



MAHARASHTRA SEAMLESS LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, Institutional Sector-44, Gurgaon-122 002 Haryana (India)
Phone No. : 91-124-4624000, 2574326, 2574325, 2574728 • Fax : 91-124-2574327
E-mail : contact@mahaseam.com Website : www.jindal.com
CIN No: L99999MH1988PLC080545

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon-122 002 Haryana (India)

E-Communication

MSL/SEC/SE/2025-26

01st August, 2025

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex
Bandra (E), Mumbai-400051

Stock Code: 500265

Scrip Code: MAHSEAMLES

Sub: Intimation regarding publication of Pre AGM Notice and Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 01st August, 2025 regarding Pre AGM Notice and Record Date fixed for payment of Dividend.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For Maharashtra Seamless Limited

Ram Ji Nigam
Company Secretary

Encl.: As above

JINDAL
D.P. JINDAL GROUP

REGD. OFF. & WORKS : Pipe Nagar, Village, Sukeli, N.H.17, B.K.G. Road, Taluka-Roha, Distt. Raigad-402 126 (Maharashtra)
Phone : 02194-238511, 238512, 238567, 238569 • Fax : 02194-238513

MUMBAI OFFICE : 402, Sarjan Plaza, 100 Dr. Annie Besant Road, Opp. Telco Showroom, Worli, Mumbai-400 018
Phones : 022-2490 2570 /72 /74 • Fax : 022-2492 5473

HEAD OFFICE : 5, Pusa Road, 2nd Floor, New Delhi-110005 Phones : 011-28752862, 28756631 Email : jpindelhi@bol.net.in

KOLKATA OFFICE : Sukhsagar Apartment, Flat No. 8A, 8th Floor, 2/5, Sarat Bose Road, Kolkata - 700 020
Phone : 033-2455 9982, 2454 0053, 2454 0056 • Fax : 033 - 2474 2290 E-mail : mssl@cal.vsnl.net.in

CHENNAI OFFICE : 3A, Royal Court. 41, Venkatnarayana Road, T. Nagar Chennai-600017
Phone : 044-2434 2231 • Fax : 044-2434 7990

CHAMAN METALLICS LIMITED
 Registered Office: A-26, M.I.D.C. Tadalgi Growth Centre, Tadalgi, Chandrapur (M.H.) 442406
 Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur (C.G) 492001, Contact No.: 0771-4259100
 Email: cs@cmlgrgroup.com Website: www.cmlgrgroup.com
 CIN: L27100MH2003PLC143049

PUBLIC NOTICE OF EXTRA ORDINARY GENERAL MEETING

1. The Extra Ordinary General Meeting (EGM or Meeting) of Chaman Metallics Limited (the Company) will be held on Monday, 25th day of August, 2025 at 12:30 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the special business as set out in the notice of EGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send voting documents and other materials to shareholders in electronic mode.

2. The Notice of the EGM will be available on the website of the Company at www.cmlgrgroup.com and on the website of NSDL at www.evoting.nsdl.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com. 3. Members can attend and participate in the EGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

4. The Notice of EGM will be sent electronically through a web link to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) (DP) / Registrars and Transfer Agent (RTA). The Company shall send a physical copy of EGM Notice to those members who request for the same at cs@cmlgrgroup.com or info@cmlgrgroup.com mentioning their Folio No. / DP ID and client id. 5. The manner of remote e-voting and voting at the EGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant / RTA, is provided in the notice of EGM and available on the Company's website at www.cmlgrgroup.com. 6. Members, holding shares in physical mode, are requested to get their email IDs registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number & attaching a self-attested copy of PAN card at rnt.helpdesk@rnttime.co.in. Members, holding shares in dematerialized mode, are requested to register / update their e-mail ids with their respective Depository Participants.

7. **Voting Information:** Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the EGM through e-voting system of NSDL. The remote e-voting details are:

Remote e-Voting start date & time	Friday, 22nd August, 2025 at 09:00 A.M. (IST)
Remote e-Voting start date & time	Sunday, 24th August, 2025 at 05:00 P.M. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in Notice of the EGM.

For Chaman Metallics Limited
 Sd/- Rahul Relwani,
 Company Secretary & Compliance Officer

Place : Raipur
 Date : 01st August, 2025

THEJO Thejo Engineering Limited
 CIN: L27209TN1986PLC012833
 Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086.
 Ph: 044-42221900 Fax: 044-42221910; Email: investor@thejo-engg.com; Website: www.thejo-engg.com

NOTICE REGARDING 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

Notice is hereby given that:

1. The 39th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 29th August, 2025 at 10.15 a.m.**, at the MusicAcademy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, to transact the business as set forth in the Notice of the 39th AGM dated 28th May, 2025.

