



Date: August 29, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE: Scrip Code: 513121

National Stock Exchange of India Limited

Bandra Kurla Complex,
5th Floor, Exchange Plaza,
Bandra (East), Mumbai - 400051.

NSE: SYMBOL: ORICONENT

Sub: Submitting Copy of Newspaper advertisement

Dear Sir/Madam(s),

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copy of Notice of 55th Annual General Meeting of the Company published in Newspaper(s) viz. **Free Press Journal** and **Navshakti** dated August 29, 2025.

We hope you will find it in order and request you to kindly take the same on your records.

Thanking you,
Yours faithfully,

For **Oricon Enterprises Limited**

Sanjay Jain
Company Secretary

PUBLIC NOTICE

ICICI Bank Branch Office: ICICI Bank Limited Plot No-23, Shal Tower, 3rd Floor, New Raktok Road, Karol Bagh, New Delhi-110005

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Raj Kumar, Darshna, F13/1498, Gali No. 7, Jagdambay Colony, Near Anand Pur Koti Bhawan, Majitha Road, Amritsar, Punjab- 143001, A/c No. LBAMT0006101081	House Over Plot Private No. 11 Min, Measuring 100 Sq. Yards, Comprised In Khaska No. 15/25/2 Min, Khata Khaton No. 35/85, As Per Jamabandi Year 2014-2015, Situated At Village Meera Kot Khurd Colony Ashiana Enclave, Under Construction Colony, Imperial City Near Loharka Road, Tehsil And District Amritsar, Punjab- 143001, Standing In The Name of Raj Kumar Vide Sale Deed Wasika No. 2022-23/197/11877, Dated 24/08/2022.	11/08/2025 Rs. 29,01,220/-	04/05/2025
2.	Bikramjit Singh, Joginder Singh, House No. F-18/367, Gali No. 3, Majitha Road, Prem Nagar, Amritsar, Punjab- 143001, A/c No. LBAMT0006404349	Plot Private No. 43, Measuring 120 Sq. Yards, Comprised In Khaska No. 168, 169, 171 Min, Situated At Tung Bala Sub Urban Abadi Indira Colony, Tehsil And District Amritsar, Punjab- 143001, Standing In The Name of Captain Joginder Singh Vide Sale Deed Wasika No. 12861, Dated 10/02/2003.	13/08/2025 Rs. 49,630/-	30/05/2025
3.	Bikramjit Singh, Joginder Singh, House No. F-18/367, Gali No. 3, Majitha Road, Prem Nagar, Amritsar, Punjab- 143001, A/c No. LBAMT0006396137	Plot Private No. 43, Measuring 120 Sq. Yards, Comprised In Khaska No. 168, 169, 171 Min, Situated At Tung Bala Sub Urban Abadi Indira Colony, Tehsil And District Amritsar, Punjab- 143001, Standing In The Name of Captain Joginder Singh Vide Sale Deed Wasika No. 12861, Dated 10/02/2003.	13/08/2025 Rs. 12,00,404/-	30/05/2025
