



Date: 13th September 2025

To,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Mumbai – 400 001
Security Code – 540425

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol – SHANKARA

Dear Sir/Madam,

Sub.: Newspaper Advertisement for fixing the Record date for allotment of shares by Shankara Buildpro Limited (“Resulting Company” or “SBL”) to the shareholders of Shankara Building Products Limited (“Demerged Company” or “Company”) pursuant to the Scheme of Arrangement

Pursuant to the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper advertisement notice published for information regarding the record date for determining the eligible shareholders of the Company to whom the equity shares of **Shankara Buildpro Limited** would be allotted in terms of the Scheme of Arrangement amongst the Company and Shankara Buildpro Limited and their respective Shareholders & Creditors (“Scheme”), in Business Standard (English) and Kannada Prabha (Kannada) Newspaper.

The same will be made available on the Company's official website <https://shankarabuildpro.com/>

This is for your information and record.

Yours Sincerely,
For Shankara Building Products Limited

Digitally signed by ereena vikram
DN: cn=ereena vikram c=IN o=Personal
Date: 2025-09-13 15:38+05:30

Ereena Vikram
Company Secretary & Compliance Officer
Encl: - As above

Registered Office:
G2, Farah Winsford, 133 Infantry Road,
Bengaluru-560001, Karnataka
Ph:-91-080-40117777
Email:-info@shankarabuildpro.com

CIN: L26922KA1995PLC018990

Corporate Office:
No.21/1 & 35-A-1, Hosur Main Road
Electronic City, Veerasandra, Bengaluru-560100
Ph:-91-080-27836955
Website: www.shankarabuildpro.com

15 ಬಿಲ್ ಗಳಿಗೆ ಗವರ್ನರ್ ಅಂಕಿತ ಮೂರು ವಿಧೇಯಕ ರಾಷ್ಟ್ರಪತಿ ಅಂಗಳಕ್ಕೆ ಕಳುಹಿಸಿದ ರಾಜ್ಯಪಾಲ ಗೆಹಲೋತ್

ಕನ್ನಡಪ್ರಭ ವಾರ್ತೆ ಬೆಂಗಳೂರು
ಕಳೆದ ವಿಧಾನಸಭಾ ಅಧಿವೇಶನದಲ್ಲಿ ಮಂಡಿಸಿದ ಮೂರು ವಿಧೇಯಕಗಳ ಪೈಕಿ ಮೂರು ವಿಧೇಯಕಗಳನ್ನು ಸ್ವೀಕರಿಸಿ ರಾಜ್ಯಪಾಲರು ರಾಷ್ಟ್ರಪತಿಗಳಿಗೆ ಕಳುಹಿಸಿದ್ದಾರೆ.



ರಾಜ್ಯಪಾಲರು ವಿಧೇಯಕಗಳನ್ನು ರಾಷ್ಟ್ರಪತಿಗಳಿಗೆ ಕಳುಹಿಸಿ ನೀಡಿದ ವಿಧೇಯಕಗಳನ್ನು ಸ್ವೀಕರಿಸಿ ರಾಷ್ಟ್ರಪತಿಗಳಿಗೆ ಕಳುಹಿಸಿದ ರಾಜ್ಯಪಾಲರು

ಅಧ್ಯಕ್ಷರನ್ನು ಸಹ ಮಹಿಳಾ ಅಧಿವೇಶನದಲ್ಲಿ ಒಟ್ಟು 39 ಮಸೂದೆಗಳನ್ನು ಮಂಡಿಸಲಾಗಿದೆ. ಅದರಲ್ಲಿ 2 ವಿಧೇಯಕಗಳನ್ನು ಜಂಟಿ ಆಯ್ಕೆ ಸಮಿತಿಗೆ ಪರಿಶೀಲನೆಗಾಗಿ ಒಪ್ಪಿಸಲಾಗಿದೆ ಮತ್ತು ಉಳಿದ 37 ಮಸೂದೆಗಳಿಗೆ ಅನುಮೋದನೆ ನೀಡಲಾಗಿದೆ. ಅಮೂಲದ ಗಳ ಪೈಕಿ ಸಿ.2 ರಂದು ಎರಡು ಮಸೂದೆ ಹಾಗೂ ಸಿ.9 ರಂದು 15 ಮಸೂದೆಗಳಿಗೆ ರಾಜ್ಯಪಾಲರು ಅನುಮೋದನೆ ನೀಡಿ ರಾಷ್ಟ್ರಪತಿಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ.

