



OBL: HO: SEC:00:

New Delhi : 13.07.2025

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051
Stock Code: ORIENTBELL

Sub: Newspaper Advertisements - 48th Annual General Meeting (AGM) to be held on Tuesday, 05th August, 2025 at 10:30 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) please find enclosed herewith copies of advertisements published in the following newspapers on 13th July, 2025 (both the newspapers having electronic editions) where a notice has been published by Company after completion of dispatch of Integrated Annual Reports including the Notice calling AGM for financial year 2024-25 and intimating that 48th AGM of the Company will be held on Tuesday, 05th August, 2025 at 10:30 a.m through VC/OAVM facility.

1. English Daily "Financial Express" Mumbai edition, (**Annexure - "A"**)
2. English Daily "Financial Express" Delhi edition (having Circulation in the district where the registered office of the company is situated) and, (**Annexure - "B"**)
3. Hindi Daily "Jansatta" Delhi edition (Published in vernacular language having circulation in the district where the registered office of the company is situated) (**Annexure - "C"**)

Kindly take the above on records.

Yours faithfully,
for Orient Bell Limited

Yogesh Mendiratta
Company Secretary & Head-Legal
Encl.: As above

Orient Bell Limited

ORIENT BELL LIMITED

CIN: L14101UP1977PLC021546

Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
Tel.: +91-11-47119100, Email Id: investor@orientbell.com
Website: www.orientbell.com

INFORMATION REGARDING (A) 48th ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The 48th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 05th day of August, 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice calling AGM. The members can join/attend the AGM through VC/OAVM only.

In compliance with all applicable Circulars issued by MCA and SEBI, the company has sent the Notice of the AGM along with the weblink to access the Integrated Annual Report for the financial year ended 2024-25 on 10th July, 2025 only through electronic mode, to all those members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participant(s). Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing weblink including the exact path to access the Integrated Annual Report FY 2024-25 including the Notice calling AGM, to all those members whose email addresses with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participant(s). The Company has completed the dispatch of said letters on Friday, 11th July, 2025. The Company shall send physical copy of the Integrated Annual Report along with Notice to those members who request for the same to the Company/RTA mentioning their Folio No./DPID and Client ID.

The aforesaid documents will also be available on the Company's website (www.orientbell.com) as well as on the websites BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Manner for casting vote(s) through e-voting:
In terms 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circular issued by the MCA/SEBI, the Company is providing facility for remote e-voting by electronic means through National Securities Depository Limited (NSDL) Platform and the businesses will be transacted through such voting only. The Company has appointed NSDL to facilitate voting through electronic means.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

It may be noted as under:

- Only such members who are holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st July, 2025, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person, who acquires shares of the Company and becomes a member of the Company after Notice is sent and holding shares as of the cut-off date i.e. 21st July, 2025, may obtain the login ID and password for e-voting/attending the AGM by sending an email to evoting@nsdl.com or admin@mcsregistrars.com by mentioning his/her Folio No./ DP ID and Client ID. However, if he/she is already registered with NSDL for e-voting then he/she can use existing user ID and password for casting the vote.
- The remote e-voting period commences on Saturday, 02nd August, 2025 at 09:00 A.M. (IST) and ends on Monday, 04th August, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility of remote e-voting through electronic voting system shall also be made available during the AGM for those members holding shares on the cut-off date and did not cast their vote.
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Ms. Ashu Gupta (FCS 4123, CP No. 6646), Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and to issue the consolidated scrutinizer report.

For any queries, members may contact the undersigned at +91-11-47119100 or may write to the undersigned at investor@orientbell.com or send their queries at the Corporate Office address at Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110046.

For Orient Bell Limited
Sd/-
Yogesh Mendiratta
Company Secretary & Head-Legal

New Delhi
11th July, 2025

VRL LOGISTICS LIMITED

Regd. Office: RS NO. 351/1, Varur, post: Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207
(18th KM, NH-4, Bengaluru Road, Varur, Hubballi (Karnataka) - 581 207)
Corporate Office: Giriraj Annexe, Circuit House Road, Hubballi - 580 029
Tel: 0836 2237607, Fax: 0836 2237614, E-mail: investors@vrllogistics.com
CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 42nd Annual General Meeting (AGM) of VRL Logistics Limited will be held on Wednesday, August 6, 2025 at 1.00 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as given in the notice along with its annexures pursuant to section 101 of the Companies Act, 2013 (the Act), dated July 10, 2025.

