



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC  
20<sup>th</sup> June, 2025

The Corporate Relations Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

**Security Code : MANGLMCEM**

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 502157**

## Sub: Newspaper Advertisement

Dear Sir/Madam,

With reference to our letter dated 19<sup>th</sup> June, 2025 in relation to intimation of the postal ballot notice along with the explanatory statement ("Notice"), please find attached herewith copies of the notice published in "The Financial Express" (in English) and "Rajasthan Patrika" (in Hindi) on 20<sup>th</sup> June, 2025 w.r.t. e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
**For Mangalam Cement Ltd.**

**Pawan Kumar Thakur**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: F6474**

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**Regd. Office & Works** : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156  
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

**Kota Office** : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)  
Mob : 9351468064, E-mail : mclcta@kappa.net.in

**Delhi Office** : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020  
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768  
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

**Jaipur Office** : 2<sup>nd</sup> Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)  
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

TITAGARH RAIL SYSTEMS LIMITED
CIN: L27320WB1997PLC084819
Registered Office: Poddar Tower, 10th Floor, 113 Park Street, Kolkata 700016, India

NOTICE
[For Transfer of shares to the demat account of Investor Education and Protection Fund (IEPF) Authority as per Section 124(6) of the Companies Act, 2013 ("the Act")]
In terms of requirements of Section 124(6) of the Act read with the Rules made thereunder, as amended from time to time, the Company is required to transfer all shares in respect of which dividend has been unclaimed for seven consecutive years, to the demat account of the IEPF Authority ("IEPF Account").

For Titagarh Rail Systems Limited
Sd/- Aditya Purohit
Company Secretary & Compliance Officer
Place : Kolkata
Date : 19.06.2025

PUBLIC ANNOUNCEMENT
ORACLE HOME TEXTILE LIMITED - (IN LIQUIDATION)
(CIN: U70102MH1985PLC036047)
Regd. Office: Unit-216 Creative Industrial Centre, 12, N M Joshi Marg, Lower Parel(E), Mumbai, 400011

Table with 4 columns: Particulars, Reserve Price (Rs.), EMD Amount (Rs.), Bid Increment Value (Rs.). Includes details for Block-II and Block-III assets.

1) E-Auction is being held on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" and will be conducted "Online". The E-Auction will be conducted through the approved service provider baanknet@psballiance.com on IBI Portal, at the web portal https://ibi.baanknet.com.

SUNSHIELD CHEMICALS LTD
SUNSHIELD CHEMICALS LIMITED
Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043.

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given in continuation of public advertisement dated 16th June 2025 that the 38th Annual General Meeting ("AGM") of SUNSHIELD CHEMICALS LIMITED ("the Company") will be held on Monday, 14th July 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the physical presence of Members to transact the business as set forth in the Notice of the AGM.

Members are requested to note the following:
a. The remote e-Voting facility will be available during the following e-voting period:
Commencement of remote e-voting: From 9.00 a.m. IST of Friday, 11th July 2025 (09.00 a.m. IST)
End of remote e-voting: Upto 5.00 pm. IST of Sunday, 13th July 2025 (05:00 p.m. IST)

For Sunshield Chemicals limited
Sd/- Amit Kumashi
Company Secretary
Place: Mumbai
Date: 19th June 2025

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India

EXPRESSION OF INTEREST (EOI)
The Tata Power Company Limited invites Expression of Interest (EOI) for empanelment of Vendors for Pan-India services for "Erection, Testing & Commissioning of EHV Transmission Lines (220 kV to 765 kV) for Tata Power Transmission, (EOI Reference No.-CC25AA041).
For details, please visit Tender section on website https://www.tatapower.com. Due date for interested vendor to participate in EOI by submitting Tender Fee and Authorization Letter is 1500 Hrs. Monday, 14th July 2025.

CHANGE OF REGISTERED OFFICE TO WHOMSOEVER IT MAY CONCERN
Intimation is given to all the stakeholders that the Registered office of Jet Airways (India) Limited (Under Liquidation) CIN:L99999MH1992PLC066213 has been shifted from 2nd floor, Commercial Building; Plot No C-68, G-Block; Bandra-Kurla Complex (East); Mumbai 400051 to Sterling Centre, 401-407, 4th floor, Opp : Divine Child High School, Andheri Kurla Road, Chakala, Andheri (East), Mumbai-400093, Maharashtra.