ರಾಜ್ಯಪಾಲರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ.
ಕೆ. ರವಿ ಶಂಕರ್ ವರಮಂ ಕಾಯ್ದೆ ವಿರೋಧಿ:
ಎರಡು ಸದನದಲ್ಲಿ ಭಾರೀ ವಿರೋಧದ ನಡುವೆಯೇ ಮಂಡನೆಯಾಗಿ ಅನುಮೋದನೆಯಾಗಿದ್ದ ಕೆ. ರವಿ ಶಂಕರ್ ವರಮಂ ಕಾಯ್ದೆ ವಿರೋಧಿ ಮಸೂದೆ (ಸಿ.2) ರಂದು ಎರಡು ಮಸೂದೆ ಹಾಗೂ ಸಿ.9 ರಂದು 15 ಮಸೂದೆಗಳಿಗೆ ರಾಜ್ಯಪಾಲರು ಅನುಮೋದನೆ ನೀಡಿ ರಾಷ್ಟ್ರಪತಿಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ.

CHANGE OF NAME
I, MOHAMMED NISAR AHMED, S/o Abdul Razak, age 52 years, R/at No. 62, Babayyana Beedi, Tavarekere, Bangalore South, Bangalore-562 130 do hereby declare that both the names i.e. MOHAMMED NISAR AHMED & NISAR AHMED are one and the same and refers to me only, henceforth I shall be known and called as MOHAMMED NISAR AHMED for all purposes, vide affidavit dated 12-09-2025, sworn before Advocate and Notary G. DAYANANDA at Bangalore.

CHANGE OF NAME
I, RAMESH .B.R., S/o Rajanna, age 35 years, No. 80, Puna Bhoomi Layout, Bidarahalli, Virgonagar Post, Bengaluru-560 049 do hereby declare that in my passport my surname has been wrongly mentioned as BIDARAHALLI instead of BIDARAHALLI, vide affidavit dated 08-09-2025, sworn before Advocate and Notary P. HANUMANTHARAYA at Bangalore.

CHANGE OF NAME
I, Sri RAVI SHANKAR, S/o Raju .P, aged 49 years, R/at Villa No. 56, Merusri Serene House of Hirnanandi, Prasanahalli Main Road, Devanahalli-562 110 do hereby declare that I have changed my name from RAVI SHANKAR R to RAVI SHANKAR, vide affidavit dated 10-09-2025, sworn before Advocate and Notary K. NARAYANASWAMY at Bangalore Rural District, Devanahalli, Bangalore

ಇ-ಟೆಂಡರ್ ಸೂಚನೆ
ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: 2025-26/170205. 06.09.2025
ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: 2025-26/170205. 06.09.2025
ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: 2025-26/170205. 06.09.2025

CHANGE OF NAME
I, ROSHANA W/o Mohammed Nisar Ahmed, age 42 years, R/at No. 62, Babayyana Beedi, Tavarekere, Bangalore South, Bangalore-562 130 do hereby declare that both the names i.e. ROSHANA & ROSHAN are one and the same and refers to me only, henceforth I shall be known and called as ROSHANA for all purposes, vide affidavit dated 12-09-2025, sworn before Advocate and Notary G. DAYANANDA at Bangalore.

