



# KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO 9001-2015 Certified Company)

CIN : L30007TG1991PLC013211

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**Registered Office :**

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

6<sup>th</sup> 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/1, G Block, Exchange Plaza  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**NSE Symbol: KERNEX**

Dear Madam, Sirs,

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

**Ref: Information Regarding 33<sup>rd</sup> Annual General Meeting (AGM)**

In continuation to our letter dated 5<sup>th</sup> September, 2025 regarding Notice of the 33<sup>rd</sup> Annual General Meeting and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper advertisements regarding Notice of the 33<sup>rd</sup> Annual General Meeting of the Company, Book Closure and E-Voting information as appeared in Ninadam (Telugu) and Financial Express (English).

You are requested to take note of the same.

**For Kernex Microsystems (India) Limited**

**Prasada Rao K**  
**Company Secretary**

TARIFFS, MULTILATERALISM TO BE DISCUSSED

# Brazil's Lula calls BRICS virtual meet, Jaishankar to attend

SHUBHAJIT ROY  
New Delhi, September 5

**HIS COUNTRY FACING 50%** US tariffs, Brazil President Luiz Inacio Lula da Silva has called a virtual meeting of BRICS leaders on September 8 to figure out a response to the tariffs imposed by the Trump administration.

India and Brazil top the list at 50%, and Delhi has decided that External Affairs Minister S Jaishankar will attend the virtual meeting.

Given the optics of the summit, the thinking in Delhi is that participation, at this stage, should only be at the level of the External Affairs Minister.

In the West, the BRICS and SCO are viewed as anti-Western groupings. Delhi prefers to call them "non-Western groupings".

According to Brazilian officials, Lula wants discussions not only on the tariffs imposed by the Trump government, but also in support of multilateralism.

While Brazil and India have been targeted by his administration, the US President has also called the BRICS "anti-American" and threatened to slap an additional 10% tariff on goods imported from these countries - he made that threat in July when leaders of the grouping gathered for the BRICS summit in Rio de Janeiro.

Trump put Brazil in the middle of his global trade war, threatening to impose higher tariffs unless the country's Supreme Court immediately halted the trial of former President Jair Bolsonaro on the charge of attempting a coup. Bolsonaro's trial is underway

COUNTERING TARIFFS



■ US President threatened an additional 10% tariff on imports from BRICS nations

■ Brazil faces steep levies due to its prosecution of ex-president Jair Bolsonaro

■ Lula dialled Modi a day after Trump announced additional 25% tariff on India

and the US has revoked the visa of Brazil's Supreme Court judges and imposed sanctions on the judge leading the proceedings against the right-wing former President.

'US President wants to dismantle multilateralism'

Last month, Lula told the Reuters news agency, "What President Trump is doing is tacit - he wants to dismantle multilateralism, where agreements are made collectively within institutions, and replace it with unilateralism, where he negotiates one-on-one with other countries."

Lula dialled Modi a day after Trump announced an additional 25% tariff on India over its purchase of Russian oil. The two discussed enhancing cooperation in trade.

In a post on X, Modi had said, "Had a good conversation with President Lula. Thanked

him for making my visit to Brazil memorable and meaningful. We are committed to deepening our Strategic Partnership including in trade, energy, tech, defence, health and more. A strong, people-centric partnership between Global South nations benefits everyone." Earlier, in July, Modi and Lula had met in Brasilia - after the BRICS summit in Rio - and the Prime Minister said, "Today, when the world is going through a period of tension and uncertainty... this India-Brazil partnership is an important pillar of stability and balance. We are unanimous that all disputes should be resolved through dialogue and diplomacy."

India is the next chair of the BRICS grouping, and will host the summit of countries including Brazil, Russia, India, China, South Africa and new members Egypt, Ethiopia, Indonesia, Iran, Saudi Arabia and the United Arab Emirates.

# India-US ties: Toothpaste is new battleground

REUTERS  
Chennai, September 5

**DABUR, THE RIVAL OF Colgate-Palmolive**, is making its toothpaste a test of nationalism by asking consumers to shun American brands, as companies intensify promotion of local goods amid worsening trade ties with the United States.