The said Notice of AGM along with Annual Report, the Attendance Slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members / Register of Beneficial Owners as on July 4, 2025, by permitted / requisitioned mode individually at their registered postal address/sent electronically at their e-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2024-25 both in electronic and physical mode on July 12, 2025.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. on the day of Meeting.

In terms 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 42nd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025. The Company has engaged the services of KFin Technologies Limited (KFin), the Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through its e-voting platform, i.e. www.evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. Akshay Pachigal, Practising Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

- Date and Time of commencement of remote e-voting: August 3, 2025 at 9.00 a.m.
- Date and Time of end of remote e-voting: August 5, 2025 at 5.00 p.m.
- The e-voting facility will not be provided beyond 5.00 p.m. of August 5, 2025.
- The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025.
- In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 30, 2025, he may write to KFin at their email ID evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for User ID and Password.
- The facility for voting through electronic means (Insta-Poll) will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through 'Insta-Poll'.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. July 30, 2025, shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the website of the Company viz. www.vrlgroup.in as well as KFin's website www.evoting.kfintech.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, email ID: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board of Directors
FOR VRL LOGISTICS LIMITED
Sd/-
ANIRUDDHA PHADNAVIS
Company Secretary and Compliance Officer

Date: 12.07.2025
Place: Hubballi

UNION QUALITY PLASTICS LIMITED				
Registered Office : 209/A, Shyam Kamal B., CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057. E-mail: cs.upsul@gmail.com Ph: 022-26100367/8 CIN No. L25209MH1984PLC033595				
Extract of Audited Financial Results for the Quarter and Year ended 31/03/2025				
Particulars	(Rs.in Lakhs)			
	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2024 (Audited)
Total income	604.00	6.78	604.00	6.78
Net Profit (before Tax, Exceptional and/or Extraordinary items)	556.15	(8.23)	386.33	(19.47)
Net Profit before tax (after Exceptional and/or Extraordinary items)	556.15	(8.23)	386.33	(19.47)
Net Profit after tax (after Exceptional and/or Extraordinary items)	545.31	(7.74)	375.49	(19.44)
Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	545.31	(7.74)	375.49	(19.44)
Paid up Equity Share Capital (Rs.10/- Per Equity Share)	692.64	692.64	692.64	692.64
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)	-	-	(856.26)	(1212.34)
Earnings Per Share (of Rs.10/- each) (Not Annualised):				
a) Basic	7.87	(0.11)	5.42	(0.28)
b) Diluted	7.87	(0.11)	5.42	(0.28)

The above Financial results were considered and approved by the Board of Directors at their meeting held on 30th May, 2025.

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on www.bseindia.com

By and on behalf of the Board
Union Quality Plastics Limited
Sd/-
Jeethendra Singh Gud
Managing Director
DIN : 07678735

Place : Hyderabad
Date : 30/05/2025

Uno Minda Limited

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052
Corp. Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004,
Website: www.unominda.com, E-mail: investor@unominda.com
Tel.: +91 11 4937 3931, +91 124 2290 427 Fax: +91 124 2290676

INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING ('AGM') OF UNO MINDA LIMITED

The 33rd Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 8 August, 2025 at 10:30 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular 2/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19 September 2024 read and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI master circular No. SEBI/HO/CAD/POD2/CIR/P/2023/120 dated 11 July, 2023 read with SEBI Circular No. SEBI/HO/CFD/COD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (collectively referred to as the "relevant circulars"), to transact the businesses set out in the Notice calling AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

1. In compliance with the relevant circulars, the Notice of 33rd AGM and the Integrated Annual Report, which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the Financial Year 2024-25, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, will be sent to those shareholders who have not registered their email address with the Company and the depositories. The aforesaid documents will also be available on the Company's website at <https://www.unominda.com/>, website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

2. Manner of registering / updating email addresses:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or the Registrar and Share Transfer Agent, Alankit Assignments Limited ("RTA") along with the copy of the signed Form ISR-1, mentioning the Folio Number, name, e-mail and address of the Member, self-attested copy of the PAN card, and any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialised mode are requested to temporarily update their email addresses by writing to the Company or the RTA along with the copy of the signed form ISR-1, mentioning the DPID-CLID (16 digit DPID+ CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, and any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

The aforesaid request by the Members shall be sent to the Company at investor@unominda.com or the RTA at virenders@alankit.com on or before Friday, July 25, 2025. In case of any queries / difficulties in registering the e-mail address, Members may write to investor@unominda.com.

