

PWL/Stock Exchanges/2025-26/18

September 09, 2025

To, The General Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), -Mumbai-400051 Scrip Code: PLAZACABLE	To, The Manager Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code:544003
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Subject: Submission of Newspaper Publication(s) pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, the Notice of 19th Annual General Meeting ("19th AGM") of the Company with relevant information.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith the copies of the relevant pages of the advertisements published in the Newspaper regarding completion of dispatch of the notice of the 19th Annual General Meeting (AGM) of Plaza Wires Limited ("The Company") to be held on Tuesday 30th September, 2025 at 12:30 p.m. IST and E-Voting Information for the AGM of the Company 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The name of the newspaper are:

1. English Daily Newspaper: Financial Express
2. Hindi Daily Newspaper: Jansatta

The aforementioned documents shall also be available on the website www.plazawires.in.

You are requested to take the above on record.

Thanking you,
For Plaza Wires Limited

Aditya Gupta
Whole Time Director
DIN:07625118

PLAZA WIRES LIMITED

A-74, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020

Phone : +91(011)-66369696 • E-mail : feedback@plazacables.com • Website : www.plazacables.com

CIN : L31300DL2006PLC152344

NILE LIMITED
 An ISO 9001 Company
 CIN: L27029AP1984PLC004719
 Regd. Office: Plot No 38 & 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati - 517520, Chittoor Dist., Andhra Pradesh
 Corp. Office: Plot No.24/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph: 040-23606641, Fax: 040-23606640
 E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO SHAREHOLDERS
Transfer of shares to IEPF

In terms of Section 124(6) of the Companies Act, 2013 (the Act), read with Investors Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules) the Company will transfer those equity shares to the Investor Education and Protection Fund (IEPF), in respect of which dividend amounts have not been claimed and/or paid for seven consecutive years or more.

As per the Rules, the Company sent letters to those shareholders who did not claim/not encash dividend instruments for the last seven years, and whose shares are proposed to be transferred to the IEPF, unless they claim the unclaimed and unpaid dividends on or before 10.12.2025. The details of such shares are also displayed on the website of the Company (www.nilelimited.com).

Therefore, Notice is hereby given to all such shareholders to take appropriate action and submit requisite documents to claim such unclaimed/unpaid dividends declared by the Company for FY 2018-19 onwards immediately. In the absence of receipt of a valid claim along with the required documents from the concerned shareholder, the Company will proceed to transfer the said shares to the IEPF without further notice.

No claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF after that. However, the shareholders can claim the shares transferred to IEPF by complying with the due procedure given in the Rules, details of which are available at www.iepf.gov.in.

For any information/clarification on the matter, the concerned shareholder may contact the Company or XL Softech Systems Ltd., Registrar and Transfer Agent (RTA) at # 3, Sagar Society, Banjara Hills, Hyderabad, Telangana, India- 500034, E-mail: xfield@gmail.com.

For Nile Limited
 Sd/-
Rajani K
 Company Secretary
 Place: Hyderabad
 Date: 8th September, 2025

ANNOUNCEMENT TO THE SHAREHOLDERS OF
ESAAAR (INDIA) LIMITED
 ("ESAAAR"/ "EIL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L67120MH1951PLC222871)
 Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Park, Malad East, Mumbai, Maharashtra, India, 400097;
 Corporate Office: 101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra, India, 400066
 Phone No.: +91-8104417080; 8858498847; Email id: cs@esaar.in; Website: www.esaar.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of M/s. Prabhat Capital Investments Limited (Acquirer) in respect of Open Offer ("Offer") for the acquisition up to 53,15,050 Equity Shares of Rs. 10/- each representing 26.00% of the Fully Paid-up Equity and voting share capital of the Target Company. The Offer Opening Public Announcement pursuant to Detailed Public Statement ("DPS") and the Public Announcement ("PA") made by the Acquirer has appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions) and Pratahkal - Marathi Daily (Mumbai edition) on August 29, 2025.

