



STOCK. EXG/ AG/ 2025-26

20th August, 2025

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

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

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

Scrip Code : 509480

Scrip Code : BERGEPAINT Scrip Code : 12529

Dear Sirs,

Sub : Submission of the newspaper publication relating to the announcement of the 100 days campaign – “Saksham Niveshak” for KYC and other related updations to prevent transfer of unpaid / unclaimed dividends to Investor Education & Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the copies of the newspaper advertisements published on 20th August, 2025 in Business Standard (English) and Aajkaal (Bengali) regarding the announcement of 100 days campaign – “Saksham Niveshek” from 28th July, 2025 to 6th November, 2025 for KYC and other related updations to prevent transfer of unpaid / unclaimed dividends to IEPF pursuant to the letter dated 16th July, 2025 issued by Investor Education & Protection Fund Authority, Ministry of Corporate Affairs.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

Arunito Ganguly
Vice President & Company Secretary

Encl.: as above

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

Corporate action execution for credit of shares	Initiation before 2 pm on Monday, September 01, 2025 Completion before 6 pm on Monday, September 01, 2025
Filing of listing application with Stock Exchanges and issuance of trading notice	Before 7:30 pm on Monday, September 01, 2025
Publish allotment advertisement	On website of Issuer, Merchant Banker and RTA - before 9 pm on Monday, September 01, 2025. In newspapers - On Tuesday, September 02, 2025 but not later than Wednesday, September 03, 2025.
Trading starts T+3 day	Trading starts Tuesday, September 02, 2025

** PSPs/TPAPs=Payment Service Providers/Third party application providers.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see "Our History and Certain Other Corporate Matters" on page 163 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see the section "Material Contracts and Documents for Inspection" on page 370 of the Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of the offer document, the authorised share capital of the company is Rs. 1600.00 Lakhs divided into 1,60,00,000 equity shares of face value of Rs. 10/- each. The issued, subscribed and paid-up share capital of the Company is Rs. 1131.00 Lakhs divided into 1,13,10,000 equity shares of face value of Rs. 10/- each. For details, please see the section titled "Capital Structure" beginning on page 85 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company, Rajiv Shukla-5000 equity shares and Rekha Shukla-5000 equity shares, aggregating to 10,000 Equity Shares of Rs.10/- each. For details of the share capital and capital structure of the Company see "Capital Structure" on page 85 of the Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the Offer is being made in terms of Chapter IX of the SEBI (CDR) Regulations, 2018. The Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not offer any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 279 of the Prospectus.

DISCLAIMER CLAUSE OF BSE ("SME") (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 280 of the Prospectus for the full text of the Disclaimer Clause of BSE Limited.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and the Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 34 of the Prospectus.

TRACK RECORD OF LEAD MANAGER: This is the first issue of the Lead Manager, thus, the disclosure is not applicable.

LEAD MANAGER TO THE OFFER	
	<p>SHANNON ADVISORS PRIVATE LIMITED 902, IX Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi, 110001 Tel: +91 11 42758011 Contact Person: Pavan Kumar Agrawal/ Shivani Mehra Email: sme ipo@shannon.co.in Investor Grievance Email: grievance@shannon.co.in Website: www.shannon.co.in SEBI Registration No.: INM000013174</p>

REGISTRAR TO THE OFFER	
	<p>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 Tel: 011-40450193-197 Fax: 011-26812683 Contact Person: Anuj Rana Email: ipo@skylinert.com Investor Grievance Email: grievances@skylinert.com Website: www.skylinert.com SEBI Registration No.: INR000003241</p>

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of Company at www.globtierinfotech.com, the website of the Lead Manager to the Offer at www.shannon.co.in, and website of Stock Exchange at www.bseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: Investors are advised to refer to the Abridged Prospectus and the Risk Factors contained therein before applying in the Offer. Full copy of the Abridged Prospectus is available on the website of Company at www.globtierinfotech.com, the website of the Lead Manager to the Offer at www.shannon.co.in, and website of stock exchange at www.bseindia.com.

