



August 26, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Scrip Code: 500271

Scrip Code: MFSL

**Sub.: Newspaper publication in relation to completion of dispatch of Annual Report and Notice of 37<sup>TH</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed the newspaper advertisements published by the Company in Mint (English), all editions and Desh Sewak (Punjabi), Chandigarh edition, in relation to completion of dispatch of Annual Report and Notice of 37<sup>TH</sup> Annual General Meeting of the Company and details for Remote e-voting and Book Closure.

You are requested to take note of the above.

Thanking you,

Yours faithfully  
For **Max Financial Services Limited**

**Piyush Soni**  
Company Secretary & Compliance Officer

Encl: as above

**MAX FINANCIAL SERVICES LIMITED**

CIN: L24223PB1988PLC008031

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301

P: + 91 120 4696000 | Email: corpsecretarial@maxindia.com | Website: [www.maxfinancialservices.com](http://www.maxfinancialservices.com)

Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab -144 533, India



Pinaults are weighing options for Puma sale

# Tynor revives stake sale plan with ₹4,000 crore valuation

# Musk sues OpenAI, Apple on iPhone AI

Bloomberg  
feedback@livemint.com

The Pinault family has reached out to potential buyers of Puma SE after the German sports brand lost about half of its market value in the past year, according to people familiar with the matter. The billionaire family, which owns 29% in Frankfurt-listed Puma through Artémis, is working with advisers, possibly with a view to triggering a sale of the company, the people said, asking not to be identified because the deliberations are private.

They have reached out to prospective bidders including Anta Sports Products Ltd and Li Ning Co. to gauge interest in buying Puma, they said, adding they have also sounded out other sportswear firms in the US, as well as sovereign wealth funds in the Middle East.

Puma shares rose as much as 20% in German trading following the report, most since October 2001. It has a market value of about €3.3 billion, or \$3.9 billion. The family could seek a sizable premium in any deal, the people said. Artémis is also the controlling shareholder of Kering SA.

Before today, Puma shares had slumped by 50% in past 12 months, hit by weak demand for its sports and exercise gear and concerns about the impact of US tariffs. Deliberations are ongoing and there's no guarantee a transaction will happen, the people said. A Puma spokesperson declined to comment, while representatives for Artémis, Anta and Li Ning didn't respond to requests seeking comment.

Promoters and Lighthouse Funds looking to sell about 60% in orthopaedic product maker

Priyamvada C & Sneha Shah  
BENGALURU/MUMBAI

Tynor Orthotics, the Mohali-based manufacturer of fracture aids and body braces, has reopened stake sale talks that could value the company at ₹3,500-4,000 crore, with investor Lighthouse Funds and the promoters set to offload a total of about 60% of their holding, two people familiar with the matter said.

At this proposed valuation, Tynor would be valued at about seven times its projected FY26 revenue of ₹600 crore.

The company, which manufactures and exports more than 150 orthopaedic and mobility aids to over 60 countries, now plans to set up a new manufacturing facility to expand its mobility portfolio.

The process has attracted private equity funds and large family offices, highlighting continued investor appetite for India's fast-growing medical devices sector.

"It has reappointed O3 Capital to help with the mandate after the talks with Temasek for a significant minority stake were put on hold last year," one of the people cited above said on the condition of anonymity.

The person said the transaction will likely enable Lighthouse to exit its seven-year-old bet in the company alongside a small primary component that Tynor will use to fund its expansion plans.

"The teasers have already gone out and top private equity funds and large family offices have been approached. The information memorandums will be sent over the next 15 days," another person said, adding that



The firm will set up a new manufacturing unit to expand its mobility portfolio.

the company is tracking about ₹600 crore in revenue in the current fiscal year.

Lighthouse and Temasek declined to comment, while O3 and Tynor's founder Dr. Pushvinder Jit Singh did

equity players in recent years, driven by factors such as rising insurance coverage, affordability, and an expanding patient base. Key players in broader medical equipment manufacturing space include the IPO-bound

Last year, *Mint* had exclusively reported that Singapore-based Temasek was the frontrunner to acquire a significant minority stake in the company, outpacing other global PE firms such as Warburg Pincus and Norwest Venture Partners.