3. The cut-off date for determining the eligibility to vote by electronic means is Friday, August 01, 2025.

- The remote e-voting shall commence on Tuesday, August 05, 2025 (9:00 a.m. IST).
- The remote e-voting shall end on Thursday, August 07, 2025 (5:00 p.m. IST)

4. PROCEDURE FOR E-VOTING AND JOINING THE AGM THROUGH VC / OAVM:

- Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join General Meeting" menu against Company name. Members are requested to click on VC/OAVM link placed under Join "General Meeting" menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. The Company is also providing the facility of e-voting during the AGM. Detailed Procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. For members holding shares in physical format. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the e-voting instructions mentioned in the Notice of AGM.
- Members holding shares in physical mode may join the AGM or e-vote on the proposed Resolutions at the AGM from the link mentioned above in Para 4(i). The User id shall be the EVEN followed by Folio Number registered with the Company.
- The Members can join the AGM in the VC/OAVM mode 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Promoter Groups, Institutional Investors, Directors, Key Managerial Personnel, Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc., who are allowed to attend the AGM without restriction.

5. The Board of Directors of the Company, at their meeting held on May 21, 2025, recommended payment of final dividend of Rs. 1.50 per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2025, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company as on the record date i.e. Friday, May 30, 2025, (already communicated, for determining eligibility of Members to receive the dividend). Payment of dividend to those Members who have registered their Bank accounts with their respective DP or with the Company will be made directly online in the said bank account. As per SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. the PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. The company has already intimated the shareholders and vide e-mail dated May 28, 2025 to update their bank account(s).

The Members holding Equity Shares of the Company and who have not registered their Bank details, may register the same with the RTA by sending details to the RTA on or before Friday, July 25, 2025. Further, Members are requested to update their valid PAN with their respective DP (in case shares are held in dematerialized form) and the Company (in case shares are held in physical form).

In terms of the provisions of the Income Tax Act, 1961, ('IT Act'), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. For the prescribed rates, the deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. In this regard, the detailed communication has already been sent to those members whose e-mail ids are registered with the Company and Depository and the same has also been disclosed at the website of the Stock Exchanges and weblinks for the same are as under:

BSE	https://www.bseindia.com/xml-data/corpfiling/AttachHis/940325c7-3cb4-4187-9e34-453a7d345b03.pdf
NSE	https://nsearchives.nseindia.com/corporate/MINDAIND1_28052025174439_dividend_tax_intimation.pdf

- Members who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.com or in call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre - Senior Manager, NSDL at evoting@nsdl.com;
- Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any Institutional Members, facing issues for participating in AGM can write to investor@unominda.com and evoting@nsdl.com;
- It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity glitches.
- 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 and e-voting during the AGM.

By Order of the Board
For Uno Minda Limited
Sd/-
Tarun Kumar Srivastava
Company Secretary & Compliance Officer

Place : Manesar, Haryana
Date : July 11, 2025

BAJAJ AUTO LIMITED

CIN: L65993PN2007PLC130076

Regd. Office: Mumbai-Pune Road, Akurdi, Akurdi, Pune-411035
Tel: (020) 6610 4481 | Fax: (020) 2740 7380
Email: investors@bajajauto.co.in | Website: www.bajajauto.com

NOTICE OF 18th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 06 August 2025 at 12:30 p.m.** at the registered office of the Company at **Mumbai-Pune Road, Akurdi, Pune - 411035**, to transact the business as set out in the Notice, which along with Annual Report and other documents for the financial year 2024-25 has been sent in electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the prescribed mode. Shareholders desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

Notice of the 18th AGM and the Annual Report 2024-25 are displayed and made available on the website of the Company at www.bajajauto.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited (hereinafter referred to as 'KFin') at www.kfintech.com

Record Date:
Pursuant to the provisions of section 91 of the Act and regulation 42 of the Listing Regulations, the Company has fixed **Friday, 20 June 2025** as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

The Board of directors has proposed a dividend of Rs. 210/- per equity share (2100%) of the face value of Rs 10/- for the financial year 2024-25, subject to approval of members at the ensuing AGM. Dividend on equity shares, if declared, at the AGM, will be credited/ dispatched on **08 August 2025**, as under:

- to all those shareholders holding shares in physical form, as per the details provided to the Company by the share transfer agent of the Company i.e., KFin, as on closing hours on Friday, 20 June 2025 and
- to all those beneficial owners holding shares in electronic form as per beneficial ownership details provided to the Company by NSDL and CDSL, as of the closing hours of the day on Friday, 20 June 2025.