AVAILABILITY OF APPLICATION FORMS: Application forms can be obtained from the Registered Office of the Company: Globtier Infotech Limited (Telephone: +91 120 3129384) Lead Manager: Shannon Advisors Private Limited (Telephone: +91 11 42758011). Application Forms will also be available on the website of BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: Not Applicable

BANKER TO THE Offer/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC OFFER ACCOUNT BANK/ SPONSOR BANK: HDFC Bank Limited
UPI: Applicants can also apply through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

For & on Behalf of
GLOBTIER INFOTECH LIMITED
Sd/-
VANI AGGARWAL
Company Secretary and Compliance Officer

Disclaimer: Globtier Infotech Limited proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Prospectus dated August 18, 2025, has been filed with the Registrar of Companies, Kanpur and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of SEBI at www.sebi.gov.in, website of BSE at www.bseindia.com and is available on the website of the LM at www.shannon.co.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 34 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.



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: consumerfeedback@bergerindia.com
Website: www.bergerpaints.com

NOTICE TO SHAREHOLDERS
100 Days Campaign - "Saksham Niveshak"
For KYC and other related updations to prevent transfer of unpaid / unclaimed dividends to IEPF

Pursuant to the letter dated 16th July, 2025 issued by the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs (MCA) the Company has launched a 100 Days Campaign titled "Saksham Niveshak" for a period from 28th July, 2025 to 6th November, 2025 for the shareholders whose dividend are unpaid / unclaimed.

This initiative aims to proactively engage with shareholders and assist them in updating their KYC records, bank mandates, nominee and contact information for claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund (IEPF).


Shareholders holding shares in physical mode can download the relevant KYC forms from the Company's website: <https://www.bergerpaints.com/investors/services>.

Shareholders holding shares in dematerialised mode are requested to approach their respective Depository Participants for updating their KYC requirements.

Shareholders may write to the Company's Registrar and Transfer Agent (RTA) at C B Management Services (P) Limited, Rasoi Court 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700 001, Telephone : +91 33 69066200, E-mail: rtac@cbmsl.com

For Berger Paints India Limited
Sd/-
Arunot Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Dated: 20.08.2025



A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098
CIN: L74899MH1993PLC274981 | Website: www.akgroup.co.in | Tel: + 91-22-67546500 | E-mail: compliance@akgroup.co.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING (AGM)

I. **NOTICE** is hereby given that the 32nd AGM of the Members of A. K. Capital Services Limited ("the Company") will be held on **Saturday, September 13, 2025 at 10:00 a.m.** (IST) through two-way Video Conferencing ("VC") facility or Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), respectively, without the physical presence of the Members at a common venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400098.

The Notice of 32nd AGM along with the Annual Report of the Company for the financial year 2024-25 along with login details for joining the 32nd AGM through VC or OAVM will be sent to those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent i.e. M/s. MUFG Intime India Private Limited (Formerly known as "Link Intime India Private Limited"), ("RTA") and the same will also be available on the Company's website www.akgroup.co.in and website of BSE at www.bseindia.com along with website of RTA at <https://instavote.linkintime.co.in>. A letter providing a web-link and QR code for accessing the Annual Report of the Company for the financial year 2024-25 will be sent to those Members who have not registered their E-mail IDs. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with under MCA Circulars and SEBI Circulars. However, the physical copies of Notice of AGM along with the Annual Report shall be sent to those members, who shall request for the same at akcslagm@akgroup.co.in.

II. **Manner of registering / updating email addresses:**
For those Members who have not yet registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register your email id with the Depository Participant.
- In case, you are holding shares in physical form and you have not registered your email id, you are requested to fill the "Email Registration Form" and send scan copy of the signed form along with requisite documents by email to the Company at akcslagm@akgroup.co.in. The email registration form is available at our website www.akgroup.co.in.


III. The Company has facilitated the Members to participate at the AGM through VC or OAVM facility provided by the RTA of the Company, further, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their vote on all resolutions set out in the Notice of 32nd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the Members (including the Members holdings shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 32nd AGM of the Company.

IV. **Manner of registering mandate for receiving Dividend:**
Members are requested to register/update their complete bank details:

- With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s) and;
- With RTA of the Company by submitting duly filled and signed Form ISR-1 along with requisite supporting documents, if shares are held in physical mode.

