

KRITIKA

WIRED DIFFERENTLY

Date: 1st September, 2025

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

Sub: Submission of Newspaper Advertisement.

Ref: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject, please find enclosed herewith the newspaper clippings of the **NOTICE OF THE 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION** issued in regard to the 21st Annual General Meeting scheduled to be held on Wednesday, 24th September, 2025, published on 31st August, 2025 in the following newspapers:

- Financial Express (English), and
- Arthik Lipi (Bengali).

The same will be made available on the Company's website www.kritikawires.com.

Kindly take the same on your record and acknowledge.

Thanking you,
For **Kritika Wires Limited**

Mahesh Kumar Sharma
(Company Secretary and Compliance Officer)
Membership No.: 42926

Kritika Wires Limited



INTERARCH BUILDING SOLUTIONS LIMITED
(formerly known as Interarch Building Products Limited)

Regd. Office: Farm No. 8, Khasara No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047, India


Phone No.: +91 120 4170200, Website: <https://www.interarchbuildings.com>, CIN: L45201DL1983PLC017029

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

- This is to inform that the Forty Second Annual General Meeting (AGM) of Interarch Building Solutions Limited (Company) will be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) provided by Central Depository Services (India) Limited (CDSL) to transact the business as set out in the Notice of AGM, in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars dated 5th May, 2020 and other relevant Circulars, including General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars)
- The e-copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.interarchbuildings.com, on the website of CDSL at www.evotingindia.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e., at www.nseindia.com and www.bseindia.com. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.
- The notice of the AGM and the Annual Report for the financial year 2024-25 are being sent only through electronic mode to all the shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ('RTA')/Depository Participant(s).
- A letter containing the weblink of the Annual Report for the financial year 2024-25 is being sent at the registered address of the shareholders whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).
- Shareholders holding shares in demat mode whose e-mail addresses are not registered may get their e-mail address registered with their respective Depository Participant(s), and Shareholders holdings shares in physical mode are requested to update their E-mail addresses with Company's RTA i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (MUFG Intime), the Registrar & Transfer Agent.
- Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. Physical copies of the Annual Report 2024-25 will be sent only to those shareholders who specifically request for the same, however, we urge shareholders to support our commitment to environmental protection by choosing to receive Company's communications through E-mail.
- The Notice of the AGM and the Annual Report will also be made available on the websites of the Company (www.interarchbuildings.com), concerned Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and CDSL (<https://www.evotingindia.com/>)
- The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely "Central Depository Services (India) Limited". Shareholders unable to vote through remote e-voting will be able to do e-voting at the AGM by using their remote e-voting credentials at <https://www.evotingindia.com/>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Monday, September 15, 2025 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the AGM. Any person, who acquires shares and becomes Member of the Company after the date of dispatch of Notice of AGM and holding shares as on the Cut-off date may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at csq-unit@in.mpmc.mufg.com.
- The Board of Directors of the Company in their meeting held on May 21, 2025, recommended final dividend of Rs.12.50 (125%) per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Monday, September 15, 2025 ('Record Date').
- Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H by submitting documents through E-mail to Company's RTA at csqexemptforms2526@in.mpmc.mufg.com.
- Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits. For this purpose the shareholder may submit the above documents (PDF/JPG Format) by e-mail to csqexemptforms2526@in.mpmc.mufg.com and interarchdividend@vrlxconsultants.com.
- The aforesaid declarations and documents need to be submitted by the shareholders by 10th September 2025.
- Shareholders holding shares in physical form are requested to note that the SEBI, vide its circular dated November 3, 2021 as amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023 mandated that the security holders holding securities in physical form, whose folios do not have PAN, choice of Nomination, contact details, Mobile number, Bank Account details, updated specimen signature, shall be eligible for any payment of dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024 upon their furnishing all the aforesaid details in entirety to Company's RTA. A communication in this regard has already been sent to such shareholders.

For Interarch Building Solutions Limited
Sd/-
Arvind Nanda
Managing Director
DIN-00149426

Date: 30th August, 2025
Place: Noida

**ZUARI INDUSTRIES LIMITED**
CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726
Corporate Office: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002

E-mail: ig.zgl@advntz.com Website: www.zuariindustries.in Tel.:0832-2592180/81

NOTICE OF THE FIFTY-SEVENTH (57TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ("AGM") of the Members of Zuari Industries Limited ("the Company") will be held on Wednesday, 24 September 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR") read with Circular nos. 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022, 09/2023, the latest being 09/2024 dated 19 September 2024 and the SEBI Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 and other applicable circulars issued in this regard, (hereinafter collectively referred to as "the Circulars"), to transact the business(es) as set out in the Notice of the 57th AGM. In pursuance of the Circulars, the Notice of the AGM setting out the business(es) to be transacted at the 57th AGM and the Annual Report of the Company for FY 2024-25 have been sent through email to all the Members, whose email addresses are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") / Depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, a letter containing the web-link and path for accessing the Notice of AGM and Annual Report of the Company has been sent to the Members, whose email addresses are not registered with the Company / Company's RTA / Depositories.

