

**MEGASOFT LIMITED**

CIN : L24100TN1999PLC042730  
8th Floor, Unit No. 801-B  
Jain Sadguru Image's Capital Park  
Plot No. 1, 28 & 29, 98/4/1 to 13  
Image Gardens Rd, Madhapur  
Hyderabad, Telangana 500081  
Tel: +91-40-29320407  
Email: investors@megasoft.com  
website : www.megasoft.com

**Date: September 5, 2025**

To,

<b>BSE Limited</b> Phiroze JeeJee Bhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code: 532408</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai 400051 <b>Symbol: MEGASOFT</b>
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**Sub.: Newspaper Advertisement relating to the 25<sup>th</sup> Annual General Meeting (“AGM”) of Megasoft Limited (“the Company”).**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on September 5, 2025, in Business Standard (in English across all editions in India) and Makkalkural (in Tamil in Chennai edition), regarding the Notice of the 25<sup>th</sup> Annual General Meeting of the Company to be held through Video Conference/ Other Audio-Visual Means and information on e-Voting, of the Company. The above information is also available on the website of the Company, at <https://www.megasoft.com/newspaper-publications/>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Megasoft Limited**

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**Thakur Vishal Singh**  
**Company Secretary & Compliance Officer**



**DOLLAR INDUSTRIES LIMITED** (CIN: L17299WB1993PLC058969)  
**Registered Office:** 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071  
**Phone No.** 033-2288 4064-66. **Fax No.** 033-22884063 **Website:** www.dollarglobal.in **E-mail:** investors@dollarglobal.in

**2<sup>nd</sup> REMINDER NOTICE TO SHAREHOLDERS FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Further to our notice of July 18, 2025, it is again brought to the notice of the Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window has been opened for re-lodgment of Transfer requests of Physical shares. This applies to Transfer Deeds lodged prior to 1st April, 2019 which were rejected/returned/not attended to due to deficiency in the documents /process/or otherwise.


The re-lodgment window is already open from July 07, 2025 and shall remain open till January 06, 2026 and all such transfers shall be processed and would be credited to the transferee(s) in demat mode only.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), alongwith the requisite documents, while lodging the documents for transfer with the Company/RTA.

Eligible shareholder(s) are requested to contact the Company or its Registrar and Share Transfer Agent (RTA) viz. Niche Technologies Private Limited. at e-mail id [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com) or their office address at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700 017. Tel. 033-2280 6616 / 17 / 18 or the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in) for further assistance.

**FOR DOLLAR INDUSTRIES LIMITED**  
Sd/-  
**Abhishek Mishra**  
Company Secretary and Compliance Officer

**Place: Kolkata**  
**Date: 04.09.2025**



**Sundram Fasteners Limited**  
CIN : L35999TN1962PLC004943  
Registered & Corporate Office : 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004  
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510 | Email: [investorshelpdesk@sfi.co.in](mailto:investorshelpdesk@sfi.co.in) | Website: [www.sundram.com](http://www.sundram.com)

**NOTICE to Shareholders regarding Transfer of Equity Shares to Investor Education and Protection Fund**

NOTICE is hereby given that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, the Company is required to transfer Equity Shares **on or before January 4, 2026** in respect of which dividend amounts **for seven consecutive years or more remain unclaimed as on December 5, 2025** to Investor Education and Protection Fund ("IEPF").

The shareholders are requested to encash / claim such unclaimed dividends on or before **November 21, 2025**. The Company has displayed on its website, [www.sundram.com](http://www.sundram.com), the names, folio numbers / DP ID & Client ID and the number of shares held by the shareholders, whose shares are liable to be transferred to IEPF as per the above mentioned Rules, in case such shareholders have not encashed / claimed their dividends.

In case, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

**Hence, in the absence of any communication received from the concerned shareholders in respect of such shares on or before November 21, 2025, the Company will proceed to transfer the said Equity Shares to IEPF as stipulated in the Rules, without any further notice, as given hereunder:**

<b>1) In case, the shares are held in physical form</b>	A new share certificate will be issued in lieu of your existing share certificate(s) and upon such issue, the Company shall inform the Depository by way of corporate action to convert the share certificates into Demat form and transfer in favour of IEPF.
<b>2) In case, the shares are held in dematerialized form</b>	Your demat account will be debited for the shares liable for transfer to IEPF.