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.
A) Miscellaneous civil works at Transmission Division, Mumbai (Package Reference CC25TP191)
B) EPC of 220KV 1-Core 1200 Sqmm Copper XLPE Lead Sheath cable along with associated accessories for 220KV Trombay-Dharavi-9 Cable diversion project at GTB Nagar location and 220KV Salsette-Borivli line-1 & 2 cable replacement work at Borivli location in Mumbai (Package Reference: CC26NP009).

Crompton
Crompton Greaves Consumer Electricals Limited
CIN : L31900MH2015PLC262254
Registered & Corporate Office: 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai - 400079, India

NOTICE OF THE 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS
Notice is hereby given that the 11th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited ("the Company") is scheduled to be held on Friday, August 08, 2025 at 11:00 A.M. (IST) to transact the Ordinary and Special businesses as set out in the Notice through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue and the deemed venue of the meeting shall be the Registered Office of the Company situated at 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai 400079.

In accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred as "Circulars") the Companies are allowed to hold the AGM through VC/ OAVM without the presence of Members at a common venue. Hence the AGM of the Company will be held through VC/OAVM to transact the businesses as set out in Notice of AGM dated May 15, 2025.

In compliance with the aforesaid circulars, the Integrated Annual Report including the Audited Financial Statements for the financial year 2024-25, along with the Notice of the AGM have been electronically sent to all the Members whose e-mail address are registered with the Company/ Depository Participant(s) ("DPs"). The dispatch of Notice of the AGM through emails has been completed on June 18, 2025. These documents are also available on the website of the Company at https://www.crompton.co.in/pages/financial-reports&AnnualReports, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

A letter providing the web-link and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 will be dispatched to those Members who have not registered their email ids with the Company/ DPs.

In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the Financial Year 2024-25, he/ she may send a request to the Company by writing at crompton.investorrelations@crompton.co.in mentioning their Folio No./ DP ID and Client ID.

Members holding shares in dematerialized mode, who have not updated their e-mail ids or KYC details are requested to register/ update the details with their depositories through their DPs for receipt of Notice of the AGM, Integrated Annual Report, and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from https://www.crompton.co.in/pages/investors-relations&InvestorService) to update their e-mail ids, bank account details and other KYC details with Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA"). Members holding shares in physical mode are requested to e-mail the duly filled in form, to einward.ris@kfintech.com. This will enable the Members to receive electronic copies of the Integrated Annual Report 2024-25, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the Members who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.

The final dividend will be paid electronically through various online transfer modes only to those Members who have updated their bank account details. The record date for the purpose of determining the eligibility of Members for the dividend is Thursday, July 24, 2025. The payment of dividend shall be made within a period of 30 (Thirty) days from the date of AGM subject to approval of Members at the ensuing AGM. Members may note that as per the Income Tax Act, 1961, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15/default.aspx on or before Friday, July 18, 2025.

Instructions for Remote e-Voting/ e-Voting/ joining the AGM:
a) Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Act.

b) In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 11th AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through remote e-Voting as well as e-Voting system during the AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 11th AGM will be transacted through voting by electronic means only.

c) Members holding shares either in physical form or in dematerialized form and whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the cut-off date, i.e., Friday, August 01, 2025 ("Cut-off Date"), shall be entitled to exercise their right to vote by remote e-Voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 11th AGM of the Company. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

d) The remote e-Voting period commences on Monday, August 04, 2025, at 9.00 a.m. IST and will end on Thursday, August 07, 2025, at 5.00 p.m. IST;

e) The remote e-Voting module shall be disabled by NSDL for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) has been casted by the Member, the Member shall not be allowed to change it subsequently;

f) Those Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM on all of the businesses specified in the Notice convening the 11th AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.

g) A person who has become a Member of the Company after the Notice is sent but on or before the Cut-off Date for e-Voting, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM under "Instructions for e-Voting" or sending a request at evoting@nsdl.co.in. In case of any query regarding voting, Members may contact Mr. M Suketh Shetty, Assistant Manager, NSDL at 022-24994200 or send request at evoting@nsdl.co.in

The Board of Directors have appointed Ms. Ashwini Inamdar, or failing her, Ms. Alifia Sapatwala of M/s. Mehta & Mehta, Practising Company Secretaries as a Scrutinizer to scrutinize the e-Voting process including remote e-Voting during the AGM in a fair and transparent manner.
Members will be able to attend the AGM through VC/ OAVM using their e-Voting login credentials, and on the website of the NSDL at https://www.evoting.nsdl.com

Place: Mumbai
Date : June 19, 2025
By order of the Board of Directors
For Crompton Greaves Consumer Electricals Limited
Sd/- Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839

GACL
Gujarat Alkalies and Chemicals Limited
(An ISO Certified Company) (Promoted by Govt. of Gujarat)
REGD OFFICE: P. O. RAJKOLI - 391 359, DIST. VADODARA, GUJARAT, INDIA.
Tel.: +91-265-611000 / 7119000 Fax: +91-265-611012
Website: www.gacl.com Email: cosec@gacl.co.in
CIN : L24100GJ1973PLC002247

NOTICE
(for the attention of Equity Shareholders of the Company)
Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.
This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, from time to time (hereinafter referred to as "Rules").

