



26th June, 2025

Ref. No. 17/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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Sub: Intimation of Newspaper Publication of Corrigendum regarding the Revised Record Date for the Rights Issue of the Company.

Dear Sir/Madam,

In accordance with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Publication of Corrigendum regarding the Revised Record Date published on 26th June, 2025 in Financial Express (English), Jansatta (Hindi) and Navshakti (Marathi), regional language where the registered office of the Company is situated, in which Revised Record Date for Rights Issue is published for the Shareholders of the Company.

You are requested to take the same on your record.

Thanking you,
for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: A/a

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

CAPLIN POINT LABORATORIES LIMITED

CIN - L24231TN1990PLC019053
Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952. Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

NOTICE TO SHAREHOLDERS

Transfer of Unclaimed Dividend amount and Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given to the shareholders of the company pursuant to section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules").

The Rules contain provisions for transfer of unpaid/unclaimed dividend(s) and transfer of shares, in respect of which dividend remains unpaid/unclaimed for seven consecutive years or more, to IEPF. The full details of the shareholders whose dividend(s) are unpaid/unclaimed and shares, which are due to be transferred to IEPF during the financial year 2025-26, are uploaded in the Company's website at <https://www.caplinpoint.net/wp-content/uploads/2021/07/2018-Website.pdf>

Shareholders who have not claimed their dividends can contact Company's Registrar and Transfer Agent ("RTA"), Integrated Registry Management Services Private Ltd, "Kences Tower", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai, Tamil Nadu 600017 for making a valid claim.

Further, in case the concerned shareholder, whose shares were already transferred to the IEPF, wishes to claim it back, a separate application in form IEPF-5 has to be made to the IEPF Authority. The said e-form is available at IEPF website i.e. www.iepf.gov.in

For Caplin Point Laboratories Limited
Sd/-
Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : June 25, 2025

ONIDA

OWNERS PRIDE

MIRC ELECTRONICS LIMITED

Regd. Off.: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai - 400083, Maharashtra, India. Tel: +91 2266975777
E-mail: investors@onida.com Website: <https://www.onida.com/>
CIN - L32300MH1981PLC023637

CORRIGENDUM TO EARLIER ADVERTISEMENT REGARDING RECORD DATE FOR RIGHTS ISSUE

This is with reference to the advertisement published on June 24, 2025 regarding fixation of the Record Date for the upcoming Rights Issue of the Company, wherein the Record Date was mentioned as Friday, June 27, 2025.

In this regard, shareholders are hereby informed that the Record Date has been revised to Monday, June 30, 2025 for determining the entitlement of the members to apply for the Rights Equity Shares.

The other terms and conditions of the Rights Issue as mentioned in the earlier advertisement remain unchanged. The revised details are as under:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Company has fixed Monday, June 30, 2025 as the "Record Date" for determining the entitlement of the members in the rights equity issue of 4,94,89,847 equity shares of the face value of Re. 1/- each at a price of Rs. 10/- per share (including a premium of Rs. 9/- per share), in the ratio of 3 equity shares of Re. 1/- each for every 14 equity shares of Re. 1/- each held as on the Record Date.

for MIRC Electronics Limited
Sd/-
Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Place: Mumbai
Date: June 25, 2025

THE MYSORE PAPER MILLS LTD.

(A Govt. of Karnataka Company)
CIN:L99999KA1936SGC000173
Regd. Office : # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building) D. Devaraj Urs Road, (Race Course Road), Bengaluru-560 001

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company which was earlier scheduled on Tuesday, the 24th June, 2025 at 11.30 a.m. at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended 31.03.2025 in terms of Clause 41 of the Listing Agreement was POSTPONED to a later date due to certain emergent meetings at the level of the Govt. The next date and time of the meeting which will be convened shortly for the said purpose will be notified separately.