2. The Notice of the AGM and Annual Report for the Financial Year 2024-25 has been sent to all the Members by permitted mode and are also available on the website of the Company at www.thejo-engg.com and on the website of the Stock Exchange on which the Company's shares are listed, i.e., National Stock Exchange of India Limited at www.nseindia.com. The dispatch of Notice of the AGM has been completed on 31st July, 2025.

REMOTEE-VOTING:

3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to the Members to exercise their votes by electronic means (through remote e-voting) on the resolutions proposed to be passed at the 39th AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date of 22nd August, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of CDSL from a place other than the venue of the AGM i.e., 'remote e-voting'. All the Members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means ('remote e-voting');
- The remote e-voting shall commence on Tuesday, 26th August, 2025 (9:00 AM);
- The remote e-voting shall end on Thursday, 28th August, 2025 (5:00 PM);
- The cut-off date for determining the eligibility to vote by 'remote e-voting' or at the AGM is 22nd August, 2025;
- The 'remote e-voting' shall not be allowed beyond 5:00 PM on 28th August, 2025;
- The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date;
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., 22nd August, 2025 may follow the instructions for remote e-voting given in the Notice of the 39th Annual General Meeting for exercising their vote through the 'remote e-voting';
- Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5:00 PM on 28th August, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) Members who have cast their vote by remote e-voting prior to the AGM would be entitled to attend the AGM but they shall not be entitled to vote at the Meeting venue; d) 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 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; e) The procedure of 'remote e-voting' is available in the Notice of the AGM; f) The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and g) The manner of registration/updating of e-mail addresses of those Members whose email addresses are not registered/updated with the Company / with their Depository Participant(s), is available in the Notice of the AGM;
- The Notice of the AGM is available on the Company's website www.thejo-engg.com and on the website of the Stock Exchange i.e., National Stock Exchange of India Limited at www.nseindia.com and also on the CDSL's website www.evotingindia.com;

x. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com under Help Section or write an email to investor@thejo-engg.com or may contact Mr. K. Keerthivasan, Assistant Company Secretary, Thejo Engineering Limited, 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai - 600 086, Ph: 044 - 42221900.

BOOK CLOSURE AND RECORD DATE

4. Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder, including any amendments thereto, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive) for the purpose of Dividend for the financial year 2024-25. The record date for determining the Members entitled to receive dividend for the financial year 2024-25, subject to the approval of the members of the AGM, will be 22nd August, 2025.

By Order of the Board
 For Thejo Engineering Limited

Place : Chennai
 Date : 1st August, 2025

Jayashree Sreeraman
 Company Secretary & Compliance Officer

MAHARASHTRA SEAMLESS LIMITED
 (D.P. JINDAL GROUP COMPANY)
 CIN: L99999MH1988PLC080545

Registered Office: Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra); Tel. No. 02194 - 238511
 E-mail: secretarial@mahaseam.com Website: www.jindal.com
 Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram - 122003 (HR)
 Interim Corp. Off.: Plot No.106, Institutional Sector-44, Gurugram-122 003 (HR)

INFORMATION REGARDING NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM), RECORD DATE AND FINAL DIVIDEND

1. 37th Annual General Meeting (AGM) of Maharashtra Seamless Limited (the Company) will be held on **Thursday, August 28, 2025, at 11:30 A.M. through Video Conference/Other Audio Visual Means (VC/OAVM)** in compliance with Circular dated 19th September, 2024, 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021 read with Circulars dated 13th January, 2021, 5th May, 2020, 8th April, 2020 and 13th April, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs and Circulars dated 3rd October, 2024, 7th October, 2023, 5th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India permitting holding of the AGM through VC / OAVM, without the physical presence of the members at a common venue till 30th September, 2025.

2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") Alankit Assignments Limited at rtat@alankit.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at secretarial@mahaseam.com mentioning their Folio No. / DP ID and Client ID.

3. Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

4. Members may note that the Board of Directors at its meeting held on 26th May, 2025, has recommended a final dividend @ 200% i.e. Rs. 10.00 per equity share of the Face Value of Rs. 5/- each. The dividend, once approved by the Members in the ensuing AGM, will be paid on/or after 30th August, 2025.

5. The dividend, once approved by the shareholders in the ensuing AGM, will be paid only through various online transfer modes to those shareholders whose bank account details are registered with the Company. Please note that if you fail to get your bank account details registered with the Company / Depository Participant, the dividend amount shall be kept on hold till the time your bank account details are not updated with the Company. To avoid delay in receiving dividend, shareholders are requested to update their KYC, change in address or bank account details with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date. Payment of dividend will be subject to deduction of Tax at Source (TDS) at applicable rates.

