



**Corp. Office:** Shree Laxmi Woolen Mills Estate, 2nd Floor,  
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011  
Tel: (022) 3001 6600  
CIN No. : L17100MH1905PLC000200

**August 15, 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra-Kurla Complex, Bandra East,  
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

**Sub: Newspaper Publication - Postal Ballot Notice**

Please find enclosed herewith Newspaper clippings of the advertisement on the captioned subject published today viz. Friday, August 15, 2025 in the Newspapers viz.- Business Standard (in English) and Navshakti (in Marathi).

The information is also being uploaded on the Company's website at [https://www.thephoenixmills.com/investors/FY2026/Postal Ballot](https://www.thephoenixmills.com/investors/FY2026/Postal%20Ballot).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For The Phoenix Mills Limited**

**Bhavik Gala**

**Company Secretary**

**Membership No. F8671**

**Encl.:** As above

## SHRI KRISHNA DEVCON LIMITED

Registered office: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai - 400053 MH IN  
 Corporate Office: MZ - 1 & 2, Starlit Tower, 29, YN Road, Indore 452001 MP IN  
 Ph: +91-9967966653 & +91-731-4041485 • E-mail: shrikrishnadevcon@hotm.com  
 Website: www.shrikrishnadevconlimited.com • CIN: L67190MH1993PLC075295

### STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of Shri Krishna Devcon Limited (the Company) at its meeting held on August 14, 2025, has approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025, together with the limited review report thereon in terms of Regulation 33 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

In accordance with Regulation 33 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, the aforementioned financial results along with the limited review report thereon are available at the website of the Company at <https://shrikrishnadevconlimited.com/financial-results/> and at the website of BSE Limited at <https://www.bseindia.com/stock-share-price/shri-krishna-devcon-ltd/shrikish/531080/corp-announcements/>. Results can also be accessed by scanning the below Quick Response Code (QR Code)



For and on behalf of the Board of Directors of Shri Krishna Devcon Limited

Place : Indore Date : 14-08-2025 Naveen Kumar Jain (DIN: 00117876) Chairman of the Meeting & Executive Director

## EPUJA SPIRITECH LIMITED

CIN:L96906MH1980PLC170432  
 REDG. OFF.: REDG.OFF: 606 Floor-6, Plot-A-2, Marathion icon, Ganpatrao kadam Marg, Opp. Peninsu, Delisle Road, Mumbai, Mumbai, Maharashtra, India - 400013.  
 CORP OFF.: 32/1 Yasista Paradise, Temple Road, 11th Cross Malleswaram, Bangalore, Malleswaram, Bangalore, Bangalore North, Karnataka, India, 560003  
 Tel.: 916263879732 • E-mail: -splgrive@rediffmail.com • Website: www.epuja.co.in

### EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter ended			Year Ended 31.03.2025 Audited
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	
1.	Total income from operations (net)	15.93	705.98	17.34	872.17
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	-62.34	132.15	-40.60	31.75
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	-62.34	115.94	-40.60	15.54
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	-62.34	115.87	-40.60	15.46
5.	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	-62.34	115.87	-40.60	15.46
6.	Equity Share Capital	866.79	854.79	776.10	854.79
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 1/-each) (not annualised)				
	1. Basic:	-0.07	0.14	-0.05	0.02
	2. Diluted:	-0.07	0.14	-0.05	0.02

### EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No.	Particulars	Quarter ended			Year Ended 31.03.2025 Audited
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	
1.	Total income from operations (net)	15.93	705.98	17.34	872.17
2.	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	-62.30	132.35	-40.60	32.05
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	-62.30	116.14	-40.60	15.84
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	-62.30	116.07	-40.60	15.77
5.	Total Comprehensive Income (Comprising profit/ (loss) after tax and Other Comprehensive Income after tax)	-62.30	116.07	-40.60	15.77
6.	Equity Share Capital	866.79	854.79	776.10	854.79
7.	Other Equity	-	-	-	-
8.	Earnings Per Share (of Rs. 1/-each) (not annualised)				
	a. Basic:	-0.07	0.14	-0.05	0.02
	b. Diluted:	-0.07	0.14	-0.05	0.02

Note: (A) The above is an extract of the detailed format of Standalone and consolidated Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same are available on the BSE Ltd website ([www.bseindia.com](http://www.bseindia.com)) and Company's website [www.epuja.co.in](http://www.epuja.co.in) (B) This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and rules made thereunder. (C) The above Unaudited Financial Results have been reviewed by an Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2025. (D). Figures have been regrouped wherever necessary.