- Acquirer has completed the dispatch of the Physical Letter of Offer on August 22, 2025 to such shareholders whose email addresses were not registered with Target Company pursuant to regulation 18(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations")
- Various Letter of Offers are returning undelivered. Hence it is to be reiterated that copy of the LOF is also available on the website of Securities and Exchange Board of India (SEBI), www.sebi.gov.in and also on the website of Manager to the Offer, www.navigantcorp.com.
- Shareholders who have not received the Letter of Offer can tender the shares in accordance with procedure described in clause 8.15 on 27 of Letter of Offer, which is reproduced as below:

Procedure for Tendering the Shares in case of Non-Receipt of the Letter of Offer:

Persons who have acquired equity shares but whose names do not appear in the register of members of the Target Company on the Identified date, or those who have not received the Letter of Offer, may also participate in this Offer. A shareholder may participate in the Offer by approaching their broker and tender Equity shares in the Open Offer as per the procedure mentioned in this Letter of Offer or in the Form of Acceptance-cum-Acknowledgement. The Letter of Offer along with Form of Acceptance-cum-Acknowledgement will be dispatched to all the eligible shareholders of the Target Company as on the Identified date. In case of non-receipt of the Letter of Offer, such eligible shareholders of the Target Company may download the same from the SEBI website (www.sebi.gov.in) or BSE website (www.bseindia.com) or Merchant Banker website (www.navigantcorp.com) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity shares of the Target Company. Alternatively in case of non-receipt of the Letter of Offer, shareholders holding shares may participate in the Offer by providing their application in plain paper in writing signed by all shareholder, stating name, address, number of shares held, client ID number, DP name, DP ID number, number of shares tendered and other relevant documents such as physical share certificates and Form SH-4 in case of shares being held in physical form. Such Shareholders have to ensure that their order is entered in the electronic platform to be made available by the BSE before the closure of the Offer.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRER

NAVIGANT CORPORATE ADVISORS LIMITED
 804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri Kuria Road, Andheri East, Mumbai - 400059.
 Tel. No. +91 22 4120 4837 / 4973 5078
 Email id: navigant@navigantcorp.com
 Website: www.navigantcorp.com
 SEBI Registration No: INM000012243
 Contact person: Mr. Sarthak Vijlani

Place: Mumbai
 Date: September 08, 2025

HEUBACH COLORANTS INDIA LIMITED

Corporate Identification Number (CIN): L24110MH1956PLC010806
 Registered Office: Rupa Renaissance, B Wing, 25th Floor, D-33, MIDC Road, TTC Industrial Area Junagar, Navi Mumbai, Maharashtra, India, 400705. Contact No: +91-22 20874405; Website: www.heubach.com
 E-mail Id: investor.relations_india@heubach.com

Recommendations of the Committee of Independent Directors ("IDC") of HEUBACH COLORANTS INDIA LIMITED (the "Target Company") to the Public Shareholders of the Target Company in relation to the Open Offer (hereinafter defined) made by Sudarshan Europe B.V. ("Acquirer") together with Sudarshan Chemical Industries Limited ("PAC 1"), Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2") and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBITO Chemiebetrieblungen AG) ("PAC 3") (PAC 1, PAC 2, PAC 3, collectively "PACs"), in their capacity as persons acting in concert with the Acquirer for the purpose of the Open Offer, pursuant to and in compliance with Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 ("SEBI SAST Regulations")