For The Mysore Paper Mills Ltd
Sd/-
Mohan D Kulkarni
Company Secretary

Bengaluru
Date: 25.06.2025

LYKA EXPORTS LIMITED

CIN: U51100GJ1992PLC023975
Registered Office: Plot No C/4/B/2nd Floor, Adarsh Industrial Complex, Opp. SBI, Ankleshwar, Bharuch, Gujarat 393 002.
Correspondence Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai 400 036.
Phone: 022- 66112200; Email: companysecretary@lykalabs.com

PUBLIC NOTICE - THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (the AGM / the Meeting) of Lyka Labs Limited (the Company) will be held on Tuesday, the 29th July, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder, read with General Circulars dated 8th April 2020, 13th April, 2020, 5th May, 2020 and subsequent circulars issued in this regard, the latest being dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as the MCA Circulars).

A copy of the Notice of the AGM is also available on the website of the e-voting service providing agency viz. National Securities Depository Limited (the "NSDL") at www.evoting.nsdl.com. The Members who did not receive the Notice may download the same from the above-mentioned website. Pursuant to the MCA Circulars, the requirement of sending physical copies of the Annual Report has been dispensed with.

Members can attend and participate in the AGM through the VC/OAVM facility and cast their votes on all resolutions set out in the Notice of the AGM through e-Voting system ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Members of the Company holding shares either in physical / demat form and who have not registered / updated their e-mail addresses with the Company / the RTA / the DPs are requested to send the following documents/information via e-mail to MUFG Intime India Private Limited, the RTA of the Company at rnt.helpdesk@in.mpm.com or with the relevant DPs, in order to register / update their e-mail addresses and to obtain user ID and password to cast their vote through remote e-voting or e-voting at the AGM:

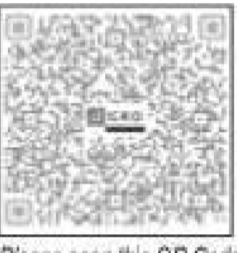
- * Name registered in the records of the Company
- * E-mail address and Mobile number
- * DPID - Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held Demat)
- * Self-attested scanned copy of the share certificate front and back (For Shares held in physical)
- * Self-attested scanned copy of PAN and Aadhar cards

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.com or call at 022 4886 7000. This is being issued as advance information of the Members of the Company, in compliance with relevant circulars, as referred to herein above.

For Lyka Exports Limited
Sd/-
Yogesh B. Shah
Director
DIN: 06396150

Mumbai: 26th June, 2025

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 04, 2025 (the "Letter of Offer" or "LOF") and Addendum to the Letter of Offer dated June 17, 2025 ("Addendum") filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").



Please scan this QR Code to view the Letter of Offer and Addendum to Letter of Offer

UGRO CAPITAL

UGRO CAPITAL LIMITED

Our Company was originally incorporated as 'Chokhani Securities Private Limited' on February 10, 1993, as a company limited by shares under the Companies Act, 1956 pursuant to a certificate of incorporation issued on July 26, 1994 by the Registrar of Companies, Maharashtra at Bombay. The name of our Company was subsequently changed from 'Chokhani Securities Limited' to 'UGRO Capital Limited' and a fresh Certificate of Incorporation was issued by Registrar of Companies, Maharashtra at Mumbai ("RoC") on September 26, 2018. Our Company is also registered with Reserve Bank of India as a non-deposit accepting Non-Banking Financial Company classified as NBFC- Middle Layer with registration no. 13.00325 dated October 26, 2018. Reserve Bank of India has issued a certificate of registration dated January 09, 2024 bearing no. N-13.02475 to our Company, to commence/carry on the factoring business without accepting public deposits. For further details of our Company please refer to "General Information" beginning on page 51 of the Letter of Offer.

Registered and Corporate Office: Equinox Business Park, Tower 3, Fourth Floor, Off BKC, LBS Road, Kurla, Mumbai - 400070, Maharashtra, India
Tel.: +91 22 4182 1600; CIN: L67120MH1993PLC070739; PAN: AAACC2069E; Website: www.ugrocapital.com; Email: cs@ugrocapital.com;
Company Secretary & Compliance Officer: Satish Chelladurai Kumar, Tel.: +91 22 4182 1600; Email: cs@ugrocapital.com;
Chief Financial Officer: Kishore Kumar Lodha; Tel.: +91 22 4182 1600; Email: kishore.lodha@ugrocapital.com

PROMOTER OF OUR COMPANY: POSHIKA ADVISORY SERVICES LLP

FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF UGRO CAPITAL LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF 2,35,01,363 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 162 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 152 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 38,072.21 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 50 RIGHTS EQUITY SHARES FOR EVERY 189 FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 05, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 82 OF THE LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Issue, which opened for subscription on Friday, June 13, 2025 and closed on Monday, June 23, 2025 and the last date for On Market Renunciation of Rights Entitlements was Wednesday, June 18, 2025.