The new funding round comes nearly seven years after Tynor raised \$21 million at a post-money valuation of \$103.3 million from investors, including Lighthouse, Thuasne, and Vihome B.V. in May 2018.

Tynor has seen its revenues steadily increase to ₹495.5 crore in FY24 from ₹394.1 crore a year earlier.

Its profits rose to ₹73.4 crore from ₹50.9 crore in FY23, data from the market intelligence provider Tracxn showed.

Founded in 1993 and run by the second generation of the Singh family, Tynor has a product portfolio of more than 150 items, including body braces, supports, fracture and walking aids, traction kits, advanced knee braces, finger splints, silicone and foot care, and cervical aids.

India's medical devices sector is expected to grow at a compound annual growth rate (CAGR) of 16.4% to \$50 billion over the next five years, according to an estimate by Invest India.

The sector is poised for further growth, driven by innovation and government-led incentives.

The broader med-tech industry, valued at \$12 billion in FY24, has also benefited from rising income levels, expanding healthcare insurance coverage, and growing medical tourism, an EY report said, adding that infrastructure development in tier-II and -III towns has opened newer markets.

priyamvada.c@livemint.com

Bloomberg  
feedback@livemint.com

Elon Musk accused Apple Inc. and OpenAI in a lawsuit of unfairly favouring the artificial intelligence (AI) company across iPhones and thwarting competition for other chatbot makers.

Musk's X and xAI filed the lawsuit on Monday in federal court in Fort Worth, Texas, arguing Apple's decision to integrate OpenAI to iPhone's operating system harms competition and deprives consumers of choice.

The billionaire founder of xAI Holdings that houses the Grok AI team and X social network, said Apple makes it impossible for anyone other than OpenAI's ChatGPT to reach the top of App Store charts, a sought-after global spotlight for app developers.

The cases set up high-stakes court showdown between the richest person on the planet and one of the world's most valuable companies.

Apple and OpenAI—whose ChatGPT is the most-downloaded free iPhone app in US—have a partnership around



Elon Musk claims iPhone AI integration blocks rivals.

AI built into the latest iPhones. Musk has a long-running feud with OpenAI chief executive officer Sam Altman, which dates back to disagreements that led to their split after the two founded OpenAI together.

Apple and OpenAI's exclusive arrangement has made ChatGPT the only generative AI chatbot integrated into the iPhone," lawyers for Musk's companies said in the lawsuit, and "have locked up markets to maintain their monopolies and prevent innovators like X and xAI from competing."

Apple and OpenAI did not respond to request for comments immediately.

### VALUATION BOOST

**THE** valuation works out to nearly seven times the company's projected revenue of ₹600 crore in FY26

**THE** company's revenue increased to ₹495.5 crore in FY24, while profit grew to ₹73.4 crore

**PE** funds and family offices are showing interest, reflecting demand for Indian medical devices

**INDIA'S** medical devices sector is likely to grow 16.4% CAGR to \$50 billion in next five years

not immediately respond to *Mint's* requests for a comment on Friday evening.

India's medical devices sector has seen heightened interest from private

Sahajanand Medical Technologies and Abbott, Medtronic, and Meril. Domestic players in the space include Healthium Medtech and Translumina Therapeutics.

**MAX FINANCIAL SERVICES LIMITED**  
CIN: L24223PB1988PLC008031  
Registered Office: Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533  
Tel: 01881-462000, 462001 Fax: 01881-273607  
Corporate Office: L20M, Max Towers, Plot No. - C-001/A1, Sector - 16B, Noida - 201 301  
Tel: +91-120-4696000  
Website: www.maxfinancialservices.com  
E-mail: investorhelpline@maxfinancialservices.in

### NOTICE INFORMATION REGARDING 37<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Max Financial Services Limited ("the Company") will be held on **Thursday, September 18, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD-PoD-2/PICIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), respectively, permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