All further dividends in respect of the shares so transferred will also be directly credited to IEPF.

The concerned shareholders whose shares are transferred to IEPF can claim both the unclaimed dividend and the shares from the IEPF Authority by making an application in the prescribed E-Form IEPF-5 through online submission to the IEPF Authority and sending a physical copy of the same prescribed by the IEPF Authority duly signed as per the specimen signature registered with the Company along with the requisite documents specified in E-Form IEPF-5, to the Company Secretary of the Company. The Company will issue an entitlement letter to the shareholder / claimant, subject to receipt of the requisite documents specified in E-Form IEPF-5. It may be noted that the shareholder has to attach a copy of the entitlement letter issued by the Company along with other requisite documents at the time of submission of E-Form IEPF-5. Please note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF pursuant to the above-mentioned Rules.

In case of any queries in this regard, the concerned shareholders may contact the Registrar and Share Transfer Agent, Sri G M Chandrasekhar, Chief Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Telephone: 91-44-28140801-803, E-mail: [einward@integratedindia.in](mailto:einward@integratedindia.in) / Sri G Anand Babu, the Nodal Officer of the Company at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED  
**G Anand Babu**  
Senior Manager – Finance & Company Secretary

Chennai  
04.09.2025



**EXIDE INDUSTRIES LIMITED**  
CIN: L31402WB1947PLC014919  
**Registered office:** 'Exide House', 59 E Chowringhee Road, Kolkata – 700 020  
**Phone:** (033) 2302 3400 / 2283 2118; **E-mail:** [exideindustrieslimited@exide.co.in](mailto:exideindustrieslimited@exide.co.in)  
**Website:** [www.exideindustries.com](http://www.exideindustries.com)

**NOTICE TO SHAREHOLDERS**  
(Sub: For transfer of Equity shares of the Company to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the **interim dividend declared for FY 2018-19** which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date i.e. **11<sup>th</sup> December 2025**. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

Pursuant to the circular dated 16th July 2025 issued by the Ministry of Corporate Affairs (MCA), your Company has launched a 100-day campaign titled "Saksham Niveshak", which will remain active until 6th November 2025. This proactive step is essential to prevent the transfer of shares and any unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA). In line with this initiative, shareholders are kindly requested to update their respective KYC details, including Permanent Account Number (PAN), nomination information, contact details (postal address and mobile number), bank account particulars, and specimen signature.

The Company has already sent separate notices to the concerned shareholders whose shares are liable to be transferred to IEPF Authority in accordance with the IEPF Rules requesting them to encash the unclaimed dividend on or before **1<sup>st</sup> November 2025**. The details of such shareholders whose shares are due for transfer are also available under the Investors Section of the Company's website <https://www.exideindustries.com/investors/unclaimed-dividends.aspx>.

In this connection, please note the following:

a) **In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b) **In case you hold shares in electronic form:** Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before **1<sup>st</sup> November 2025**, the Company will proceed to transfer the Equity shares to IEPF without any further notice. Please note that the concerned shareholder can claim both the unclaimed dividend and shares from IEPF Authority for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in), by making an online application in prescribed E-Form IEPF-5 and sending the physical copy of the same, duly signed (as per specimen signature recorded with the Company) along with the required documents enumerated in e-form IEPF 5, to the Nodal Officer of the Company, as prescribed under IEPF Rules.

**Please note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the IEPF rules.**


For any clarification/information on this matter, the concerned shareholders may contact the Company's Registrar & Share Transfer Agent, **CB Management Services (P) Ltd.**

Kindly note that the corporate office address of the Registrars and Share Transfer Agents (RTA) of the Company, viz M/s CB Management Services (P) Ltd. is as mentioned below.

