



August 29, 2025

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Sub: Newspaper Publication regarding Annual General Meeting (AGM)

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at 01:00 P.M. (IST), through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of AGM and Integrated Annual Report 2024-25 shall be submitted in due course.

In compliance of provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are hereby enclosing a copy of the Newspaper Publication for 33rd AGM which have been published in Financial Express (English) and Jansatta (Hindi) today i.e. August 29, 2025.

This is submitted for your information and records.

**Thanking you
For Lemon Tree Hotels Limited**

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377**

Encl: a/a

Lemon Tree Hotels Limited

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

INFRA, CLEAN ENERGY BIZ STRONG PERFORMERS

Adani Group firms post record Ebitda

FE BUREAU
Mumbai, August 28

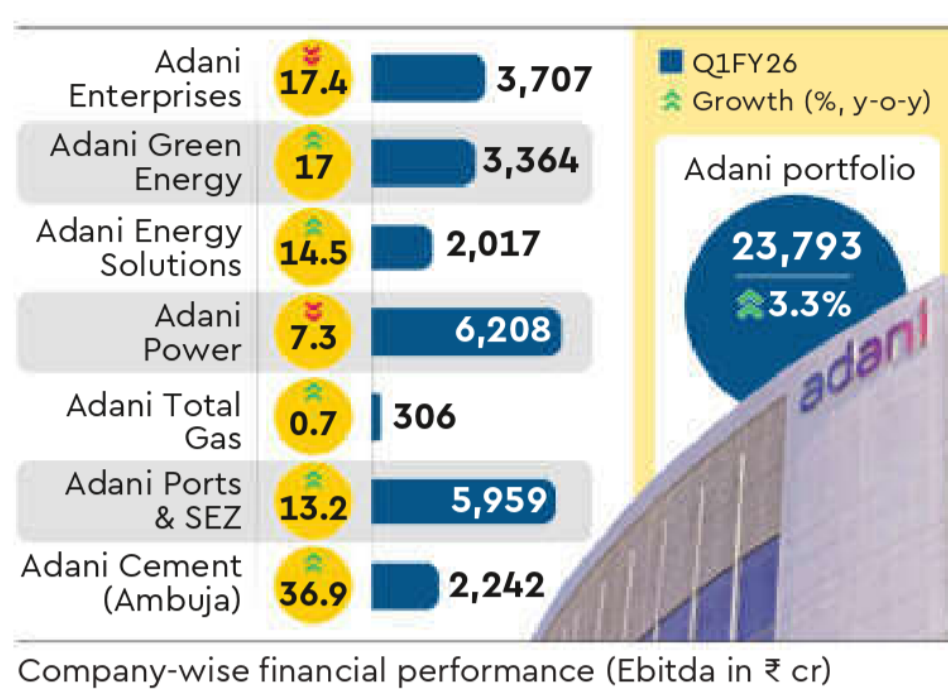
THE ADANI GROUP on Thursday reported its highest-ever trailing 12-month Ebitda (earnings before interest tax, depreciation and amortisation) of ₹90,572 crore, for the period from July 2024 to June 2025. This was higher than the ₹85,502 crore pre-tax profit in the trailing 12 months ending June 2024, it said in a statement.

The growth was driven by strong performance in its core infrastructure and clean energy businesses, along with contributions from its emerging airports segment, trade volume and volatility of index prices in IRM (integrated resource management). "The sustained Ebitda expansion provided strong support for the planned annual capital expenditure of ₹1.5-1.6 lakh crore," the statement said.

The ports-to-energy group posted highest ever quarterly Ebitda of ₹23,793 crore in April-June, with core infrastructure businesses of utility, transport, and incubating infra businesses under Adani Enterprises accounting for about 87%.

On the credit side, the portfolio-level leverage continues to remain one of the lowest globally at 2.6 times net debt to Ebitda. The conglomerate had

FORGING AHEAD



Company-wise financial performance (Ebitda in ₹ cr)

"ample liquidity to cover debt servicing for at least the next 21 months," it said, adding that cash balance at ₹53,843 crore was about 19% of gross debt.

