



Khaitan CHEMICALS AND FERTILIZERS LIMITED

CIN : L24219MP1982PLC004937

The B Zone, 7th Floor, Pipliya Kumar, Nipania Main Road, Indore - 453771 (M.P.)

Phone : 0731-4753666, E-mail : secretarial@kcfl.in, Website : www.kcfl.co.in

August 27, 2025

The Manager (DSC/Compliance)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 507794

The Manager (Listing/Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400 001
NSE Symbol: KHAICHEM

Subject: Newspaper Advertisement regarding Special Window for Re-lodgement of Physical Share Transfer Requests

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisements published today i.e. August 27, 2025, Free press (English Edition) and Choutha Sansar (Hindi Edition), in connection with information related to opening of a special window for re-lodgement of transfer requests for physical shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

The above information is also available on the website of the Company <https://kcfl.co.in/>

You are requested to take the same on your records..

Yours faithfully,

For Khaitan Chemicals and Fertilizers Limited

Sejal Maheshwari
Company Secretary and Compliance Officer
Membership No-A64027

New Delhi Office:
4-B/3 Palm Drive DLF Chattarpur
New Delhi - 110074

Regd. Office :
A.B. Road, Village Nimrani,
Dist. - Khargone - 451 660 (M.P.)
Phone : 07285-265448, 265447

NCLAT judicial member alleges being approached by judge for favour

NEW DELHI

In a rare incident, a judicial member of the National Company Law Appellate Tribunal (NCLAT) has alleged being "approached by one of the most revered members of the higher judiciary", seeking an order in favour of a party, and has recused himself from hearing the matter.

The Chennai-based bench of the appellate tribunal has even recorded the incidence in a two-paragraph order passed on August 13. Justice Sharad Kumar Sharma, the judicial member of the NCLAT, has recused himself from hearing the matter.

"We are anguished to observe, that one of us, Member (Judicial), has been approached by one of the most revered members of the higher judiciary of this country for seeking an order in favour of a particular party. Hence, I recuse to hear the matter," the NCLAT bench said in the order.

It requested that the matter be placed "before the Hon'ble chairperson for nomination of an appropriate bench" for hearing.

FIGHT FOR DEMOCRACY | Voter list purification is essential for democracy, says Akhilesh Yadav

'Big' fight escalates over voter fraud row between SP-BJP

Biswajeet Banerjee
LUCKNOW

The political battle between the Samajwadi Party and the Bharatiya Janata Party has escalated over allegations of vote manipulation in the 2024 Lok Sabha elections. Uttar Pradesh Minister for Social Welfare and Kannauj Sadar M.L.A. Aseem Arun, has accused SP leaders of having multiple entries in the voter list and demanded a probe by the district election officer.

In a video message, Arun alleged that several individuals in Kannauj had managed to get their names registered at two or even three polling booths. Citing examples, he claimed that former block chief Nawab Singh Yadav, considered close to SP chief Akhilesh Yadav, had his name listed at booth number 233 in his ancestral village Adangapur as well as at booth number 299 in Gwal Maidan, Kannauj city. Arun further alleged that Yadav's brothers, Veerpal alias



Neelu Yadav and Kalyan Singh, were also listed at multiple locations.

Arun pointed out that Nawab Singh Yadav, who had shared the stage with Akhilesh Yadav and Rahul Gandhi during the 2024 elections, is currently lodged in jail in connection with a rape case. The minister said he would submit evidence to the district elec-

tion officer and demanded that the SP apologise to the Election Commission. "Voter list purification is essential for democracy. The Election Commission's special revision drive deserves full support," he said.

Reacting sharply, SP president and Kannauj MP Akhilesh Yadav hit back through a social media post. Without

naming Arun, Akhilesh wrote, "Let us see whether those raising allegations of malpractice during their own government's tenure are removed by Delhi or by Lucknow. In the clash between the two engines, their position will weaken. Sometimes too much cleverness backfires. If they are not removed, they will certainly shrink."

Tribal girl allegedly gang-raped

PTI
DUMKA

A 17-year-old tribal girl was allegedly gang-raped in Jharkhand's Dumka district by four to five men who also assaulted her boyfriend, police said on Tuesday. The incident happened in the Gumra forest in the Kathikund police station area on Monday, they said.