6. Members who wish to register their KYC, email address and bank account mandate may follow the below instructions:

Dematerialised Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC forms with RTA of the Company, Alankit Assignments Limited at rtat@alankit.com .

7. In terms of the Section 91 of the Companies Act, 2013, the Company has fixed the record date 14th August, 2025 for the purpose of determining the members entitled for receiving dividend for the Financial Year 2024-25 and the said notice is also available on the website of the Company at www.jindal.com.

8. The 37th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

For MAHARASHTRA SEAMLESS LIMITED
 Sd/-
 Ram Ji Nigam
 Company Secretary

Place: Gurugram
 Date: 31st July, 2025

APTUS
 (CIN : L65922TN2009PLC073881)
 Registered Office and Corporate Office : 8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000

Statement of Consolidated financial results for the quarter ended June 30, 2025

S. No.	Particulars	Consolidated (INR In lakhs)		
		Quarter ended		Year ended
		30.06.2025	30.06.2024	31.03.2025
1	Total Income from Operations	52,026.04	39,493.66	175,040.87
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	28,554.67	22,161.91	97,483.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	28,554.67	22,161.91	97,483.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	21,925.15	17,174.68	75,124.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21,924.40	17,176.29	75,123.26
6	Paid up Equity Share Capital	9,998.17	9,979.48	9,996.28
7	Reserves (excluding Revaluation Reserve)	431,455.64	371,765.57	421,668.90
8	Securities Premium Account	177,147.61	175,287.56	176,972.65
9	Net worth	441,453.81	381,745.05	431,665.11
10	Paid up Debt Capital / Outstanding Debt	710,075.49	550,517.59	684,684.25
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.61	1.44	1.59
13	Earnings Per Share (of Rs. 2/- each) 1. Basic (Not annualised for the quarter) 2. Diluted (Not annualised for the quarter)	4.39 4.38	3.44 3.42	15.04 15.01

Notes:

- The above statement of unaudited consolidated results has been reviewed by the Audit Committee and approved by the board of directors on July 31, 2025.
- The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

Statement of Standalone financial results for the quarter ended June 30, 2025

S. No.	Particulars	Standalone (INR In lakhs)		
		Quarter ended		Year ended
		30.06.2025	30.06.2024	31.03.2025
1	Total Income from Operations	35,566.90	29,897.25	129,403.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	19,842.54	16,199.98	73,720.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	19,842.54	16,199.98	73,720.19
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	15,472.73	12,726.55	57,544.36
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15,471.59	12,728.16	57,542.07
6	Paid up Equity Share Capital	9,998.17	9,979.48	9,996.28
7	Reserves (excluding Revaluation Reserve)	371,420.40	331,320.41	368,090.68
8	Securities Premium Account	177,147.61	175,287.56	176,972.65
9	Net worth	381,418.57	341,299.89	378,086.96
10	Paid up Debt Capital/ Outstanding Debt	497,962.01	419,888.65	482,866.65
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.31	1.23	1.28
13	Earnings Per Share (of Rs. 2/- each) 1. Basic (Not annualised for the quarter) 2. Diluted (Not annualised for the quarter)	3.10 3.09	2.55 2.54	11.52 11.50

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2025 which had been reviewed by the audit committee and approved by the board of directors on July 31, 2025 and subjected to limited review by the Statutory auditors for the quarter ended June 30, 2025 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aptusindia.com), BSE limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).
- The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.

For and on behalf of the Board of Directors
 M Anandan
 Executive Chairman
 DIN 00033633

Place : Chennai
 Date : July 31, 2025

visit us at www.aptusindia.com

SAI SILKS (KALAMANDIR) LIMITED
 CIN: L52190TG2008PLC059968
 Regd. Office: 6-3-790/8, Flat No.1, Bathina Apartments, Ameerpet, Hyderabad, Telangana - 500016.
 website: www.sskl.co.in, E-mail: secretarial@sskl.co.in

NOTICE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of Sai Silks (Kalamandir) Limited ("the Company") is scheduled to be held on Friday, August 29, 2025, at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular no. SEBI/HO/CFD/CFD-PO-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice calling the said AGM.

