

**MONTE CARLO FASHIONS LIMITED**

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/SE/2025-26

September 3, 2025

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
<b>Symbol: MONTECARLO</b>	<b>Scrip Code: 538836</b>

**Sub: Newspaper publication regarding the Notice of 17<sup>th</sup> Annual General Meeting (AGM), Intimation of Book Closure, E-Voting Information and Dividend**

Dear Sir/Madam,

Please find enclosed herewith copy of newspaper publication with regard to captioned subject published in "Business Standard" and "Desh Sewak" newspapers.

The said copies of newspaper publication is also available on the website of the Company at [www.montecarlocorporate.com](http://www.montecarlocorporate.com)

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully

**For MONTE CARLO FASHIONS LIMITED**

 ANKUR  
 GAUBA

 Digitally signed by  
 ANKUR GAUBA  
 Date: 2025.09.03 17:22:23  
 +05'30

**ANKUR GAUBA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
 ICSI Membership No: FCS 10577

**Technocraft Industries (India) Limited**  
 Registered Office: Technocraft House, A-25, Road No.3, MIDC Industrial Estate, Andheri (East), Mumbai-400093, Maharashtra, India  
 Tel: 022-4098 2222; Fax No. 022-4098 2200;  
 CIN No. L28120MH1992PLC069252  
 Email: investor@technocraftgroup.com, Website: www.technocraftgroup.com

**Information Regarding 33<sup>rd</sup> Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 11:30 a.m. (IST)** via two-way Video Conferencing (VC) facility or other audio visual means ("OAVM"), facility in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India, to transact business set forth in the Notice of the AGM without the physical presence of the Members at a common venue.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the MCA and SEBI. Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2024-25 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company or CDLS/NSDL ("Depositors") and will also be available on the Company's website [www.technocraftgroup.com](http://www.technocraftgroup.com) and the websites of the stock exchanges where the Company shares are listed.

For all those Shareholders who have not so registered, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available will be sent at their address registered with the Company or as available from the data downloaded from the depositories.

However, the Shareholders of the Company may request physical copy of the Notice and Annual Report from the Company by sending a request at [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) in case they wish to obtain the same.

**How to register/update e-mail address and mobile number:**  
 Any Member holding share(s) in physical mode who have not registered e-mail address and mobile no. they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company, MUFJ Intime India Private Limited by providing Folio Number, Name of the Shareholder, email ID and Mobile Number at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or send a scanned copy of the signed request letter through e-mail to [rti.helpdesk@in.mpmis.mufj.com](mailto:rti.helpdesk@in.mpmis.mufj.com) with a copy to [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com). In case shares are held in Demat mode, the members may contact their Depository Participant ("DP") and register their E-mail address in their Demat account as per the process advised by DP.

**Remote E-voting:**  
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 33<sup>rd</sup> AGM will be transacted through remote e-voting facility ("remote e-voting") and e-voting during the AGM (e-voting) for which purpose services of National Security Depository Limited (NSDL) have been engaged by the Company. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 33<sup>rd</sup> AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any query/grievance in relation to remote e-voting can be addressed to the Company Secretary of the Company at the address/telephone numbers mentioned above or through e-mail at [investor@technocraftgroup.com](mailto:investor@technocraftgroup.com) or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free: 1800-1020-990.

For Technocraft Industries (India) Limited  
 Sd/-  
 Neeharaj Rai  
 Company Secretary

Date: September 03, 2025  
 Place: Mumbai

**Apollo Micro Systems Limited**  
 (CIN: L72200TG1997PLC026556)  
 Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820; E-mail: [cs@apollo-micro.com](mailto:cs@apollo-micro.com); Website: <https://apollo-micro.com>

**NOTICE FOR TRANSFER OF UNCLAIMED DIVIDEND AND SHARES TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")**  
 (Pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016)

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013, ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account, Companies are required to inform shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper. This notice is published pursuant to the provisions of the Act and Rules.