"The girl, belonging to a particularly vulnerable tribal group (PVTG), had come on a coal-laden truck along with the cleaner of the vehicle with whom she was having an affair," said Kathikund police station's officer-in-charge Triparani Kumar.

"They asked the driver to unload the coal at Dumka and return, and they would board the truck again. While they were walking along the road, they were accosted by four-five youths," he said.

These youths beat up the boyfriend and raped the girl, he added. The girl has been sent for medical examination to the Dumka Sadar Hospital. "Her condition is stable as per the doctors," he said. Police said that an arrest in the case would be made soon.

Cop's remark to dog feeder sparks outrage

Chennai: A Chennai police officer sparked controversy after telling a woman feeding stray dogs at Thiruvaniyur beach that "harassment happens if you roam around at midnight." The cop, who also allegedly

snatched her phone, was on night patrol when he confronted the woman. A video of the exchange has since gone viral.

Meanwhile Sharvil Lonara, 4, was attacked by 20-25 stray dogs in Bhandara dis-

trict of Maharashtra on Monday afternoon. The boy was saved after the locals intervened and managed to

chase the dogs away. The incident comes amid the nationwide debate over rising cases of stray dog attacks.

SHREE TIRUPATI BALAJEE FIBC LIMITED

CIN: L25202MP2009PLC022526
Regd. Office: Plot No. A.P. 14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.) Phone: 0731-4217400
Website: www.tirupatibalajee.com, E-mail: cs@tirupatibalajee.com

Notice of 16th AGM, Remote e-voting and Book Closure

Notice is hereby given that 16th Annual General Meeting of the members of SHREE TIRUPATI BALAJEE FIBC LIMITED will be held on Friday, 19th day of September, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (M.P.), shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made thereat, to transact the business as set out in the notice of 16th AGM.

In terms of MCA Circulars & SEBI Circular, the Notice of the 16th AGM and the Annual Report 2024-25 including the Standalone & Consolidated Audited Financial Statements for the year ended 31st March, 2025 has been sent via e-mail on 26th August, 2025, to those Members whose e-mail address are registered / updated with the Company / Depository Participants. The Notice of the 16th AGM and the Annual Report 2024-25 is also available on the website of the Company at www.tirupatibalajee.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.

CS Ritesh Gupta, Practicing Company Secretary (CP-3764 | FCS:5200) has been appointed as the scrutineer for scrutinizing the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Members holding shares as on the cut-off date i.e. Friday, 12th day of September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote-electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the members are further informed that:

- The remote e-voting shall commence on Tuesday, 16th day of September, 2025 at 09:00 A.M. (IST) and ends on Thursday, 18th day of September, 2025 at 05:00 P.M. (IST).
- The cut-off date is fixed on Friday, 12th day of September, 2025 for eligibility of participation and vote by remote e-voting at AGM by members whose names are registered in the Register of Members or in record of the CDSL and/or NSDL as beneficial owner of the shares of the Company.
- The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the company as on cut-off date i.e. Friday, 12th day of September, 2025.
- Any person, who acquires shares and becomes shareholder of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date i.e. Friday, 12th day of September, 2025; can also use remote e-voting facility as well as voting at meeting. Such prospective shareholders may refer detailed procedure pertaining to e-voting, contained in "NOTES" in notice of the AGM posted on company's website www.tirupatibalajee.com, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and also at CDSL's e-voting website www.evotingindia.com. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote.

5. Members may note that:

- The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date Friday, 12th day of September, 2025, shall only be entitled to the facility of remote e-voting as well as e-voting at AGM.
- In case of queries of grievances pertaining to e-voting procedure, shareholders may refer the FAQs for shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Bigshare Services Private Limited	Shree Tirupati Balajee FIBC Limited
Address	A Wing, 25 th Floor, Marathon Futurex, Malafial Mill, Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 (MH)	Pinnacle Business Park, Office No. S6-2, 6 th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai-400093 (MH)	Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur-454774 (MP)
Name & Design.	Mr. Rakesh Dalvi	Mr. Rajesh Kumawat	Mr. Vipul Goyal Company Secretary Company Compliance Officer
Tel.	18002109911	022-62638395	0731-4217400
E-mail id	helpdesk.evoting@cdsindia.com	info@bigshareonline.com	cs@tirupatibalajee.com

Further Notice is given that: Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the company shall remain closed from Friday, 12th September, 2025 to Friday, 19th September, 2025 (both days inclusive) for the purpose of the aforesaid 16th AGM.

