



August 22, 2025

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 509874

ISIN: INE849C01026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SHALPAINTS

Dear Sir/Madam,

Sub.: Newspaper Publication titled “Notice with respect to Special Window for re-lodgment of transfer requests of physical shares”

Please find enclosed extracts of the newspaper publication titled “Notice with respect to Special Window for re-lodgment of transfer requests of physical shares”, published in the following newspapers on August 22, 2025:

- The Financial Express - All Editions; and
- Jansatta - Hindi Edition

The same will be available on Company’s website at www.shalimarpaints.com

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Shalimar Paints Limited

Snehal Saboo

Company Secretary & Compliance Officer

Membership No. A49811

Encl.: As above

BENARES HOTELS LIMITED

Corporate Identification No. (CIN) : L55101UP1971PLC003480
Registered Office : Taj Ganges, Nadesar Palace Compound, Varanasi - 221002,
Tel No. 0542-6660001
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021, Phone: 011 6650 3549/3704
Email: investor@tajhotels.com Website: www.benareshotelslimited.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

SEBI vide Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate the re-lodgement of transfer request of shares held in physical form, lodged prior to April 1, 2019 and rejected /returned due to deficiency in documents. Shareholders who wish to avail the opportunity are requested to submit the necessary documents with the Company's Registrar and Transfer Agent.

Table with 2 columns: Question and Answer. Questions include: Window for re-lodgment, Who can re-lodge the transfer requests?, Procedure for re-lodgment of the transfer requests, Postal Address to send original documents, For any queries.

The shares that are re-lodged for transfer shall be issued only in demat form.
For Benares Hotels Limited
Date : August 21, 2025
Place: New Delhi
VANIKA MAHAJAN
Company Secretary

SAYAJI HOTELS (INDORE) LIMITED

CIN: L55209MP2018PLC076125
Registered Office: H-1, Scheme No. 54, Vijay Nagar, Indore (M.P.)-452010
Email: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

Intimation Regarding 7th Annual General Meeting

The Seventh Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Wednesday, 17th September, 2025 at 11:30 A.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice Calling the AGM.

Manner of registering / updating e-mail address
1. For Physical Shareholders - Please provide scanned copy of request letter and necessary details like 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 e-mail to Company / RTA e-mail id.
2. For Demat Shareholders - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP).
3. For Individual Demat Shareholders - Please update your e-mail id & Mobile No. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

Date: 22.08.2025
Place: Indore
Raof Razak Dhanani, Managing Director
DIN: 00174654

PYRAMID TECHNOPLAST LIMITED

CIN: L28129MH1997PLC112723
Registered Office: Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad(East), Mumbai, Maharashtra, India, 400097 Tel: 022-42761500
Email: cs@pyramidtechnoplast.com Website: www.pyramidtechnoplast.com

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Member(s),
Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, September 25, 2025 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business items as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of Ministry of Corporate Affairs ("MCA") dated September 19, 2024 along with other applicable MCA Circulars (collectively referred as "MCA Circulars"), without the physical presence of the Members at a common venue. Members attending the AGM through VC / OAVM will be considered for quorum under Section 103 of the Act.

Pursuant to MCA Circulars and SEBI Circular dated October 03, 2024, the Annual Report of the Company for the financial year 2024-2025, including the AGM Notice and e-voting instructions, will be sent electronically to all Members whose e-mail IDs are registered with the Company / the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("Bigshare") / respective Depository Participant ("DP") unless any Member has requested for a physical copy. The same will also be made available on the website of the Company at <https://pyramidtechnoplast.com>, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and Bigshare Services Private Limited ("Bigshare") at <https://www.bigshareonline.com>.

For Pyramid Technoplast Limited
Sd/-
Puja Sharma
Company Secretary & Compliance Officer
ACS: 56982

SUMEDHA

Sumedha Fiscal Services Limited
CIN: L70101WB1989PLC047465
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071
Email Id: investors@sumedhafiscal.com
Telephone Nos.: 033-2229-8936/6758
Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period, Shareholders can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001 and 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. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://www.sumedhafiscal.com/other-related-disclosure/important-circulars-sebi/>
This is the fourth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular.