Members are requested to submit PAN, contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) in case of holding in dematerialised form or to KFin (through Form ISR-1, Form ISR-2) in case of holdings in physical form. The said forms are available at <https://www.bajajauto.com/investors/miscellaneous>

Pursuant to SEBI Circular dated 07 May 2024 read with SEBI Circular dated 10 June 2024, it is mandatory for the Members holding securities in physical form to furnish PAN, contact details including mobile no., Bank account details and Specimen signature for their corresponding folio numbers to the RTA of the Company. The formats of Form ISR - 1 and other forms are available on the Company's website and on the website of the Company's RTA. With effect from April 01, 2024, any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details. Members who have not registered their above particulars are requested to register the same at the earliest.

Tax deducted at source (TDS) on dividend:

The dividend, declared, will be taxable in the hands of the shareholders subject to tax deduction at source at the applicable rates. For the detailed process and formats of declaration, please refer to FAQs on Tax Deduction at Source on Dividends available on the Company's website at <https://www.bajajauto.com/investors/dividend>

Pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its Members. The Company has entered into an arrangement with KFin for facilitating e-voting, through its e-voting platform.

Instructions for Remote E-voting and E-voting at AGM:

The remote e-voting period shall commence from **Saturday, 02 August 2025 (9.00 a.m.) and shall end on Tuesday, 05 August 2025 (5.00 p.m.)**. The remote e-voting module shall be disabled for voting at 5:00 p.m. on **Tuesday, 05 August 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **30 July 2025** (cut-off date) only shall be entitled to avail of the facility of remote e-voting. The detailed procedure/instructions for e-voting are contained in the Notice of 18th AGM.

Persons who have acquired shares and become members of the Company after the dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email ID.

Members holding shares either in physical form or dematerialised form, as on **30 July 2025** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) provided by KFin at <https://evoting.kfintech.com>

As already stated in the Notice of AGM, in addition to the remote e-voting facility, the Company shall make voting facility available at the venue of the AGM, through electronic voting system and the members attending the meeting who have not already cast their votes by remote e-voting will be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Live Webcast of AGM:

Pursuant to regulation 44(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing facility of one-way live webcast of the proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the website of KFin at <https://meetings.kfintech.com/> using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

Queries/Grievances related to e-voting:

Members who need assistance before or during the 18th AGM may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or write to einward.ris@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications.

Mr. Mohd Mohsinuddin Senior Manager KFin Technologies Limited Unit: Bajaj Auto Limited Selenium Tower B, Plot 31-32 Gachibowli Financial

Classifieds

PERSONAL

I, Shamim Akhtar S/o Akhtar Ikbal, R/o B-88, Top Floor, Abul Fazal Enclave-2, Shaheen-Bagh, Jamia Nagar, Okhla, Delhi-110025, have changed my name to Shamim Akhtar.
0040799464-7

I, Dimple Arora, W/o Anurag Girdhar R/o C-97, Second Floor, Block-C, Hari Nagar, Delhi-110064, have changed my name to Dimple.
0040799464-8

I, Abdul Rauf S/o G.A.Qadri R/o J-3/91, Krishan Kunj Extension, Delhi-110092, have changed my name to Rauf Khan.
0040799464-11

I, Paramjit Gulati r/o 28, Road no.- 60, Punjabi Bagh West, New Delhi-110026 declare that name of my husband is wrongly mentioned as Prem Paul Gulati in my passport. His correct name is PREM PAUL GULATI.
0040799405-1

I, hitherto known as NARESH KUMAR GUPTA s/o RADHEY SHYAM GUPTA, residing at B304, New Arohi Apartments, Plot No.13, Sector-12, Dwarka, Delhi-110078, have changed my name and shall hereafter be known as NARESH GUPTA.
0040799408-1

HDFC BANK
Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjurmarg (East), Mumbai - 400042.

SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard. The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 21st July 2025 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrowers shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 10 th July 2025	Date of Sale Notice
1	XXXXXXXXXXXX0734	ANMOL MITTAL	13,94,119.73	11.07.2025
2	XXXXXXXXXXXX5555	SANJAY MEHANDROO	9,08,648.03	11.07.2025
3	XXXXXXXXXXXX3352	AJAY GAMBHIR	7,55,035.21	11.07.2025
4	XXXXXXXXXXXX5678	KIRAN KUMAR	12,517.26	11.07.2025
5	XXXXXXXXXXXX8562	SATISH KUMAR	3,02,410.00	11.07.2025
6	XXXXXXXXXXXX0011	RAJAN MEHTA	4,04,815.86	11.07.2025
7	XXXXXXXXXXXX5000	ISHA GOEL	1,42,045.53	11.07.2025
8	XXXXXXXXXXXX9066	ASHUTOSH BHATIA	12,23,717.00	11.07.2025
9	XXXXXXXXXXXX0479	VISHAL VERMANI	10,07,400.42	11.07.2025
10	XXXXXXXXXXXX9102	PAVNEET SINGH GULATI	19,77,175.82	11.07.2025
11	XXXXXXXXXXXX4524	ANIL KUMAR SOOD	5,05,406.50	11.07.2025
12	XXXXXXXXXXXX7600	BOHAR SINGH	6,76,010.62	11.07.2025
13	XXXXXXXXXXXX3007	SHEETAL SHARMA	10,27,407.12	11.07.2025
14	XXXXXXXXXXXX8023	JAGTAR SINGH	4,54,808.24	11.07.2025
15	XXXXXXXXXXXX6877	SHELLY SHARMA D/O SH JAGDISH SHARMA	2,21,523.00	11.07.2025
16	XXXXXXXXXXXX3880	AYAT CHRIS	2,10,666.66	11.07.2025
17	XXXXXXXXXXXX2023	KHUSHWANT SINGH	9,01,525.00	11.07.2025
18	XXXXXXXXXXXX1413	RAMANJEET KHURANA	10,00,187.82	11.07.2025
19	XXXXXXXXXXXX3750	ANIL SHARMA	77,431.82	11.07.2025
20	XXXXXXXXXXXX5881	MANOHAAR LAL KUKREJA	1,706.82	11.07.2025
21	XXXXXXXXXXXX0603	THAPAR CONCAST LIMITED	4,280.00	11.07.2025
22	XXXXXXXXXXXX7913	SUMIT SOOD	4,033.54	11.07.2025
23	XXXXXXXXXXXX2206	PANKAJ TANDON	92,088.43	11.07.2025
24	XXXXXXXXXXXX6823	MANMOHAN SINGH DUGGAL	2,888.71	11.07.2025
25	XXXXXXXXXXXX6520	RAJINDER SINGH	4,222.73	11.07.2025
26	XXXXXXXXXXXX6840	GURDEEP SINGH	1,155.40	11.07.2025
27	XXXXXXXXXXXX1528	SUKHDEV SHARMA	2,05,006.50	11.07.2025
28	XXXXXXXXXXXX3556	VIMAL KUMAR AGGARWAL	1,028.28	11.07.2025

Date: 13.07.2025 Sd/-
Place: PUNJAB + CHANDIGARH HDFC BANK LTD.

"IMPORTANT"

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सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "सेन्ट्रल" TO YOU SINCE 1911

BRANCH OFFICE: KAUSHAMBI, GHAZIABAD, U.P.

DEMAND NOTICE 13(2) OF SECURITISATION ACT 2002

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002 TO THE BORROWER / S.

This Demand Notice is hereby given under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 hereinafter calling upon the under mentioned Borrowers / Guarantors to repay, the Amounts outstanding for the Credit Facilities granted to them / on their Guarantee, within 60 days from the date of this Notice. If you fail to repay to the Bank the below mentioned amount with further interest and incidental expenses, costs etc. in terms of this notice u/s 13(2) of the Act, the Bank will exercise all or any of the rights detailed under Sub-Section (4) of Section 13 and under other applicable provisions of the said Act. You are also put on notice that in terms of sub-section 4 of Section 13 you shall not transfer by sale, lease or otherwise the said secured assets detailed below of this notice without obtaining written consent of the Bank. The details of the account and Secured Assets along with Amount Outstanding is given below:-

