



August 29, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: RAINBOW

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 543524

Sub: Newspaper Publication(s).

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”).

Dear Sir/ Madam,

Please find attached copies of newspaper advertisement published today i.e., August 29, 2025 in Financial Express (English Edition) and Mana Telangana (Telugu Edition) with respect to completion of dispatch of Postal Ballot Notice, electronically, to the Shareholders of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Rainbow Children's Medicare Limited**

Shreya Mitra
Company Secretary and Compliance Officer

Encl.: As above

Rainbow Children's Medicare Limited

Registered Office: 8-2-120/103/1, Survey No. 403, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana
CIN:L85110TG1998PLC029914

Corporate Office: 8-2-19/1/A, Daulet Arcade, Road No. 11, Banjara Hills, Hyderabad- 500034, Telangana

info@rainbowhospitals.in

1800 2122

www.rainbowhospitals.in

**ICI Prudential Asset Management Company Limited**

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icipruamc.com, Email id: enquiry@icipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirilon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICI Prudential Balanced Advantage Fund, ICI Prudential Equity & Debt Fund, ICI Prudential Equity-Arbitrage Fund and ICI Prudential Multi-Asset Fund (the Schemes)

Notice is hereby given that ICI Prudential Trust Limited, Trustee to ICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on September 2, 2025*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5#}	NAV as on August 26, 2025 (₹ Per unit)
ICI Prudential Balanced Advantage fund		
Monthly IDCW	0.07	22.29
Direct Plan - Monthly IDCW	0.07	26.62
ICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	43.82
Direct Plan - Monthly IDCW	0.16	70.17
ICI Prudential Equity-Arbitrage Fund		
IDCW	0.0500	15.1659
Direct Plan - IDCW	0.0500	17.3749
ICI Prudential Multi-Asset Fund		
IDCW	0.1600	34.1590
Direct Plan -IDCW	0.1600	57.1626

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any.

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
 Date : August 28, 2025 Authorised Signatory
No. 013/08/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

onmobile

OnMobile Global Limited

Regd. Office: OnMobile Global Limited, E City, Tower-1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100, Karnataka, India
 Corporate Identity Number (CIN): L64202KA2000PLC027860
 Phone: + 91 80 4009 6000, Fax: + 91 80 4009 6009
 E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting ('AGM') of the Members of the Company will be held on **Tuesday, September 23, 2025 at 4.00 p.m. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue in compliance with General Circular numbers 09/2024, 09/2023, 10/2022, 2/ 2022, 02/ 2021 read with 20/2020, 14/2020 and 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM. The Company has appointed Central Depository Services (India) Limited ('CDSL') to provide VC/OAVM facility along with e-voting facility.
- In compliance with the above circulars, only electronic copies of the Notice of 25th AGM and Annual Report for FY 2024-25 has been sent to those Members whose email addresses are registered with the Company or Depository Participant(s). The electronic dispatch of the Notice and Annual Report to members has been completed on Thursday, August 28, 2025. The Notice of the 25th AGM and Annual Report for FY 2024-25 are also available on the Company's website at www.onmobile.com under Investors Section and stock exchange websites i.e., www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM only. The Instructions for Joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') 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 and the Secretarial Standard on General Meetings (SS-2), the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on September 16, 2025 ('cut-off date') for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by CDSL.
- All the members are informed that:
 - The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on **September 19, 2025 at 9.00 a.m. IST**;
 - The remote e-voting shall end on **September 22, 2025 upto 5.00 p.m. IST**;
 - The cut-off date for determining eligibility to vote by electronic means or at the AGM is September 16, 2025;
 - Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 22, 2025;
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2025 may refer to the e-voting instructions mentioned in the Notice for generating User ID and password for casting his votes through remote e-voting or may refer point no. viii given under.
 - Members may note that a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 22, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/OAVM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system"; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and; d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM.
 - In case, if you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may write an email to helpdesk.evoting@cslindia.com or call toll free no. 1800 21 0991.
 - The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.
 - Members holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their respective depository participants, and members holding shares in physical mode and have not updated their KYC details are requested to submit duly filled in Form ISR-1 (available for download from https://www.onmobile.com/investors/investor_services) to update their email addresses, bank account details and other KYC details with the Company's RTA, KFin Technologies Limited at inward.ris@kfinetech.com.
 - Members who would like to express their views/ ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID /folio number, PAN, Mobile number to investors@onmobile.com from September 09, 2025 (9.00 a.m. IST) to September 13, 2025 (5.00 p.m. IST).
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from **September 17, 2025 to September 23, 2025 (both days inclusive)** for 25th Annual General Meeting of the Company.

