



SALZER ELECTRONICS LTD

Regd. Office : Samichettipalayam, Jothipuram (Post)
Coimbatore -641 047.

CIN : L03210TZ1985PLC001535.

Phone No.0422-4233600/ 614/696

E-Mail : cs@salzergroup.com

web site : <https://www.salzergroup.net/>

August 21, 2026

To

THE CORPORATE RELATIONSHIP DEPT
M/s.BSE Limited
I Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

M/s. NATIONAL STOCK EXCHANGE OF INDIA LTD.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),Mumbai – 400 051
Tel :+91 22 26598235/36, 26598346
Fax : +91 22 26598237/38

SCRIP CODE: 517059

Symbol: **SALZERELEC**

Dear Sir,

Sub: Information pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclosed herewith the paper clippings of our Advertisement published in Tamil & English Daily, the Notice to the shareholders on the Scheduled AGM. The same is being posted in the company's website.

This is for your information and dissemination.

Thanking you,

Yours faithfully,
For SALZER ELECTRONICS LIMITED

K M MURUGESAN
COMPANY SECRETARY
& COMPLIANCE OFFICER
Encl : as above

FINANCIAL EXPRESS

SheelaFoam 50^{plus} YEARS OF EXCELLENCE
INDIA • AUSTRALIA • EUROPE

SHEELA FOAM LIMITED
(CIN: L74899MH1971PLC427835)
Registered Office: 1002 to 1006, The Avenue, International Airport Road, Opp Hotel Leela Sahar, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059.

Corporate Office: 14, Sector-135, Noida 201301, Uttar Pradesh
Email: investorrelation@sheelafoam.com
Phone: +91 120 4868400, **Website:** www.sheelafoam.com

NOTICE OF POSTAL BALLOT/E-VOTING

Notice is hereby given that, pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General MCA Circular, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Sheela Foam Limited (the "Company") seeks the members' approval for the appointment of Ms. Avantika Singh Gautam (DIN: 08368772) as a non-executive, non-independent director of the Company, only by e-voting through electronic means (remote e-voting), as stated in the Postal Ballot Notice ("Notice") dated 04 August, 2026. The detailed explanatory statement setting out the material facts concerning the resolution forms part of the notice.

The Notice will also be available on the Company's website (<https://www.sheelafoam.com/>), the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent (<https://instavote.linkintime.co.in>), and the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

Members are hereby informed that:

1. The dispatch of the Notice of the Postal Ballot has been completed on 20.08.2026.

2. As per the MCA Circulars, the Company is sending the Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/ depository participants.

3. The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, August 14, 2026 (Cut-off Date). The members whose names are 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 e-voting.

4. The detailed procedure and instructions for e-voting, including the manner in which members who have not yet registered their email addresses can register their email addresses and/or cast their votes, are specified in the notice.

5. The remote e-voting shall commence on August 21, 2026, at 10:00 AM.

6. The remote e-voting shall end on September 19, 2026, at 05:00 PM.

7. E-voting shall not be allowed beyond September 19, at 05:00 PM.

8. The results of the Postal Ballot will be announced by Monday, September 21, 2026 05:00 PM on the website of the Company (<https://www.sheelafoam.com/>), on the website of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent at <https://instavote.linkintime.co.in> and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

9. In case of any queries related to e-voting, members may contact the MUFG Intime INSTAVOTE helpdesk by sending a request to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan at: Tel: 022 - 49186000.

By Order of the Board

Place: Noida Md Iqbal Ahmad

Date: August 20, 2026 Company Secretary and Compliance Officer

Salzer Electronics Limited

REGD.OFFICE : SAMICHETTI PALAYAM, JOTHIPURAM POST, COIMBATORE - 641047,
CIN : L03210TJ1985PLC001535, PH : 0422 4233600/614,
Email: cs@salzergroup.com & Website: www.salzergroup.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Salzer Electronics Limited ("the Company") will be held on **Saturday, September 12, 2026, at 11.30 a.m.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, without the physical presence of the Members at a common venue, to transact the businesses as set out in the Notice of the AGM dated August 08, 2026.