Prime Minister Narendra Modi on Thursday reiterated his call to use "Swadeshi", or made-in-India goods.

Children branded "make a list" of foreign-branded goods, Modi said, while teachers should push them to not use them.

US President Donald Trump last week imposed tariffs of up to 50% on imported Indian goods, prompting Modi's supporters to start a WhatsApp campaign to boycott American brands including McDonald's, Pepsi and Apple.

Consumer goods company Dabur, valued at \$11 billion,

JUMPING ON THE SWADESHI BRANDWAGON

■ India is a major market for US consumer goods

■ Dabur is asking consumers to shun US brands

■ Ad stated India's favourite toothpaste brand was American

■ It also stated Dabur was the 'Swadeshi' choice

■ Colgate has 43% share of nation's toothpaste market

■ Dabur has 17% share

■ Others using similar tactic include Amul

■ US President last week imposed tariffs of up to 50% on imported Indian goods, prompting a call to boycott American brands



took out a front-page newspaper advertisement this week carrying photos of unbranded toothpaste packs that resemble Colgate packaging.

Without naming its rival, the ad said India's favourite toothpaste brand was American, and Dabur was the "Swadeshi" choice.

"Born there, not here", it said, referring to the unnamed

toothpaste, in a font styled with the red, white and blue of the American flag.

Dabur declined to comment on the advertisement, and Colgate did not respond to queries from Reuters.

Colgate has a 43% share of the country's toothpaste market, followed by the Indian unit of Unilever, home to Pepsodent brand in the country. Dabur is

in third place with a 17% share, according to Euromonitor data for 2024.

India is a major market for American consumer goods, often purchased from US online retailer Amazon.com, and over the years the reach of US brands has expanded deep into smaller towns.

The Dabur ad in the Times of India newspaper even car-

ried a QR code that took consumers to a shopping link on the Amazon India website, which captures about a third of domestic online sales.

Karthik Srinivasan, a communications consultant, called the advertising strategies of Dabur and others "moment marketing."

"How can we gain from that sentiment at least for this week and next? That's literally what all these brands are doing," he said.

Others using a similar tactic included Amul, the country's largest dairy, which has published cartoons featuring "Made in India" products on its social media accounts, with one animated ad showing its mascot holding an Indian flag and a slab of butter.

E-mail provider Rediff, popular years ago before the rise of Yahoo and Google Mail, also took out a newspaper ad calling its service the "mail of India" that helps to keep customers' business intelligence local.

# Trump hosts tech titans at White House, snubs Musk

ASSOCIATED PRESS  
Washington, September 5

**PRESIDENT DONALD TRUMP** hosted a high-powered group of tech executives at the White House on Friday as he showcased research on artificial intelligence and boasted of investments that companies are making around the United States.

"This is taking our country to a new level," he said at the center of a long table surrounded by what he described as "high IQ people." It was the latest example of a delicate two-way courtship between Trump and tech leaders, several of whom attended his inauguration.

Trump has exulted in the attention from some of the world's most successful businesspeople, while the companies are eager to remain on the good side of the mercurial



President Donald Trump with Facebook CEO Mark Zuckerberg during a dinner at the White House on Friday

president. While the executives praised Trump and talked about their hopes for technological advancement, the Republican president was focused on dollar signs. He

went around the table and asked executives how much they were investing in the country.

Notably absent from the guest list was Elon Musk, once

a close ally of Trump who was tasked with running the Department of Government Efficiency.

Musk had a public breakup with Trump earlier this year. At the table instead was one of Musk's rivals in artificial intelligence, Sam Altman of OpenAI.

In another reflection of shifting loyalties in Trump's world, the dinner included Jared Isaacman, who founded the payment processing company Shift4.

Isaacman was a Musk ally chosen by Trump to lead NASA, only to have his nomination withdrawn because he was, in Trump's words, "totally a Democrat."

The event followed an afternoon meeting of the White House's new Artificial Intelligence Education task force, which first lady Melania Trump chaired and some tech

leaders participated in.