Notice of AGM and the Annual Report are also available on the Company's website at www.zuariindustries.in, on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.


As per Regulation 44 of the SEBI LODR and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("Rules"), the Company is pleased to provide to its Members the facility to exercise their right to vote on the business(es) as set forth in the Notice of the 57th AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed NSDL as the agency to provide electronic voting facility. Detailed procedure for remote e-voting/ e-voting at AGM and participating in the AGM through VC/OAVM is provided in the Notice of the 57th AGM.

The relevant details pursuant to the provisions of the Act and the said Rules are given here under:-

- Date and time of commencement of remote e-voting: **Saturday, 20 September 2025 (09:00 A.M.) (IST)**
- Date and time of end of remote e-voting: **Tuesday, 23 September 2025 (05:00 P.M.) (IST)**
- Remote e-voting by electronic mode will not be allowed beyond 05:00 P.M. (IST) after **Tuesday, 23 September 2025**.
- All Members, whose names appear in the Register of Members/Beneficial owners as on the Cut-off i.e. **Wednesday, 17 September 2025**, are eligible to attend the AGM, entitled for remote e-voting/e-vote at AGM. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The facility for e-voting during the AGM shall be made available only to those Members, who participate in the AGM through VC/OAVM and who have not casted their vote by remote e-voting prior to AGM.
- The Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company & becomes Member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 17 September 2025, may obtain the Login ID and password by sending request at evoting@nsdl.com or ig.zgl@advntz.com or rtadvntz.zuari@gmail.com. However, if Member(s) have already registered with NSDL e-voting system then they can use their existing user ID and password to cast their vote.
- In case Members have any queries regarding remote e-voting/e-voting at the AGM, they may address the same to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email id: evoting@nsdl.com or call at 022 - 4886 7000.

For Zuari Industries Limited
Sd/-
Yadvinder Goyal
Company Secretary

Date: 30 August 2025
Place: Gurugram

**KRITIKA WIRES LIMITED**

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001
CIN - L27102WB2004PLC098699, Phone No. (033) 4003 7817
Website: www.kritikawires.com, Email: compliance@kritikawires.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 21st Annual General Meeting ("AGM") of Kritika Wires Limited ("the Company") for the Financial Year 2024-25 is scheduled to be held on Wednesday, 24th September, 2025 at 11.00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM ("the Notice"), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the MCA and SEBI circulars, the electronic copies of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 has been sent to all members whose email addresses are registered with the Company/Depository Participants (DP) / Registrar & Share Transfer Agent viz. MUFG Intime India Pvt. Ltd. Further, in compliance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, Company has sent a letter to the members whose email addresses are not registered with the Company/RTA/DP, providing weblink including the exact path where the Annual Report has been uploaded on the Company's Website. The dispatch of Annual Report together with the AGM Notice by e-mail and letters under Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015 have been completed on 30th August, 2025.

Notice of the 21st AGM along with Annual Report for Financial Year 2024-25 is also available on the Company's website at www.kritikawires.com, website of the National Stock Exchange of India Limited at www.nseindia.com and also on the website of MUFG Intime India Pvt. Ltd. at <https://in.mpmc.mufg.com>.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., 17th September, 2025 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by MUFG Intime India Pvt. Ltd. to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in AGM Notice. The remote e-voting period will commence on 21st September, 2025 (8:00 am) and ends on 23rd September, 2025 (5:00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Pursuant to Section 91 of the Companies Act, 2013, the Shareholders may note that the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 21st AGM of the Company. Any person who become member after dispatch of the Notice of the 21st AGM and holding shares as on the cut-off date i.e., 17th September, 2025 may obtain the User ID and password by sending a request at rt.helpdesk@in.mpmc.mufg.com or Company/RTA.


The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM 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 e-vote during the AGM.