In compliance with the circulars, the Notice of the 41st AGM and Annual Report 2025-26 have been sent to all the members holding shares of the Company as on August 07, 2026, through e-mails to members whose e-mail IDs are registered with the Registrar and Share Transfer Agent (RTA) of the Company/ Depository Participants. These documents are also available on the website of the Company (www.salzergroup.net) and also on the website of Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. (www.evoting.nsdl.com). The Company has completed dispatch of Notice of AGM and Annual Report through e-mails on August 20, 2026.

All the members are informed that:

1. Remote E-Voting period commences on Monday, September 07, 2026 at 9.00 a.m and ends on Thursday, September 11, 2026 at 5.00 pm. Remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

2. Members holding shares either in physical form or dematerialized form as on the cut-off date (September 04, 2026) may cast their vote electronically on each item of the businesses as set forth in the Notice of 41st AGM through the electronic voting system on NSDL (remote e-Voting) or e-Voting at the AGM). Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting, members may also visit the website www.evoting.nsdl.com.

3. In case, the shareholders Email ID is already registered with the company/ its RTA/ Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with NSDL for e-Voting, then such member can use his/ her existing User ID and password for casting his/ her vote.

4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to GNSA Infotech Private Limited, Nelson Chambers, F-Block, 04th Floor, Nelson Manickam Road, Aminthakara, Chennai - 600 029, email: sta@gnsaindia.com

5. The facility for e-Voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting, shall be eligible to vote through the e-Voting system during AGM.

6. 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.

7. A person, whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting / e-Voting at the AGM.

8. The Company has appointed Mr. G. Vasudevan Practising Company Secretary, as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

9. In case of any queries, grievances related to e-Voting, you may refer to the Frequently Asked Questions (FAQ) for shareholders and e-Voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to NSDL at evoting@nsdl.co.in.

10. The result of e-Voting will be announced by the company in its website www.salzergroup.net and will be informed to the stock exchanges (NSE & BSE).

11. Please keep your updated email ID registered with the RTA of the Company/ your Depository Participant to receive timely communication.

For Salzer Electronics Limited
Sd/-
Date : August 20, 2026 CS K.M. Murugesan
Place: Coimbatore Company Secretary

dhani

DHANI LOANS AND SERVICES LIMITED
(CIN: U74899DL1994PLC062407)
Registered Office: A-2, First Floor, Kirti Nagar, New Delhi-110015
Email: loansupport@indiabulls.com, Tel: 011-41052775, Fax: 011-42137986
Website: www.dhani.co.in

Public Notice of Branch Closure

We hereby inform all our stakeholders and customers that our Pondicherry Branch, situated at Door No.20, 2nd Floor, Chinnaayampet Main Road, Thendral Nagar, Saram, Puducherry, Tamil Nadu-605013 is to be closed. Please note that closing the above branch will not affect the company's servicing of our customers in any manner. All our existing/prospective customers are hereby requested to contact our customer helpline number 0124-6555-555 from 8.00 AM to 8.00 PM. Alternatively write to our customer care e-mail id loansupport@indiabulls.com for all queries/Payments/Loan or any other related matters.

Sd/-
Authorized Officer
For Dhani Loans and Services Limited

SAL AUTOMOTIVE LIMITED
(CIN : L45202PB1974PLC003516)
Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062, Ph: 0172-4650377, Fax: 0172-4650377
E-mail: kaushik.gagan@salautomotive.in
Website: www.salautomotive.in

INFORMATION REGARDING 51st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders may note that the 51st Annual General Meeting ("AGM") of the company will be held through VC/OAVM on Monday, September 21, 2026 at 03:00 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) latest General Circular No. 03/2025 dated September 22, 2025, and other Circulars issued by the MCA and Securities and Exchange Board of India (SEBI) from time to time (collectively referred to as "Circulars") to transact the business set out in the Notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2025-26 (including Notice of the AGM) will be sent electronically, to all those members, whose e-mail addresses is registered with the Company/ Company's Registrar, to an issue and Share Transfer Agent ("RTA") / Depositories. A letter providing the web-link, including the exact path, where the Annual Report (including Notice) for the FY 2025-26 is available, will be sent to those shareholders whose email addresses is not registered with the Company/ Company's Registrar to an issue and Share Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.salautomotive.in and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited, i.e. www.bseindia.com and www.nseindia.com, respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

Manner of registering/updating email address:
Members holding shares in physical form, are advised to update their KYC details with RTA (i.e. MCS Share Transfer Agent Ltd., at admin@mcsegregistrars.com) and members holding shares in Demat Form can update their KYC details with the Depositories Participant(s) where they maintain their demat accounts.