FOR EPUJA SPIRITECH LIMITED Sd/-

CHETAN MERCHANT - Director  
 DIN: 06863321

Date : 14th August, 2025  
 Place : Mumbai

## The Phoenix Mills Limited

Regd. Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600  
 E-mail: [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) Website: [www.thephoenixmills.com](http://www.thephoenixmills.com)

### NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

The Members of The Phoenix Mills Limited (Company) are hereby informed that a Postal Ballot Notice for seeking their approval to the resolution as set out in the said Notice through Postal Ballot, by way of voting only through electronic means (Remote e-voting) has been sent electronically pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), to the Members whose email address is registered with the Company / MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG Intime"), Registrar and Transfer Agent of the Company / Depository Participants / Depositories as on Friday, August 08, 2025 ("Cut-Off Date"). The Company has completed the electronic despatch of the Postal Ballot Notice on Thursday, August 14, 2025.

The approval of Members of the Company through Postal Ballot, by way of Remote e-voting is sought, in respect of the following matter:

Type of Resolution	Description of Resolution
Ordinary	Approval of the arrangement for Canada Pension Plan Investment Board ("CPP Investments") to exit from the Company's material subsidiary, Island Star Mall Developers Private Limited ("ISMDPL").

The Postal Ballot Notice is available on the website of the Company ([www.thephoenixmills.com](http://www.thephoenixmills.com)), website of MUFG Intime (<https://instavote.linkintime.co.in>) and the websites of the Stock Exchanges where the Equity Shares of the Company are listed ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)). Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

Manner of registering/updating e-mail address:

Members who have not registered/updated their email IDs, are requested to register their email IDs with their Depository Participants in respect of Equity Shares held in electronic form and in respect of Equity Shares held in physical form. Members are requested to register / update their email IDs with the Company/MUFG Intime by submitting Form ISR-1 (available on the website of the Company at [mt.helpdesk@in.mpm.mu](mailto:mt.helpdesk@in.mpm.mu)) duly filled and signed along with requisite supporting documents to [mt.helpdesk@in.mpm.mu](mailto:mt.helpdesk@in.mpm.mu) or [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) or at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company. The Notice shall also be sent to those Members who will register their e-mail address in accordance with the process prescribed in this Notice.

Instructions for Remote e-voting

The Company has engaged the services of MUFG Intime to provide the facility of Remote e-voting to its Members to cast their votes electronically. The detailed procedure for Remote e-voting is listed as a part of the Notice.

Please note that communication of assent or dissent of the Members would only take place through the Remote e-voting process only. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on Cut-off Date i.e. Friday, August 08, 2025.

Only a person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-off Date, maintained by the Depositories shall be entitled to participate in the Remote e-voting. A person who is not a Member as on Cut-off Date i.e. Friday, August 08, 2025, should treat this Postal Ballot Notice for information purposes only.

Some of the important details regarding the Remote e-voting are as under:

EVEN (E-Voting Event Number)	250410
Cut-off date for determining the Members entitled to vote	Friday, August 08, 2025
Commencement of Remote e-voting period	Friday, August 15, 2025 at 09:00 a.m. (IST)
End of Remote e-voting period	Saturday, September 13, 2025 at 05:00 p.m. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time. The Remote e-voting module shall be forthwith disabled by MUFG Intime immediately after 05:00 p.m. (IST) on Saturday, September 13, 2025.

The instructions for Remote e-voting are provided in the Postal Ballot Notice. Manner of Remote e-voting by Members holding Equity Shares in dematerialized mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which Members who have forgotten the USER ID and Password, can obtain the same has also been provided in the said Notice.

The Company has appointed Mr. Himanshu S. Kamdar (Membership No.: FCS 5171), failing him, Mr. Jayesh Shah (Membership No.: FCS 2535), Partners, Rathi & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Ordinary Resolution, if approved, shall be deemed to have been passed on the last date of Remote e-voting i.e. Saturday, September 13, 2025. The results of Remote e-voting will be announced on or before Monday, September 15, 2025 and will be displayed on the website of the Company at [www.thephoenixmills.com](http://www.thephoenixmills.com) and the website of MUFG Intime at <https://instavote.linkintime.co.in> and shall be communicated to BSE Limited and National Stock Exchange of India Limited, and will be displayed on the notice board of the Company at its Registered Office and Corporate Office.