For Sumedha Fiscal Services Limited
Dhwani Fatehpuria
Date : August 21, 2025
Place : Kolkata
Company Secretary & Compliance Officer
Membership No. FCS12817

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS

SHALIMAR PAINTS LIMITED

CIN: L24222HR1902PLC065611
Registered Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32, Gurugram, Haryana 122001
Corporate Office: Olethia Business Spaces, Plot No. A.184 and A.185, Road No. 16Z, Opposite Ashar IT Park, Wagle Industrial Estate, Thane, Maharashtra 400604
Email: askus@shalimarpaints.com; Website: www.shalimarpaints.com; Toll Free: 1800 103 6509

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 02, 2025 has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said Circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical form was discontinued) and whose requests were rejected or returned due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA"), Beetal Financial & Computer Services Private Limited along with requisite documents and rectifying deficiency, if any, during the Special Window period of six (6) months i.e. from July 07, 2025 till January 06, 2026. Investors are hereby informed that pursuant to the said Circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

Table with 2 columns: Address for Shalimar Paints Limited and Beetal Financial & Computer Services Private Limited.

We encourage all investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies to take advantage of this Special Window, established for the benefit of investors.
For Shalimar Paints Limited
Sd/-
Snehal Saboo
Company Secretary & Compliance Officer

BHILWARA TECHNICAL TEXTILES LIMITED

CIN: L8101RJ2007PLC025502
Registered Office: LN3 Nagar, Mordí, Banswara-327001, Rajasthan, India, Tel.: +91-2961-231251-52, 231385
Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P.)
Phone: +91-120-4390300 (EPABX)
E-mail: bttl.investor@lnjbhilwara.com, Website: www.bttl.co.in

NOTICE OF THE 18th ANNUAL GENERAL MEETING OF BHILWARA TECHNICAL TEXTILES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Bhilwara Technical Textiles Limited ("the Company") will be held on Thursday, 18th day of September, 2025 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of the members at the venue in compliance with applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 5th May, 2020 and 9/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, along with other applicable Circulars issued in this regard by MCA and SEBI, to transact the business that will be set forth in the Notice of the 18th AGM. The venue of the said meeting shall be deemed to be the Registered Office of the Company.

The Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant ("DP"). Additionally, the Company will also be sending a letter providing the web-link, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP. Hard copies of full annual report shall be dispatched to those shareholder(s), who requests for the same. The Notice of AGM and Annual Report will be made available on the website of the Company at www.bttl.co.in, on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company will be providing facility of remote e-Voting and e-Voting at the AGM to its Members in respect of the businesses to be transacted at the AGM through NSDL. Members holding shares either in physical form or in dematerialized form, as on the Cut-Off date, Friday, 12th September, 2025, may cast their vote electronically. The remote e-voting period commences on Monday, 15th September, 2025 (9:00 a.m.) and end on Wednesday, 17th September, 2025 (5:00 p.m.). Those Members, who will be present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Login details for e-voting shall be made available to the members on their registered email address. Member who have not registered their email address/KYC can get the same registered/updated through Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited ("RTA") of the company or their Depository Participant ("DP") and avail remote e-voting facility as well as voting at the AGM as per the manner prescribed in Notice of AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner holding shares in dematerialized mode or physical mode, as on the Cut-Off date, Friday, 12th September, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM as per the manner prescribed in Notice of AGM.

NOTICE OF SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the transfer requests of physical shares (which were rejected and returned to the lodger prior to 1st April, 2019 and were not re-lodged before the extended timeline of 31st March, 2021, due to deficiency in the documents/process/or otherwise, can be re-lodged after rectifying the errors, for registration of transfer within 6 months i.e. from 7th July, 2025 to 6th January, 2026 with Registrar and Share Transfer Agents ("RTA"), i.e., Beetal Financial & Computer Services Private Limited ("RTA") of the Company at their office at Beetal House, 3rd Floor, 99 Madangiri, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Phone No. 011-29961281-83, Email: beetalrta@gmail.com.

Transferred Shares will only be issued in demat mode once all the documents are found in order by RTA. The lodger must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA. Transfer requests submitted after 6th January, 2026 will not be accepted/entertained by the Company/RTA.

By order of the Board
For Bhilwara Technical Textiles Limited
Sd/-
Avnish Maurya
Company Secretary and Chief Financial Officer
M. No. ACS-49392
Place: Noida(U.P.)
Date: 21st August, 2025

ARYAMAN CAPITAL MARKETS LIMITED

CIN: L65999MH2008PLC184939
Regd Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001
Corporate Office: 718-A, P.J. Towers, Dalal street, Fort, Mumbai - 400 001
Tel No.: 022 - 6216 6999 | Website: <http://www.afsi.co.in/Acm/> | Email Id: aryacam@gmail.com

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Seventeenth Annual General Meeting ("AGM") of Aryaman Capital Markets Limited ("the Company") is scheduled on Monday, September 15, 2025 at 11:00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email IDs with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <http://www.afsi.co.in/Acm/> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Thursday, September 11, 2025 (9:00 A.M.) and ends on Sunday, September 14, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Monday, September 08, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Monday, September 08, 2025 to Sunday, September 14, 2025 (both days inclusive) for the purpose of 17th Annual General Meeting.