CHANGE OF NAME
I, SNEHA MALEKAR, W/o Praveen Satyappa Hoogler, age 41 years, R/at No. 1011, Sai Nandana Gardenia Apartments, 81/2, Balaji Gardens Layout, Gattigeri, Bangalore South, Bangalore-560 083 do hereby declare that I have changed my name from SNEHA FRANCIS MALEKAR to SNEHA MALEKAR, henceforth I shall be known and called as SNEHA MALEKAR for all purposes, vide affidavit dated 12th Sept. 2025, sworn before Advocate and Notary MAHESHA .J.J at Bangalore.

CHANGE OF NAME
I, K. S REERAMULU, S/o K Narasimulu, age 48 years, R/at #23, Gokul Layout, Devasandra, K.R. Puram, Bengaluru-560 036 do hereby declare that I have changed my son's name from CHETHAN SAI to KUMMARA CHETHAN SAI, henceforth he shall be known and called as KUMMARA CHETHAN SAI for all purposes, vide affidavit dated 11th Sept. 2025, sworn before Advocate and Notary SRINATHA D.R. at Bangalore.

ಇ-ಟೆಂಡರ್ ಸೂಚನೆ
ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: 2025-26/170205. 06.09.2025
ಇ-ಟೆಂಡರ್ ಸೂಚನೆ ಸಂಖ್ಯೆ: 2025-26/170205. 06.09.2025

IN THE COURT OF THE 4th ADDITIONAL CIVIL JUDGE AT ANEKAL
O.S. No. 499/2023
PLAINTIFF: Smt. Sampamma -/-
DEFENDANTS: Sri Krishnappa and others

LA No.
APPLICANT/ PLAINTIFF : Sri Harish, S/o Late Lingappa, aged about 43 years, R/at Bommasandra Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District.
OPPOSITE/DEFENDANTS: Sri Krishnappa and others

WHEREAS the plaintiff has filed above case against the defendants seeking the relief of declaration of assentary right, in respect of C and E suit schedule properties to reach the plaintiffs A suit schedule property which are more fully described as hereunder:
'A' SCHEDULE PROPERTY: All the piece and parcel of the land bearing survey No. 174/1, measuring to an extent of 0.12 1/4 guntas, situated at Bommasandra Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District and bounded as follows. East by Land of Kallamma, West by Road; Portion in survey No. 172/2, North by Road; Portion in survey No. 158/3 and land of defendants in survey No. 168/3, earlier Giddala, then B. Nagaraja Reddy, South by Land of C. Thennayya Reddy.

'B' SCHEDULE PROPERTY: All the part and parcel of the land bearing survey No. 172/1, measuring to an extent of 0.03 1/4 guntas. But the defendant No.1 is the owner of the land bearing survey No.173/2, measuring 0.13 guntas both properties are situated at Bommasandra Village, Attibele Hobli, Anekal Taluk, Bangalore Urban District and bounded by: East by Road portion in survey No. 173/2 and plaintiff property, West by Road, North by 20 Feet Road, i.e. C schedule property left in the same survey number, South by Remaining land in survey No.172/1, and survey No.172/2.

