



STOCK. EXG/ AG/ 2025-26

11th July, 2025

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 509480

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Scrip Code : BERGEPAINT Scrip Code : 12529

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001

Dear Sirs,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of the Notice published on 11th July, 2025 in Business Standard (all India editions) in English and Aaj Kaal in Bengali for attention of the Shareholders regarding information about 101st Annual General Meeting of the Company.

This is for your information and records, please.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)

Registered. Office: Berger House, 129 Park Street, Kolkata – 700017, Corporate Office: Plot No. CF-4, Action Area IC,
New Town, Kolkata 700156, Telephone : 91477 20400
E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

e-PROCUREMENT NOTICE

(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)

The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of New 33/11kV Sub-Stations, Construction of 33kV and 11kV Lines, 33kV Terminal Equipments in and around Guwahati City Area on Turnkey Basis in Lot-I: Guwahati Part-I (E House type Gas-insulated Switchgear Sub-Stations) & Lot-II: Guwahati Part-II (Air-insulated and Gas-insulated Switchgear Sub-Stations).

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

Interested Tenderer may submit tender online at www.assamtenders.gov.in on or before **11-08-2025, 15:00 Hrs.**

Detailed Invitation for Tender and Tender Documents shall be available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org.

Sd/- Chief Project Manager, PIU
Assam Power Distribution Company Limited
2nd Floor, Bijulee Bhawan, Paltan Bazar
Guwahati - 781001, Assam

Please pay your energy bill on time and help us to serve you better!

E/Advt/25-26/58

TATA CONSULTANCY SERVICES LIMITED



**NOTICE
DECLARATION OF INTERIM DIVIDEND
AND PAYMENT DATE**

The Board of Directors of the Company has at its meeting held on Thursday, July 10, 2025, declared an interim dividend of ₹11 per equity share of ₹1 each of the Company. The interim dividend will be paid on Monday, August 4, 2025, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, July 16, 2025, which is the Record Date, fixed for the payment.

The above information is also available on the website of the Company (www.tcs.com) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Tata Consultancy Services Limited
Sd/-
Yashaswin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : July 10, 2025

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: +91 22 6778 9555
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781



**100 YEARS OF
TRUST**
BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office : Berger House, 129 Park Street, Kolkata 700017
Corporate Office: Plot No. CF-4, Action Area - IC, New Town, Kolkata - 700156

Telephone : 91477 20400, E mail: consumersfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE

Notice is hereby given that the **101st Annual General Meeting ("101st AGM") of the Company will be held on Tuesday, 12th August, 2025 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), bearing Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 09/2024 dated 19th September, 2024 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CDF/POD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant SEBI circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time], the 101st AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the 101st AGM of the Company through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Corporate office of the Company shall be deemed to be the venue of the AGM.

In accordance with the above-mentioned circulars, the Notice convening the 101st AGM along with the soft copy of the Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s C.B Management Services (P) Limited. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail ID's are not registered with the Company / RTA / DP in order to provide the weblink from where the Notice of the AGM and the integrated Report for the financial year 2024-25 can be accessed.

The Notice of the 101st AGM along with the Integrated Report for financial year 2024-25 will be available on the website of the Company viz., www.bergerpaints.com, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their vote through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at [sumandeys@bergerindia.com](mailto:sumandey@bergerindia.com) or to the RTA at ranu.deylakdar@in.mpms.mufg.com:

1. Scanned copy of a signed request letter, mentioning name, folio number, number of shares held and complete postal address;
 2. Self-attested copy of PAN card; and
 3. Self-attested scanned copy of any document (such as Aadhaar card/ latest electricity bill/ latest telephone bill, driving license/ passport/ voter ID card/ bank passbook particulars) in support of their postal address as registered against their shareholding.
- Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/ the RTA need not take any further action in this regard.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Tuesday, 5th August, 2025 may cast their vote electronically on the businesses as set out in the Notice of the 101st AGM through electronic voting system of NSDL. Members are hereby further informed that:
- i. The Ordinary and Special businesses, as set out in the Notice of the 101st AGM, will be transacted through remote e-voting or e-voting conducted on the day of the AGM;
 - ii. Therefore, e-voting period will commence on 9th August, 2025 [Saturday at 9:00 a.m. (IST)] and will end on Monday, 11th August, 2025 [Monday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - iii. Any person, who becomes Member of the Company after dispatch of the Notice of 101st AGM and holding shares as on the cut-off date i.e. 5th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ranu.deylakdar@in.mpms.mufg.com or sumandeys@bergerindia.com.
 - iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 101st AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at sumandeys@bergerindia.com or to the RTA at ranu.deylakdar@in.mpms.mufg.com. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail IDs are registered with the Company / the RTA on 12th June, 2025. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, 6th August, 2025 to Tuesday, 12th August, 2025 (both days inclusive), for the purpose of 101st AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the 101st AGM.

The above information is being issued for the knowledge and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.



**NOTICE OF THE 36th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION, DIVIDEND AND BOOK CLOSURE**

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Company for the year ended March 31, 2025 is scheduled to be held on Saturday, August 2, 2025 at 12:30 P.M. through Video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Company has electronically sent the notice of the AGM along with Explanatory statement and Integrated Annual Report for the financial year 2024-25 on July 10, 2025 to all the members who have registered their e-mail address with the Company/Depositories/Depository participant /Register and share transfer agent. The Notice of the AGM and the Integrated Annual Report for the FY 2024-25 are also hosted on the website of the Company <https://www.bhageriagroup.com/financial-information/>, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. A physical communication containing the web link to the Integrated Annual Report for the FY 2024-25 is sent to those shareholders whose email address are not registered.

The Company has fixed Friday 25 July, 2025 as the record date to determine the member entitled to receive the proposed final dividend of Rs. 1.50/- per share of face value of Rs. 5/- each for the year ended March 31, 2025.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LDR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notice of the 36th AGM. Members are requested to note the following:

- a) The remote e-Voting facility would be available during the following period:
 - Commencement of remote e-Voting: Wednesday, July 30, 2025 at 9:00 a.m. (IST)
 - Conclusion of remote e-Voting: Friday, August 1, 2025 at 5:00 p.m. (IST)
 - 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.

- b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, July 25, 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. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).

- c) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

- d) Member who have not registered their email address or those who have acquired share after the dispatch of the Integrated Annual report and who continue to hold shares as on the cut off date i.e. **Friday, July 25, 2025** can obtain/generate the user Id and password as per the instruction provided in the notice of the AGM. A person already registered for e-voting can use his/her existing user ID and password for casting the vote.

- e) The process for registration of email Id for obtaining Integrated Annual Report and update of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.

- f) In case of any query, member may refer to the frequently asked question (FAQ) for member available on <https://www.evoting.nsdl.com>. Or contact NSDL at 022-48867000 or send email to evoting.nsdl.com to the attention of Mr. Abhijeet Gunjal or send their query to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, East, Mumbai Maharashtra - 400051

Payment of Dividend

SEBI vide its master circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and Mobile No., Bank account details & specimen signature ("KYC")) and choice of nomination. As per the aforesaid SEBI circular member holding securities in physical form are may note that any dividend payable with respect to their shareholding would be withheld if their KYC details are not updated with the RTA.

To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants in case the share are held in dematerialised mode and with our Registrar & Share Transfer Agent, MUFG Intime India Private Limited in case the share are held in physical mode.

For Bhageria Industries Limited

Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai

Date : July 10, 2025

Sundaram-Clayton Limited

(Formerly known as Sundaram-Clayton DCD Limited)

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com
CIN: L51100TN2017PLC118316

**NOTICE OF THE 8th ANNUAL GENERAL MEETING
AND E-VOTING INFORMATION**

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 6th August 2025 at 2.30 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 6th May 2025.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 10th July 2025.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 was dispatched