Individual Communication will be sent the registered e-mail address of the concerned shareholders whose interim dividend for the FY 2018-2019 remain unclaimed and whose shares and unclaimed dividend are liable to be transferred to IEPF under the rules. The concerned shareholders are requested to approach the Company's Registrar and Transfer Agent, M/s Bigshare Services Private Limited, or the Company on or before 03.12.2025 to claim the unclaimed/unpaid interim dividend for the FY 2018-2019 failing which the company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules.

The Complete details of these shareholders are being uploaded on the Company's website at <https://apollo-micro.com/wp-content/uploads/2025/09/Names-of-the-shareholders-and-their-shares-to-be-transferred-to-IEPF-if-not-claimed-on-or-before-03.12.2025.pdf>

In case the dividends are not claimed by the concerned shareholder(s) by 3rd December 2025, the Company will proceed to transfer the unclaimed interim dividend for the financial year 2018-19 and shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF without further notice in the following manner. The Company shall inform depositories by way of corporate action for transfer of shares lying in shareholders demat account in favour of IEPF.

The shareholder may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of the requisite documents to the Company's Registrar & Share Transfer Agent, M/s Bigshare Services Private Limited, for obtaining the entitlement letter, pursuant to Circular dated 20th July, 2022 issued to IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website [www.iepf.gov.in](http://www.iepf.gov.in) No claim shall lie against the Company in respect of, unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company Secretary at the registered office of the Company or by email: [cs@apollo-micro.com](mailto:cs@apollo-micro.com), Tel Phone No: +91-40-27167000 or its Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Apollo Micro Systems, 306, Right Wing, 3rd Floor Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500082, Telangana, [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com), [www.bigshareonline.com](http://www.bigshareonline.com).

By the Order of the Board  
 For Apollo Micro Systems Limited  
 Sd/-  
 Rukhya Parveen  
 Company Secretary & Compliance Officer

Place: Hyderabad  
 Date : 03-09-2025

**NAINITAL BANK LTD.**  
 (The NAINITAL BANK LTD.)  
 (CIN No. U65933UR1922PLC00234)  
 (Regd. Office: G.B. Pant Road, Nainital)  
 (Head Office : Seven Oaks, Malhotra, Nainital, Pant 263001, Uttarakhand)  
 Invite Application For

**SUPPLEMENTARY EMPANELMENT OF CERT-IN APPROVED VENDORS FOR INFORMATION SYSTEMS (IS) AUDIT DC, DR, NDR AND COMPREHENSIVE AUDIT OF CORE BANKING PROJECT & APPLICATIONS**

The Nainital Bank Ltd. invites applications from eligible CERT-IN empaneled vendors which are valid for a period of 3 years from the last date of submission of Application date for "INFORMATION SYSTEMS (IS) AUDIT DC, DR, NDR AND COMPREHENSIVE AUDIT OF CORE BANKING PROJECT & APPLICATIONS". Last date time of receiving application at Bank's Central Internal Audit Division (CIAD), The Nainital Bank Ltd., 4th Floor, Opposite of Session Court, Nainital Road, Halduwani, Uttarakhand - 263139 on **20<sup>th</sup> September 2025, 5.00 PM**. Interested eligible CERT-IN empaneled vendors may view and download the Empanelment Application containing the detailed terms & conditions, from the website link - <https://www.nainitalbank.co.in/english/tender.aspx> Kindly refer proposal no. NTB/CIAD/IS/2024/03/013.  
 Date : 03.09.2025 Place : Nainital  
 AVP & Head CIAD

**MONTE CARLO FASHIONS LIMITED**  
 (CIN: L51494PB2008PLC032059)  
 Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003  
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650  
 Website: [www.montecarlocorp.com](http://www.montecarlocorp.com)  
 E-mail: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com)

**NOTICE OF AGM, BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

**1. NOTICE OF AGM:** NOTICE is hereby given that the Seventeenth (17th) Annual General Meeting ("AGM") of the Members of Monte Carlo Fashions Limited will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on **Monday, September 29, 2025 at 11:00 A.M.** (IST) without physical presence of the members at the venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 17th AGM of the Company ("AGM Notice"). The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