By Order of the Board
 For OnMobile Global Limited
 Sd/-
 P V Varaprasad
 Company Secretary

Date : August 28, 2025
 Place : Bengaluru

LOSS OF SHARE CERTIFICATE NOTICE

NOTICE is hereby given that the following Share Certificate/s of Rs.10/- each of Kennametal India Limited (the "Company") has / have been reported lost. Any person/s having objection to the issue of duplicate share certificate/s in respect of the said shares should communicate to the Company at its registered office at 8/9th Mile, Tumkur Road, Bengaluru - 560073 or to its email id i.e., k-bngs-investor.relation@kennametal.com or to the Company's Registrar and Share Transfer Agent i.e., Integrated Registry Management Services Private Limited, having its office at No.30, 'Ramana Residency', 4th Cross, Sampige Road, Mallewaram, Bengaluru - 560 003 or to its email id i.e., irg@integratedindia.in with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application/s for issue of duplicate share certificate/s in favour of the following Shareholder(s) / Buyer(s) / Legal Heir(s) and thereafter any objection/s in this matter will not be entertained:

SL NO.	FOLIO NO.	CERT NO.	DIST NOS.	SHARES	NAME OF THE SHAREHOLDERS
1	CG017	6171 2185	19978161-19979360 8989041-8990240	1200 1200	DIPTY GOSWAMY J/W R N GOSWAMY

Place: Ahmedabad
 Date : 29-08-2025
 Sd/-
 Dipty Goswamy & R N Goswamy
 (Name of the Shareholders)

NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumthampatti - 641 659, Coimbatore District, Phone No: 99432 93000, e-mail: nationalfittingsltd@gmail.com

NOTICE TO MEMBERS OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Company will be held on **Friday, the 19th day of September, 2025**, at 10.30 A.M. in compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA General Circular No.09/2024 dated 19.09.2024 and in accordance with the requirements laid down in the Para 3 and Para 4 of MCA General Circular No.20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 32nd AGM. The Notice along with the Annual Report for the period ended 31st March, 2025 and with the login details for joining the 32nd AGM through VC/OAVM facility including e-voting has been uploaded in the website of the Company at www.nationalfittings.com can also be accessed from the website of the Bombay Stock Exchange, ie BSE Limited at www.bseindia.com and also in the website of NSDL (agency for providing the e-voting facility) ie www.evoting.nsdl.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Register will remain closed from **13th September, 2025 to 19th September, 2025** (both days inclusive) for the purpose of the 32nd AGM.

The Company is providing its members the facility to cast their vote electronically through remote e-voting (prior to AGM) and venue e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all the resolutions to be passed in the AGM.

The details as required pursuant to Companies Act, 2013 and Rules there under and the listing agreement are as under :

- Cut-off date : 12.09.2025
- Date and Time of Commencement of e-voting : 16.09.2025 (9 AM);
- Date and Time of end of remote e-voting : 18.09.2025 (5 PM);
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM;
- any person who acquires shares and becomes member of the company after dispatch of the notice and holding the shares as on the cut-off date may obtain the Login Id and Password by sending a request at evoting@nsdl.co.in; remote e-voting shall not be allowed beyond 18th September, 2025 at 5 PM;
- the facility for venue e-voting shall be made available at the AGM and the members attending the meeting through VC and OAVM facility who have not cast their vote in remote e-voting shall be able to exercise their right at the meeting through venue e-voting;
- a member may participate in the AGM even after exercising his voting right through remote e-voting but shall not be allowed to vote again in the venue e-voting;
- Shareholders whose e-mail ids are not registered with depositories and for physical shareholders have to follow the following steps to procure user id and password & registration of their e-mail ids:
 - * **In case shares are held in physical mode** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to nationalfittingsltd@gmail.com
 - * **In case shares are held in demat mode** please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to nationalfittingsltd@gmail.com.
 - if you have any query relating to e-voting facility contact at toll free no: 022 - 4886 7000 of NSDL or send a request to evoting@nsdl.co.in. In case any grievances connected with e-voting facility, please contact M/s Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013; Tel +91 22 24994545/1800-222-990

FOR NATIONAL FITTINGS LIMITED

Place : COIMBATORE S. Aravinthan
 Date : 29.08.2025 Company Secretary

OFFER OPENING PUBLIC ANNOUNCEMENT TO THE SHAREHOLDERS OF**ESAR (INDIA) LIMITED**

("ESAR"/ "EIL"/ "TARGET COMPANY"/ "TC") (Corporate Identification No. L67120MH1951PLC222871)

Registered Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, 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@esar.in; Website: www.esar.in

This Advertisement is being issued by Navigant Corporate Advisors Limited, on behalf of M/s. Prabh Capital Investments Limited (Acquirer) pursuant to regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") 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 Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirer have appeared in Financial Express - English Daily (all editions), Jansatta - Hindi Daily (all editions); Pratakh - Marathi Daily (Mumbai edition) on February 24, 2025.