Sl. No.	Date	September 8, 2025
1.	Date	September 8, 2025
2.	Name of the Target Company (TC)	Heubach Colorants India Limited
3.	Details of the Open Offer pertaining to TC.	Open offer for acquisition of up to 60,01,268 (Sixty Lakh One Thousand Two Hundred Sixty-Eight) fully paid-up equity shares of face value of INR 10/- (Indian Rupees Ten only) each ("Equity Shares"), representing 26.00% (twenty six percent) of the total voting share capital of the Target Company as of the tenth working day from the closure of the tendering period of the open offer at an offer price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) by the Acquirer along with PACs ("Open Offer"). The Public Announcement dated October 16, 2024 ("PA"), the Detailed Public Statement published on March 10, 2025 ("DPS"), the Draft Letter of Offer dated March 18, 2025 ("DLOF"), and the Letter of Offer dated September 1, 2025 ("LOF") have been issued by Axis Capital Limited, the manager to the Open Offer, on behalf of the Acquirer and the PACs.
4.	Name(s) of the acquirer and PACs with the acquirer	Sudarshan Europe B.V. ("Acquirer"); Sudarshan Chemical Industries Limited ("PAC 1"); Sudarshan Switzerland HLD1 AG (formerly known as Heubach Holding Switzerland AG) ("PAC 2"); and Sudarshan Switzerland HLD2 AG (formerly known as Heubach EBITO Chemiebetrieblungen AG) ("PAC 3")
5.	Name of the Manager to the offer	Axis Capital Limited Address: 1st Floor, Axis House, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, Maharashtra, India Tel: +91 22 4325 2183 Fax: +91 22 4325 3000 Email: hcol.openoffer@axiscap.in Investor Grievance Email: complaints@axiscap.in Contact Person: Mayuri Aryal/Harish Patel Website: www.axiscapital.co.in SEBI Registration No.: INM000012029
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Kewal Handa (DIN: 00056826) - Chairman Sunimal Talukdar (DIN: 00920608) - Member Diana Dhote (DIN:10558367) - Member
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract/relationship, if any)	The members of the IDC are independent directors on the Board of the Target Company. None of the members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
8.	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC Members have traded in any equity shares/other securities of the Target Company during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract/relationship, if any)	None of the members of the IDC: (a) are directors on the Board of the Acquirer; (b) hold any equity shares or other securities of the Acquirer; or (c) have any contracts/ relationship with the Acquirer.
10.	Trading in the Equity shares/ other securities of the Acquirer and PAC by IDC Members	None of the IDC Members have traded in any equity shares / other securities of the Acquirer and/ or the PACs during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC has reviewed the PA, DPS, DLOF and LOF issued in relation to the Open Offer. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), engaged to provide its independent opinion with respect to the Offer Price, has opined that the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share is fair and reasonable and is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations. Based on above, the IDC is of the opinion that as on the date of this recommendation, (a) the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations, and (b) the Open Offer appears to be fair and reasonable.
12.	Summary of reasons for recommendation (IDC may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	The recommendation of the IDC set out in the paragraph above is inter alia based on the following: (a) The Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two Paise Three Only) per equity share is the highest of the prices determined as per the prescribed parameters under the SEBI SAST Regulations and is consequently in accordance with Regulation 8(1) and Regulation 8(3) read with Regulation 8(12) of the SEBI (SAST) Regulations. (b) Offer Price of INR 602.03/- comprises of: (a) INR 578.11 per Equity Share, computed in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations; and (b) interest of INR 23.92/- per Equity Share, computed at a rate of 10.00% per annum for the period between the date of entering into the underlying transaction (i.e. October 11, 2024), and the date of publication of the DPS (i.e. March 10, 2025), pursuant to Regulation 8(12) of SEBI SAST Regulations; Further, the members of IDC draw attention to the closing market price of the Equity Shares of Target Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on September 5, 2025 being INR 594.15 per Equity Share and INR 594.50 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will also be available on the website of the company at www.heubach.com
13.	Details of voting pattern	The recommendations were unanimously approved by the members of the IDC present at the meeting of IDC held on September 8, 2025
14.	Details of Independent Advisors, if any.	(i) Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) (ii) Khaitan & Co
15.	Any other matter(s) to be highlighted.	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of the Committee of Independent Directors of
HEUBACH COLORANTS INDIA LIMITED

Sd/-
Kewal Handa
 Chairman of the IDC
 DIN: 00056826
 Place: Mumbai, Maharashtra, India
 Date: September 8, 2025

PLAZA WIRES LIMITED
 CIN: L31300DL2006PLC152344
 Registered Office: A-74, Okhla Industrial Area, Phase-2 South Delhi, New Delhi, Delhi - 110 020
 Email Id: compliance@plazawires.in; Tel No: 011- 6636 9696; Website: www.plazawires.in