**Completion of dispatch of AGM notice, Annual Report for the Financial Year 2024-25:** In compliance with the MCA circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the electronic copies of the AGM Notice and Annual Report for the financial year 2024-2025 have been sent through electronic mode to all the Members whose email addresses are registered with the Depository Participant(s) and Company / Company's Registrar and Transfer Agent. The dissemination of these documents electronically have been completed on September 2, 2025. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also sent a letter to Members whose e-mail addresses are not registered with Company/Registrar/DP providing the web-link of Company's website from where the Annual Report for FY 2024-25 can be accessed. Members are hereby also informed that the Notice of the AGM alongwith Annual Report for the FY 2024-25 are also available on the Company's website at Link: <https://www.montecarlocorp.com/Pdfs/MonteCarlo%20Annual%20Report%202024-251756546958.pdf> and on the website of CDLS at [www.cdslindia.com](http://www.cdslindia.com) and on the website of the 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.

**2. BOOK CLOSURE:** Pursuant to Provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of AGM, as Annual Book Closure and payment of final dividend for the financial year 2024-25. The final dividend, if approved by the Members will be paid within 30 days from date of declaration to members, whose name appear on Register of Members as on the Record Date i.e. Monday, September 22, 2025.

**3. E-VOTING:** Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is providing facility of remote e-voting and e-voting during the AGM to all Members for transacting the Businesses mentioned in the Notice convening the 17th Annual General Meeting of the Company.

The communication setting out the procedure for Remote e-voting and e-voting during the AGM, inter-alia containing the User-ID and password alongwith the copy of the Notice convening the AGM has been dispatched to the Members. The Company has provided a platform of CDLS at [www.evotingindia.com](http://www.evotingindia.com) for remote e-voting. The EVSN (E-Voting Service Number) allotted to the Company by CDLS is **250819002**. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can Contact the Company Secretary of company at [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

The remote e-voting period shall commence on **Friday, September 26, 2025 at 9:00 A.M.** and it will end on **Sunday, September 28, 2025 at 5:00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. Also, the remote e-Voting module shall be disabled by CDLS after the aforesaid date and time for e-Voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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. **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should treat this Notice or Notice of AGM for information purposes only. Any person, who becomes the member of the company after dispatch of the Notice of the Meeting and holding shares on the cut off date i.e. **Monday, September 22, 2025** may obtain the user id and password by sending a request at e-mail: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com). Thereafter he/she will follow the same instructions for voting through electronic mode as mentioned in instructions in the Notice of the AGM. In the case of any queries on e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact CDLS at the following toll free no.: 1800-200-5533. For any queries you may also contact Sh. Ankur Gauba, Company Secretary and Compliance Officer, B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Ph. 0161-5066628, E-mail Id: [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com).

The company has appointed Mr. P.S. Dua, Practicing Company Secretary, (Membership No. 4552, COP No. 3934) of M/s P.S. Dua & Associates, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The company shall declare the results of the voting after counting of the votes and submission of the report by the Scrutinizer and the results will be updated on company's website i.e. [www.montecarlocorp.com](http://www.montecarlocorp.com) and on CDLS' website: [www.cdslindia.com](http://www.cdslindia.com). The results shall simultaneously be communicated to the Stock Exchanges i.e. NSE AND BSE.

Members who are unable to retrieve User ID/ Password are advised to use "Forgot User ID / Forgot Password" options available on the websites of Depositories / Depository Participants

**CONTACT DETAILS IN CASE OF TECHNICAL ISSUE ON NSDL WEBSITE**

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no. 180011020990 and 1800224430

**CONTACT DETAILS IN CASE OF TECHNICAL ISSUE ON CDLS WEBSITE**

Members facing any technical issue in login can contact CDLS helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 18002109911

Members, who have not registered/ updated their Email IDs with the company can send e-mail to the company at [investor@montecarlocorp.com](mailto:investor@montecarlocorp.com) or to Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd at [delhi@in.mpmis.mufj.com](mailto:delhi@in.mpmis.mufj.com)