If you have any queries or issues regarding attending AGM & e-Voting System, you can write an email to pradip.bhattacharyaya@in.mpmc.mufg.com or contact at toll free no. (022) 4918 6000 or contact the Registrar and Transfer Agent as under:
MUFG Intime India Pvt. Ltd.
C-101, 1st Floor, 247 Park
Lal Bahadur Shastri Marg
Vikhroli (West) Mumbai - 400 083
Email - pradip.bhattacharyaya@in.mpmc.mufg.com

The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, NSE and MUFG Intime India Pvt. Ltd respectively.

For Kritika Wires Ltd.
Sd/-
Mahesh Kumar Sharma
Company Secretary & Compliance Officer

Date: 30th August, 2025
Place: Kolkata.

**STERLING TOOLS LIMITED**

CIN: L29222DL1979PLC00968

Regd. Office: DJ-1210, 12th Floor, DLF Tower-B, Jasola District Centre, New Delhi - 110025

Corporate Office: Plot No. 4, D L F Industrial Estate, Faridabad-121003

E-mail: cscec@stfasteners.com, Website: www.stfasteners.com

Tel no.: 91 129 2270621-25 / Fax no.: 91 129 2277359

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the members of Sterling Tools Limited ("the Company") will be held on Thursday, 25th September 2025 at 10:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Rules framed thereunder ("the Act") and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the businesses as set forth in the Notice of the AGM.

The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the MCA Circulars & SEBI Circulars, the Notice (which forms part of Annual Report) of the 46th AGM along with the full Annual Report for the FY 2024-25, has been sent in electronic form through email on 30th August 2025 to those members whose email address are registered with the Company/RTA or with their Depository Participants (DP) and a letter containing a web link of the same has been sent to the registered address of shareholders whose e-mail address is not registered with the RTA/Company or with the Depository Participants. These documents are also available on website of the Company at <https://stfasteners.com/> and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) [agency for providing the Remote e-Voting facility] at <https://www.evoting.nsdl.com>. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for FY 2024-25 has been dispensed with in terms of the MCA and SEBI Circulars mentioned above.

Further, Shareholders may directly access the Annual Report for FY 2024-25 at the following link: <https://stfasteners.com/assets/upload/investors/20250823175631-agm-annual-report-2024-25-251787316741.pdf>

E-Voting

In compliance with provisions of Section 108 of the Act, 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 (SEBI Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the business as set forth in the Notice of AGM may be transacted through remote e-voting and e-voting at the AGM. The facility of e-voting will be provided by the electronic voting system of NSDL to those members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 18th September 2025. Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Monday, 22nd September 2025 (9:00 a.m.) and ends on Wednesday, 24th September 2025 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September 2025, may cast their vote by remote e-voting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Wednesday, 24th September, 2025, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall also be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). 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 at the meeting.
- The Company has appointed Mr. Santosh Kumar Pradhan, Practicing Company Secretary (Membership No. FCS 6973 & Certificate of Practice No. 7647) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to evoting@nsdl.co.in.

KYC update


The Members holding shares in physical mode can register/update their e-mail ID, contact and other KYC details by submitting duly filled and signed Form ISR-1 along with self-attested copy of the PAN card and other relevant documents, as mandated by SEBI vide its master circular dated June 24, 2025. The said form along with other requisite details is available on the website of Mas Services Limited, RTA at www.masserv.com. The duly filled form can be submitted in Person or through registered post to the RTA at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 or through electronic mode at investor@masserv.com. However, the Members holding shares of the company in electronic form can verify/update their email address and mobile number with their respective DP. In case, e-mail ID of a Member is already registered with the Bank/RTA or the DP, login credentials for voting shall be sent on the respective Member's registered e-mail ID, along with the Notice of the AGM and Annual Report for FY 2024-25.

BOOK CLOSURE

Pursuant to the provisions of Section 91 of the Act, and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to, Thursday, 25th September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

For Sterling Tools Limited
Komal Malik
M No. F6430
Company Secretary & Compliance Officer

Date: Faridabad
Date: 30-08-2025

**VIBHOR STEEL TUBES LIMITED**

Formerly known as Vibhor Steel Tubes Private Limited
Regd. Office: Plot No. 2, Industrial Development Colony, Delhi Road, Hissar, Haryana - 125005
CIN: L27169HR2003PLC035991 Phone : 01662-237359, 222710
Email: contact@vstindia.com Website : www.vstindia.com

NOTICE OF 22nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the notice is hereby given that:

- The **22nd Annual General Meeting ("AGM")** of the Company will be held on **Friday 26th September 2025** at 12.30 P.M. IST at Banquet Hall, Suncity Mall, Delhi Rd, Industrial Area, Hissar, Haryana-125001.
- In compliance with the applicable SEBI and MCA circulars the Notice convening the AGM along with Annual Report for the year ended 31st March 2025 has been sent to all the members whose e-mail address are registered with the Company/ Depository Participant(s) on. Further a letter providing a weblink for accessing the Notice of AGM and Annual Report including the exact path, has been sent to those members who have not registered their E-mail Address with the Company/Registrar and share transfer agent/Depository Participant(s).The dispatch of Notice and Annual Report by e-mail and a letter providing a weblink commenced on **28th August 2025 and completed on 30th August 2025**. The aforementioned documents will also be available on the Company's website at <https://www.vstindia.com/annual-report.php>, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- Members holding shares as on the cut-off date i.e., **Friday 19th September 2025** may cast their vote electronically on the Ordinary/ Special businesses as set out in the Notice of the 22nd AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote E-Voting") and through poll papers at the AGM.
- All the members are informed that:
 - The Ordinary / Special businesses set out in the **Notice of 22nd AGM** may be transacted through voting by electronic means.
 - The remote e-voting shall commence on **Tuesday, 23rd September 2025 at 09.00 a.m.**
 - The remote e-voting shall end on **Thursday, 25th September 2025 at 5.00 p.m.**
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September 2025**.
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 22nd AGM and holding shares as of the cut-off date i.e. Friday 19th September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@vstindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting vote.
 - 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 facility for voting through polling papers shall be made available at the AGM.
 - The members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again, and
 - A person whose name is recorded in the Register of Members and List of Beneficial Owners as on the cut-off date i.e. **Friday, 19th September 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.
 - The Board of Directors of the Company have appointed **Mr. Ketan Ravindra Shirwadkar of M/s KRS AND CO. Practicing Company Secretaries, Thane, MH (Mem No. A37829 and COP No. 15386)** as scrutinizer to scrutinize the e-voting/ poll process in a fair and transparent manner.
 - The results of voting shall be announced by the Company on its website at www.vstindia.com and also will be informed to the Stock Exchange viz. BSE Limited and National Stock Exchange of India Limited and shall also be uploaded on the CDSL e-voting portal.
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of <https://www.evotingindia.com> or call on helpdesk no. 1800-21-09911 or contact Mr. Nitin Kunder (022-62343626) or Ms. Aswani Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), of Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013. Phone no. 1800-21-09911, Email id: helpdesk.evoting@cdsindia.com who will address the grievances connected with the voting by electronic means. Members may also write on the e-mail ID of the Company cs@vstindia.com.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of the 22nd Annual General Meeting for the year ended 31st March, 2025.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER

For Vibhor Steel Tubes Limited
Sd/-
Mr. Vijay Kaushik
Chairman
DIN: 02249672

Place: Hissar
Date: 30-08-2025

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
CIN: L70102KA1979PLC003590

No.309, 1st Floor, Westminster Building,
13, Cunningham Road, Bengaluru 560052
Ph: 080-22203423

Website: www.jckgroup.in; Email: investors@jckgroup.in

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Thursday, September 25, 2025 at 11:30 A.M.** through Video Conferencing/OAVM in compliance with General Circular Number 14/2020 dated April 08, 2020, and 17/2020 dated April 13, 2020, followed by General Circular Number 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the financial year 2024-2025 have been sent on 30.08.2025 electronically to all the shareholders of the Company as on 23.08.2025.

Notice of the 45th AGM and Annual Report of the financial year 2024-25 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 45th Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 22.09.2025 at 09:00 A.M. (IST) and ends on 24.09.2025 at 05:00 P.M. (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., **18.09.2025** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 05:00 P.M. (IST) on 24.09.2025.

The procedure for e-voting has been mentioned in the Notice of 45th AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to giri@integratedindia.in or contact Mr. Girdhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the cut - off date i.e., 18.09.2025, may obtain the User ID and password by sending a request at investors@jckgroup.in or giri@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 15.09.2025 to 25.09.2025 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or giri@integratedindia.in at least 5 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

Members may also note that unclaimed dividends for financial year 2017-18 and shares if any, are due to be transferred to IEPF on or after 25.10.2025. Reminders for the same have already been sent to the members through post. Last date for receiving valid claim for unclaimed dividends from the members is by 10.10.2025.

By Order of the Board of Directors
For JCK Infrastructure Development Limited
Sd/-
Pramod Amin
Company Secretary

Place: Bengaluru
Dated: 30.08.2025