SCHEDULE OF IMMOVABLE PROPERTY & OTHER DETAILS

Name of Borrower and Guarantor	Description of the Secured Asset	Date & Amount of 13(2) Notice
BORROWER:- MR. SHAMSHAD AHMAD (1)A-77, 3rd Floor, Back Side Shaheen Bagh, Abdul Fazal Enclave Part 2, Okhla, Jamia Nagar, Delhi-110025. (2) Flat No. D-2006, Block D, 20th Floor, Group Housing, KBNOWS Apartments, Plot No.GH-5B, Sector 16, Greater Noida West U.P.-201301, Measuring Area 180.00 Sq.Mtr.	IMMOVABLE ASSET:- Complete detailed description of Immovable Property Land & Building and details of Title Deed with its boundaries:- Flat No. D-2006, Block D, 20 th Floor, Group Housing, KBNOWS Apartments, Plot No.GH-5B, Sector 16, Greater Noida West U.P.-201301, Measuring Area 180.00 Sq.Mtr. Bounded by: North by: Other Property South by: 24 Mtrs. Wide Road East by: Other Property West by: Greater Noida Authority Park	Date of 13(2) Notice: 24/06/2025 NPA: 31/03/2025 Rs.39,50,260.07 (Rupees Thirty Nine Lakh Fifty Thousand Two Hundred Sixty and Seven Paise Only) with further interest at the applicable rate/s of interest mentioned in the Schedule A from the date of notice 24/06/2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable from you as per terms of contract and/or as per law, within sixty days from the date of this notice.

Your attention is drawn to the provisions of Section 13(8) of the SARFAESI Act, 2002 in respect of time available to you to redeem the secured assets.

Date: 11.07.2025 PLACE: GREATER NOIDA Authorised Officer, Central Bank of India

BAJAJ AUTO LIMITED
CIN: L65993PN2007PLC130076

Regd. Office: Mumbai-Pune Road, Akurdi, Pune-411035
Tel: (020) 6610 4481 | Fax: (020) 2740 7380
Email: investors@bajajauto.co.in | Website: www.bajajauto.com

NOTICE OF 18th ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 18th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, 06 August 2025 at 12:30 p.m.** at the registered office of the Company at **Mumbai-Pune Road, Akurdi, Pune - 411035**, to transact the business as set out in the Notice, which along with Annual Report and other documents for the financial year 2024-25 has been sent in electronic mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the prescribed mode. Shareholders desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

Notice of the 18th AGM and the Annual Report 2024-25 are displayed and made available on the website of the Company at www.bajajauto.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited (hereinafter referred to as 'KFin') at www.kfintech.com

Record Date:
Pursuant to the provisions of section 91 of the Act and regulation 42 of the Listing Regulations, the Company has fixed **Friday, 20 June 2025** as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

The Board of directors has proposed a dividend of Rs. 210/- per equity share (2100%) of the face value of Rs 10/- for the financial year 2024-25, subject to approval of members at the ensuing AGM. Dividend on equity shares, if declared, at the AGM, will be credited/ dispatched on **08 August 2025**, as under:

- to all those shareholders holding shares in physical form, as per the details provided to the Company by the share transfer agent of the Company i.e., KFin, as on closing hours on Friday, 20 June 2025 and
- to all those beneficial owners holding shares in electronic form as per beneficial ownership details provided to the Company by NSDL and CDSL, as of the closing hours of the day on Friday, 20 June 2025.

Members are requested to submit PAN, contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) in case of holding in dematerialised form or to KFin (through Form ISR-1, Form ISR-2) in case of holdings in physical form. The said forms are available at <https://www.bajajauto.com/investors/miscellaneous>

Pursuant to SEBI Circular dated 07 May 2024 read with SEBI Circular dated 10 June 2024, it is mandatory for the Members holding securities in physical form to furnish PAN, contact details including mobile no., Bank account details and Specimen signature for their corresponding folio numbers to the RTA of the Company. The formats of Form ISR - 1 and other forms are available on the Company's website and on the website of the Company's RTA. With effect from April 01, 2024, any payments including dividend in respect of such folios wherein any one of the above cited documents/details are not available shall only be made electronically, upon registering all the required details. Members who have not registered their above particulars are requested to register the same at the earliest.

Tax deducted at source (TDS) on dividend:
The dividend, declared, will be taxable in the hands of the shareholders subject to tax deduction at source at the applicable rates. For the detailed process and formats of declaration, please refer to FAQs on Tax Deduction at Source on Dividends available on the Company's website at <https://www.bajajauto.com/investors/dividend>

Pursuant to section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of e-voting to its Members. The Company has entered into an arrangement with KFin for facilitating e-voting, through its e-voting platform.