**4. DIVIDEND:** The Board of Directors has recommended payment of dividend at the rate 200% i.e. Rs 20/- per Equity Share on the paid up equity share capital of the Company for the financial year 2024-25, subject to approval of shareholders at AGM and dividend shall be paid within 30 days of declaration to those members whose names appear in Register of Members and beneficial owner's data at the close of working hours on **Monday, September 22, 2025**. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are requested to update their bank account details with their respective DP's in case of holding shares in demat form. Members holding shares in physical form are requested to submit their self attested copy of PAN CARD and bank details along with Original Cancelled cheque leaf/ attested bank passbook showing name of account holder and address to the Company's registered office or Company's Registrar and Transfer Agent i.e. M/s MUFJ Intime India Pvt. Ltd, Nankaj Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058. As per IT Act, dividend paid after 01.04.2020 shall be taxable in the hand of shareholders and Company shall deduct TDS at the time of making payment. A brief note summarizing the applicable TDS provisions in accordance with the provisions of the IT Act, for various member categories, including Resident or Non-Resident members together with documentation requirements from members in this regard is provided under "Investors Relations" at Company's website.

For MONTE CARLO FASHIONS LIMITED  
 Sd/-  
 (ANKUR GAUBA)  
 COMPANY SECRETARY AND COMPLIANCE OFFICER  
 ICSI MEMBERSHIP No. F10577

Place: Ludhiana  
 Date: 02.09.2025

**MAGELLANIC CLOUD LIMITED**  
 (Formerly known as South India Projects Limited)  
 CIN: L72100TG1981PLC169991  
 Regd. Office: 6<sup>th</sup> Floor Dailas Center, 83/1, Plot No A1, Knowledge City Road, Rai Durg, Telangana 500032 Tel Nos. 040-43366058, Email : [compliance@magellanic-cloud.com](mailto:compliance@magellanic-cloud.com)

**NOTICE**

**100 Days Campaign - "Saksham Niveshak" -for KYC and other related updations and Shareholder engagement to prevent transfer of Unpaid/Unclaimed dividends to Investor Education and Protection Fund ("IEPF")**

As per the provisions of the Investor Education and Protection Fund (IEPF) Rules, shares on which dividends remain unclaimed for seven consecutive years are liable to be transferred to the IEPF. To avoid such transfer, shareholders are advised to claim their unpaid dividends, if any, at the earliest.

It has been observed that dividends remain unpaid primarily due to non-updation of KYC details. Shareholders are requested to update their KYC as follows:

- For Shares held in demat form: Contact your Depository Participant (DP).
- For Shares held in physical form: Submit the applicable ISR forms along with supporting documents to the Company's Registrar and Share Transfer Agent.

Details of the applicable ISR forms are available on the Company's website under the section "Investor forms & SEBI Circulars" <https://magellanic-cloud.com/investors/investor-forms-sebi-circulars/>

**RTA's contact details:**  
 Nichetechologies Private Limited,  
 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata, West Bengal - 700017, India. Telephone: Toll free no. 0332280 E-mail ID: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

For Magellanic Cloud Limited  
 Sd/-  
 Joseph Sudheer Reddy Thumma  
 Managing Director  
 DIN: 07033919

Date : 02<sup>nd</sup> September 2025  
 Place : Hyderabad

**Nahar SPINNING MILLS LIMITED**  
 Regd. Office: 373, Industrial Area-A, Ludhiana-141003  
 CIN: L17115PB1980PLC004341  
 Phone No.: 0161-2600701-705, Fax No.: 0161-222942  
 E-mail: [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com), [gredressalnsm@owmnahar.com](mailto:gredressalnsm@owmnahar.com)  
 Website: [www.owmnahar.com](http://www.owmnahar.com)

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

**1. Notice of AGM:** NOTICE is hereby given that 45TH ANNUAL GENERAL MEETING (AGM) OF NAHAR SPINNING MILLS LIMITED ("the Company") will be held on **Thursday, the 25th day of September, 2025 at 10:00 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2025, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically have been completed on 28th August, 2025. A letter providing the web-link including the exact path, for accessing the Annual Report has also been dispatched to those members who have not registered their email address with the Company/DPs/RTA. The dispatch of the letters has been completed on 1st September, 2025.