Notice is hereby given that the Nineteenth (19th) Annual General Meeting ("AGM") of Plaza Wires Limited ("the Company") is scheduled to be held on **Tuesday, September 30, 2025** at 12.30 P.M. (IST) at A-74 Okhla Industrial Area, Phase-2, New Delhi, South Delhi, Delhi-110020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder, read with General Circular number 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular number SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars") to transact the Businesses as set out in the Notice convening 19th AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the 19th AGM along with the Annual Report for the Financial Year 2024-25 have already been sent only by electronic mode to the shareholders, whose names appeared in the Register of Members as at the closing hours of business on Friday, August 29, 2025 and whose email addresses are registered with the depository participants or with the Company, or with KFin Technologies Limited ("KFin"), Registrar and Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on **Saturday, September 06, 2025**.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide its Members the facility of remote e-voting and e-voting during the AGM through National Securities Depository Limited (NSDL) to cast their votes on all the resolutions set forth in the Notice. The Board has appointed Mr. Sachin Sharma (C.P. No.: 20423) or failing him Mr. Dinesh Trivedi (C.P. No.: 22407) or failing him, Mr. Vishwanath (C.P. No.: 25099), Designated Process in form of M/s. Sharma and Trivedi LLP (LPIN: AAW-6850), Company Secretaries, as the Scrutinizer for conducting the voting process in a fair and transparent manner. The Members may note the following:

- The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means
- Members holding shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, may cast their vote electronically on businesses as set out in Notice through such e-voting.
- Any person who acquires shares and become a Member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, may obtain the login ID and password by sending a request at <https://www.evotingindia.com>. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- The remote e-voting period will commence on **Saturday, September 27, 2025** at 09.00 A.M. and will end on **Monday, September 29, 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.
- Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The facility for voting through electronic voting system shall also be made available at the AGM and the members participating through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.
- The Members who have already cast their vote by remote e-voting prior to the AGM can attend the meeting but shall not be entitled to cast their votes again during the meeting.
- Members may note that the Notice of Annual General Meeting and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.plazawires.in, website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and NSDL e-voting website: at <https://www.evotingindia.com>.
- In case Shareholders/ Members have any queries/ grievances regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at the download section of <https://www.evotingindia.com/> or call on toll free no.: 022-48867000.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of 19th AGM of the Company.

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, the manner of casting the vote through Remote e-voting or through e-voting during the AGM.

For PLAZA WIRES LIMITED
 Sd/-
(BHAVIKA KAPIL)
 Company Secretary
 Membership No. A62512
 Date: September 06, 2025
 Place: New Delhi

SAREGAMA INDIA LIMITED
 CIN : L22213WB1946PLC014346
 Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.
 Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,
 Web: www.saregama.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

NOTICE is hereby given that Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated 2nd July, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly, all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., 1st April, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents or were not processed due to any other reason, shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

Eligible Shareholders may submit their transfer requests along with the requisite documents to the RTA of the Company, i.e., M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt Ltd) Unit : C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, within the stipulated period.

Contact Details of RTA:
 • Phone: 8108116767
 • Shareholders Request: <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

For Saregama India Limited
 Sd/-
Nayan Kumar Misra
 Company Secretary
 Dated : 8th September, 2025
 Place : Mumbai

TCC CONCEPT LIMITED
 Regd. Office: 5th Floor, VB Capital Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007 | CIN: L58200PN1984PLC222144
 Cont.: 020 2952 0104 | Email Id: compliance@tcccltd.in | Website: www.tcccltd.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of TCC Concept Limited ("Company"), will be held on **Tuesday, September 30, 2025** at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), 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 Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the AGM ("Notice").

The Company has electronically sent the Notice of the AGM along with the Explanatory Statement and Integrated Annual Report for the financial year 2024-25 on September 8, 2025 to all the members who have registered their e-mail addresses with the Company/Depositories/Depository Participants ("DPS")/Registrar and Share Transfer Agent ("RTA"). The Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 are also hosted on the Company's website at www.tcccltd.in besides being available on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") at <https://in.mpms.mufg.com>. A physical communication containing the web link of the Integrated Annual Report for FY 2024-25 will be sent to those shareholders whose email addresses are not registered with the Company/Depositories/DPS/RTA. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@tcccltd.com mentioning his/ her / its folio number / DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of MUFG as the agency to provide e-voting facility.