Instructions for Remote E-voting and E-voting at AGM:
The remote e-voting period shall commence from **Saturday, 02 August 2025 (9.00 a.m.) and shall end on Tuesday, 05 August 2025 (5.00 p.m.)**. The remote e-voting module shall be disabled for voting at 5:00 p.m. on **Tuesday, 05 August 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **30 July 2025** (cut-off date) only shall be entitled to avail of the facility of remote e-voting. The detailed procedure/instructions for e-voting are contained in the Notice of 18th AGM.

Persons who have acquired shares and become members of the Company after the dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the User ID and Password from KFin by sending request on evoting@kfintech.com from registered email ID.

Members holding shares either in physical form or dematerialised form, as on **30 July 2025** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) provided by KFin at <https://evoting.kfintech.com>

As already stated in the Notice of AGM, in addition to the remote e-voting facility, the Company shall make voting facility available at the venue of the AGM, through electronic voting system and the members attending the meeting who have not already cast their votes by remote e-voting will be able to exercise their right at the meeting. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.

Live Webcast of AGM:
Pursuant to regulation 44(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing facility of one-way live webcast of the proceedings of AGM. Members who are entitled to participate in the AGM can view the proceedings of AGM by logging on the website of KFin at <https://emeetings.kfintech.com/> using their secure login credentials, provided for e-voting. Members are encouraged to use this facility of webcast.

Queries/Grievances related to e-voting:
Members who need assistance before or during the 18th AGM may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or write to einward.ris@kfintech.com or call KFin's toll free no. 1800-309-4001 for any further clarifications.

Mr. Mohd Mohsinuddin Senior Manager KFin Technologies Limited Unit: Bajaj Auto Limited Selenium Tower B, Plot 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Email ID: mohsin.mohd@kfintech.com Toll free: 1800-309-4001	Rajiv Gandhi Company Secretary & Compliance Officer Bajaj Auto Limited Mumbai-Pune Road, Akurdi, Pune 411 035 Email ID: nshrivastava@bajajauto.co.in Tel: (020) 6610 4481
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As part of our endeavour to improve shareholder services, we have initiated shareholder's satisfaction survey. Please spare few minutes of your valuable time and rate your experience on the various parameters in the given link <https://ris.kfintech.com/clientservices/survey/bjal/>
The link shall be disabled for survey at 5:00 pm on Friday, 15 August 2025.

Place: Pune
Date: 12 July 2025
For Bajaj Auto Limited
Rajiv Gandhi
Company Secretary & Compliance Officer

ORIENT BELL LIMITED
CIN: L14101UP1977PLC021546
Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P.
Corp. Off.: Iris House, 16, Business Centre, Nangal Raya, New Delhi - 110046
Tel.: +91-11-47119100, Email ID: investor@orientbell.com
Website: www.orientbell.com

INFORMATION REGARDING (A) 48th ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

The 48th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 05th day of August, 2025 at 10:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder and all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice calling AGM. The members can join/attend the AGM through VC/OAVM only.

In compliance with all applicable Circulars issued by MCA and SEBI, the Company has sent the Notice of the AGM along with the web link to access the Integrated Annual Report for the financial year ended 2024-25 on 10th July, 2025 only through electronic mode, to all those members whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participant(s). Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing web-link including the exact path to access the Integrated Annual Report FY 2024-25 including the Notice calling AGM, to all those members whose have not registered their email addresses with the Company/RTA/ Depository Participant(s). The Company has completed the dispatch of said letters on Friday, 11th July, 2025. The Company shall send physical copy of the Integrated Annual Report along with Notice to those members who request for the same to the Company/RTA mentioning their Folio No./DPID and Client ID.

The aforesaid documents will also be available on the Company's website (www.orientbell.com) as well as on the websites BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com).

Manner for casting vote(s) through e-voting:
In terms 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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circular issued by the MCA/SEBI, the Company is providing facility for remote e-voting by electronic means through National Securities Depository Limited (NSDL) Platform and the businesses will be transacted through such voting only. The Company has appointed NSDL to facilitate voting through electronic means.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

It may be noted as under:

- Only such members who are holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st July, 2025, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person, who acquires shares of the Company and becomes a member of the Company after Notice is sent and holding shares as of the cut-off date i.e. 21st July, 2025, may obtain the login ID and password for e-voting/attending the AGM by sending an email to evoting@nsdl.com or admin@mcscrregistrars.com by mentioning his/her Folio No./DP ID and Client ID. However, if he/she is already registered with NSDL for e-voting then he/she can use existing user ID and password for casting the vote.
- The remote e-voting period commences on Saturday, 02nd August, 2025 at 09:00 A.M. (IST) and ends on Monday, 04th August, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date and time.
- The facility of remote e-voting through electronic voting system shall also be made available during the AGM for those members holding shares on the cut-off date and did not cast their vote.
- The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the Meeting.
- A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Ms. Ashu Gupta (FCS 4123, CP No. 6646), Practising Company Secretary as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and to issue the consolidated scrutinizer report.