In compliance with the applicable Circulars, the Company has completed dispatch of the Notice of the 37<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 on August 25, 2025, only through electronic mode to those Members who have registered their e-mail address with the Company/Registrar & Transfer Agent and with the Depository Participant(s) as on the date of the meeting, i.e., Friday, August 15, 2025. The requirement of sending the physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide aforesaid MCA Circulars and circulars issued by SEBI in this regard, for the year 2025. The Annual Report, Notice of the 37<sup>th</sup> AGM and related documents are uploaded on the Company's website at www.maxfinancialservices.com and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com and can also be accessed on the Stock Exchanges' website at https://www.bseindia.com and https://www.nseindia.com.

**Manner of casting votes electronically**  
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions and businesses proposed to be transacted at the 37<sup>th</sup> AGM as set out in the Notice. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM (remote e-voting) or electronically during the 37<sup>th</sup> AGM ("e-voting").

The remote e-voting will commence on **Sunday, September 14, 2025, at 9:00 a.m. (IST) and will end on Wednesday, September 17, 2025, at 5:00 p.m. (IST)** and thereafter the remote e-voting facility shall forthwith be blocked by NSDL, and remote e-voting shall not be allowed beyond the said date and time. **Information and instructions, including details of the user ID and password relating to remote e-voting, e-voting during the 37<sup>th</sup> AGM have been sent to the Members through e-mail. The same login credentials should be used for attending the 37<sup>th</sup> AGM through VC.**

A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the **cut-off date for e-voting, i.e., Thursday, September 11, 2025**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 37<sup>th</sup> AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

A person who acquires equity share(s) and becomes a Member of the Company after the dispatch of the Notice and holds equity shares as on the cut-off date, will be entitled to vote and may log-in using their DP ID and Client ID (in case of NSDL) or beneficiary ID (in case of CDSL) and generate the password as per instructions given in the Notice of the 37<sup>th</sup> AGM for e-voting. For any assistance in this regard, Members may write to evoting@nsdl.com.

**Members who have not cast their vote through remote e-voting can exercise their voting rights through e-voting during the 37<sup>th</sup> AGM. A Member may participate in the 37<sup>th</sup> AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the 37<sup>th</sup> AGM.**

In case of any queries or grievances regarding remote e-voting and e-voting at the 37<sup>th</sup> AGM or for technical assistance for VC/OAVM participation, Members can contact NSDL (facilitating e-voting) on e-mail at evoting@nsdl.com or call at 022-48867000 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, at NSDL, 4, Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, at their designated e-mail addresses: amiv@nsdl.co.in or pallavi@nsdl.co.in or 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

Further, in case you have not registered your e-mail ID with the Company/ Depository, please follow the instructions below to register your e-mail ID for obtaining the annual report for FY 2024-25 and login details for e-voting:

<b>Physical Holding</b>	Please send form ISR-1, ISR-2 (if signature does not match with RTA record) and SH-13 or ISR-3 (if you do not wish to opt nominee) to RTA, i.e., Mas Services Limited, T-34 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase-II, New Delhi 110 020.
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP.

**As per the SEBI vide Circular No. SEBI/HO/MRSD-PoD/PICIR/2025/97 dated July 2, 2025, has opened a special window only for re-logging of transfer deeds along with physical share certificate(s), which were lodged prior to the deadline of April 1, 2019 and were rejected/returned/ or not processed due to deficiencies in the documents/procedure issues, or other reasons. The facility for re-logging will be available to the eligible physical shareholders till January 6, 2026. In this regard, the Company has given an advertisement on July 25, 2025 at Business Standard, English and Desh Sewak, Punjab, which is available at www.maxfinancialservices.com under the disclosure section for ease of reference of the shareholders of the Company. Shareholders are requested to re-submit their transfer requests along with physical share certificates to our Registrar & Transfer Agent, whose details are given below:**

**Mas Services Limited (Registrar & Transfer Agent)**  
T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020  
**Contact Person**  
Mr. Sharwan Mangla / Mr. O.P. Joshi  
Tel No. -011-26387281/82/83/41320335/44796462  
e-mail: investor@masserv.com