4.	Ajay Sharma Alias Ajay Dutta Sharma, Suman Lata Sharma, Flat No. 15, Dhanori, Intra Prastha Society, Near Dhanori Police Chowki, Pune, Maharashtra- 411015, A/c No. LBDSS0005894701	Plot No. 128, Measuring 4 Biswa (200 Sq. Yards) Being 80/29680 Share of Land Measuring 74 Bigha 4 Biswa, Comprised In Khata No. 119/231- 232- 233- 234- 235, Khaska No. 417(4-0), 418(4-0), 427(4-0), 429(3-10), 430(3-10), 431(4-0), 432(2(3-19), 433(4-0), 434(4-0), 435(4-0), 436(4-0), 1069/415(1-5), 1071/416(1-13), 1073/428(1-10), 222(0-2), 413(5-10), 414(5-10), 415(2(0-18), 420(2(0-18), 421(2(0-18), 422(5-10), 423(4-16), 424(2(0-14), 432(1(0-1), 1074/428(2-0), As Per Jamabandi Year 2011-2012, Situated At Rose Valley Estate, Village Gulabgorh, Hadbast No. 9, Mc And Tehsil Derabassi, District S.A.S. Nagar, Mohali, Punjab- 140507, Standing In The Name of Suman Lata Sharma Vide Sale Deed Bearing Document No. 14/2017-18/17060, Dated 20/02/2018.	13/08/2025 Rs. 8,04,234/-	08/06/2025
5.	Ajay Sharma Alias Ajay Dutta Sharma, Suman Lata Sharma, Flat No. 15, Dhanori, Intra Prastha Society, Near Dhanori Police Chowki, Pune, Maharashtra- 411015, A/c No. LBPUN0005678888	Plot No. 128, Measuring 4 Biswa (200 Sq. Yards) Being 80/29680 Share of Land Measuring 74 Bigha 4 Biswa, Comprised In Khata No. 119/231- 232- 233- 234- 235, Khaska No. 417(4-0), 418(4-0), 427(4-0), 429(3-10), 430(3-10), 431(4-0), 432(2(3-19), 433(4-0), 434(4-0), 435(4-0), 436(4-0), 1069/415(1-5), 1071/416(1-13), 1073/428(1-10), 222(0-2), 413(5-10), 414(5-10), 415(2(0-18), 420(2(0-18), 421(2(0-18), 422(5-10), 423(4-16), 424(2(0-14), 432(1(0-1), 1074/428(2-0), As Per Jamabandi Year 2011-2012, Situated At Rose Valley Estate, Village Gulabgorh, Hadbast No. 9, Mc And Tehsil Derabassi, District S.A.S. Nagar, Mohali, Punjab- 140507, Standing In The Name of Suman Lata Sharma Vide Sale Deed Bearing Document No. 14/2017-18/17060, Dated 20/02/2018.	13/08/2025 Rs. 7,91,486/-	08/06/2025
6.	Ajay Sharma Alias Ajay Dutta Sharma, Suman Lata Sharma, Flat No. 15, Dhanori, Intra Prastha Society, Near Dhanori Police Chowki, Pune, Maharashtra- 411015, A/c No. LBPUN0005909656	Plot No. 128, Measuring 4 Biswa (200 Sq. Yards) Being 80/29680 Share of Land Measuring 74 Bigha 4 Biswa, Comprised In Khata No. 119/231- 232- 233- 234- 235, Khaska No. 417(4-0), 418(4-0), 427(4-0), 429(3-10), 430(3-10), 431(4-0), 432(2(3-19), 433(4-0), 434(4-0), 435(4-0), 436(4-0), 1069/415(1-5), 1071/416(1-13), 1073/428(1-10), 222(0-2), 413(5-10), 414(5-10), 415(2(0-18), 420(2(0-18), 421(2(0-18), 422(5-10), 423(4-16), 424(2(0-14), 432(1(0-1), 1074/428(2-0), As Per Jamabandi Year 2011-2012, Situated At Rose Valley Estate, Village Gulabgorh, Hadbast No. 9, Mc And Tehsil Derabassi, District S.A.S. Nagar, Mohali, Punjab- 140507, Standing In The Name of Suman Lata Sharma Vide Sale Deed Bearing Document No. 14/2017-18/17060, Dated 20/02/2018.	13/08/2025 Rs. 50,981/-	08/06/2025