For A. K. Capital Services Limited
Sd/-
A. K. Mital
Managing Director
(DIN: 00698377)

Date: August 19, 2025
Place: Mumbai



INFO EDGE (INDIA) LIMITED

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095
Website: www.infoedge.in; Email: investors@nauki.com

NOTICE
(For the attention of Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ("IEPF")

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules"). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. www.infoedge.in. The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefit accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <https://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information/clarification, please write to our RTA: M/s MUFG Intime India Private Limited at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi- 110058, Tel: 011-49411000, e-mail: iepf.shares@in.mpmf.mufg.com

Please provide following details in all your communication: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholders like PAN, cancelled cheque leaf along with latest utility bill as address proof.

By Order of the Board of Directors
For Info Edge (India) Limited

Jaya Bhatia
Company Secretary & Compliance Officer

Date: August 19, 2025
Place: Noida



ORISSA BENGAL CARRIER LTD.

CIN: L63090CT1994PLC008732
Registered Office: Jivan Bima Marg, Pandri, Raipur (C.G.) 492001
Corporate Office: A-1, Third Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.) 492001. Website: www.obclimited.com, email(s): cs@obclimited.com | Tel: 0771-2281321 | 0771-4054518

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Friday, the 12th day of September, 2025 at 11:00 AM to transact the businesses as set out in the Notice convening the AGM at the Corporate Office of the Company situated at A-1, 3rd Floor, CG Elite Complex, Opposite Mandi Gate, Pandri, Raipur (C.G.)-492001 in physical mode in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S.No.	Particulars	Schedule
1	Cut-off date for determining list of shareholders who are eligible to participate in voting	September 05, 2025
2	Tentative date of completion of dispatch of notice	August 19, 2025
3	Date of Commencement of E-Voting	From 2:00 PM September 08, 2025
4	Date of End of E-Voting	Till 05:00 PM September 11, 2025
5	Scrutinizer	M/s. Anil Agrawal & Associates, Practicing Company Secretaries
6	Tentative date of submission of the report on voting by the scrutinizer	September 14, 2025
7	Tentative date of Intimation to Stock exchange of voting results and placing the same on website of the Company.	September 14, 2025


The Members shall take a note that the Notice of AGM is being sent through E-mail to all the shareholders as on the cut-off date i.e., Wednesday, August 13, 2025 who have registered their email id with their depository and simultaneously physical notice is being sent to those members whose email id is not registered. The Notice of AGM and the 30th Annual Report are available on the websites of the Stock Exchanges viz. BSE at www.bseindia.com and NSE at www.nseindia.com and the website of the Company at www.obclimited.com. The physical copy of the Annual Report will be sent to those shareholders who request for the same. In accordance 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, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing e-voting facility to its members. For detail of manner of casting vote through remote e-voting, members are requested to refer Instructions given in Notice of AGM. The shareholders are requested to exercise their voting rights through e-voting or participating in the Meeting.

Members are informed that:-
1) They will not be able to cast their vote electronically beyond the date and time mentioned above as remote e-voting module shall be disabled by CDSL for voting thereafter; 2) Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again; 3) Members who have voted through remote e-voting can attend the AGM but will not be eligible to vote at the AGM; 4) The results declared along with the Scrutinizers Report, shall be placed on the Company's website immediately after the results are declared by the Chairman; and 5) If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davli on 022-23058738 and 022-23058542/43. E-voting toll-free number is 1800225333.

The Notice of AGM and the Annual Report can be downloaded from the website of the company at www.obclimited.com

For, Orissa Bengal Carrier Limited.
Sd/- **Ravi Agrawal**
Managing Director

Date: 19.08.2025
Place: Raipur



LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053
Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007
Tel. No. : +91-33-4040 2121, Fax : +91-33-4001 2001
E-mail: investors@luxinnerwear.com, Website: www.luxinnerwear.com

INFORMATION TO SHAREHOLDERS REGARDING 30th ANNUAL GENERAL MEETING

Dear Members,

The 30th (Thirtieth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio – Visual Means ("OAVM") on Monday, September 22, 2025 at 11.00 A.M. (IST) without the physical presence of the member at common venue in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all applicable circulars on matter issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members. The process of participation in the AGM will be provided in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM only and same shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