For, Shree Tirupati Balajee FIBC Limited
Vipul Goyal
Company Secretary & Compliance Officer
M.No.: FCS 10223

Place: Pithampur (Dhar) Date: 27.08.2025

pnb पंजाब नैशनल बैंक
...the name you can BANK upon!
CIRCLE OFFICE :- 20, Neha Nagar
Sapna Sangeeta Main Road,
Indore (M.P.)

POSSESSION NOTICE Appendix-IV [See Rule 8(1)] For Immovable Property

Whereas, the undersigned being the Authorised Officer of Punjab National Bank, Circle Office, Indore under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule 2002 issued a demand notice on the dates mentioned against each account calling upon the respective Borrower/Guarantor/Mortgagor to repay the amount as mentioned against each account within 60 days from the date of receipt of the said notice. The Borrower / Guarantor/Mortgagor having failed to repay the amount, Notice is hereby given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken the Symbolic Possession of the property described here in below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each account.

The Borrower/Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amount and interest & incidental Expenses, Costs thereon.

The borrower's/guarantor's/mortgagor's attention is invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to redeem the secured assets.

Sr.	Name of the Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Description of the Security(ES) Immovable Property	Date of Demand notice Date of Possession	Outstanding Amount
1.	Shri Basant Lal Kanade S/o Balaram Kanade R/o of House No. 48, Gali No. 3, Ward 26, Sanjay Nagar, Near Bhawani Mata, Khandawa MP 450001 Branch: Khandawa Civil Lines	Property situated at Kharsa No. 521/3, Sheet No. 30, Colony Plot No. 65, Khandawa Taraf Kumbi Anupam Nagar Colony at Anupam Grah Nirman Mandal, Bhaivav Talab Ward, Khandawa 450001 Area-933.6 sq.ft. Boundaries are asunder: East: House No. 33 & 34, West: Plot No. 35, North: 30 Feet Colony Road, South: Govt Land, Property owned by Shri Basant Lal Kanade S/o Balaram Kanade	31.05.2025 22.08.2025	₹ 8,41,639.61 + Interest & Other Charges

Place : Indore Authorised Officer
Date : 27.08.2025 Punjab National Bank

GRIHUM HOUSING FINANCE LIMITED Registered Office: 6th Floor, B Building, Ganga Trueno, Lohegaon, Pune, Maharashtra 411014 Branch Office Unit: Dhan Trident, Mangal City Service Rd, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh - 452010
(FORMERLY KNOWN AS POONAWALLA HOUSING FINANCE LTD)

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the "Act") read with Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower/ Co-Borrower/ Mortgagor(s)/Guarantor(s) that the below described immovable properties mortgaged to Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited) as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously known as Magma Housing Finance Limited and originally incorporated with name of GE Money Housing Finance Public Limited Company) (hereinafter referred to as the "Secured Creditor") as per the Act, the possession of which has been taken by the Authorised Officer of Secured Creditor in exercise of powers conferred under section 13(12) of the Act read with Rules 8 and 9 of the Security Interest (Enforcement) Rule pursuant to notice under section 13(2) of the Act. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 27/09/2025 through E-Auction. It is hereby informed to General public that we are going to conduct public through E-Auction platform provided at the website: <https://www.bankauctions.com>. For detailed T&Cs of sale, please refer to link provided in GHFL's/Secured Creditor's website i.e. www.grihumhousing.com

Sl. No.	Proposal No. Customer Name (A)	Demand Notice Date and Outstanding Amount (B)	Nature of Possession (C)	Description of Property (D)	Reserve Price (E)	EMD (10% of RP) (F)	EMD Submission Date (G)	Incremental Bid (H)	Property Inspection Date & Time (I)	Date and time of Auction (J)	Known encumbrances/ Court cases if any (K)
1	Loan No. HL0061510000000505 2036 OM PRAKASH PATIL (BORROWER) 2 VIBHA PATIL (CO BORROWER)	Notice date: 10/03/2025 Total Dues: Rs. 2391819/- (Rupees Twenty Three Lakh Ninety One Thousand Eight Hundred Ninety One Only) payable as on 10/03/2025 along with interest @13.35% p.a. till the realisation.	Physical	All That Piece And Parcel Of The Northern Part Of Plot No.48, Shree Marwadi Agrawal Nagar, Village Chota Bangarda, Indore Measuring 500 Sq.Ft. Boundaries Of The Plot:- East:- Plot No.45 West:- Road North:- Plot No.47 South:- Rest Part Of Said Land.	Rs. 2100000/- (Rupees Two Lakh Ten Thousand Only)	29/08/2025 Before 5 PM	10,000/-	27/08/2025 (11AM - 4PM)	27/09/2025 (11 AM- 2PM)	NIL	