By order of the Board  
For Max Financial Services Limited  
Sd/-  
Piyush Soni  
Company Secretary  
Membership No. ACS - 39924  
Place: Noida  
Date: August 25, 2025

**GIFT POWER COMPANY LIMITED (GIFTPCL)**

**E-Tender Notice for Invitation to Bid for Selection of Supplier for the Supply of Goods**

GIFT Power Company Limited invite bids from reputed, qualified, experienced and financially sound Supplier for the following supply:

Name of Supply	Estimated Cost	Duration	Online availability of Bid Document	Last Date of Online Bid Submission	Last Date of Physical Bid Submission
Procurement of 2250 KVA (2 Nos.) & 1010 KVA (3 Nos.) DG set for Backup Power Supply arrangements in Block-15 (SEZ area), Block-48, 53 & 56 (DTA area) of GIFT City (BID Reference No.: GIFT/ENG/EL/SC/2025/03)	Rs. 7.69 Crore (Excluding GST)	09 (Nine) calendar Months	26th August 2025 to 23rd September 2025 up to 17:00 hrs	24th September 2025 up to 15:00 hrs	25th September 2025 up to 15:00 hrs

Bid document may be downloaded online from website at <https://tender.nprocure.com>  
Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order in favor of "GIFT Power Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website [www.giftgujarat.in](http://www.giftgujarat.in) & <https://tender.nprocure.com>  
**Contact Person:**  
**Chief Operating Officer**  
Tel: 079-61708300 E-mail: [contract@giftgujarat.in](mailto:contract@giftgujarat.in)

**Sd/-**  
**Director & Group CEO**

**GIFT Power Company Limited (GIFTPCL)**  
EPS Building No.49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA. Pin-382050.  
Tel.: +91 79 61708300, CIN:U74900GJ2008SGC055011

**KOTIA ENTERPRISES LIMITED**  
905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
CIN: L74110DL1980PLC010678, Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com),  
Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com), Ph: 011-40045955

**NOTICE**  
Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Thursday 18th September, 2025, at 11:00 A.M. at 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of 45th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2024-25, have been sent to all the members whose email IDs are registered with the Company/Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 26th August, 2025.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules are amended, are given hereunder:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- Date and time of commencement of voting through electronic means: September 15, 2025, at 09:00 a.m.
- Date and time of end of voting through electronic means: September 17, 2025, at 5:00 p.m.
- Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 17, 2025.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 11, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 11, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to (RTA), e-mail: [admin@skylinert.com](mailto:admin@skylinert.com) However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to exercise their right to cast their vote through ballot paper.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e., on September 11, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of AGM is displayed on the Website of Company on [www.kotiaenterprises.com](http://www.kotiaenterprises.com) and also on the NSDL's website <https://www.evoting.nsdl.com>
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 12th 2025 to September 18th 2025 (both days inclusive) for the purpose of the AGM.

By Order of the Board  
Sd/-  
Vikas Bansal  
Director

New Delhi  
26th August 2025

**DELHI TRANSPORT CORPORATION**  
(Govt. of NCT of Delhi)  
I.P. Estate, New Delhi-110002

**Press Notice**

Delhi Transport Corporation a statutory body constituted under Delhi Road Transport Authority Act 1950, invites Saving and short term FDRs rates from all Nationalized Banks & Private Indian Banks (Scheduled Commercial Bank only) for parking of bulk funds (₹10 crores to ₹ 100 crores) with different denomination in varying period. The rate of interest should reach the Tender Cell, Room No. 207, 2<sup>nd</sup> Floor, DTC Headquarters, I.P. Estate, New Delhi-110002 till **15:00 hrs. on 02.09.2025.**

The detailed Terms & Conditions, Format for parking of the funds are available on website: <https://dte.delhi.gov.in>

**Sr. Manager (ACs)**

**INDEXTB**  
INDUSTRIAL EXTENSION BUREAU

**Tenders for Selection of Agencies for Various Services**

Proposals are invited from experienced and reputed agencies for below mentioned services:

1. Video Documentation Agency for VGRC
2. Printing Agency

Tender documents can be obtained from [www.indextb.com](http://www.indextb.com) and <https://tender.nprocure.com> from 26/08/2025. The last date of submission is 06/09/2025 up to 12:00 PM (IST). Bidders are advised to keep visiting the website for subsequent updates.