In the Rights Issue, we received a total of 3,884 Applications for 2,35,69,919 Rights Equity Shares (including 4 Applications for 18,20,884 Rights Equity Shares by Specific Investors by direct credit), the balance Applications were through the application supported by blocked amount mechanism ("ASBA"). Out of which 149 Applications for 68,556 Rights Equity Shares were rejected, due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 3,735 for 2,35,01,363 Rights Equity Shares, which was 95.33% of the Issue Size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on June 24, 2025 by the Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, and the Registrar to the Issue. The Securities Allotment and Transfer Committee has on June 24, 2025, approved the allotment of 2,35,01,363 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, No Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received through ASBA (after technical rejections) and direct Application from Specific Investors is given below:

Category	No. of valid CAFs (including ASBA applications) received		No. of Equity Shares accepted and allotted against Entitlement (A)		No. of Equity Shares accepted and allotted against Additional applied and in Specific Investor category (B)		Total Equity Shares accepted and allotted (A+B)	
	Number	%	Number	Value (₹) in Lakh	Number	Value (₹) in Lakh	Number	Value (₹) in Lakh
Non Renounees	3,584	95.42%	92,05,542	33,622.02	1,14,80,237	33,510.96	2,06,85,779	88.02%
Renounees*	174	4.58%	9,94,700	1,611.41	52,642	1,611.41	9,94,700	4.23%
Specific Investors #	4	0.10%	18,20,884	2,949.83	18,20,884	2,949.83	18,20,884	7.75%
Total	3,742	100.00%	1,01,47,600	38,183.27	1,33,53,763	38,072.21	2,35,01,363	100.00%

* The Investors (identified based on PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the RE Closing Date i.e., June 20, 2025 and have applied in the Issue are considered as the Renounees.

Specific Investors include following investors (i) who had not applied in the Rights Issue and subsequently applied only in the Specific Investor category and (ii) had partially applied in the Rights Issue and the balance applied subsequently in the Specific Investor category.

Shareholders who applied for their entire commitment, as mentioned in the advertisement, in the Rights Issue are not considered in the Specific Investor category, they are included in the Non Renounees category. Certain Specific Investors who applied for additional shares over and above their commitment are included above for the total allotment to those Specific Investors. Further certain Specific Investors who could not / did not apply, for technical reasons or otherwise are not included above.

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (₹) in Lakh	%	Number	Value (₹) in Lakh	%
Non Renounees	3,706	95.42%	2,07,54,335	33,622.02	88.05%	2,06,85,779	33,510.96	88.02%
Renounees	174	4.58%	9,94,700	1,611.41	4.22%	9,94,700	1,611.41	4.23%
Specific Investors*	4	0.10%	18,20,884	2,949.83	7.73%	18,20,884	2,949.83	7.75%
Total	3,884	100.00%	2,35,69,919	38,183.27	100.00%	2,35,01,363	38,072.21	100.00%

* In terms of Reg. 77B(1)(b) of SEBI (ICDR) Regulations, 2018, the Company published a public advertisement in the newspaper specifying the names of Specific Investors. The details of the Specific Investors from whom applications were received post closure of the Rights issue and before Basis of Allotment (as per Regulation 84(1)(f)(ii) of SEBI (ICDR) Regulations) and the details of Rights Equity Shares allotted to such Specific Investors as per Regulation 90(2)(d) of the SEBI (ICDR) Regulations are provided in the table below:

Sr. No.	Name of Specific Investor	Allotment as "Under Subscribed" Category of Specific Investor	
		No. of Shares Allotted	Amount (₹) in Lakh
1	Izdihar Mohsin Haider Al Zaabi	11,25,000	1,822.50
2	Badrkedar Commercials Private Limited	5,43,210	880.00
3	Morde Foods Private Limited	1,23,456	200.00
4	Zodiac Wealth Advisors LLP	29,218	47.33
		18,20,884	2,949.83