In compliance with the above-mentioned circulars, the Notice of AGM and the Annual Report 2024-25 including the Standalone and Consolidated financial statements for the financial year 2024-25, along with Director's Report, Auditor's Report and other documents required to be attached thereto, will be sent by email to all the Members of the Company whose email address are registered with the Company / National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories" / "DPs")/Registrar & Transfer Agent of the Company ("RTA"). The aforesaid documents will also be available on the Company's website at www.luxinnerwear.com, on the website of stock exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFin") at <https://evoting.kfintech.com> or <https://emeetings.kfintech.com>. As per Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link including the exact path to access the complete details of Annual Report will be sent to those shareholders who have not registered their email addresses with the Company, Depositories or RTA. Further, as per Regulation 36(1)(c) of the Listing Regulations, the Company will send hard copy of Annual Report to those shareholders who request for the same mentioning their Folio No./DP ID and Client ID.

Pursuant to section 91 of the Companies Act, 2013 and applicable provisions of Listing Regulations, Notice is hereby given that the Register of Members and Share Transfer Book of the Company shall remain closed from Tuesday, 16th September 2025 to Monday, 22nd September 2025 (both days inclusive) for the purpose of AGM and payment of the final dividend for FY 2024-25, if declared at the AGM.

Manner of registering/ updating email addresses, for obtaining Notice of AGM, Annual Report 2024-25 and/or login credentials for joining the AGM through VC/OAVM including e-voting and updating, KYC and bank details.

Physical Holding:
Members can register/update their email address or bank details through submitting the Form ISR-1 https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf along with the supporting documents- copy of share certificate(front and back), self-attested copy of PAN card, self-attested copy of proof of address, Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears member's name.

The detailed FAQ along with all applicable forms and process of submitting can be found on the link: <https://ris.kfintech.com/faq.html>

Update of KYC details

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of Nomination and specimen signature in respect of physical shares. Kindly ensure these details are updated with Registrar to avoid uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from 1st April 2024. And those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA/Company.

Demat Holding – Members holding shares in dematerialized mode are requested to register/ update their email address or KYC details with their relevant Depository Participant(s) where they maintain their demat accounts, if not updated.

Manner of Casting Votes(s) through e-voting:

- Member holding shares as on Monday, 15th September, 2025 as per the Register of members or Register of beneficial owners as maintained by Depositories, will have an opportunity to cast their vote(s) remotely on the business as set out in the Notice of the AGM through electronic voting system ("remote e-voting").
- The manner of e-voting remotely by the members holding shares in dematerialized mode or physical mode including members who have not registered their email addresses, will be provided in the Notice of AGM. The details will also be available on the website of the company at www.luxinnerwear.com and on the website of KFin at <https://evoting.kfintech.com>.
- The facilities for e-voting ("Insta poll") will also be made available during the AGM, for members who have not casted their vote(s) by remote e-voting.
- The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /KFin-Registrar and Transfer Agent (RTA) / Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC/OAVM.

Dividend Payment and Record Date:
The final dividend of ₹ 2/- per fully paid-up equity share of face value of ₹ 2/- (i.e. 100%) for the financial year 2024-2025 will be paid to shareholders holding shares as on record date, i.e. Monday, 15th September, 2025. The dividend, if declared will be paid, subject to deduction of TDS as applicable, within 30 days of declaration, through electronic mode only to the members who have updated their bank account details. Shareholders may note that as per Income Tax Act, 1961, (the "IT Act"), dividends paid or distributed by a Company shall be taxable in the hands of shareholders. Accordingly, the Company would be required to deduct applicable Tax Deducted at Source ("TDS") in respect of payment of approved dividend to its shareholders (resident as well as non-resident).

To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company/Registrars and Transfer Agents by sending documents through e-mail on or before Monday, 15th September, 2025 to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. A separate communication in this regard will be sent to the registered email address of the members by the Company.

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

For Lux Industries Limited
Sd/-
Smita Mishra
Company Secretary & Compliance Officer
ACS No. 26489

Date : 20th August, 2025
Place : Kolkata

