

September 06, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Maharashtra, India

SYMBOL: KRISHCA

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of publication of newspapers advertisement in respect of 20th Annual General Meeting of the Company.

Pursuant to regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Financial Express (English) and Makkal Kural (Tamil) on 06th September, 2025 titled "Information regarding the 08th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on records.

Thanking you,
Yours faithfully,
For Krishca Strapping Solutions Limited

Diya Venkatesan
Company Secretary and Compliance Officer

VERTOZ**VERTOZ LIMITED**

(formerly known as: Vertoz Advertising Limited)

Registered & Corporate Office: 602, Avoir, Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080.

Corporate Identity Number: L74120MH2012PLC226823

Tel : +91 22 6142 6030; Fax: +91 22 6142 6061

Website: www.vertoz.com; Email: compliance@vertoz.com

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS ('OAVM')Notice is hereby given that 14th (Fourteenth) Annual General Meeting of the Members of Vertoz Limited (Formerly known as Vertoz Advertising Limited) ("The Company") will be held on 30th September 2025 at 5:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in strict compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all relevant circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The AGM shall be conducted entirely through electronic mode, and the proceedings shall be deemed to be held at the Registered Office of the Company, which shall constitute the deemed venue of the Meeting.

In Compliance with the aforesaid MCA Circulars and the SEBI Circular, the Electronic Link of the Notice convening 14th AGM along with the Annual Report along with the Login Id and Password for participating in the AGM will be sent only by e-mail, within the prescribed statutory timelines, to the Members whose email addresses are registered with the Company/Depository (ies). These documents shall also be made available on the website of the Company at <https://vertoz.com/>, the website of the Stock Exchange where the Company's shares are listed i.e. NSE at <https://www.nseindia.com/> and on the website of Kfin Technologies Limited ("KfinTech") at <https://www.kfintech.com/>. The instructions for joining the AGM are provided in the notice of AGM.

Manner of registering and updating email address: The Members who have not yet registered their e-mail address or who wishes to update them, are advised to register the same with the Depositories through respective Depository Participants, in the case of shares held in dematerialized (DEMAT) form, or by submitting the duly completed Form ISR-1 to the Registrar and Share Transfer Agent, Kfin Technologies Limited ("KfinTech"), in the case of shares held in physical form.

Manner of casting vote through Remote E-Voting and E-Voting during AGM: The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by Kfin Technologies Limited. A facility to vote electronically during the AGM shall also be available to the Members. The Notice of the AGM inter-alia includes the process and manner of remote e-voting, attending AGM through VC/OAVM and e-voting during the AGM. The remote e-voting facility shall commence on Thursday, 25th September 2025 at 09.00 a.m. (IST) and ends on Monday, 29th September 2025 at 05:00 p.m. (IST).

Notice is also hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Tuesday, 23rd September 2025.

Note: Form ISR-1 can be downloaded from the website of the RTA at www.kfintech.com/.For Vertoz Limited
(f.k.a. Vertoz Advertising Limited)

Sd/-

Zill Shah

Company Secretary & Compliance Officer
Membership No: A51707Date: 06th September 2025
Place: Mumbai**BIRLA CORPORATION LIMITED**

CIN: L01132WB1919PLC003334

Registered Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001

Tel : 033-66166729/6603 3330; Fax: 033-22487982/2872

Email: investorsgrievance@birlacorp.com; Website: www.birlacorporation.com**CORRIGENDUM TO THE NOTICE OF 105TH ANNUAL GENERAL MEETING TO BE HELD ON 15TH SEPTEMBER, 2025 AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25**

The Company has issued the Notice dated 9th May, 2025, convening the 105th (Hundred and Fifth) Annual General Meeting ("AGM") to be held on Monday, 15th September, 2025 at 10.30 a.m. (IST) at Gyan Manch, 11, Pretoria Street, Kolkata 700071 and the Annual Report for the financial year 2024-25.

The said Notice of the 105th AGM and Annual Report were sent to the shareholders of the Company on 22nd August, 2025 in compliance with the provisions of Companies Act, 2013 read with the relevant rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Reserve Bank of India vide its press release 2025-2026/1042 dated 4th September, 2025 has declared 8th September, 2025 as a Clearing/ Settlement Holiday.

In view of the above and pursuant to NSE Circular No. NCL/CMPT/7/0039 dated 4th September, 2025 and further to the emails received from NSE on 4th September, 2025 and BSE on 5th September, 2025, the Company has been advised to revise the Record Date earlier fixed as Monday, 8th September, 2025 to Tuesday, 9th September, 2025.

This Corrigendum is being issued to give effect to the change in the Record Date from 8th September, 2025 to 9th September, 2025 for the purpose of payment of dividend. Accordingly, the following note in the Notice of AGM and reference in the Annual Report shall be read as under:

1. Note on page 46 of the Notice of AGM-"10. The Company has fixed 9th September, 2025, as the Record date for the purpose of determining the entitlement of the members to the dividend, for the financial year ended 31st March, 2025."**2. Clause 18.4 on page 165 of the Annual Report (Report on Corporate Governance)-**"18.4 Record date: 9th September, 2025"

This Corrigendum shall form an integral part of the Notice of AGM dated 9th May, 2025 and Annual Report for the financial year 2024-25 which has already been circulated to Members of Company and on and from the date hereof, the Notice of the AGM and Annual Report shall always be read in conjunction with this Corrigendum. All other contents of the Notice of AGM and Annual Report save and except as modified by this Corrigendum shall remain unchanged.

The Corrigendum to the Notice of AGM and Annual Report has already been circulated on 5th September, 2025 through electronic mode to the Members whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depositary Participant(s).

This Corrigendum is also available on the Company's website at www.birlacorporation.com, on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

For BIRLA CORPORATION LIMITED

Sd/-
MANOJ KUMAR MEHTA
Company Secretary & Legal Head
Dated: 5th September, 2025Place : Kolkata
Email: investorsgrievance@birlacorp.com

Date: 06.09.2025

Place : Bathinda, Punjab
Email: investorsgrievance@birlacorp.com

Date: 05.09.2025