Name and Address	Contact Details		
	Telephone/Fax	Website	Email
CB Management Services (P) Ltd Rasoi Court 5th floor 20, Sir R N Mukherjee Road, Kolkata – 700 001	033-69066200	<a href="http://www.cbmsl.com">www.cbmsl.com</a>	<a href="mailto:rta@cbmsl.com">rta@cbmsl.com</a>

**For Exide Industries Limited**  
Sd/-  
**Jitendra Kumar**  
Company Secretary and President  
(Legal & Corporate Affairs)  
ACS No. 11159

Place : Kolkata  
Dated: 4<sup>th</sup> September 2025



**NUVAMA WEALTH FINANCE LIMITED**

**CIN: U67120MH1994PLC286057**  
**Regd. Office** – 801- 804, Wing A, Building No. 3, Inspire BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Tel: (91-22) 6620 3030  
**E-mail:** [secretarial@nuvama.com](mailto:secretarial@nuvama.com) **Website:** [www.nuvamafinance.com](http://www.nuvamafinance.com)

**ANNUAL REPORT FOR FY 2024–25**

In compliance with the Companies Act, 2013 ("the Act") and rules issued thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Circulars issued by SEBI ("SEBI Circulars"), the Annual Report of the Company for the Financial Year ("FY") 2024–25 have been sent in electronic mode to Shareholders and Debenture holders of the Company.

Additionally, pursuant to Regulation 53 and 58 of the Listing Regulations read with the SEBI circular number SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, the web-link to the Annual Report of the Company for FY 2024–25 is as follows:


Web-link: [Annual Report 2024–2025](#).

The Annual Report is also available on the Company's website at <https://nuvamafinance.com/Home/InvestorRelation>.

In case of any queries, you may please write to [secretarial@nuvama.com](mailto:secretarial@nuvama.com).

For Nuvama Wealth Finance Limited  
Sd/-  
**Pooja Doshi**  
Company Secretary & Compliance Officer  
ACS: 29803

Mumbai, September 4, 2025



**BAJAJ HEALTHCARE LIMITED**  
**Registered Office:** 602-606, Bhoomi Velocity Infotech Park, Plot No. B-39, B-39A, B-39 A/1, Rd No.23, Wagale Ind. Estate Thane West, Thane- 400 604  
**CIN:** L99999MH1993PLC072892  
**Tel.:** 022-6617 7400; **Fax:** 022-66177458  
**Website:** [www.bajajhealth.com](http://www.bajajhealth.com); **Email Id:** [investors@bajajhealth.com](mailto:investors@bajajhealth.com)

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Bajaj Healthcare Limited ("the Company") will be held on Friday, 26<sup>th</sup> September 2025 at 3:00 pm (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM of the Company.

**Dispatch of AGM Notice & Annual Report:**

Notice of the 32<sup>nd</sup> AGM along with the Annual Report for FY 2024-25 has been sent to the Members on 04<sup>th</sup> September 2025 through electronic mode to those members who have registered their email addresses with the Company/Depository Participant(s) ("DPs") and Registrar & Transfer Agent ("RTA") on Friday, 29<sup>th</sup> August 2025.

Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link to access the Annual Report is being sent to those members who have not registered their e-mail addresses with the Company or their Depository Participants (DPs).

The Notice and Annual Report has been placed on the website of the Company at [www.bajajhealth.com](http://www.bajajhealth.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of RTA at [www.in.mpsmvnl.com](http://www.in.mpsmvnl.com).

**Remote E-voting:**

The Company has provided e-voting facility (Remote e-voting or e-voting during AGM) to its members through National Securities Depository Limited (NSDL).

Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/ e-voting for members holding shares in dematerialized mode and physical mode has been provided in Note No. 15 of the AGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited (NSDL).


**All the members are informed that:**

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- The members whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on Friday, 19<sup>th</sup> September 2025 ("cut-off Date") shall only be entitled to avail the remote e-voting facility or e-voting at AGM. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently;
- The remote e-voting period will commence on Tuesday, 23<sup>rd</sup> September 2025 at 9.00 a.m. (IST) and will end on Thursday, 25<sup>th</sup> September 2025 at 5.00 p.m. (IST). Thereafter, the e-voting module will be disabled.
- Members can only opt for one mode of voting i. e. either through remote e-voting or e-voting during the AGM. If Member casts vote by more than one mode, then e-voting done through remote e-voting shall prevail and e-voting done during the AGM shall be treated as invalid. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- Detailed procedure and instructions for remote e-voting and e-voting at AGM are mentioned in the Notice of AGM.
- Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on the Cut-off date, can follow the instructions as provided in the Notice of AGM for obtaining user ID and password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com)

