

**(A NON-BANKING FINANCIAL COMPANY)**

Regd. Office &amp; Corporate Office : "Nahar Tower", 375 Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

E-mail : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

GST No. : 03AACCN2866Q1Z2

**NCFS/SD/2025-26/****September 03, 2025**

<b>Corporate Relations Department</b> The BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>MUMBAI – 400001</u>	<b>Corporate Listing Department</b> The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>MUMBAI-400051</u>
<b>SCRIP CODE: 532952</b>	<b>SYMBOL: NAHARCAP</b>

**Sub: NEWSPAPER PUBLICATION**

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper publication for Notice of 20<sup>th</sup> Annual General Meeting, E-voting, Book Closure, Dividend Information published in "Business Standard" and "Punjabi Jagran" dated September 03, 2025.

This is for the information of general public as well as members of the Exchange.

Thanking You,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED**

**(ANJALI MODGIL)**  
**COMPANY SECRETARY**  
**ICSI M. NO. F9650**  
**Encl: As Above.**



Gurugram :

Flat No. 22-B, Sector-18, Gurugram-120 015 (India)

Ph. : 91-124-2430532 - 2430533

Fax : 91-124-2430536

Email : delhi@owmnahar.com

## INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN : L36912WB1939PLC008588  
 Regd. Office : Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091  
 Phone : +91(033) 4080 3000  
 e-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

### NOTICE TO SHAREHOLDERS

#### Launch of "Saksham Niveshak" Campaign Action Required for Unclaimed Dividends and KYC Updates

This is to bring to your kind attention that pursuant to the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), letter dated 16th July 2025, the Company has initiated a 100-day campaign titled "Saksham Niveshak", starting from 28th July, 2025 to 6th November, 2025 for updation of KYC and other related details of members, including bank details to prevent transfer of unpaid/unclaimed dividends to IEPFA. Details of unpaid/unclaimed dividend lying with the Company are available on the Company website at <https://www.internationalcombustion.in>.

Shareholders are requested to update their KYC details such as PAN, e-mail address, contact number, address, bank details, nomination and specimen signature, etc. in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to IEPFA. For claiming the unpaid/unclaimed dividend, the members are requested to update their KYC details as given below :-

- Members holding shares in Physical form : Members can approach Company's Registrar and Share Transfer Agents (RTA), M/s. C.B. Management Services (P) Ltd., at Rasoi Court, 5th Floor, 20, Sir N. Mukherjee Road, Kolkata - 700 001 ; Tel : 033-6906 6200 ; e-mail : [rtas@cbmsl.com](mailto:rtas@cbmsl.com). Shareholders are requested to update the KYC details by submitting the relevant ISR forms duly filled in along with self-attested supporting proofs. The forms can be downloaded from the website of the RTA, <https://www.cbmsl.com> and from website of Company at <https://www.internationalcombustion.in>.
- For shares held in Dematerialization form : Members can approach their respective Depository Participant (DP), where the demat account is maintained and update their KYC as per the process advised by their Depository Participant. We urge all the shareholders to take advantage of this opportunity and submit the necessary documents before 6th November, 2025 to avoid any future transfer of unclaimed dividends / shares to the IEPFA.

For International Combustion (India) Limited  
 P. R. Sivasankar  
 Company Secretary

Place : Kolkata  
 Date : 1st September, 2025

## VARDHMAN

Delivering Excellence. Since 1965.

### VARDHMAN ACRYLICS LIMITED

Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India, CIN: L51491PB1990PLC019212  
 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 35th Annual General Meeting (AGM) of the Members of Vardhman Acrylics Limited is scheduled to be held on **Wednesday, 24th September, 2025** at 3:00 p.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 [www.vardhman.com](http://www.vardhman.com) and on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Notice of AGM is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is pleased to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-Voting or e-Voting during AGM.

#### All the Members are informed that:

- The remote e-Voting period shall commence from **Sunday, 21st September, 2025 from 9:00 a.m. and shall end on Tuesday, 23rd September, 2025 at 5:00 p.m.** The remote e-Voting module shall be disabled by CDSL 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;
- The cut-off date for determining the eligibility to vote by electronic means is **Wednesday, 17th September, 2025**;
- Any person, who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Wednesday, 17th September, 2025**, may cast their votes by following the instructions and process of e-Voting as provided in the Notice of AGM.
- Members may note that:
  - the manner of e-Voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company.
  - Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. [www.vardhman.com](http://www.vardhman.com), at [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or to RTA at [mparase@mcsregistrars.com](mailto:mparase@mcsregistrars.com);
  - Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;
  - the voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date;
  - the Members who have cast their vote by remote e-Voting prior to the AGM may 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 shall be entitled to avail the facility of e-Voting;
  - The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