These steps are being taken for substituted service of notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Sincerely Authorised Officer,
For ICICI Bank Ltd.

AXIS BANK LTD. Registered Office: Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.
Branch Address : Axis Bank Ltd. 5th Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai - 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken **Physical Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of **Axis Bank Ltd** for amounts mentioned below. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No	Name / Address of the Borrowers/Co-borrowers /Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice / Date of Possession
1.	Loan Account No. PHR057407119380 1) MOHD JAVED ABDUL SAMAD SIDDIQUI (Borrower/Mortgagor/Guarantor/GPOA) 2) MOHD ADIL JAVED SIDDIQUI (Co-Borrower/Mortgagor/Guarantor/GPOA) FLAT NO.404, 4TH FLOOR, H-WING, KK RESIDENCY, NARI SEVA SADANRD, AZAD NAGAR, GHATKOPAR- 400072. ADMEASURING : 390.52 SQ.FT	Rs. 6057734/- (Rupees Sixty Lakh Fifty Seven Thousand Seven Hundred & Thirty Four Only) being the amount due as on 14.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	29.08.2023 22.08.2025

Date: 29.08.2025
Place: Ghatkopar
Authorized Officer,
Axis Bank Ltd.

VASTU HOUSING FINANCE CORPORATION LTD
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Demand Notice Under Section 13(2) of Securitisation Act of 2002

Whereas, Vastu Housing Finance Corporation Ltd through its head office Mumbai, Notice issued to the following borrowers / guarantors / mortgagors have defaulted in the repayment of principal and payment of interest of credit facilities obtained by them from the VHFC and said facilities have turned to be Non Performing Assets. The notices were issued to them under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in their last known addresses however the same have returned un-served and as such they are hereby informed by way of public notice about the same.

Name of Borrower, Co-borrower and Loan A/c No.	Date and Amount of Demand Notice Under Sec. 13(2)	Description of Mortgaged property
Nagesh A Bhangre (Applicant), Mrs Laxmi Nagesh Bhangre (Co Borrower), HL0000000139185	22-May-25 Rs. 4210558/- as on 13-May-25 with further interest and charges thereon	Flat No. 302 On Third Floor, In Vigneshwar Co-op. Hg. Soc. Ltd., Plot No. D 77 Sector 9, Dive Gaon, Airoli, Navi Mumbai, Situated At Village Dive Airoli, Taluka And District Thane, Maharashtra, 400708, Area adm. 570 Sq. Ft. (Built-up) North- Plot No. D-76, South - Plot No. D-78, East - Plot no. D-81/2, 81/3, 81/4, West- 6 Mtr wide Road
Akash Ashok Mane (Applicant), Mrs Satvashila Ashok Mane (Co Borrower), Mr Kamble Abhijit Chagan (Co Borrower), HL0000000145706	22-May-25 Rs. 1482068/- as on 13-May-25 with further interest and charges thereon	Flat No. 303, 3rd Floor, C Wing, In The Building Known As Lotus Residency Cooperative Housing Ltd., Survey No. 33, Hissa No. 1b, Village Davadi, Dombivli (East), Kalyan, Thane, Maharashtra, 421203, Area of Property: 560 Sq.ft. North- Residential Bungalow, South - Residential Building, East - Road / C Wing, West- Cngal
Kiran Kishor Jadhav (Applicant), Mr Mangal Kiran Jadhav (Co Borrower), Mr Nishant Kiran Jadhav (Co Borrower), HL0000000177738	22-May-25 Rs. 2506822/- as on 13-May-25 with further interest and charges thereon	Flat No. 003, on Ground floor, adm. 731 sq. ft., (saleable area), in the building no. 2, known as 'Siddhivinyak', & complex known as 'Ashvatvinyak Complex' constructed on land bearing S. No. 24/1 & 25/3, situated at Village - Kalher, Tal- Bhiwandi & Dist Thane Maharashtra, 421302 North- Ashvatvinyak Building No. 3, South - Maitri Park, East - Ashvatvinyak Building No. 4, West - Under Construction

The steps are being taken for substituted service of notice. The above borrowers, co- borrowers and/or their guarantors (where ever applicable) are advised to make the payments of outstanding within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice as per the provision of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Please be informed that the said notice is also under section 13(13) informing the borrowers/guarantors/ mortgagors that the said mortgaged property should not be sold/leased/transferred.

Date : 29.08.2025
Place: Thane
Authorized Officer,
VASTU HOUSING FINANCE CORPORATION LTD

ORICON ENTERPRISES LTD.
CIN: L28100MH1968PLC014156
Registered Office: 1076, DR. E. Moses Road, Worli, Mumbai - 400018
Phone: 022-43662200 | E-mail: share@oocl-india.com; Website: www.oriconenterprises.com

Notice is hereby given that the 55th Annual General Meeting ("AGM"/ Meeting) of Oricon Enterprises Limited ("the Company") will be held on **Thursday, September 25, 2025 at 01:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the businesses as set out in the Notice convening the AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder, read with General Circular Nos. 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 Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent Circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") the Company has sent Annual Report along with Notice of the 55th AGM and a web-link to access the Annual Report for the Financial Year 2024-25 on Thursday, August 28, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants ("DPs")

Further in accordance with Regulations 36(1) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, ("SEBI Listing Regulations"), a letter is being sent to the shareholders (whose email addresses are not registered with the Company/DP, providing a web-link and QR Code for accessing the Annual Report for the financial year 2024-25.