Information and instructions comprising manner of e-voting, including e-voting remotely 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. The Notice of the AGM also outlines the procedure for: (a) individuals who become members of the Company after the dispatch of the Notice and hold shares as of the Cut-off Date (September 23, 2025); and (b) members who have forgotten their User ID and Password, to obtain or generate the necessary login credentials.

The remote e-voting facility will be available during the following voting period:
 Commencement of remote e-voting: **9:00 a.m. (IST) on Saturday, September 27, 2025**
 End of remote e-voting: **5:00 p.m. (IST) on Monday, September 29, 2025**

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

Only a person, whose name is recorded as on the Cut-off Date, i.e., **Tuesday, September 23, 2025**, in the Register of members / Register of beneficial owners maintained by the Depositories, shall be entitled to avail the facility of remote e-voting or voting through Insta Poll.

Manner of registering / updating e-mail address:

- 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 at www.tcccltd.in) duly filled and signed along with requisite supporting documents to MUFG Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

Joining the AGM through VC / OAVM:

Members will be able to attend the AGM through VC / OAVM, through InstaMeet, at <https://instameet.in.mpms.mufg.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

For any query relating to attending the AGM through VC/OAVM or e-Voting before/ during the AGM, Members may send a request to instameet@in.mpms.mufg.com or contact on - Tel: 022-49186175.

For TCC Concept Limited
 Sd/-
Isha Arora
 Company Secretary
 Dated on this September 9, 2025 at Pune.

JAIPRAKASH ASSOCIATES LIMITED
 CIN : L14106UP1995PLC019017
 Registered Office: Sector 128, Noida-201 304, Uttar Pradesh, India Tel.: +91 (120) 2470800
 Delhi Office: JA House, 63, Basant Lok, Vasant Vihar, New Delhi - 110 057
 Tel.: +91 (11) 49828500 Fax: +91 (11) 26145389
 Corporate Office: 6/4, Site 4, Industrial Area, Sahibabad, Distt. Ghaziabad-201010 Uttar Pradesh
 Tel.: +91 (0120) 4963100, 4964100 Website: www.jalindia.com; E-mail: jal.investor@jalindia.co.in

NOTICE OF THE 28TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Jaiprakash Associates Limited is scheduled to be held on Monday, the September 29, 2025 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at the common venue, in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and various circulars issued by the Ministry of Corporate Affairs from time to time including the General Circular No. 09/2024 dated September 19, 2024 and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and various circulars issued by the SEBI, to transact the business as set out in the AGM Notice dated September 06, 2025. The information and instructions for members to attend AGM through VC/ OAVM are explained in the notes to the Notice. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the e-mail communication containing links to download the Notice of the 28th AGM and the Annual Report for the year 2024-25 comprising Financial Statements, Board's Report, Auditors' Reports and other documents required to be attached therewith have been sent on 7th September, 2025, to the members of the Company, whose e-mail addresses are registered with the Company/Depositories as on **29th August, 2025**. Further, as required by Regulation 36(1) of the SEBI Listing Regulations, a letter containing the weblink to access the Notice and Annual Report has also been sent to those members whose e-mail addresses are not registered with Company/RTA or with their respective Depository Participants. The Annual Report and the Notice are available on Company's weblink <http://jalindia.com/annualreports.html>, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of (India) Limited and the Notice of AGM is also available on weblink of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com/noticeResults.jsp>.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide to its Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2025 (at closing hours), right to exercise their votes on the business as set out in the Notice of AGM through electronic voting system before the date of AGM ("remote e-Voting") and e-voting system during the AGM ("e-voting") through e-voting system provided by CDSL. All the members are informed that:

- The business as set out in the Notice of AGM, may be transacted through remote e-voting/ e-voting system during AGM;
- The remote e-voting shall commence on **Friday, the 26th September, 2025 (9.00 a.m. IST)**;
- The remote e-voting shall end on **Sunday, the 28th September, 2025 (5.00 p.m. IST)**;
- The **cut-off date**