"The robots are here. Our future is no longer science fiction," she said, Pichai, IBM chairman and CEO Arvind Krishna and Code.org President Cameron Wilson were among those participating in the task force.

The White House confirmed that the guest list for the dinner also included: Microsoft cofounder Bill Gates; Google founder Sergey Brin; OpenAI founder Greg Brockman; Oracle CEO Safra Catz; Blue Origin CEO David Limp; Micron CEO Sanjay Mehrotra; TIBCO Software chairman Vivek Ranadive; Palantir executive Shyam Sankar; Scale AI founder Alexandr Wang; and Shift4 Payments CEO Jared Isaacman.

Trump's outreach to top tech executives has occasionally been divisive within the Republican Party.

**RAGHUNATH INTERNATIONAL LIMITED**  
CIN No.: L52312UP1994PLC022559  
Regd Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002  
Corporate Office: 6926, Jaipuria Mills, Clock Tower, SubziMandi, Delhi-110007  
E-mail: rgc.secretarial@rediffmail.com, Website: www.raghnathintltd.com

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 31st Annual General Meeting (AGM) of the Members of Raghunath International Limited will be held on Monday, 29th September, 2025 at 02.30 P.M., at the Registered office of the Company situated at 8/226(1), Second Floor, SGM Plaza Arya Nagar Kanpur, Uttar Pradesh 208002 to transact the Ordinary and Special Business as set out in the Notice of the AGM dated 02nd September, 2025.
- The Register of Members/Shareholders and Share Transfer Books of the Company will remain closed from 23rd September, 2025 to 29th September, 2025 (both days inclusive).
- Register of members of the Company are updated after giving effect to all valid share transfers in Electronic mode lodged with the Company/Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited, 1, Noble Heights, 1st Floor, C-1 Block, Near Savitri Market, Janakpuri, New Delhi, DL - 110058.
- Electronic Copies of the Notice of the AGM, Annual Report for 2024-2025 and the Attendance Slip along with the Proxy Form have been sent to all the members via Email id-registered with the Company/ Depository Participant(s)/RTA. In case of members whose email is not registered with the Company/ Depository Participant, a letter providing the web link of Integrated Annual Report and Notice of Annual General Meeting shall be sent by Ordinary Post. The aforesaid document will also be available on the website of the Company at [www.raghnathintltd.com](http://www.raghnathintltd.com) on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on the website of NSDL (agency for providing the remote e-voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The Notice of AGM and the Annual Report are also available on the Company's Website [www.raghnathintltd.com](http://www.raghnathintltd.com) and also available at the Registered Office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 31st Annual General Meeting i.e. 29th September, 2025.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The Remote e-voting period will commence from 09:00 A.M. (IST) on Friday, 26th September, 2025 and end on 05:00 PM (IST) on Sunday, 28th September, 2025. Members may cast their vote by accessing the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by following the instructions given in Note No. 17 of the Notice of AGM.
- During the Remote E-Voting period, Shareholders/Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. 22nd September, 2025 may cast their vote electronically by Remote E-Voting. The Voting module shall be disabled by NSDL after the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Monday, 22nd September, 2025 (Cut-Off date). Members are eligible to cast their vote electronically only if they are holding shares as on that date.
- The Company has also provided the Voting facility to the members who don't have access to e-voting facility. They may send their assent or dissent in writing on the Postal Ballot Form attached with Annual Report for the Financial Year 2024-2025, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, the Shareholders/Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at Toll Free No. 1800-1020-990 to the Company's Registrar MUFG Intime India Private Limited at [swapann@intime.com.in](mailto:swapann@intime.com.in).
- In the event Members Cast his/her votes through both processes i.e. Remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Votes of Ballot Form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM Annual Report. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance gate.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but he/she shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01st October, 2025.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 31st Annual General Meeting on or after the submission of final Report by the Scrutinizer.