As on March 31, 2025, fund flow from operations or cash after tax was at record ₹66,527 crore while asset base stood at ₹6.1 lakh crore with the addition of ₹1.26 lakh crore in FY25.

Incubating infra assets such as airports, solar and wind manufacturing, and roads crossed ₹10,000 crore Ebitda for the first time. The performance across infrastructure and adjacent offset a dip in the coal trading business of flagship

Adani Enterprises (AEL). This strong performance was led by sustained growth in incubating businesses (notably airports under AEL), along with renewable energy firm Adani Green Energy, electricity transmission arm Adani Energy Solutions, Adani Ports and SEZ, and Ambuja Cements.

"Robust contributions from these businesses more than offset the dip in AEL's existing business. Negative growth in AEL existing business is primarily due to a decrease in trade volume and volatility of index prices in IRM (commodity trading)," it said.

CORE Energy targets ninefold growth in 3 yrs

ARUNIMA BHARADWAJ
New Delhi, August 28

CORE ENERGY SYSTEMS is targeting an increase in revenue to ₹2,000 crore in the next three years from the present ₹210 crore. Managing director Nagesh Basarkar told FE, the firm is in talks with private companies to develop small modular reactors for captive power generation. "Last year we did revenues of around ₹210 crore. In the next three years we see a quantum jump up to ₹2,000 crore," Basarkar said. He added the company is also targeting an orderbook of ₹2,000 crore this year and hopes to close out ₹300-500 crore worth of projects.

Basarkar added that public sector projects consist of as much as 90% of its orderbook. The firm expects the share of private sector projects to increase in the coming years as the government gives nod to amendment of the Atomic Energy Act and the Civil Liability for Nuclear Damage Act.

"Many companies that want private captive power plants are talking to us," Basarkar said.

Along with its capacities in the EPC segment, Core Energy

NAGESH BASARKAR,
MD, CORE ENERGY

We are targeting an order book of ₹2,000 cr this year



is eyeing several decommissioning and refurbishment projects with plans to expand its presence in the overseas market, including France, Germany, and the UK. The company has recently signed a technology and licensing agreement with the US, making it the first technology licensing agreement to happen under the Indo-US civil nuclear deal.

Apart from building capacities in SMRs and technology development, the company is expanding its front-end solutions and looking to enter into mining of uranium — a key fuel for nuclear power plants.

Himalaya Wellness to expand neem portfolio

VIVEAT SUSAN PINTO
Mumbai, August 28

HIMALAYA WELLNESS is looking to expand its neem-based portfolio of products as it eyes a bigger share, Rajesh Krishnamurthy, business director, consumer products division, India, said. "The firm has just unveiled a new formulation of its flagship neem face wash, at a time when competition from D2C brands is growing. We've sought to address teenage concerns around pimples. However, with the Gen Z consumer evolving as lifestyles change, it was important to be in line with changing trends," he said, adding there is room to grow given face care and skin care remain largely underpenetrated.

The company is also aggressively tapping quick-commerce, which brings in about a third of its online sales. Online e-commerce sales, Krishnamurthy says, contributes about 15% to total sales, while another 15% comes from modern trade and 70% from general trade. Sector experts peg Himalaya's annual turnover at ₹3,500-4,000 crore.

Over 50% of this comes from consumer products, while neem-based products contribute to 20% within this space. The company is expanding direct distribution, which currently stands at 800,000 outlets.

FROM THE FRONT PAGE

Tariff heat melts markets

"SELLING PRESSURE IN heavyweights kept overall sentiment cautious despite pockets of resilience. The steep 25% US tariffs will hit India's textiles & apparel, gems & jewellery, marine (shrimp), leather and footwear sectors the hardest, given their heavy reliance on the US market," said Siddhartha Khemka, head of research - wealth management, Motilal Oswal Financial Services.