The intending bidders/purchasers are advised to visit Secured Creditor Branch and the auction properties, and make his own enquiry and ascertain additional charges, encumbrances and any third-party interests and satisfy himself/herself/itself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider) C1 India PVT LTD. Address: Plot No-68 3rd floor Gurgaon Haryana-122003, Helpline Number- 7291931124, 25-26 Support Email id - support@bankauctions.com. Contact Person - Dharm P. Email id - dharm.p@india.com Contact No- 9948182222. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of NEFT/RTGS (DD in the account of GRIHUM HOUSING FINANCE LIMITED - AUCTION PROCEEDS A/C, Bank-ICICI BANK LTD, Account No-091551000028 and IFSC Code- ICICI000915 , ICICI Bank Ltd, Panchshil Tech Park, Near Ganapathi Chowk, 43144 Viman Nagar - 411014 drawn on any nationalized or scheduled Bank on or before 29/08/2025 and register their name at www.bankauctions.com and get user ID and password free of cost and get training on the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy at Address: Dhan Trident, Mangal City Service Rd, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh - 452010 Mobile no. +91 9567626050 e-mail ID rahul.r@grihumhousing.com For further details on terms and conditions please visit <https://www.bankauctions.com> & www.grihumhousing.com to take part in e-auction. This notice should also be given 30 days' notice to Borrower / Co-Borrower / Mortgagor (s)/Guarantor(s) under Rule 8(b) of the Security Interest (Enforcement) Rule, 2002.

In any case if there is any difference between the contents of local language publication and English newspaper publication, the content, of the English newspaper language published in Free Press Journal shall be prevail.
Date: 27.08.2025 Place: INDORE
Sd/- Authorised Officer, Grihum Housing Finance Limited (Formerly Known as Poonawalla Housing Finance Ltd)

Purification ritual at Guruvayur Temple after vlogger films reel

ANI
THRISSUR

The Guruvayur Shri Krishna temple in Thrissur will conduct "purification rituals" at its pond on Tuesday after social media influencer and former Bigg Boss contestant Jasmin Jaffer, a non-Hindu, filmed a reel washing her feet there, in violation of temple customs.

According to an official, the purification and darshan at the temple will remain restricted from 5 am until noon on Tuesday.

The rituals will involve a repeat of six days' pujas, including 18 pujas and 18 sheevelis, with devotees being allowed entry to the nalambalam only after the punyahakarma is completed in the afternoon.

The incident took place six days ago when Jaffer posted the video on social media. Following objections, the Guruvayur Devaswom lodged a complaint with the Guruvayur Temple Police, as the pond is out of bounds for non-Hindus.

Police informed the court that a case would be registered as per the court's directive.

Rajnath commissions stealth frigates at Visakhapatnam

PTI
VISAKHAPATNAM

Defence Minister Rajnath Singh on Tuesday commissioned two multi-mission stealth frigates, INS Udaygiri and INS Himgiri, here at the Eastern Naval Command of the Indian Navy. Udaygiri and Himgiri come from the Indian Navy's latest state-of-the-art Project 17 A and the commissioning marks the first occasion when two frontline surface combatants constructed at two different shipyards were commissioned simultaneously. This development underscores the growing

maritime importance of India's eastern seaboard.

Udaygiri and Himgiri are follow-on ships of the Project 17 (Shivalik) class frigates, and both the vessels incorporate significant improvements in design, stealth, weapon and sensor systems, capable of executing a full spectrum of maritime missions in 'blue water' conditions, according to Defence officials. The Minister expressed confidence that the warships, built with 75% indigenous components, will strengthen the security system, safeguard maritime interests and assist in humanitarian assistance and disaster relief missions.