For Delton Cables Limited  
Sd/-  
Jitender Kumar  
Company Secretary

Place: Faridabad  
Date: August 25, 2025

**Delton Cables Limited**  
CIN: L31300DL1964PLC004255  
Regd. Office : Delton House, 4801, Bharat Ram Road, 24, Darya Ganj, New Delhi -110002  
Website : [www.deltoncables.com](http://www.deltoncables.com), E-mail: [secretarial@deltoncables.com](mailto:secretarial@deltoncables.com)  
Tel. No. : 0129-4523000

**NOTICE TO THE MEMBERS-60<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that:

- The 60<sup>th</sup> Annual General Meeting ("AGM") of the Members of Delton Cables Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 AM through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set forth in the Notice calling the AGM. The Ministry of Corporate Affairs ("MCA") vide its Circular dated September 19, 2024 in continuation of its earlier Circulars issued in this regard (referred to as "MCA Circulars") has permitted holding of the AGM through VC/OAVM, without physical presence of Members at a common venue. Further, the Securities and Exchange Board of India vide its circular dated October 3, 2024 issued in continuation of its earlier Circulars ("SEBI Circulars") has granted further related relaxations.
- Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be sent to only those Members whose email IDs are registered with Company/Depository Participant(s) and the same will also be available on the Company's website [www.deltoncables.com](http://www.deltoncables.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.
- The Company has fixed Friday, September 19, 2025, as the record date for determining the eligible Members for payment of final dividend for the FY 2024-25, if declared, at AGM.
- Pursuant to the provisions of the Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from September 19, 2025 to September 26, 2025 (both days inclusive) for the purpose of final dividend @20% per share i.e. Rs. 2/- per equity share of the face value of Rs. 10 each, on all outstanding shares, on the record date i.e. September 19, 2025, if declared, at the said AGM.
- Manner of registering/updating email addresses who have not registered/updated their email address with the Company:**
  - Members holding shares in physical form**  
Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses by sending duly filed and signed Form ISR-1 (Form for registering PAN, KYC details or changes/updating thereof) available on Company's website at [www.deltoncables.com](http://www.deltoncables.com) to the Registrar and Share Transfer Agent of the Company- Beetal Financial & Computer Services Pvt. Ltd. at Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi-110062 or electronically at [beetalra@gmail.com](mailto:beetalra@gmail.com).
  - Members holding shares in electronic mode**  
Members are required to register/update their email address with their respective Depository Participant ("DP") for receiving all communications from the Company electronically.
  - Manner of casting vote(s) through e-voting**
    - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system.
    - The manner of voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses have been provided in the Notice of the AGM.
    - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM.
- Manner of registering mandate for receiving Dividend:**
  - Members holding shares in the physical form**  
Members can register/update their bank details by submitting the ISR-1 and other relevant forms available on Company's website at [www.deltoncables.com](http://www.deltoncables.com) with Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Pvt.Ltd. with details of the folio number.
  - In Compliance of SEBI Circular dated June 10, 2024, read with SEBI Master Circular for RTA dated May 7, 2024, the securities holder holding securities in physical form are hereby advised to update/register their PAN, Choice of Nomination, Contact Details (i.e. Postal address with PIN and mobile No.), Bank Account Details and Specimen Signatures. Further, any grievance/service request shall be entertained by RTA/Company only after furnishing PAN and KYC Details. Further, any payment including dividends, Interest (if any), in respect of folios, where PAN or KYC details are not updated, shall be made only through electronic mode.
  - Members holding shares in the electronic mode**  
Members are required to register/update their bank details with their respective DPs. Dividend warrants/demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details, after the Annual General Meeting.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Delton Cables Limited  
Sd/-  
Jitender Kumar  
Company Secretary

Place: Faridabad  
Date: August 25, 2025