In compliance with the above-mentioned circulars, the Notice of 17th AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA)/ Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.sskl.co.in, website of stock exchanges, www.bseindia.com & www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed Form ISR-1 along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana 500082. Email id: investor@bigshareonline.com and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, With effect from April 1, 2024, Dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Mr. M.K.Bhaskara Teja, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: secretarial@sskl.co.in

Notes: Links to download the KYC & Nomination Forms are mentioned below:
 Forms ISR-1, 2, 3 and SH-13 are available at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

For Sai Silks (Kalamandir) Limited
 Sd/-
 M.K.Bhaskara Teja
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: 01.08.2025

STAR HEALTH AND ALLIED INSURANCE COMPANY LTD
 Regd. Office: #1, New Tank Street, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034.
 Corp. Office: No. 148, Acropolis, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600004. Tel: 044 47866700
 Website: www.starhealth.in Email: investors@starhealth.in
 CIN: L66101TN2005PLC05649 IRDAI Registration No. 129

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (Act) (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) as amended, Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India as amended and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings / conducting postal ballot process through voting through electronic means vide general circular numbers 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 10/2021 dated June 23 2021, 20/2021 dated December 08 2021, 03/2022 dated May 05 2022, 11/2022 dated December 28 2022, 09/2023 dated September 25 2023 and 09/2024 dated September 19 2024, (collectively the MCA circulars), and any other applicable laws, rules, regulations and guidelines as may be applicable to transact the special business as set out hereunder by passing special/Ordinary resolution by members of Star Health and Allied Insurance Company Limited (the company) by way of postal ballot by voting through electronic means (remote e-Voting).

Description of resolution	Resolution Type
Approval of remuneration payable to Mr. Rajeev Kher (DIN: 01192524), Non-Executive Independent Director and Chairperson of the Board	Special Resolution
Approval of remuneration payable to Mr. Anand Roy (DIN: 08602245) , Managing Director & Chief Executive Officer (MD & CEO) for FY 2025-2026.	Special Resolution
Appointment of Mr. Himanshu Wallia, Chief Marketing Officer (DIN: 11101338) as Whole-time Director of the Company and approval of remuneration for FY 2025-2026.	Special Resolution
Appointment of Mr. Amitabh Jain, Chief Operating Officer (DIN: 11101339) as Whole-time Director of the Company and approval of remuneration for FY 2025-2026	Special Resolution
To consider and take note of the statement as required under clause (q) of Part C of Schedule I of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Ordinary Resolution

In compliance with the aforementioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement are being sent to those Members whose names and email IDs are registered with the Depository Participants/ Company/Registrar & Share Transfer Agent (RTA) i.e. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) 'KFinTech' as at close of business hours on 25th July 2025 (the 'Cut-off date'). A person who is not a member as on Cut-off date should treat the notice for information purposes only.

The notice inter alia indicating the process and manner of remote e-voting is available on the Company's website i.e: www.starhealth.in, website of NSDL at www.evoting.nsdl.com, CDSL at www.evotingindia.com and websites of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at <https://evoting.kfintech.com>.

The Company has engaged the services of "KFinTech" for providing e-voting facility to all its Members. In accordance with the aforementioned circulars, members can vote only through remote e-voting process since the requirement of sending physical copies of the notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The details pursuant to the Act read with rules, SS-2, MCA circulars are as under:

Manner of registering/updating email addresses

Members holding shares in physical mode are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to inward_ris@kfintech.com.

Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Manner of casting vote through e-voting

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the notice through the e-voting system by following the detailed procedure provided in the notice. The details are also made available on the website of the Company.

If any Member who has registered the email address and not received Postal Ballot notice, User-Id and password for remote e-voting, such Member may write to inward_ris@kfintech.com or investors@starhealth.in from the registered email address to receive the same by providing the Client ID, DP ID and PAN.

The remote e-voting facility will be available at the link <https://evoting.kfintech.com>

The remote e-voting period will commence at **10:00 hours (IST) on Saturday, August 02, 2025** and not later than **17:00 hours (IST) on Sunday, August 31, 2025**. Members will not be allowed to cast vote beyond the said date and time. The voting rights of the Member shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again.

Mr. Mirza Ismail Irshad Ahmed, Proprietor of Irshad and Associates, Practising Company Secretary (Membership No. F11458, CP No: 24586), has been appointed to act as the Scrutinizer for conducting the postal ballot and e-voting process.

In case of any query on e-voting, Members may refer to the "Help" and "FAQs" sections / e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech website for e-voting: <https://evoting.kfintech.com> or contact KFinTech, (Unit: Star Health and Allied Insurance Co Ltd), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 at e-mail raghu.veedha@kfintech.com at phone no. 1-800-309-4001 (toll free).

The Results will be declared by the Company on or by Monday, September 01, 2025 on its website www.starhealth.in and communicated to the Stock Exchanges, where the shares of the Company are listed.

By the Order of the Board
 For Star Health and Allied Insurance Company Limited
 Sd/-
 Jayashree Sethuraman
 Company Secretary & Compliance Officer

Place: Chennai
 Date: 1st August 2025