For Raghunath International Ltd-  
(G.N. Choudhary)  
Director  
DIN: 00012883

Place: Kanpur  
Date: 04.09.2025

**KERNEX MICROSYSTEMS (INDIA) LIMITED**  
Corporate Identification No. (CIN) - L30007TG1991PLC013211  
Regd. Off: Plot No 38 (part) - 41, Survey No 1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist., Hyderabad-501510 Ph: 08414667600  
E-mail: [acs@kernex.in](mailto:acs@kernex.in) Web site: [www.kernex.in](http://www.kernex.in)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that The 33<sup>rd</sup> Annual General Meeting (AGM) of the members of Kernex Microsystems (India) Limited will be held on **Monday, The 29<sup>th</sup> September, 2025 at 11:00 a.m.** (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice convening AGM in compliance with the Companies Act, 2013 (the act) and rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations) read with the MCA and SEBI circulars

In compliance with the aforesaid circulars Notice of the AGM and the Annual Report for Financial year 2024-25 have been sent on 5<sup>th</sup> September 2025 in electronic mode to those Members whose email ids are registered with the Company/Depository Participant and is also available on and can be downloaded from companies website: [www.kernex.in](http://www.kernex.in), website of (NSDL) <https://www.evoting.nsdl.com>, BSE Limited and NSE .

Further, pursuant to the provisions of Regulation 36 (1) (b) of Listing Regulations, a letter providing the web-link including the exact path where the complete details of the Annual Report for the 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 33<sup>rd</sup> AGM and Annual Report for the FY 2024-25 is also available on the websites of Company [www.kernex.in](http://www.kernex.in), website of (NSDL) <https://www.evoting.nsdl.com>, BSE Limited and NSE .

In compliance with section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (listing obligations and Disclosure Requirements) Regulations 2015, the members are provided with the facility to cast their vote on all resolution set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL the voting right of members shall be in proportion to the equity shares held by them of the company as on Monday, 22<sup>nd</sup> September, 2025 (cut-off date).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules there under, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of the 33<sup>rd</sup> AGM.

The remote e-voting period commence on Friday, 26<sup>th</sup> September, 2025 (9:00 a.m. IST) and ends on Sunday, 28<sup>th</sup> September, 2025 (5:00 p.m. IST), during this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM.

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

Any person, who acquires share of the company and becomes member of the company after the notice has been sent electronically by company, and hold shares as of the cut-off date: 22<sup>nd</sup> September 2025 may obtain the Login ID and Password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, underhelp section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call 1800-1020-990.

The details of the AGM is available on the website of the company at [www.kernex.in](http://www.kernex.in), NSDL at <https://www.evoting.nsdl.com>, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

For Kernex Microsystems (India) Limited  
Sd/-  
Prasada Rao K  
Company Secretary

Place: Hyderabad  
Date: 05.09.2025

**IIRm HOLDINGS**  
**IIRm Holdings India Limited**  
(Formerly known as Sudev Industries Limited)  
CIN: L70200TS1992PLC189999

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the members of IIRm Holdings India Limited (formerly known as Sudev Industries Limited) ("the Company") is scheduled to be held on **Saturday, September 27, 2025, at 04:00 p.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM ("the Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated April 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023 and October 7, 2023 issued by Securities and Exchange Board of India.

In Compliance with the above - mentioned circulars, Notice of the AGM along with the Annual Report 2024-25 were sent through electronic mode only, on Friday, September 5, 2025, to all those Members whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2024-25 are also available on the Company's website <https://www.iirmholdings.in/>, website of the Stock Exchange i.e., BSE Limited <https://www.bseindia.com/>. The Company shall send physical copy of the Annual Report 2024-25 to the members who specifically request for the same by sending an email at [cs@iirmholdings.in](mailto:cs@iirmholdings.in).

**Instructions for Remote e-Voting:**

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by National Securities Depository Limited.

Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and 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. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VCI/OAVM are provided in the Notice of the AGM. All the members are further informed that:

- The Remote e-voting period commences on **Wednesday, September 24, 2025, at 9:00 A.M. (IST) and ends on Friday, September 26, 2025, at 5:00 P.M. (IST)**. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast.
- Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again.
- Members holding shares either in physical or dematerialized form, as on **cut-off date, i.e., Saturday, September 20, 2025**, may cast their votes electronically through remote e-voting before the AGM or e-voting at the AGM. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., Saturday, September 20, 2025.
- Any person, who become Member of the Company after dispatch of the Notice of AGM and hold shares as on Saturday, September 20, 2025 ("cut-off date") may obtain the login ID and password by sending an email to the RTA at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) by mentioning their FOLIO No. / DP ID and Client ID No. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Only those 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. Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at toll free no. 022-4886 7000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Mhatre, Senior Manager, (NSDL) National Securities Depository Limited at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no. 022-4886 7000.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. E-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com).

For IIRm Holdings India Limited (formerly known as Sudev Industries Limited)  
Naveen Kumar  
Company Secretary and Compliance Officer  
Membership No.: A51220

Place: Hyderabad  
Date: September 5, 2025

**Kothari Group**  
**ALBERT DAVID LIMITED**  
(CIN : L51109WB1938PLC009490)

**POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION**

Members of Albert David Limited ("the Company") are hereby informed that a Postal Ballot Notice dated 21st August, 2025, seeking the consent of the members on the following item of special business has been sent electronically to all those Members, whose email addresses are registered with the Company or Depositories or Depository Participants and whose names appear in the register of members or list of beneficial owners, as the case may be, as on the Cut-off Date, Friday, 29th August, 2025.

**1) RE-APPOINTMENT OF DR. MONJORI MITRA (DIN: 02761691) AS AN NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) YEARS**

The Company has completed the electronic dispatch of the said Postal Ballot notice on Friday, 5th September, 2025.

The said Postal Ballot Notice is also available on the Company's website at [www.albertdavidindia.com](http://www.albertdavidindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited respectively at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members, who have not received the Notice may download the same from the aforesaid websites. Physical copies of the Notice, Postal Ballot Form, and pre-paid Business Reply Envelope etc. are not being sent to the Members for this Postal Ballot.

All documents referred to in this Postal Ballot Notice will be available for inspection electronically until the last date of e-voting. Members seeking to inspect such documents are requested to send an email to [adcorp.secretary@adindia.in](mailto:adcorp.secretary@adindia.in).

All the Special Businesses, as set out in Notice of Postal Ballot dated 21st August, 2025 will be transacted through voting by electronic means only. The Company has engaged NSDL as the e-voting service provider. Cs Ashok Kumar Daga, (Membership No. FCS 2699), Practicing Company Secretary, Kolkata has been engaged as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

**E-voting shall commence on Monday, 8th September, 2025, at 09:00 A.M. (IST) and shall end on Tuesday, 7th October, 2025, at 5:00 P.M. (IST). NSDL shall disable the e-voting module immediately thereafter.**

All the Members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Details of procedure for the (remote) e-voting is provided in the Notice of the Postal Ballot as well as in the email sent to the Members.

**Manner of registering/updating email addresses:**

- Members holding shares in physical mode are requested to update their email addresses by writing to the Company / RTA with details of Folio Number and attaching self-attested copy of PAN Card and Aadhaar at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) or [adcorp.secretary@adindia.in](mailto:adcorp.secretary@adindia.in).
- Members holding shares in dematerialized mode, are requested to register / update their email address with their Depository Participants.

The Special Resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. 7th October, 2025. The Results of the remote e-voting will be announced on or before Thursday, 9th October, 2025. The same will be displayed at the Registered Office and hosted on the Company's website and communicated to the Stock Exchanges where the equity shares of the Company are listed.

In case Members have any queries regarding login / e-voting, they may send email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886-7000. Alternatively, members may also get in touch with the Company Secretary at [adcorp.secretary@adindia.in](mailto:adcorp.secretary@adindia.in) or Tel.: 033-2262-8456/8492.

By Order of the Board of Directors  
For Albert David Limited  
Sd/-  
Lalit Lohia  
Company Secretary & Compliance Officer  
[ACS-23995]

Place : Kolkata  
Date : 5th September, 2025