V. In accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended from time to time, dividend declared and paid by a company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to the shareholders at the applicable rates. We shall, therefore, be required to deduct tax at source at the time of making the payment of the said Dividend. A brief communication summarizing the applicable TDS provisions, as per the Income Tax Act, 1961, for resident and non-resident shareholder categories together with documentation requirements from members in this regard can be viewed at web link: [https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Acrylics%20Ltd/Guidelines\\_for\\_applicability%20of\\_TDS\\_on\\_dividend\\_payout\\_for\\_FY\\_25-26.pdf](https://www.vardhman.com/Document/Report/Investor%20Help/Other/Vardhman%20Acrylics%20Ltd/Guidelines_for_applicability%20of_TDS_on_dividend_payout_for_FY_25-26.pdf)

For any queries you may contact the following:-  
 Contact Person : Mr. Satin Katyal  
 Designation : Company Secretary  
 Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab  
 E-mail : [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com)  
 Phone No. : 0161-2228943-48

By order of the Board of Directors  
 Sd/-  
 (Satin Katyal)  
 Company Secretary

Place: Ludhiana  
 Date : 02.09.2025

## PRITISH NANDY COMMUNICATIONS

### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, 25th September 2025 at 3.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 8th December, 2021, 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated December, 2022, 09/2023 dated September 25, 2023 & 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated 07th October, 2023 & SEBI/HO/CFD/CMD2/CIR/P/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on March 31, 2025 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company [www.pritishnandy.com](http://www.pritishnandy.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and [www.nseindia.com](http://www.nseindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the aforesaid Circulars.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available during the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote during the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting.

Members of the Company can attend and participate in the AGM through VCO/AVM only. The VCO/AVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail [encl@nps.mugf.com](mailto:encl@nps.mugf.com) in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting during the AGM:

- Name registered in the records of the Company;
  - DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form);
  - Folio No./ Share Certificate No. (For shares held in physical form);
  - E-mail id and mobile number;
  - Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive), for the purpose of determining the eligibility of the Members entitled to vote by electronic means or during the AGM.

Mumbai  
 September 3, 2025

Pritish Nandy Communications Limited, CIN:L22120MH1993PLC074214, 8788 Mittal Chambers, Naraina Point, Mumbai-400021, India  
 Tel : 022-4230000, Visit [www.pritishnandy.com](http://www.pritishnandy.com), Email : [investorrelations@pritishnandy.com](mailto:investorrelations@pritishnandy.com)

By order of the Board  
 For Pritish Nandy Communications Limited

Priyanka Shah  
 Company Secretary & Compliance Officer

## Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

Regd. Office: 375, Industrial-A, Ludhiana-141003  
 CIN: L45200PB2006PLC029968  
 Phone No.: 0161-260071-705, Fax No.: 0161-222942  
 E-mail: [secncfs@owmnahar.com](mailto:secncfs@owmnahar.com), [gredssalncfs@owmnahar.com](mailto:gredssalncfs@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 20TH ANNUAL GENERAL MEETING (AGM) OF NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on **Thursday, the 25th day of September, 2025 at 12:30 pm** 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 Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/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 27th August, 2025. A letter providing the weblink 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 CDSL 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 20th AGM of the Company. The Company has provided a platform of Central Depository Services (India) Limited (CDSL) 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 [secncfs@owmnahar.com](mailto:secncfs@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: [secncfs@owmnahar.com](mailto:secncfs@owmnahar.com).

All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Davi, Sr. Manager at (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matafial Mill Compounds, N M Joshi Marg, Lower Panel (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 Mrs. Anjali Modgil, Company Secretary of the Company at Registered Office address or through email- [gredssalncfs@owmnahar.com](mailto:gredssalncfs@owmnahar.com) and Phone No. 0161-5066223.

#### 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 and can be accessed at [http://www.owmnahar.com/nahar\\_cfkyoc\\_update.php](http://www.owmnahar.com/nahar_cfkyoc_update.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 Capital and Financial Services 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 CDSL: [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 Capital and Financial Services Limited

Sd/-  
 (Anjali Modgil)  
 Date: September 2, 2025  
 Place: Ludhiana  
 Company Secretary & Compliance Officer  
 Membership No. F9650

## कोल इंडिया लिमिटेड

(एक महारन कंपनी)  
 (भारत सरकार का एक सद्यः)  
 कंपनी सचिवालय, तीसरी मंजिल, कोर-2, परिवर सं. 04-एमएआर  
 प्लॉट नं. एएफ.III, एखान एरिया-1ए, यू.एन.एन. राजसहट  
 कोलकाता 700156, दूरभाष: 033-2324-6526  
 ईमेल: [comsec2.cil@coalindia.in](mailto:comsec2.cil@coalindia.in), वेबसाइट: [www.coalindia.in](http://www.coalindia.in)  
 सीआईएन - L23109WB1973GOI028844

### Notice to Shareholders – 100 days campaign titled "Saksham Niveshak"

Pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has started a **100 days** campaign titled "Saksham Niveshak". During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends may write to the Company's Registrar and Transfer Agent ("RTA") i.e. M/s. Alankit Assignments Limited at their address 4E/2, Jhandewalan Extension, New Delhi-110055, email: [rtas@alankit.com](mailto:rtas@alankit.com) and further e-mail to company at: [complianceofficer.cil@coalindia.in](mailto:complianceofficer.cil@coalindia.in)

Shareholders may further note that this campaign has been started specifically to approach shareholders to update their KYC, bank mandates, Nominee, contact details etc. and claim their unpaid/unclaimed Dividend in order to avoid their dividend amount from being transferred to the IEPFA.