**FOR BAJAJ HEALTHCARE LIMITED**  
Sd/-  
**Monica Tanwar**  
Company Secretary & Compliance Officer

**Date: 05<sup>th</sup> September 2025**  
**Place: Thane**



**MEGASOFT LIMITED**  
**CIN: L24100TN1999PLC042730,**  
**Registered Office:** #85, Kutchery Road, Mylapore, Chennai, India - 600 004.  
**Corporate Office:** 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081  
Telangana, India. Phone: +91-44-24616768 Fax: +91-44-24617810,  
Email: [investors@megasoft.com](mailto:investors@megasoft.com) Website : [www.megasoft.com](http://www.megasoft.com)

**NOTICE OF 25th ANNUAL GENERAL MEETING, ANNUAL REPORT FOR THE FY 2024-25 AND E-VOTING DETAILS**

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Megasoft Limited ("Company") will be held on Saturday, September 27, 2025 at 10.00 a.m. IST through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 25th AGM. In compliance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2021 dated January, 13, 2021 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/DDHS/DDHS\_Div2/P/CIR/2022/079 dated June 03, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 had permitted Companies to conduct Annual General Meeting (AGM) during the year 2025 through video conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at common venue.

Electronic copies of the Notice of the 25th AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those members whose email IDs are registered with the Company/ Depositories in accordance with the MCA & SEBI Circulars. The aforesaid documents will also be made available at <https://www.megasoft.com/investor-services/>, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The instructions for attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The notice also contains instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the corporation or their respective DP.

The Company has engaged the services of the Central Depository Services Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, VC / OAVM as well as e-voting during the Meeting as per aforesaid circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise the right to vote through electronic voting system on the Items of business set out in the Notice of the 25th AGM to be held on Saturday, September 27, 2025. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The remote e-voting will commence at 09.00 am IST on Tuesday, September 23, 2025 and will end at 05.00 pm IST on Friday, September 26, 2025. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module will be disabled after 05.00 pm on Friday, September 26, 2025. A person whose name appears in the Register of members/ Beneficial owners as on cut-off date i.e., Saturday, September 20, 2025, only shall be entitled to avail the facility of remote e-voting/ e-voting during the Meeting.


Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may call CDSL toll free number 1800 21 09911. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he/ she can use his/ her existing User ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but are not entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members may also write to the Company at above mentioned E-mail ID or at the Corporate office address of the Company at Hyderabad i.e., 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.

**For Megasoft Limited**  
Sd/-  
**Thakur Vishal Singh**  
Company Secretary & Compliance Officer

**Date: 4<sup>th</sup> September, 2025**  
**Place: Hyderabad**



**TILAKNAGAR INDUSTRIES LTD.**  
**CIN: L15420PN1933PLC133303**  
**Registered Office:** P.O. Tilaknagar, Dist. Ahilyanagar, Maharashtra-413 720  
**Corporate Office:** 3<sup>rd</sup> Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020  
**Email:** [investor@tilind.com](mailto:investor@tilind.com), **Website:** [www.tilind.com](http://www.tilind.com), **Phone:** +91 22 22831716, **Fax:** +91 22 22046904

**PUBLIC NOTICE - 90<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 90<sup>th</sup> Annual General Meeting ("AGM") of the Members of Tilaknagar Industries Ltd. ("the Company") will be held on **Tuesday, September 30, 2025 at 10.30 a.m.** (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) provided by Central Depositories Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) read with Ministry of Corporate Affairs ("MCA") its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 (MCA Circulars) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("the Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

The e-copy of Annual Report for FY 2024-25 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.tilind.com](http://www.tilind.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 90<sup>th</sup> AGM of the Company in person. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for FY 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ("the RTA") / Depository Participants ("the DPs"). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Board has recommended a final dividend of Rs. 1/- (Rupees One Only) per equity share (10%) for the financial year 2024-25. The Dividend, if approved by the Members, will be payable on or after Tuesday, September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company and to the beneficiary holders as per the beneficiary list as on Tuesday, September 23, 2025 provided by the Depositories i.e. NSDL and CDSL, subject to deduction of tax at source where applicable.


