025
Commencement of remote e-Voting period	Thursday, September 25, 2025 from 9:00 a.m. (IST)
End of remote e-Voting period	Sunday, September 28, 2025 till 5:00 p.m. (IST)

Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on Monday, September 22, 2025 ("Cut-Off date") shall be entitled to attend the AGM and vote through remote e-voting/e-voting during the AGM. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 7th AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.

The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.

In case of any query/queries and/or grievance(s) connected with e-voting, 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 or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022- 48867000. Members may also write to the Company Secretary and Compliance Officer of the Company at secretarial@vishalwholesale.co.in.

The Members are requested to carefully read the notice of AGM and in particular, instructions for joining the AGM and manner of casting vote by way of remote e-voting/e-voting at the AGM.

For Vishal Mega Mart Limited
Sd/-
Rahul Luthra
Place: Gurugram, Haryana
Date: September 03, 2025
Company Secretary & Compliance Officer
ICSI Membership No.: F9588