On the policy front, the government extended the import duty exemption on cotton until December, offering some relief to the garment industry impacted by higher US tariffs. Supportive measures around GST reforms, import duty relaxations, and the broader Swadesh push are expected to provide resilience to domestic markets amid global trade headwinds, Khemka added.

The overall market breadth remained weak, with 2,651 losers against 1,456 gainers on the BSE.

The broader indices also underperformed, with the BSE Midcap and BSE Smallcap indices declining 1.09% and 0.96%, respectively.

Foreign portfolio investors sold shares worth ₹3,592.71 crore while domestic institutional investors purchased shares worth ₹6,346.71 crore, as per provisional data by the NSE.

With today's inflows, DII investments surpassed the ₹5-lakh-crore mark for the first time in 2025. In the entire 2024, DIIs invested ₹5.26 lakh crore.

"Upside in markets has been capped by the external environment for over a year now. We expect markets to remain weak in the near term,

and any improvement may only come from progress on trade pacts or a meaningful boost in domestic performance through GST reforms or similar measures," said Aashish Somaiyaa, CEO, White Oak Capital AMC.

Investor wealth eroded by ₹4.28 lakh crore on Thursday, taking the two-day loss to nearly ₹10 lakh crore.

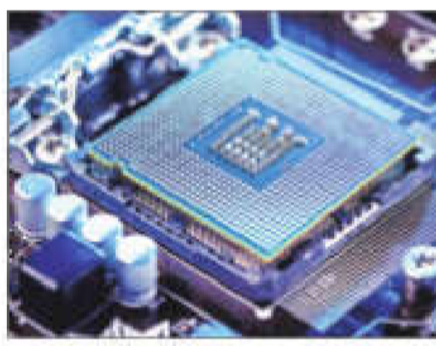
Sectorally, barring consumer durables — which are likely to benefit from GST rationalisation next month and festive demand — all other indices ended in the red. Services, telecom, IT, TECK and realty were the worst hit, losing up to 2.27%, while consumer durables rose 0.60%.

Among Sensex constituents, HCL Tech, Infosys, Power Grid, TCS and HDFC Bank were the top losers, falling up to 2.85%.

First made-in-India chip soon

IN HIS SPEECH, Vaishnav said infrastructure alone would not be enough to make India a global semiconductor hub, underlining an urgent need to build a skilled workforce for the sector. "As part of the semicon mission, one major objective is to develop talent pipeline. By 2032, there could be a shortfall of 1 million semiconductor talent," he said.

Vellayan Subbiah, chairman, CG Power, said this facility presented more than a milestone for him or for CG



Semi; it is a national milestone. It shows how the government and industry can come together with conviction, capital, and scale to achieve the vision set by the Prime Minister.

Every chip we make here is a step toward India's technological sovereignty," he said.

The fourth-generation Murugappa Group scion and chairman also highlighted how the Chinese government supported its industry to become a global supplier, stressing that India needs to follow a similar path. He underscored the importance of developing local talent and creating opportunities to bring back Indians who are studying abroad.

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District, New Delhi - 110037
Tel. No.: 011 - 4605 0101
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the **33rd Annual General Meeting ("AGM")** of the members of **Lemon Tree Hotels Limited ("LTHL" or "Company")** will be held on **Thursday, 25th day of September, 2025 at 01:00 P.M.**, through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** to transact the businesses as set out in the Notice of the 33rd AGM which will be sent in due course of time. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 Companies Act, 2013 ("Act").

Pursuant to General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") read with circulars issued earlier in this regard (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM facility, without the physical presence of members at a common venue. Accordingly, 33rd AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated 8th August, 2025. The venue of the meeting shall be deemed to be the Registered Office of the Company.

In accordance with the aforesaid circulars, Notice of AGM and the Integrated Annual Report for Financial Year 2024-25, will be sent through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM and Integrated Annual Report will also be available on the Company's website at www.lemontreehotels.com and on the website of 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Physical copies of the Notice of AGM and Integrated Annual Report for Financial Year 2024-25 shall be sent to those only who request for the same. A letter providing the web-link for accessing the Integrated Annual Report and Notice of AGM will be sent to those members who have not registered their E-mail IDs with the Company, RTA or with their respective DP's.