The copy of the Annual Report of the Company for the financial year 2024-25 along with Notice of AGM, Financial Statements and other Statutory Reports is available on the website of the company at www.oriconenterprises.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Book Closure/ Record date:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2025 to 25th September, 2025 (both days inclusive). The record date for payment is September 17, 2025.

The Dividend for the Year ended March 31, 2025, as recommended by the Board, if approved at the AGM, will be paid within thirty days from the date of declaration of dividend to i.e. September 25, 2025 to the members whose names are registered on the record date. As directed by SEBI the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay dividend to any member by electronic mode, due to non-availability of the Bank Account details, the Company shall dispatch the dividend warrant/ cheque/ demand draft to such members at the registered address by post.

Members are requested to update their complete bank account details with the depositories where shares are held in dematerialized mode and with Bigshare Services Private Limited where in shares are held in physical mode at investor@bigshareonline.com and investor@bigshareonline.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended dividend income has become taxable in the hands of the Members, and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. In order to enable the Company to determine the appropriate TDS rate as applicable or no deduction of tax, Members are requested to submit required documents in accordance with the provisions of the Income Tax Act on or before 15th September, 2025. Members are requested to update their PAN with the Company/ Bigshare Services Private Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

Remote E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20, of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through e-Voting before the AGM and during the AGM in respect of the business(es) to be transacted at the AGM and for this purpose the Company has appointed NSDL to facilitate such voting through electronic means. The detailed instructions for e-voting facility are given in the notice of the AGM as well as in the email sent to the Members by NSDL. Members are requested to note the following:

1. The remote e-voting facility will be available during the following period:	
Commencement of remote e-voting	22 nd September, 2025 (09:00 A.M.)
End of Remote e-voting	24 th September, 2025 (05:00 P.M.)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

2. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company 18th September, 2025 ("Cut-off Date"). The Facility of remote e-voting system shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.

3. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the Cut-off Date may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.com or may contact on toll free number 022-48867000, as provided by NSDL. A person who is not a Member as on Cut-off Date should treat the Notice of the AGM for information purpose only.

4. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Manner to register/update email address:
Members who have not yet registered their e-mail addresses are requested to write mail to our RTA Bigshare Services Private Limited at investor@bigshareonline.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding the shares in physical form are requested to update the same with Registrar & Transfer Agent.

In case of any queries/ grievances connected with remote e-voting, you may refer to the FAQs and e-voting user manual for Members at www.evoting.nsdl.com

Members can also contact the below persons for such queries/ grievances or for technical assistance required before/ during the Meeting to access and participate in the AGM:

- a. Send a request to evoting@nsdl.com or may contact on toll free number 022-48867000; or
- b. Contact Ms. Prajakta Pawle, NSDL at the designated email address PrajaktaP@nsdl.com

For, Oricon Enterprises Limited
Sd/-
Sanjay Jain
Company Secretary

Place: Mumbai
Date: August 28, 2025

VINATI ORGANICS LIMITED
CIN: L24116MH1989PLC052224
Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad 402 309, Maharashtra, India
Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com
Tel No.: 022-61240444/428, Fax No.: 022-6124043

NOTICE OF THE 36th ANNUAL GENERAL MEETING TO THE MEMBERS

NOTICE is hereby given that the Thirty-Sixth Annual General Meeting ("36th AGM") of the members of VINATI ORGANICS LIMITED ("the Company") will be held on **Friday, September 26, 2025, at 11.00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 36th AGM which is being circulated for convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited (NSDL).

In compliance with the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder, read with General Circular Nos. 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, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") has permitted the holding of AGM through VC or OAVM, without physical presence of the members at a common venue and further pursuant to SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 3, 2024 respectively (collectively referred to as "SEBI Circulars") has granted relaxation in respect of sending physical copies of the Notices of the AGM along with the Integrated Annual Report to Members, the Company is convening the 36th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Dissemination of Notice and Annual Report:
In compliance with the above-mentioned Circulars, the Notice of the 36th AGM along with the Integrated Annual Report 2024 -25 will be sent electronically to all those members whose email-IDs are registered with the Company/ Depository Participant(s) ("DPs")/ Registrar & Transfer Agents ("Registrar" or RTA). In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Integrated Annual Report will be sent to those Members who have not registered their e-mail IDs. The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at shares@vinatiorganics.com mentioning their Folio No./DP ID and Client ID.