CDS: Massive integration for 'Sudarshan Chakra'

India's ambitious new air defence system, 'Sudarshan Chakra', will be a colossal undertaking involving extensive system integration, according to Chief of Defence Staff General Anil Chauhan. Described as both a "shield and a sword," the project aims to protect the nation's strategic and civilian assets, similar to Israel's highly effective Iron Dome. It will integrate a vast network of "sensors, missiles, surveillance tools, and AI", along with both kinetic and direct energy weapons. Genl Chauhan emphasised need for a "whole-of-nation approach" to develop the system, which will have multi-domain intelligence, surveillance, and reconnaissance (ISR) capabilities.

WESTERN RAILWAY TO RUN FESTIVAL SPECIAL TRAIN BETWEEN DR. AMBEDKAR NAGAR & REWA

Train No.	Originating Station and Destination	Dates of Service	Departure	Arrival
01703	Dr. Ambedkar Nagar – Rewa	28/09/2025 to 26/10/2025	21:20 Hrs (Sunday)	13:30 Hrs (Next Day)
01704	Rewa – Dr. Ambedkar Nagar	27/09/2025 to 25/10/2025	22:20 Hrs (Saturday)	15:05 Hrs (Next Day)

Halts: Indore, Dewas, Maksi, Shujalpur, Sehore, Sant Hirdaram Nagar, Bhopal, Rani Kamalapati, Narmadapuram, Itarsi, Pipariya, Gadawara, Narsinghpur, Jabalpur, Katni, Mahal and Satna stations in both directions.

Composition: AC 2-Tier, AC 3-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings of halts and composition, passengers may please visit www.enquiry.indianrail.gov.in.

The booking for Train No. 01703 will open from 28/08/2025 at all PRS Counters and on IRCTC website. The above trains will run as Special Train on Special Fare.

WESTERN RAILWAY
w.indianrailways.gov.in
Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)
Follow us on: [X.com/WesternRly](https://www.x.com/WesternRly)
[Instagram.com/WesternRly](https://www.instagram.com/WesternRly)

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

WORTH PERIPHERALS LIMITED
CIN: L67120MP1996PLC010808
Regd. Office : 102, Sanskriti Apartment, 44, Saket Nagar, Indore-452018 (M.P) India | Phone: 0731-2560267, 2560348
Telefax : +91-731-2563425 | E-mail: investors@worthindia.com | Website: www.worthindia.com

Notice to the Members

This is hereby informed that the 29th Annual General Meeting (AGM) of the Members of Worth Peripherals Limited is scheduled to be held on Tuesday, 23rd September, 2025 at 02:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM, only through e-voting facility.

Notice of AGM along with Annual Report 2024-25 will be sent only through electronic mode to the members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA) in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued by the Securities and Exchange Board of India (SEBI), the latest being Circular No. SEBI/HO/CFD/CFD-PoD02/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as SEBI Circulars).

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing weblink for accessing the Annual Report 2024-25 will be sent to those members who have not registered their email id. The Company will send a physical copy of the Annual Report 2024-25 to those members who request for the same at cs@worthindia.com mentioning their Folio No./DP ID and Client ID.

The copy of Annual Report 2024-25 along with AGM Notice, financial statements and other statutory reports shall also be available on the website of the Company at www.worthindia.com and also on the website of Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively. The AGM Notice shall also be available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility of CDSL will be provided before as well as during the AGM to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on September 16, 2025 for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice electronically and to cast the vote electronically. In order to register the email id for receiving the Notice of 29th AGM and Annual Report through email, please mail on sujit@bigshareonline.com and a copy to be marked to cs@worthindia.com and provide the requisite information and attach requisite documents. The system will then confirm the e-mail address for the limited purpose of servicing the Notice of this AGM along with the Annual Report for the year 2024-25.

It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

Manner of registering mandate of receiving dividend:

- In respect of the members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the members to their depository participants.

- In respect of the members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/permissible electronic mode of payment. The facility for registration of bank details for the shareholders holding shares in physical form are also available at www.bigshareonline.com by providing details sought at the earliest so that it could receive by the Company before making the payment of dividend. The shareholders can also write to sujit@bigshareonline.com and a copy to be marked to cs@worthindia.com

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

In accordance with the provisions of the Income Tax Act, 1961 ('Act') as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates.

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at e-mail: sujit@bigshareonline.com, Contact No.: 7045571837.

Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the Demand Draft to such shareholder by post.

For Worth Peripherals Limited
Sd/-
Nidhi Arjariya
Date: August 26, 2025
Place: Indore
Company Secretary and Compliance Officer
Membership No. A54208