For any queries, members may contact the undersigned at +91-11-47119100 or may write to the undersigned at investor@orientbell.com or send their queries at the Corporate Office address at Iris House, 16 Business Centre, Nangal Raya, New Delhi - 110046.

For Orient Bell Limited
Sd/-
Yogesh Mendiratta
Company Secretary & Head-Legal

New Delhi
11th July, 2025

VRL LOGISTICS LIMITED

Regd. Office: RS NO. 351/1, Varur, post: Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207
(18th KM, NH-4, Bengaluru Road, Varur, Hubballi (Karnataka) - 581 207)
Corporate Office: Giniraj Annexe, Circuit House Road, Hubballi - 580 029
Tel: 0836 2237607, Fax: 0836 2237614, E-mail: investors@vrllogistics.com
CIN: L60210KA1983PLC005247, Website: www.vrlgroup.in

NOTICE OF THE 42nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 42nd Annual General Meeting (AGM) of VRL Logistics Limited will be held on Wednesday, August 6, 2025 at 1.00 p.m. at the Registered Office of the Company situated at RS. No.351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi - 581 207 (18th KM, NH-4, Bengaluru Road, Varur), to transact the business as set out in the notice alongwith its annexures pursuant to section 101 of the Companies Act, 2013 ('the Act'), dated July 10, 2025.

The said Notice of AGM alongwith Annual Report, the Attendance Slip and Proxy Form have been sent to Members whose names are recorded in the Register of Members / Register of Beneficial Owners as on July 4, 2025, by permitted / requisitioned mode individually at their registered postal address/sent electronically at their e-mail address available with the Company or the Depository Participant(s). The Company has completed dispatch of Notice of AGM and Annual Report for FY 2024-25 both in electronic and physical mode on July 12, 2025.

Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vrlgroup.in, website of the stock exchange, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of KFin Technologies Limited (KFin) at www.evoting.com, our Registrar and Share Transfer Agent, for your ready reference.

The relevant documents referred to in the AGM Notice are open for public inspection at the Registered Office of the Company on all working days except Sunday and public holidays between 9.30 a.m. to 5.30 p.m. upto the day of Meeting.

In terms 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their votes electronically for transacting the items of business, as per the details set out in the Notice convening the ensuing 42nd Annual General Meeting of the Company. The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025. The Company has engaged the services of KFin Technologies Limited (KFin), the Registrar & Share Transfer Agents of the Company, for facilitating such remote e-voting through its e-voting platform, i.e. www.evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. Akshay Pachlag, Practising Company Secretary, as Scrutinizer to scrutinize the voting at the AGM venue and oversee / monitor remote e-voting process in a fair and transparent manner.

The details pursuant to the provisions of the Act and the rules made thereunder are provided herein below:

- Date and Time of commencement of remote e-voting: August 3, 2025 at 9.00 a.m.
- Date and Time of end of remote e-voting: August 5, 2025 at 5.00 p.m.
- The e-voting facility will not be provided beyond 5.00 p.m. of August 5, 2025.
- The cut-off date for the purpose of determining the members eligible for remote e-voting is fixed as Wednesday, July 30, 2025.
- In case a person has become a Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. July 30, 2025, he may write to KFin at their email ID evoting@kfintech.com or to Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for User ID and Password.
- The facility for voting through electronic means ('Insta-Poll') will be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting electronically through 'Insta-Poll'.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. July 30, 2025, shall only be entitled for availing the remote e-voting facility or 'Insta Poll' facility at the AGM. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the website of the Company viz. www.vrlgroup.in as well as KFin's website www.evoting.kfintech.com. In case of any query pertaining to e-voting please visit the Help & FAQs section of www.evoting.kfintech.com or contact Mr. Bhaskar Roy, Deputy Vice President, Contact No. 040-33215252, email ID: evoting@kfintech.com at KFin Technologies Limited, Unit- VRL Logistics Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By order of the Board of Directors
FOR VRL LOGISTICS LIMITED
Sd/-
ANIRUDDHA PHADNAVIS
Company Secretary & Compliance Officer

Date: 12.07.2025
Place: Hubballi

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