The Company through NSDL will be providing the facility of remote e-voting and e-voting at the AGM to its Members in respect of the businesses to be transacted at the AGM and also the facility to attend the meeting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM.

The remote e-voting period shall commence on **Sunday, 21st September, 2025 at 9:00 a.m. and end on Wednesday, 24th September, 2025 at 5:00 p.m.** Members holding shares either in physical form or in dematerialized form and 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 of Thursday, the 18th September, 2025**, only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Those Members, who will be present in the AGM through VC/OAVM facility 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 e-voting system during the AGM. The members who have cast their votes prior to the meeting through remote e-voting may attend the AGM but shall not be entitled to cast their vote again during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members" available at downloads section of <http://www.evoting.nsdl.com> or call at 022- 48867000 or send a request to Ms. Pallavi Mhatre, Sr. Manager, NSDL, at evoting@nsdl.com.

Manner of registering of E-mail Ids/addresses:

(i) Members holding shares in physical form and who have not registered/updated their email addresses with the Company, are requested to register/ update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of PAN card and self-attested copy of any document (eg. Aadhar Card, driving license, voter id, passport) in support of the address of the Member to KFin Technologies Limited, Registrar and Share Transfer Agent at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500 032 or email at einward.ris@kfinfintech.com.

(ii) Members holding shares in demat form are requested to register/ update their email addresses with their Depository Participant(s).

By the Order of the Board For Lemon Tree Hotels Limited
Sd/-
Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377

Date: 28th August, 2025
Place: New Delhi

NPCL Noida Power Company Limited
Electric Sub Station, Knowledge Park-IV, Greater Noida-201310

TENDER NOTICE Date: 29.08.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NIT No. NPCL/FY25-26/IT-CCS/29	Supply of CISCO make Network Devices for core switch refresh and Network segmentation by upgrade from layer-2 to layer-3	5.50	29.08.2025 & 19.09.2025 (up to 15:00 hours)

Cost of Individual Tender Document (Incl. GST) Rs 1180/-
For other tender details and further amendment/corrigendum, please visit our website www.noidapower.com ->Procurement->Tenders

Head (CMM)

ORIENTAL HOTELS LIMITED
CIN : L55101TN1970PLC005897
Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.
Phone No. : 044- 66172828. Email: ohshares.mad@tajhotels.com Website: www.orientalhotels.co.in

NOTICE TO SHAREHOLDERS

1. Special Window for Re-lodgement of Transfer Requests for Physical Shares

Securities and Exchange Board of India (SEBI) has allowed opening of a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April 2019 and were returned/rejected/not attended to due to deficiency in documentation effective from **July 7, 2025 to January 6, 2026** [Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025].

Transfer requests may be re-lodged by submitting original transfer documents along with corrected or missing details to the Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited. The shares that are re-lodged for transfer shall be issued only in demat mode.

2. 100 days campaign named "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from **July 28, 2025 to November 6, 2025**.

The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with Integrated Registry Management Services Private Limited (RTA)
Shares held in Demat form	1. Update KYC details with your Depository Participant, especially Bank account Bank name and branch, IFSC code and MICR, choice of nomination. 2. Submit self-attested copy of Client master list (CML) to RTA.
Shares held in Physical form	Submit below documents: 1. Investor Service Request Form* ISR-1, Form ISR-2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly file as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any *Forms are available at https://orientalhotels.co.in/investors/investor-support/ .