Notice of the AGM and Annual Report 2024-25 are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com), website of CDLS i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **6th September, 2025 to 10th September, 2025** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 5th September, 2025 or Register of Beneficial Owners, maintained by the Depositories as at the close of 5th September, 2025.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 45th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDLS) at [www.evotingindia.com](http://www.evotingindia.com) for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on **Monday, 22nd September, 2025 at 9:00 a.m. and close on Wednesday, 24th September, 2025 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is **18th September, 2025**. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: [secnsm@owmnahar.com](mailto:secnsm@owmnahar.com).

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Mr. Brij Sharma, Company Secretary of the Company at Registered Office address or through email- [gredressalnsm@owmnahar.com](mailto:gredressalnsm@owmnahar.com) and Phone No. 0161- 5066255.

**4. KYC and Electronic payment of Dividend:**

- Members are informed that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at [http://www.owmnahar.com/spinning/kyc\\_updation.php](http://www.owmnahar.com/spinning/kyc_updation.php).
- SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Spinning Mills Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.
- Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: [www.owmnahar.com](http://www.owmnahar.com) and website of CDLS: [www.evotingindia.com](http://www.evotingindia.com) and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
 For Nahar Spinning Mills Limited  
 Sd/-  
 (Brij Sharma)  
 Company Secretary & Compliance Officer  
 Membership No. F2458

Date: September 2, 2025  
 Place: Ludhiana

**Nahar POLY FILMS LIMITED**  
 Regd. Office: 376, Industrial Area-A, Ludhiana- 141003  
 CIN: L17115PB1988PLC008820  
 Phone No.: 0161-2600701-705, Fax No.: 0161-222942  
 E-mail: [secnel@owmnahar.com](mailto:secnel@owmnahar.com), [gredressalnpl@owmnahar.com](mailto:gredressalnpl@owmnahar.com)  
 Website: [www.owmnahar.com](http://www.owmnahar.com)

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

**1. Notice of AGM:** NOTICE is hereby given that 37TH ANNUAL GENERAL MEETING (AGM) OF NAHAR POLY FILMS LIMITED ("the Company") will be held on **Thursday, the 25th day of September, 2025 at 11:30 am** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Section 96 of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with various circulars issued by Ministry of Corporate Affairs including the latest General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, to transact business as set out in the Notice.

In line with the aforementioned Circulars and Listing Regulations, Notice of the AGM together with the Annual Report, *inter alia*, including the Audited Financial Statements for the year ended 31st March, 2025, Auditors Report, Directors' Report alongwith Annexures, have already been sent through electronic mode to all those Members whose email addresses are registered with the Depository Participants (DPs) and Company's Registrar and Transfer Agents (RTA). The dissemination of these documents electronically have been completed on 29th August, 2025. A letter providing the web-link including the exact path, for accessing the Annual Report has also been dispatched to those members who have not registered their email address with the Company/DPs/RTA. The dispatch of the letters has been completed on 1st September, 2025.

Notice of the AGM and Annual Report 2024-25 are available on the Company's website i.e. [www.owmnahar.com](http://www.owmnahar.com), website of CDLS i.e. [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges i.e. National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

**2. Book Closure:** Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **6th September, 2025 to 10th September, 2025** (both days inclusive) for the purpose of payment of dividend. The dividend, if approved at the AGM, will be paid to shareholders, whose names shall appear in the Register of Members as on 5th September, 2025 or Register of Beneficial Owners, maintained by the Depositories as at the close of 5th September, 2025.

**3. E-voting:** Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the Listing Regulations that Company is providing facility of remote e-voting and e-voting during the AGM to all shareholders for transacting the Business as mentioned in the Notice convening 37th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDLS) at [www.evotingindia.com](http://www.evotingindia.com) for e-voting. The members attending the AGM through VC/OAVM facility and who have not cast their vote by remote e-voting are entitled to vote during the AGM via e-voting. A Member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again. Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can contact the Company Secretary of the Company at [secnel@owmnahar.com](mailto:secnel@owmnahar.com) for receiving the Notice and Annual Report for casting their vote through remote e-voting or e-voting system during the AGM.