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been claimed/encashed by the shareholders for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.
The Company has sent letter dated 16.06.2025 by Speed Post to all the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2017-18 and all subsequent dividends declared by the Company to claim unpaid dividend on the said shares on or before 28.10.2025, being the due date of transfer, failing which the said shares will be transferred to IEPF Authority within 30 days from the due date.

The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at the web-link https://gacl.com/wp-content/uploads/2025/06/Shares-liable-to-be-transferred-to-IEPF-Authority-2017-18.pdf
The details cover such shares in respect of which the dividend has not been claimed by the concerned shareholders for seven consecutive years. The said shares correspond to the unclaimed dividend for the Financial Year 2017-18.

In case the Company does not receive any communication along with valid claim for dividend from the concerned shareholders by 28.10.2025 or such other date as may be specified, the Company shall, with a view to complying with the requirements set out in the Companies Act, 2013 and Rules, transfer the shares to the IEPF Authority as per procedure stipulated in the Rules. No claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF Authority pursuant to the said Rules.
Shareholders may note that, both the unclaimed dividend(s) and the share(s), transferred to IEPF Authority can be claimed back by them from the IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any query(ies) on the subject matter, they may contact to the Company or to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Phone no. 0265 - 35666 768, email : vadodara@in.mpmf.mufg.com
For Gujarat Alkalies and Chemicals Ltd.
Sd/- S S Bhatt
Company Secretary & Chief General Manager (Legal, CC & CSR)
Place: Vadodara
Date: 19.06.2025

CAMAC COMMERCIAL COMPANY LIMITED
(CIN: L70109DL1980PLC169318)
Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 730495374, Email: camaccompany@gmail.com
Website: www.camaccommercial.com

NOTICE OF 45th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
1. Notice is hereby given that 45th Annual General Meeting ("AGM") of the members of the Company will be convened on Monday, July 14, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") facility only without the physical presence of the members at a common venue to transact the business as set out in the notice of the 45th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024, dated: September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated: October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred as "relevant circulars").

2. In compliance with the relevant circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to the members on June 19, 2025 whose email-IDs are registered with the depositories/Company as on June 13, 2025. This communication and the notice along with the Annual Report for 2024-25 are also available at the Company's website: www.camaccommercial.com and CDLS's website: www.evotingindia.com.
3. The Register of Members and Share Transfers Books of the Company shall remain closed from July 08, 2025 to July 14, 2025 (both days inclusive) for the purpose of AGM.

REMOTE E-VOTING
4. In accordance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has availed services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to its members. The members may note below with respect to the remote e-voting services as availed by the Company:
(i) The ordinary and special business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;
(ii) Date and time of commencement of remote e-voting: July 10, 2025 (9:00 A.M.);
(iii) Date and time of end of remote e-voting: July 13, 2025 (5:00 P.M.);
(iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 45th AGM is July 07, 2025;

(v) Members may note that a) 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; b) the Members who have cast their vote by remote e-voting prior to AGM may participate in the AGM through VC facility but shall not be entitled to cast their vote again through the e-voting system during AGM; c) the members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; d) a person whose name is recorded in the Register of Members as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC facility and e-voting during the AGM.
5. Any person, who has acquired shares and become a member of the Company after the dispatch of Notice of AGM but before the cut-off date, i.e. July 07, 2025, may cast their vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-Voting then the existing user ID and password can be used to casting vote.

6. In case of any queries regarding remote e-voting from the e-Voting system, you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dalvi, Designation: Senior Manager, Central Depository Services (India) Limited, Address : A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call at toll free no. 1800 21 09911.