Information for Allotment/unblock/rejected cases shall: The dispatch of Allotment Advice cum Unblocking Intimation to the Investors, as applicable, has been completed on or about June 25, 2025 after corporate action. The instructions for unblocking of funds in case of ASBA Applications were issued to SCSEBs on June 25, 2025. The listing applications were filed with both the BSE Limited ("BSE") on June 25, 2025 and National Stock Exchange of India Limited ("NSE") on June 25, 2025. The Company received the listing approvals from both the BSE and NSE on June 25, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on or about June 25, 2025. For further details, see "Terms of the Issue - Allotment Advice or refund/unblocking of ASBA accounts" on page 82 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on BSE and NSE upon receipt of trading permission. The trading in the Rights Equity Shares shall commence with effect from on or about June 26, 2025. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSL on or about June 25, 2025.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the NSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 76 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the BSE Limited under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 76 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer.

REGISTRAR TO THE ISSUE
MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited),
Address: C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083. Tel.: +91 810 811 4949, Fax: +91 22 49186160,
Website Address: www.in.mpm.com; Email Address: ugrocapital.rights2025@in.mpm.com;
Investor Grievance Email: ugrocapital.rights2025@in.mpm.com; Contact person: Shanti Gopalakrishnan, SEBI registration number: INR000004058

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For UGRO Capital Limited
On behalf of the Board of Directors
Sd/-
Satish Chelladurai Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: June 25, 2025

DISCLAIMER: UGRO Capital Limited has filed a Letter of Offer dated June 04, 2025 ("Letter of Offer") and Addendum to the Letter of Offer dated June 17, 2025 ("Addendum") with the Securities and Exchange Board of India, the BSE Limited and the National Stock Exchange of India Limited. The Letter of Offer and Addendum dated June 17, 2025 are expected to be available on the website of SEBI at www.sebi.gov.in, the website of BSE at www.bseindia.com; the website of NSE at www.nseindia.com; the website of the Company at www.ugrocapital.com. Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section titled "Risk Factors" beginning on page 19 of the Letter of Offer.

THE BIGGEST CAPITAL KNOWLEDGE

FINANCIAL EXPRESS

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • Website: <https://mf.nipponindiaim.com>

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Nippon Life India Asset Management Limited (the "Company") is scheduled to be held on Friday, July 18, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of the AGM through e-voting facility. The Company has sent the Notice of AGM along with Annual Report 2024-25 on Wednesday, June 25, 2025 through electronic mode to Members whose email addresses are registered with the Company / Depositors in accordance with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI Circular dated October 03, 2024 and other applicable circulars issued in this regard, by the Securities and Exchange Board of India ("SEBI").

Further in terms of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a letter providing the web-link for accessing the Notice of the AGM and the Annual Report for FY 2024-25 is being sent to all those Members who have not registered their email IDs.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings ("SS2") issued by the Institute of Companies Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited ("NSDL"). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, July 11, 2025 ("cut-off date").

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions which are set out in the Notice of the AGM. Members who hold shares as on the cut-off date, have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, July 14, 2025 (9.00 A.M. IST) and ends on Thursday, July 17, 2025 (5.00 P.M. IST). The remote e-voting module shall be disabled by the NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and Password for casting his / her vote and for attending the AGM, by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.

The Board of Directors have appointed Mr. Mukesh Siroya, of M/s M. Siroya & Company, Company Secretaries (Membership No. FCS 5682) as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer the Notice of the AGM. In case of any queries relating to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 or send a request to Ms. Prajakta Pawle, Executive - NSDL at evoting@nsdl.com or at 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

The Annual Report including the Notice of the 30th AGM of the Company is available on the website of the Company at <https://mf.nipponindiaim.com>. The same can also be accessed from the websites of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

For Nippon Life India Asset Management Limited
Sd/-
Valde Varghese
Company Secretary

Place : Mumbai
Date : June 25, 2025