SEBI has mandated that with effect from April 01, 2024, all those folios, wherever securities are held in physical mode and which do not have PAN, E-mail address, Mobile Number, Bank Account details and updated Specimen Signature(s), shall be eligible for dividend only through electronic mode. Any payment including dividend in respect of such folios wherein one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details. Accordingly, all shareholders of the Company in physical mode are requested to furnish said details in as much as send duly completed ISR1, ISR2, ISR3 and SH13 together with attested signature of holders along with cancelled cheque leaf, either to the Company or to RTA.

The Members of the Company holding shares in physical form and who have not registered /updated their e-mail addresses with the Company / RTA are requested to do so through prescribed Form ISR-1 available on the website of the RTA at [www.bigsaronline.com](http://www.bigsaronline.com) and Members holding shares in dematerialized form are requested to register/update their email addresses with their respective Depository participant.

The Company is providing remote e-voting facility (remote e-voting) to its shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of remote e-voting/ e-voting for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered email address with company will be provided in detail in the Notice of AGM.

By the Order of Board of Directors  
**For Tilaknagar Industries Ltd.**  
Sd/-  
**Minuzeer Bambat**  
Company Secretary & Compliance Officer

**Date:** September 04, 2025  
**Place:** Mumbai



**GANESHA ECOSPHERE LIMITED**  
CIN : L51109UP1987PLC009090  
**Regd. Office:** Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - (U.P.) - 209304  
**E-mail :** [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), **Website :** [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)  
**Tel. No.** 0512 - 2555505-06, **Mobile No. :** +91 9198708383

**NOTICE OF 36TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the **36TH ANNUAL GENERAL MEETING ("AGM")** of the Members of the Company will be held on **Saturday, September 27, 2025 at 12:15 P.M.** at the **Registered Office of the Company at Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat-209304 (U.P.)** to transact business set forth in the Notice of the 36th AGM.

Electronic copy of the Annual Report for the FY 2024-25 and Notice of the 36th AGM of the Company have been sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s). For members who have not registered their email address, physical copies of the Notice of 36th AGM of the Company inter-alia along with Attendance Slip and Proxy Form have been sent in the permitted mode, in compliance with the relaxations provided under relevant MCA and SEBI Circulars. The aforesaid documents are available on Company's website at <https://www.ganeshaecosphere.com/annual-reports> and on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive)** for the purpose of AGM and determining the eligibility of Members to receive dividend, if declared at the meeting.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA & SEBI Circulars, the Company is providing remote e-voting facility to its members for voting on the business specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Members are informed that:

- (a) The remote e-voting period commences on **Wednesday, September 24, 2025 (10:00 A.M.)** and ends on **Friday, September 26, 2025 (5:00 P.M.)**.
- (b) Cut-off date: **Saturday, September 20, 2025**.
- (c) Any person, who acquires shares of the Company and become member of the Company after **Friday, August 29, 2025 i.e. BENPOS date** considered for dispatch of the notice and holding shares as on the cut-off date i.e. Saturday, September 20, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) / [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com) / [admin@skylinerta.com](mailto:admin@skylinerta.com). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- (d) The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.
- (e) Remote e-voting shall not be allowed beyond **Friday, September 26, 2025 (5:00 P.M.)**.
- (f) The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- (g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- (h) 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 i.e. **Saturday, September 20, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- (i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Skyline Financial Services Private Limited at [admin@skylinerta.com](mailto:admin@skylinerta.com) mentioning their name, folio no., address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).
- (j) In case of any queries regarding remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of <https://www.evoting.nsdl.com> or call on toll free no.: 022-4886-7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of any grievances connected with facility for remote e-voting, please contact Mr. Sarbesh Singh, Manager, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Industrial Area, Phase – I, New Delhi-110020, **Tel.:** +91 11 40450193-97, **Email:** [admin@skylinerta.com](mailto:admin@skylinerta.com).

**For GANESHA ECOSPHERE LIMITED**  
Sd/-  
**(Bharat Kumar Sajani)**  
Company Secretary & Compliance Officer

**Place: Kanpur**  
**Date: September 4, 2025**

**NOTE: MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Proxy in order to be effective must be deposited at the Registered Office of the Company not less than forty-eight hours before the time fixed for commencement of the Meeting.