In case Members have any queries or issues regarding Remote e-voting, they may refer the (i) Instavote e-voting manual available under Help section at <https://instavote.linkintime.co.in> or (ii) contact Mr. Rajiv Ranjan, A/P, MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India or (iii) Call at :- Tel: 022-49186000 or (iv) write an e-mail to [ntotices@in.mpm.mu](mailto:ntotices@in.mpm.mu)

For The Phoenix Mills Limited Sd/-  
 Bhavik Gala  
 Company Secretary  
 Membership No. F8671  
 Date : August 14, 2025  
 Place : Mumbai

## Black Box Limited

Registered Office : 501, 5th Floor, Building No.9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai - 400708

### STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Particulars	Quarter Ended		Year Ended	
	Unaudited		Audited	
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
Total income from operations	1,386.74	1,544.58	1,423.38	5,966.91
Profit / (Loss) before impact of foreign currency transactions and translations, share of net (loss) / profit of investment accounted for using the equity method, exceptional items and tax	46.37	69.60	59.51	284.47
Net profit / (loss) for the period (before exceptional items and tax)	57.80	74.08	55.51	277.55
Net profit / (loss) for the period before tax (after exceptional items)	45.20	57.78	40.26	211.86
Net profit / (loss) for the period after tax (after exceptional items)	47.43	60.47	37.09	204.78
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	61.62	45.56	64.14	143.63
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	116.25	146.96	114.31	529.79
Paid-up equity share capital (face value of ₹ 2 each)	33.96	33.87	33.62	33.87
Other equity as shown in the audited Balance Sheet				724.87
Earnings / (Loss) per share of ₹ 2 each before exceptional items:				
Basic (in ₹)	3.54*	4.53*	3.11*	16.06
Diluted (in ₹)	3.52*	4.49*	3.11*	16.00
Earnings / (Loss) per share of ₹ 2 each after exceptional items:				
Basic (in ₹)	2.80*	3.57*	2.21*	12.16
Diluted (in ₹)	2.79*	3.54*	2.20*	12.11

\* Not annualised

Notes:  
 1 The above is an extract of the detailed format of consolidated financial results for the quarter ended on 30 June 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Stock Exchange's websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.blackbox.com](http://www.blackbox.com)).  
 2 The consolidated unaudited financial results (the 'Statement') have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Particulars	Quarter Ended		Year Ended	
	Unaudited		Audited	
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
Total income from operations	75.99	124.46	84.18	376.86
Profit / (loss) before impact of foreign currency transactions and translations and tax	1.07	15.16	(2.63)	11.31
Net profit / (loss) for the period (before exceptional items and tax)	1.18	15.45	(2.63)	11.98
Net profit / (loss) for the period (after exceptional items and tax)	1.16	15.47	(2.58)	11.88
Total Comprehensive Income for the period / year (net of taxes) - gain / (loss)	1.10	15.53	(2.43)	11.59
Earnings before interest, tax, depreciation & amortisation and other income (EBITDA)	2.33	17.33	(0.30)	20.10
Paid-up equity share capital (face value of ₹ 2 each)	33.96	33.87	33.62	33.87
Other equity as shown in the audited Balance Sheet				426.85
Earnings / (loss) per share of ₹ 2 each:				
Basic (in ₹)	0.07*	0.91*	(0.15)*	0.71
Diluted (in ₹)	0.07*	0.91*	(0.15)*#	0.70

\* Not annualised

Notes:  
 1 The above is an extract of the detailed format of standalone financials results for the quarter ended 30 June 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange's websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.blackbox.com](http://www.blackbox.com)).  
 2 These standalone unaudited financial results (the 'Statement') have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).  
 # The effect of 366,000 potential equity shares outstanding as at 30 June 2024 is anti-dilutive and thus these shares are not considered in determining diluted loss per share.  
 The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The statutory auditors have carried out a limited review of this Statement.

FOR AND ON BEHALF OF THE BOARD  
 SANJEEV VERMA  
 WHOLE-TIME DIRECTOR  
 DIN: 06871685  
 Place: Dallas, USA  
 Date: 13 August 2025  
 CIN: L32200MH1986PLC040652

Bank of Maharashtra  
 Thane Zonal Office: B-37, Wagle Industrial Estate, Thane (W) - 400 604.  
 Head Office : Lokmangal, 1501, Shivajinagar Pune-5  
 TEL : 022 25829406, 25823040 e-mail : [dzmthane@mahabank.co.in](mailto:dzmthane@mahabank.co.in)

### POSSESSION NOTICE Appendix IV [Under Rule 8(1)]

Whereas the undersigned being the Authorized Officer of Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sub Section (12) section 13 read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated as mentioned below calling upon the following Borrowers to repay the amounts mentioned in the demand notices within 60 days from the date of receipt of the said Notice.

The Borrower/s having failed to repay the amount, Notice is hereby given to the Borrower/s and the Public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned below.