The Remote e-voting period shall commence on **Monday, 22nd September, 2025 at 9:00 a.m. and close on Wednesday, 24th September, 2025 at 5:00 p.m.** The Remote e-voting shall not be allowed beyond the above mentioned date and time. The cut-off date for the purpose of determining the eligibility of members for remote e-voting and e-voting during the AGM is **18th September, 2025**. Any person, who becomes the member of the company after dissemination of the Notice of the Meeting and holding shares on the cut-off date, may obtain the User id and password by sending request at e-mail: [secnel@owmnahar.com](mailto:secnel@owmnahar.com).

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Sr. Manager at (CDLS) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800-21-09911. In case of any query/grievances related to e-voting, please contact Ms. Priya, Company Secretary of the Company at Registered Office address or through email- [gredressalnpl@owmnahar.com](mailto:gredressalnpl@owmnahar.com) and Phone No. 0161- 5066265.

**4. KYC and Electronic payment of Dividend:**

- Members are informed that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated for furnishing/ updating PAN, KYC details (Address, Mobile No., E-mail ID, Bank Details) and Nomination details by all the holders of physical securities in listed company in the prescribed forms as available on the Company's website at [https://www.owmnahar.com/nahar\\_polyfilm/kyc\\_updation.php](https://www.owmnahar.com/nahar_polyfilm/kyc_updation.php).
- SEBI vide its various circulars has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Hence, shareholders are requested to update their PAN, contact details including mobile number, bank account details and specimen signature with the Company at its Registered Office or Company's RTA: M/s. Alankit Assignments Limited, Unit: Nahar Poly Films Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 at the earliest in order to avoid any delay in receipt of dividend.
- Members holding shares in demat form and who have not updated their bank account details, are requested to update their bank account details with their respective Depository Participants.

The Company shall declare the results of the voting within two working days from the conclusion of AGM and the results declared alongwith Scrutinizer's Report shall be updated on Company's website: [www.owmnahar.com](http://www.owmnahar.com) and website of CDLS: [www.evotingindia.com](http://www.evotingindia.com) and shall simultaneously be submitted to the Stock Exchanges i.e. NSE and BSE.

By order of the Board  
 For Nahar Poly Films Limited  
 Sd/-  
 (Priya)  
 Company Secretary & Compliance Officer  
 Membership No. A67573

Date: September 2, 2025  
 Place: Ludhiana

**Vardhman**  
 Delivering Excellence. Since 1965.

**VARDHMAN TEXTILES LIMITED**  
 Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L1711PB1973PLC003345  
 Tel No: 0161-2228943-48, Fax: 0161- 2601048  
 Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com](http://www.vardhman.com)

**NOTICE OF AGM, RECORD DATE/BOOK CLOSURE, E-VOTING DETAILS AND DIVIDEND**

Notice is hereby given that the 52nd Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on **Wednesday, 24th September, 2025 at 11:15 a.m.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with applicable Circulars on the matter issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

The Company has fixed 12th day of September, 2025, as the "Record Date" to determine the names of the Members entitled to receive payment of dividend for the financial year ended March 31, 2025, if approved at the AGM. Further, the Register of Members and the Share Transfer Books of the Company shall remain closed from 13th September, 2025 to 20th September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend for the financial year 2024-25, if declared by Members at the AGM. As mandated by the SEBI, w.e.f. April 1, 2024, dividend to the Members holding shares in physical form shall be paid electronically, only after they have furnished their PAN, choice of nomination, contact details, mobile number, complete bank details and specimen signatures, etc. for their corresponding physical folios.

In compliance to the above circulars, the Notice of the AGM alongwith Annual Report for the FY. 2024-25, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/Depository Participants/Depositories. The aforesaid documents are also available on the Company's website at