Members may also note that the e-copy of the Notice of the 36th AGM and the Integrated Annual Report will also be available on the Company's website at www.vinatiorganics.com, National Securities Depository Limited at www.evoting.nsdl.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Voting Information:
Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. The remote e-Voting facility of NSDL is available before as well as during the AGM to all its members. Detailed procedure for such remote e-Voting will be provided in the Notice.

Registration of E-mail address and update of Bank account details:
Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 36th AGM and Integrated Annual Report 2024-25 electronically on or before 5.00 p.m. (IST) on Friday, September 19, 2025 by following the process for registering e-mail address as mentioned below:

- Visit the link: https://web.in.mps.mufg.com/EmailReg/Email_Register.html
- Select the Name of the Company from dropdown: **Vinati Organics Limited.**
- Enter details in respective fields such as DP-ID and Client ID (if shares held in demat form) /Folio no. and Certificate no. (if shares held in physical form), name of shareholder, Permanent Account Number ("PAN") details, mobile no., email ID. In the event PAN details are not registered for physical folio, Member is to enter one of the Share Certificate numbers.
- System generated One Time Password ("OTP") to be sent on mobile number and e-mail IDs.
- Enter OTP received on mobile number and e-mail IDs.
- Click on Submit button.
- On completing the above process your request will be accepted and request ID will be generated. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM along with Integrated Annual Report 2024- 25 and e-Voting credentials.

In case of any queries, Members may write to cs@unit@in.mps.mufg.com or evoting@nsdl.com. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- For shares held in electronic form:**
Register/ update the Electronic Bank Mandate details in your demat account, as per the process advised by your DPs; and
- For shares held in Physical form:**
The shareholders may register/ update the bank account details in the prescribed Form ISR-1 and other relevant forms with MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited) (RTA) by providing details such as Bank account no, Bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format, in case of any query, a Member may send an e-mail to RTA at rt.helpdesk@in.mps.mufg.com. The said form is available on the website of the Company at <https://vinatiorganics.com/other-information/> and on the website of the RTA at <https://web.in.mps.mufg.com/KYC-downloads.html>

Dividend and Record Date:
Members may note that the Board of Directors at its meeting held on Thursday, May 15, 2025, has recommended a dividend of ₹ 7.50 per equity share of face value of ₹ 1 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), within thirty days from the declaration. The Company has fixed **Friday, September 19, 2025 as the Record Date** for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

Tax on Dividend:
Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") without tax from dividends to be paid to Members at the applicable rates prescribed under the Income-Tax Act, 1961 ("IT Act"). To enable compliance with TDS/ withholding tax from dividends, Members are requested to complete and/ or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company's RTA and submit their requisite documents/ declarations at <https://web.in.mps.mufg.com/formsreg/submission-of-form-15g-15h.html> by Friday, September 12, 2025.

For Vinati Organics Limited
SD/-
Milind A. Wagh
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 29, 2025

THE INDIAN PERFORMING RIGHT SOCIETY LIMITED

CIN: U02140MH1985AP014359
Registered Office: 208, Golden Chambers, New Andheri Link Road, Andheri (West) Mumbai - 400 053 Telephone No.: 6972 9999 / 4606 7653
Website: www.iprs.org Email: responseagm@iprs.org

NOTICE

Notice is hereby given that the 55th Annual General Meeting ("AGM/ 55th AGM") of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M.** ISKCON Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai - 400049, to transact the Ordinary and Special businesses as set out in the Notice dated 31st July 2025 convening the 55th AGM. The process of participation in the AGM is provided in the Notice of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration Rules), 2014 read with MCA Circulars, Notice of the AGM, Invitation to Members for Nomination for Election of Directors at 55th Annual General Meeting along with Annexure I to Annexure V, Annual Transparency Report, Draft Tariff Scheme, Draft Distribution Policy, Draft amended scheme for welfare of members and Annual Report for the Financial Year 2024-25, have been sent only through electronic mode on 26th August 2025 to those Members whose email addresses are registered with the Company. Members may note that the Notice of 55th AGM, invitation to Members for Nomination for Election of Directors at 55th Annual General Meeting and Annual Report for the Financial Year 2024-25 are also available on the website of the Company