For queries, please contact: Integrated Registry Management Services Private Limited, II Floor, Kences Towers, 1, Ramakrishna Street, T. Nagar, Chennai - 600017. Telephone: 044 - 28140801 / 0803 E-mail: einward@integratedindia.in

For Oriental Hotels Limited
Sd/-
Company Secretary (A1580)

Place : Chennai
Date : August 28, 2025

hathway

HATHWAY CABLE AND DATACOM LIMITED
Regd. off: 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai - 400064
Tel: +91 22 40542500, Fax: +91 22 40542700
CIN: L64204MH1059PLC011421
Website: www.hathway.com; E-mail: info@hathway.net

INFORMATION REGARDING SIXTY FIFTH ANNUAL GENERAL MEETING

The Sixty Fifth Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 24, 2025 at 12:00 noon (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), from time to time, to transact the business set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those members of the Company, whose e-mail addresses are registered with the Company / MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") / Depository Participant(s) / Depositories. The Notice of AGM and the aforesaid documents will also be made available on the Company's website at www.hathway.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company/RTA, are requested to register/update their e-mail address with the RTA, by submitting Form ISR-1 (available on the website of the Company: www.hathway.com) duly filled and signed along with requisite supporting documents to the RTA at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

(b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with the Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with whom they maintain their demat account(s).

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The login credentials for casting votes through remote e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Company / the RTA / Depository Participant(s), may generate login credentials by following instructions given in the notes to the Notice of the AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM.

Joining the AGM through VC / OAVM

Members will be able to attend the AGM through VC / OAVM, through JioEvents at <https://jioevents.jio.com/hathwayagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

By order of the Board of Directors
Sd/-
Ajay Singh
Head Corporate Legal, Company Secretary & Chief Compliance Officer
(FCS 5189)

Place : Mumbai
Date : August 29, 2025

REMSONS INDUSTRIES LIMITED
CIN: L51900MH1971PLC015141
Regd. Office: 401, 4th Floor, Gladdioli, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India.
Tel. No: (022) 35016400;
Email id: corporate@remsons.com,
Website: www.remsons.com

NOTICE OF 53RD ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED

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

- The 53rd Annual General Meeting ("AGM") of the Company will be held on Friday, 19th September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the business as set out in the Notice of the 53rd AGM dated 11th August, 2025 in accordance with the applicable provisions of the Act, and Rules thereunder read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard.
- In compliance with the Act, Rules and applicable circulars issued by the MCA and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the 53rd AGM along with a copy of the Annual Report for the financial year 2024-25, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ("RTA") viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). The said Annual Report along with the Notice convening the 53rd AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd, viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
- Further, as required under Regulation 36(1)(b) of the Listing Regulations, a letter, providing web-link, including the exact path where complete details of Annual Report will be available, have been sent to the members through post / courier who have not registered their email addresses with the Company / RTA / Dps.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e., Friday, 12th September, 2025 may cast their vote electronically on the business as set out in the Notice of the 53rd AGM through electronic voting system of the CDSL from a place other than venue of the AGM ("remote e-voting").
- All the members are informed that:
 - the Ordinary and the Special Business as set out in the Notice of the 53rd AGM may be transacted through voting by electronic means only;
 - the remote e-voting shall commence on Tuesday, 16th September, 2025 at 9:00 A.M.;
 - the remote e-voting shall end on Thursday, 18th September, 2025 at 5:00 P.M.;
 - the cut-off date for determining the eligibility of members to attend and vote for the 53rd AGM is Friday, 12th September, 2025;
 - any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the 53rd AGM and holding shares as on the cut-off date i.e. Friday, 12th September, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com or rnt.hrpdsk@in.mgms.mufg.com; and
 - members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time, and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 53rd AGM; c) the members who have cast their vote by remote e-voting facility prior to 53rd AGM may also participate in the 53rd AGM through VC / OAVM but shall not be allowed to cast vote again during the 53rd AGM; and d) only a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to attend the 53rd AGM and avail the facility of remote e-voting as well as e-voting during the 53rd AGM through e-voting system.
- The detailed manner of remote e-voting and e-voting by the members holding shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 53rd AGM. For queries / grievances pertaining to remote e-voting and joining the AGM through VC / OAVM or e-voting during the 53rd AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal 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 22 55 33. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For Remsons Industries Limited
Sd/-
Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Place: Mumbai
Date : 28th August, 2025