- The Offer Price is Rs. 8.00/- (Rupees Eight only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) per equity share payable in cash ("Offer Price").
- Committee of Independent Directors ("IDC") of the Target Company are of the opinion that the Offer Price of Rs. 8.00/- (Rupees Eight only) (including interest @ 10% per annum per equity share for delay in payment beyond the scheduled payment date) offered by the Acquirer is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified. The recommendation of IDC was published in the aforementioned newspapers on 27th August, 2025.
- There has been no competitive bid to this Offer.
- The completion of dispatch of The Letter of Offer ("LOF") to all the Public Shareholders of Target Company was completed on 22nd August, 2025.
- Please note that a 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 and shareholders can also apply on plain paper as per below details:
 - Eligible Person(s) may participate in the Offer by approaching their respective Broker/Selling Broker and tender Shares in the Open Offer as per the procedure along with other details.
- In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer had been submitted to SEBI on 04th March, 2025. We have received the final observations in terms of Regulation 16(4) of the SEBI (SAST) Regulations from SEBI vide its Letter No. SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/21735/1 dated August 12, 2025 which have been incorporated in the LOF.
- Any other material changes from the date of PA: Nil**
- Schedule of Activities:**

Activity	Original Date	Original Day	Revised Date	Revised Day
Public Announcement	14.02.2025	Friday	14.02.2025	Friday
Publication of Detailed Public Statement in newspapers	24.02.2025	Monday	24.02.2025	Monday
Submission of Detailed Public Statement to BSE, Target Company & SEBI	24.02.2025	Monday	24.02.2025	Monday
Last date of filing draft letter of offer with SEBI	04.03.2025	Tuesday	04.03.2025	Tuesday
Last date for a Competing offer	19.03.2025	Wednesday	19.03.2025	Wednesday
Receipt of comments from SEBI on draft letter of offer	26.03.2025	Wednesday	12.08.2025	Tuesday
Identified date*	28.03.2025	Friday	14.08.2025	Thursday
Date by which letter of offer be dispatched to the shareholders	07.04.2025	Monday	22.08.2025	Friday
Last date for revising the Offer Price	11.04.2025	Friday	28.08.2025	Thursday
Comments from Committee of Independent Directors of Target Company	11.04.2025	Friday	28.08.2025	Thursday
Advertisement of Schedule of activities for open offer, status of statutory and other approvals in newspapers and sending to SEBI, Stock Exchange and Target Company	15.04.2025	Tuesday	29.08.2025	Friday
Date of Opening of the Offer	16.04.2025	Wednesday	01.09.2025	Monday
Date of Closure of the Offer	30.04.2025	Wednesday	15.09.2025	Monday
Post Offer Advertisement	08.05.2025	Thursday	22.09.2025	Monday
Payment of consideration for the acquired shares	16.05.2025	Friday	29.09.2025	Monday
Final report from Merchant Banker	23.05.2025	Friday	07.10.2025	Tuesday

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. All owners (registered or unregistered) of equity share of the Target Company (except the Acquirer, existing Promoter / Seller, person mentioned under para 4.8 of the LOF) are eligible to participate in the Offer any time 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, J B 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: August 28, 2025

**TATA POWER**

(Corporate Contracts Department)

Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender:

"TRANSPORTATION OF COAL VIA ROAD MODE FROM VARIOUS ECL MINES TO MAITHON POWER LIMITED"

Tender Ref: CC/FY26/AV/MPL Road Logistics-ECL/Aug'25

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com>). Eligible bidders willing to participate may submit their EOI along with the tender fee by **10th Sep'25**, for issue of tender documents. Future corrigendum/s (if any), to the above tenders will be published on Tender section on our website- <https://www.tatapower.com> only.

**MUKTA ARTS LIMITED**

an entertainment company

Registered Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (E), Mumbai-400065.
 Tel. No.: 022-3364 9400 Fax: 022-3364 9401
 Email: investorrelations@muktaarts.com

CIN: L92110MH1982PLC028180 Website: www.muktaarts.com

NOTICE OF THE 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Mukta Arts Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, 24th September, 2025 at 04:00 p.m. (IST) without the physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Circulars issued by Ministry of Corporate Affairs and SEBI.

Members may note that the Notice and Annual Report for the financial year 2024-25 shall also be available on the Company's website at www.muktaarts.com, websites 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 NSDL at www.evoting.nsdl.com.

According to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations and MCA Circulars, the Company is providing the facility of e-voting including remote e-Voting to its Members in respect of the businesses to be transacted at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a Member using remote e-voting system as well as e-voting during the AGM will be provided by NSDL.

The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 will be sent by electronic mode only to the Members whose e-mail IDs are registered with the Company or with their respective Depository Participant(s) and with the Company's Registrar and Transfer Agent ("RTA"), MUFG Intime India Private Limited. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to the shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. Members may cast their votes during the period mentioned below:

Commencement of remote e-voting	End of remote e-voting
Saturday, 20 th September, 2025 at 9:00 a.m. (IST)	Tuesday, 23 rd September, 2025 at 5:00 p.m. (IST)

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled thereafter.

Manner of e-voting by the Members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Notice. The manner in which Members who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Wednesday, 17th September, 2025 shall only be considered eligible for the purpose of e-voting.

To ensure timely receipt of Notice of AGM and Annual Report for the financial year 2024-25, the Members are requested to register/update their e-mail address or contact number in the following manner:

Member to register/update e-mail Address:

- In case of Physical holding:** Members holding shares in physical mode may register/update their e-mail address in prescribed Form ISR-1 with the Company's RTA. The Company has sent letters to such Members for furnishing relevant details, in compliance with the SEBI Circular dated 16th March, 2023. Form ISR-1 along with other relevant details are available on the Company's website at