For Camac Commercial Company Limited
Sd/- Manisha Saxena
Company Secretary
Date: June 20, 2025
Place: New Delhi

MANGALAM CEMENT LTD.
CIN: L26943RJ1976PLC001705
Regd. Office: P.O. Aditya Nagar - 326520, Morak, Distt. Kota (Raj.)
Phone: 07459-233127 - Fax No.: 07459-232036
E-mail: shares@mangalament.com • Website: www.mangalament.com

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING DETAILS
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 Listing Regulations") and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 8th December, 2021, No. 3/2022 dated 5th May, 2022 and No. 11/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and latest being no. 09/2024 dated 19th September, 2024 (collectively the "MCA Circulars"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), to the Members of Mangalam Cement Limited ("the Company") in respect of passing of Special Resolution as set out in the Postal Ballot Notice dated 10th May, 2025 through Postal Ballot by remote e-voting process only (remote e-voting).

Pursuant to the provisions of section 110 of the Act read with the Rules and the MCA Circulars, your Company has an option for the above mentioned resolutions, to seek the approval of the Members through Postal Ballot (via remote e-voting only), instead of getting the same passed at a General Meeting. Accordingly, if the resolutions are approved by the Members through Postal Ballot via remote e-voting, it shall be deemed to have been passed as if the same has been passed at a General Meeting of the Members convened in this regard.
In compliance with the MCA Circulars, the Notice of the Postal Ballot has been sent/e-mailed on 19th June, 2025 by electronic mode only to those members whose names appears in the Register of Members/ List of Beneficial Owners maintained by the Registrar and Share Transfer Agent ("RTA") of the Company/ Depositories respectively as at close of business hours on Friday, 13th June, 2025, (the "cut-off date") and whose e-mail IDs are registered with the RTA of the Company/ Depositories. As per the MCA Circulars, physical copy of the notice, postal ballot forms and pre-paid business reply envelopes are sent to members for this Postal Ballot. Members are requested to provide their assent or dissent through remote e-voting only. Further, the members who have not registered their email IDs can get register the same in the manner provided in the Notice of Postal Ballot.
The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the remote e-voting facility to the Members. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the RTA of the Company/ Depositories on the cut-off date i.e., Friday, 13th June, 2025 shall be entitled to avail the facility of remote e-voting on the businesses as set out in the Postal Ballot Notice. The remote e-voting commences on Friday, 20th June, 2025 from 9.00 A.M. (IST) and ends on Saturday, 19th July, 2025 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereof and remote e-voting shall not be allowed beyond the said date and time. The detail instructions for remote e-voting for physical shareholders and Demat shareholders are provided in the Postal Ballot Notice. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Process for those shareholders whose email ids are not registered with the RTA/Depositories for procuring user id and password and registration of mail ids for e-voting for the resolutions set out in this notice:
i. Members holding shares in physical mode are requested to send Form ISR-1, SH-13, ISR-2 (if signature is not match with Company's record) to the registered office of the Registrar and Share Transfer Agent ("RTA") of the Company i.e. MAS Services Ltd., T-34, 2nd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 for receiving the Postal Ballot Notice, remote e-voting instructions and User ID & Password.
ii. Members holding shares in demat form are requested to register/update mail id with your Depository Participant ("DP") and generate password as procedure given in e-voting instructions in the postal ballot notice.

Members may note that the Notice is also available on the Company's website www.mangalament.com and also on the websites 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 also on the website of NSDL at https://evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.
Shri Akshai Kumar Jangid, Practising Company Secretary (Membership No. FCS 11285; C.P. No. 16300), has been appointed as the Scrutinizer by the Board of Directors for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.

On the completion of the scrutiny of remote e-voting of the Postal Ballot, the Scrutinizer will submit his report to the Company Secretary or any other authorized person by him, within prescribed timelines. The results of the Postal Ballot will be declared by Company Secretary of the Company or any other authorised person by him at the Registered Office of the Company at P.O. Adityanagar - 326520, Morak, Dist. Kota, Rajasthan within two (2) working days of the conclusion of the Postal Ballot. The resolutions, if passed by the requisite majority of Members, shall be deemed to have been passed on Saturday, 19th July, 2025 i.e. the last date specified for receipt of votes through the remote e-voting process. The results of the Postal Ballot will be posted on the Company's website www.mangalament.com & NSDL e-voting website www.evoting.nsdl.com besides communicating to the Stock Exchanges where the Company's shares are listed.

In case of any queries/ grievances, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.
By Order of Board of Directors
For Mangalam Cement Limited
Sd/- Pawan Kumar Thakur
Company Secretary

Place: Morak (Kota)
Date: 19th June, 2025
By Order of Board of Directors
For Mangalam Cement Limited
Sd/- Pawan Kumar Thakur
Company Secretary