Manner of Casting vote(s) through e-voting:
The Company is providing electronic voting system (e-voting) to all its members for casting their votes on the business as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. The manner of e-voting (remote e-voting and during the AGM) has been provided in the Notice of AGM.

Any person, who acquires shares and become member of the Company after the electronic dispatch of Notice and holds shares as on the cut-off date i.e. Monday, September 14, 2026, may obtain login ID and password by sending request at evoting@nsdl.com

Record date for Dividend:

The record date for determining entitlement of members to the Final dividend for the Financial Year ended March 31, 2026, if approved at the AGM, is Monday, September 14, 2026

As mandated by the SEBI, the dividend shall be paid through electronic mode only.

Pursuant to Income Tax Act, 2025 ("the IT Act") dividend income is taxable in the hands of the members, and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the Notice of the AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members participating in AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members are requested to carefully read the Notice of AGM and in particular, instructions for joining the AGM and manner of casting vote through e-voting or voting at the AGM.

In case of any queries, you may refer the e-Voting user manual available at download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send email at evoting@nsdl.com.

By Order of the Board
For SAL Automotive Limited
Sd/-
Gagan Kaushik

Place: Ghaziabad
Date: 21st August, 2026 Company Secretary & General Counsel

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE PIYUSH LTD.

Corporate Identity No: L51109WB1981PLC034030;
Registered Office: 13, Mandavilla Gardens, Govardhan, Flat - 1A, 1st Floor, Ballygunge, Kolkata - 700 019;
Mob. No.: +91-91632 03304;
Email ID: goenka2012@gmail.com; Website: <https://piyushlimited.in/>

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by Piyush Goenka, member of the promoter and Promoter Group ("Acquirer") of Piyush Ltd. ("PIL", "the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs. 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").

This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated November 04, 2025 ("IPA"), Detailed Public Announcement dated April 30, 2026 published on May 04, 2026 ("DPA"), Letter of Offer dated April 30, 2026 ("LOF") and Post Offer Public Announcement dated May 19, 2026 published on May 20, 2026 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

- 1. INTIMATION OF DATE OF DELISTING**
1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on May 27, 2026 applied for final approval for delisting of its equity shares from CSE.
- 1.2 CSE vide its letter reference No. CSE/LID/18163/2026 dated July 24, 2026 has informed that the equity shares of the Company have been delisted from CSE effective from July 25, 2026 ("Delisting Date").** Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.
- 2. OUTSTANDING EQUITY SHARES AFTER DELISTING**
2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered the equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs. 686/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Saturday, July 25, 2026 to Saturday, July 24, 2027 (both days inclusive) ("Exit Period").
- 2.2 A separate exit letter of offer along with exit application form ("Exit Letter of Offer") containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period shall be dispatched by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, August 14, 2026. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of Offer.**
- 2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "PIYUSH LTD - EXIT OFFER".** A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., <https://piyushlimited.in/> or the website of the Manager to the Exit Offer i.e., www.intellegentgroup.org.in/.
- 3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**
Subject to fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle") Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. Any changes to the information set out in the Exit Offer Public Announcement or Exit Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.
- If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF and Post Offer PA shall remain unchanged.**

Intelligent Money Managers Private Limited CIN: U65932WB2010PTC156220 2nd Floor, YMCRA Building, 25, Jawaharlal Nehru Road, Kolkata - 700 087; Tel. No.: +91-33-4065 6289; Email: info@intellegentgroup.org.in ; Website: www.intellegentgroup.org.in/ ; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	Maheshwari Datamatics Pvt. Ltd. CIN: U20221WB1982PTC034886 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001; Tel. No.: +91-33-2248 2248/2243 5029; Email: compliance@mdplcorporate.com ; Website: www.mdpl.in ; Contact Person: Mrs. Nilufer Firdous; SEBI Registration Number: INR00000353; Validity Period: Permanent.
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For and on behalf of Acquirer
Sd/-
Date: August 20, 2026
Place: Kolkata Piyush Goenka

SABRIMALA INDUSTRIES INDIA LIMITED
(CIN: L74110DL1984PLC018467)
Reg. Off.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001
Tel. No. 8595956904, E-mail: cs@sabrimala.co.in, Website: www.sabrimala.co.in

42nd ANNUAL GENERAL MEETING ("AGM")

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of Sabrimala Industries India Limited ("the Company"), is scheduled to be held on **Tuesday, September 15, 2026 at 11:30 A.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 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue, to transact the business as set out in the Notice of 42nd AGM. The venue of the meeting shall be deemed to be the Registered Office of the company i.e., 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi 110001.