The Borrowers in particular and the Public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for the amounts mentioned herein below The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises.

Sr No	Name & Branches of the Borrowers	Outstanding Amount in Rs.	Date of Demand Notice Date of Possession
1	Branch : Wada Branch Borrowers/s : Mr.Fakhrudin Shah	Rs. 16,94,826/- Plus interest	11.06.2025 12.08.2025
Description of Property : Plot No. / S. No. / CTS No. / Gat No. / Milkat No.115 116 118, Flat / House No. 301, Building / Wing - TYPE B4 BLD NO 7, Floor - 3, Sumitra Landmark Tower, Betegeon Palghar, in the Area / Village - Palghar, Taluka/ Tehsil / Sub Dist. - Palghar, City- Palghar, District - Thane, State - Maharashtra, 401404. CERSAI Id: 200080624681			
2	Branch : Wada Branch Borrowers/s : Mrs.Muskan Magdoo Ali Shaikh & Mr Pritam Arjun Singh Solanki	Rs. 20,35,935/- Plus interest	11.06.2025 12.08.2025
Description of Property : Plot No. / S. No. / CTS No. / Gat No. / Milkat No. 403/1, Flat / House No. 503, Building / Wing - TYPE B1, Floor - 5, Village Mahim, Taluka Palghar, in the Area / Village - Palghar, Taluka / Tehsil / Sub Dist. - Palghar, City - Palghar, District - Thane, State - Maharashtra, 401404. CERSAI Id: 200080583350			
3	Branch : Wada Branch Borrowers/s : Mr Shyam Sundar Verma	Rs. 17,23,628/- Plus interest	11.06.2025 12.08.2025
Description of Property : Equitable Mortgage of Plot No. / S. No. / CTS No. / Gat No. / Milkat No.115 116 118, Flat / House No. 301, Building / Wing - TYPE B4 C WING BLD NO 7, Floor - 3, Sumitra Landmark Tower, Betegeon Palghar, in the Area / Village - Palghar, Taluka / Tehsil / Sub Dist. - Palghar, City - Palghar, District - Thane, State - Maharashtra, 401404. CERSAI Id: 200080623831			
4	Branch : Station Road Branch Borrowers/s : M/s Sachin Textiles Prop Miss Vidya Kanhaiyalal Saini	Rs 3,16,03,574.43/- plus unapplied interest and future interest	26/05/2025 12.08.2025
Description of Property : Registered mortgage of Gala No. 2, Ground floor, Raj Complex, Plot No. 5A and 5C Survey No. 10/2, Gauripada, Bhiwandi, Thane 421203. CERSAI Asset Id: 200056563415,200056563354			
5	Branch : Badlapur Branch Borrowers/s : Mr. Ramesh Yashwant Nadekar (Borrower) & Miss. Pratiksha Ramesh Nadekar (CoApplicant)	Rs. 12,96,616/- Plus unapplied interest	11.06.2025 11.08.2025
Description of Property : Flat No. 403, Building Wing C-1, 4th Floor, Manav Park CHS Phase No-8, Church Road, Near Church Road, Badlapur E.D, Tal. Badlapur West, Ambarnath, District- Thane, Maharashtra - 421503.			

BANK OF MAHARASHTRA  
 Chief Manager & Authorized Officer,  
 Thane Zone

## RHI Magnesita India Limited

Regd. Office : Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra -400042  
 T +91 22 66090600; E-mail: [corporate.india@rhimagnesita.com](mailto:corporate.india@rhimagnesita.com)

### INFORMATION REGARDING (A) FIFTEENTH ANNUAL GENERAL MEETING AND (B) BOOK CLOSURE FOR DIVIDEND

The Fifteenth (15) Annual General Meeting ("AGM") of the members of RHI Magnesita India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 26 September 2025 at 11:00 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), as amended from time to time, to transact the businesses as set out in the Notice calling the AGM.

The Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail address is registered with the Company/ Registrar and Transfer Agent of the Company i.e. Skyline Financial Services Private Limited / Depository Participant(s) Depositories. The Notice of AGM and the aforesaid documents will also be available on the Company's website at [www.rhimagnesitaindia.com](http://www.rhimagnesitaindia.com) and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depositories Limited ("NSDL") at <https://evoting.nsdl.com>.

Manner of registering/updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form, ISR-1 (available on the website of the Company [https://www.rhimagnesitaindia.com/uploads/pdf/365pdctfile\\_formisr](https://www.rhimagnesitaindia.com/uploads/pdf/365pdctfile_formisr-1.pdf)