For Coal India Limited  
 Sd/-  
**B.P. Dubey**  
 Company Secretary & Compliance Officer

Place: Kolkata  
 Date: 01.09.2025

## DCW LIMITED

CIN: L24110GJ1939PLC000748  
 Registered Office: Dhrangadhra - 363 315, Gujarat State  
 Head Office: 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400 021.  
 Tel. No.: 022- 4957 3000 / 4957 3001  
 Website: [www.dcwlimit.com](http://www.dcwlimit.com), E-mail : [investorrelations@dcwlimit.com](mailto:investorrelations@dcwlimit.com)

### NOTICE AND INFORMATION REGARDING EIGHTY SIXTH (86<sup>TH</sup>) ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Members are hereby informed that, the **Eighty Sixth (86<sup>th</sup>)** Annual General Meeting ("AGM") of the Members of **DCW Limited ("the Company")** will be held on **Monday, September 29, 2025 at 12:00 noon (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "SEBI Circular") and all other relevant circulars issued from time to time permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with MCA and SEBI Circulars and the relevant provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Members will be provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited ("NSDL"). Members may access the same at <https://www.evoting.nsdl.com>. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

#### Dispatch of Notice and Annual Report

In accordance with the MCA Circulars and SEBI Circular, the Notice convening the AGM along with the Annual Report for Financial Year ("FY") 2024-25, will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") and/or the Depository Participant(s) ("DP"). The Company shall send a physical copy of the Annual Report 2024-25 to those Members who request for the same at [investorrelations@dcwlimit.com](mailto:investorrelations@dcwlimit.com) mentioning their Folio No./DP ID and Client ID. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report will be sent to those Members whose email addresses are not registered with the Company/DP.

The Notice of the AGM and the Annual Report for the FY 2024-25 will also be available on the Company's website at [www.dcwlimit.com](http://www.dcwlimit.com) and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The instructions for joining the AGM are being provided in the notice of AGM.

#### Manner of registering or updating e-mail address

Members whose e-mail addresses are not registered, are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in dematerialized form can get their e-mail ID and mobile numbers registered by contacting their respective DP.
- Members holding shares in physical form may register their email address and mobile numbers with Bigshare Services Pvt. Ltd., Company's RTA, by sending an e-mail request at the e-mail ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with signed scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy of a Share Certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

In case of any queries, Members are requested to write to the Company or RTA at [investorrelations@dcwlimit.com](mailto:investorrelations@dcwlimit.com) or [investor@bigshareonline.com](mailto:investor@bigshareonline.com) respectively.

Those Members who have registered their e-mail address, mobile numbers, postal address and bank account details are requested to validate/update their registered details by contacting the DP in case of shares held in electronic form or by contacting Company's RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com), in case the shares held in physical form.

#### Electronic voting and participation at the AGM

The Company will be providing Members the facility to cast their vote using an electronic voting system ("Remote e-voting") during the period commencing from **Friday, September 26, 2025, at 9:00 A.M. (IST)** and ending on **Sunday, September 28, 2025, at 5:00 p.m. (IST)** and the facility for voting through electronic voting system will also be made available at the AGM. Detailed instructions for remote e-voting, participation in the AGM and e-voting thereat, will be provided in the Notice of the AGM.

#### Manner of casting votes electronically

If your email address is registered with the Company/RTA/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and for voting on Resolutions during the AGM.

The instructions and process of e-voting including the manner in which Members holding shares in physical mode or who have not registered their email address can cast their vote through remote e-voting or through the e-Voting system during the meeting, will be provided in the Notes to the Notice of the AGM.

#### Record Date and Dividend

The Board of Directors at its Meeting held on May 12, 2025, recommended a final Dividend of Rs. 0.10 (Ten Paise) per share of face value of Rs. 2/- each to the members of the Company for the financial year ended March 31, 2025. The Company has fixed **Monday, September 22, 2025** as the record date to determine the Members entitled to receive the said proposed dividend. The final dividend, if approved by the Members at their AGM, will be paid electronically to Members who have updated their bank details for receiving dividend through electronic means.

SEBI has, vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 for Registrars to an Issue and Share Transfer Agents dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, mandated that with effect from April 1, 2024, dividend shall be paid only through electronic mode to Members holding shares in physical form if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no., e-mail id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, specimen signature etc.

In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature etc. in respect of physical folios, dividend / interest etc., shall be paid upon furnishing all the aforesaid details in entirety.

#### Manner for registering the mandate for receiving dividend(s) through Electronic Clearing System ("ECS"):

To avoid any delay in the receipt of dividend(s), Members are requested to update their Bank details with