For Aryaman Capital Markets Limited
Sd/-
Mr. Shreyas Shah
Whole-time Director
DIN: 01835575
Place: Mumbai
Date : August 21, 2025

KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465
Registered Office: M4 Phase 6 Adityapur, Industrial Area, Gamharlia, Jamshedpur, Jharkhand - 832108.
Mob.: 7280026478; Website: www.krosslimited.com
E-mail: cs@krossindia.com.

34th AGM OF KROSS LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ OAVM (OTHER AUDIO-VISUAL MEANS)

- Notice is hereby given that the 34th Annual General Meeting (AGM) of Kross Limited (the "Company") is scheduled to be held on Tuesday, 23rd September, 2025 at 11.00 AM. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 06, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/POD-2 PCIR/2024/133 dated October 3, 2024 permitting the holding of AGM through VC/OAVM without the physical presence of members at common venue, to transact the Ordinary and Special businesses as set out in the Notice.
- In compliance with the aforesaid circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the members whose email addresses are registered available with the Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- The notice of the AGM and the Annual Report will also be available on the Company's Website: www.krosslimited.com, website of the stock exchanges i.e. BSE (www.bseindia.com) and National Stock Exchange (www.nseindia.com) and on the NSDL's Website: (<https://www.evoting.nsdl.com>)
However, the members may request a physical copy of the Notice and Annual Report from the Company in case they wish to obtain the same by sending a request at investors@krossindia.com
- Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the notice to the members.
- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Third Amendments) Regulation 2024 dated December 12, 2024, a letter providing the weblink, including the exact path where complete details of the Annual Report are available, shall be sent to such shareholders who have not registered their email address.

Members are requested to carefully read the Notice of the 34th AGM, and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and/or electronic voting at the AGM.
For Kross Limited
Sd/-
Debolina Karmakar
Date: 22.08.2025
Place: Jamshedpur
Company Secretary and Compliance Officer
Membership No.: ACS62738

YASH OPTICS & LENS LIMITED

(Formerly known as Yash Optics & Lens Private Limited)
Registered Off.: 34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivli West, NR Maruti Service Centre, Kandivli West, Mumbai, Maharashtra - 400067, India | Tel.: 091 86550 69009 / 91373 74566
Email: Investors@yashopticsandlens.com | Website: www.yashopticsandlens.com | CIN: L36101MH2010PLC205889

NOTICE TO MEMBERS OF YASH OPTICS & LENS LIMITED REGARDING 15th ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

- Notice is hereby given that the 15th Annual General Meeting ("AGM") of Yash Optics & Lens Limited ("the Company") will be held on Tuesday, 16th September 2025 at #34 ABC Kandivli Co Op Industrial Estate Ltd, Govt Ind Estate Charkop Kandivli West, Near Maruti Service Centre, Kandivli West, Mumbai, Maharashtra, India - 400067 (MH) India. In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Thursday 21st August, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of AGM has been sent on Thursday, 21st August, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company / Depositories / Depository Participants / RTA and appearing as on Friday, 15th August, 2025.
- Shareholders may note that Notice of AGM along with instructions for e-voting are also available on the Company's website <https://yashopticsandlens.com/annual-report> and on the website of stock exchange at <https://www.nseindia.com>
- 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, i.e., Tuesday 09th September, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. <https://vote.bigshareonline.com>
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again.
- Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the Notice convening the AGM.
 - The remote e-voting facility will be available during the following period:
Commencement of remote e-voting : Saturday 13th September, 2025 9:00 AM
End of remote e-voting : Monday 15th September, 2025 till 5:00 PM
 - The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Tuesday 09th September, 2025 may cast their vote electronically.
- Manner of registering / updating email id with the Company/ Depositories:
 - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
 - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email ivote@bigshareonline.com or at the toll-free no.: 08089219070

For YASH OPTICS & LENS LIMITED
Sd/-
CS Adrati Anil Srivastav
Company Secretary & Compliance Officer
Mem No: A73764
Place: Mumbai
Date: 22.08.2025