The Notice of the 42nd AGM and the Annual Report for the Financial Year 2025-26 will also be available on the website of the Company at www.sabrimala.co.in and on the website of the stock exchange at www.bseindia.com, and on the website of the Registrar and Share Transfer Agent, <https://www.skylintertanet.com>. The voting rights of the Members shall be in proportion to their share in the paid-up equity shares capital of the Company as on the cut-off date i.e., **Tuesday, 8th September, 2026**. A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting at the AGM through the e-voting platform provided by CDLS at www.cdslindia.com. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purposes only.

The remote e-voting period shall commence on **Saturday, September 12, 2026 at 9:00 A.M. ("IST")** and end on **Monday, September 14, 2026 at 5:00 P.M. ("IST")**. The remote e-voting shall not be allowed beyond the aforesaid date and time.

In case a person has become a member of the company after dispatch of the AGM notice but on or before the cut-off date for e-voting, such person may obtain the User ID and Password from RTA by email request on admin@skylintertanet.com. However, if the shareholder is already registered with CDLS for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If a member forgets the password, it can be reset by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evotingindia.com.

A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting; however, thereafter such Member shall not be allowed to vote again at the AGM.

In case of any grievance connected with the facility for remote e-voting or e-voting at the AGM, Members may contact **1800-21-09911** at the designated email ID: helpdesk.evoting@cdslindia.com

For Sabrimala Industries India Limited
Sd/-
CS Swati Goel
Company Secretary
M. NO. A33556

Date: 20th August, 2026
Place: New Delhi

Venus Pipes & Tubes Limited
(CIN : L24311GJ2015PLC082306)
Regd. Office : Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020) Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

NOTICE OF THE 12th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING, CUT-OFF / RECORD DATE AND DIVIDEND

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the members of Venus Pipes & Tubes Limited (the Company) will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on **Friday, September 11, 2026 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 03/2025 dated 22 September, 2025, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and, SEBI circular no. SEBI/HO/CFD/CFDPD-2/IR/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2025-26 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Thursday, August 20, 2026** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. Members who have not registered their email addresses will receive a letter containing a web link, including the exact path to access the Notice of the 12th AGM and the Annual Report. Members may note that the Notice of the 12th AGM and the Annual Report for the Financial Year 2025-26 are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company, except on a request for the same.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 12th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of KFin Technologies Limited (KFinTech).

All members are further informed that:

- The ordinary and special businesses as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
- The remote e-voting period shall commence on **Monday, 07 September, 2026 (09:00 a.m. IST) and ends on Thursday, 10 September, 2026 (5:00 p.m. IST)**. The remote e-voting shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Friday, 04 September, 2026**.
- It is further informed that the board of directors of the Company have recommended a final dividend of 0.50/- per equity share (5%) on par value of 10/- per share for the financial year ended March 31, 2026 to those members, whose name appear in the register of members as on record/cut-off date i.e. Friday, 04 September, 2026 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the notice of the 12th AGM and holds shares as of the cut-off (Record date) date i.e. **Friday, 04 September, 2026**, may obtain the User ID and password in the manner as mentioned below:
 - If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212393399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDLS: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXXX1234567890.
 - If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of <https://evoting.kfintech.com>, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
 - You may also send an e-mail request to einward.ris@kfintech.com.
- The facility of e-voting shall also be made available during the AGM on **Friday, September 11, 2026**. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Friday, September 11, 2026** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again, and
- The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents are available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of KFinTech viz. <https://www.kfintech.com>.
- The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. - 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) - 500 032 E-mail: einward.ris@kfintech.com , Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:
Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, KFin Technologies Limited at