'C' SCHEDULE PROPERTY: All the piece and parcel of the 20 Feet wide road situated towards the northern side of defendant No.1 property running from survey No.172/1 to through 173/2, up to A suit schedule property which belongs to plaintiff. And the said road portion is clearly shown as ABCD in the rough sketch and bounded by: East by plaintiff A suit schedule property, West by Road, North by Road portion in survey No.171/3A and 171/3B and 171/3C and 171/3D and 171/3E and 171/3F and 171/3G and 171/3H and 171/3I and 171/3J and 171/3K and 171/3L and 171/3M and 171/3N and 171/3O and 171/3P and 171/3Q and 171/3R and 171/3S and 171/3T and 171/3U and 171/3V and 171/3W and 171/3X and 171/3Y and 171/3Z and 171/3AA and 171/3AB and 171/3AC and 171/3AD and 171/3AE and 171/3AF and 171/3AG and 171/3AH and 171/3AI and 171/3AJ and 171/3AK and 171/3AL and 171/3AM and 171/3AN and 171/3AO and 171/3AP and 171/3AQ and 171/3AR and 171/3AS and 171/3AT and 171/3AU and 171/3AV and 171/3AW and 171/3AX and 171/3AY and 171/3AZ and 171/3BA and 171/3BB and 171/3BC and 171/3BD and 171/3BE and 171/3BF and 171/3BG and 171/3BH and 171/3BI and 171/3BJ and 171/3BK and 171/3BL and 171/3BM and 171/3BN and 171/3BO and 171/3BP and 171/3BQ and 171/3BR and 171/3BS and 171/3BT and 171/3BU and 171/3BV and 171/3BW and 171/3BX and 171/3BY and 171/3BZ and 171/3CA and 171/3CB and 171/3CC and 171/3CD and 171/3CE and 171/3CF and 171/3CG and 171/3CH and 171/3CI and 171/3CJ and 171/3CK and 171/3CL and 171/3CM and 171/3CN and 171/3CO and 171/3CP and 171/3CQ and 171/3CR and 171/3CS and 171/3CT and 171/3CU and 171/3CV and 171/3CW and 171/3CX and 171/3CY and 171/3CZ and 171/3DA and 171/3DB and 171/3DC and 171/3DD and 171/3DE and 171/3DF and 171/3DG and 171/3DH and 171/3DI and 171/3DJ and 171/3DK and 171/3DL and 171/3DM and 171/3DN and 171/3DO and 171/3DP and 171/3DQ and 171/3DR and 171/3DS and 171/3DT and 171/3DU and 171/3DV and 171/3DW and 171/3DX and 171/3DY and 171/3DZ and 171/3EA and 171/3EB and 171/3EC and 171/3ED and 171/3EE and 171/3EF and 171/3EG and 171/3EH and 171/3EI and 171/3EJ and 171/3EK and 171/3EL and 171/3EM and 171/3EN and 171/3EO and 171/3EP and 171/3EQ and 171/3ER and 171/3ES and 171/3ET and 171/3EU and 171/3EV and 171/3EW and 171/3EX and 171/3EY and 171/3EZ and 171/3FA and 171/3FB and 171/3FC and 171/3FD and 171/3FE and 171/3FF and 171/3FG and 171/3FH and 171/3FI and 171/3FJ and 171/3FK and 171/3FL and 171/3FM and 171/3FN and 171/3FO and 171/3FP and 171/3FQ and 171/3FR and 171/3FS and 171/3FT and 171/3FU and 171/3FV and 171/3FW and 171/3FX and 171/3FY and 171/3FZ and 171/3GA and 171/3GB and 171/3GC and 171/3GD and 171/3GE and 171/3GF and 171/3GG and 171/3GH and 171/3GI and 171/3GJ and 171/3GK and 171/3GL and 171/3GM and 171/3GN and 171/3GO and 171/3GP and 171/3GQ and 171/3GR and 171/3GS and 171/3GT and 171/3GU and 171/3GV and 171/3GW and 171/3GX and 171/3GY and 171/3GZ and 171/3HA and 171/3HB and 171/3HC and 171/3HD and 171/3HE and 171/3HF and 171/3HG and 171/3HH and 171/3HI and 171/3HJ and 171/3HK and 171/3HL and 171/3HM and 171/3HN and 171/3HO and 171/3HP and 171/3HQ and 171/3HR and 171/3HS and 171/3HT and 171/3HU and 171/3HV and 171/3HW and 171/3HX and 171/3HY and 171/3HZ and 171/3IA and 171/3IB and 171/3IC and 171/3ID and 171/3IE and 171/3IF and 171/3IG and 171/3IH and 171/3II and 171/3IJ and 171/3IK and 171/3IL and 171/3IM and 171/3IN and 171/3IO and 171/3IP and 171/3IQ and 171/3IR and 171/3IS and 171/3IT and 171/3IU and 171/3IV and 171/3IW and 171/3IX and 171/3IY and 171/3IZ and 171/3JA and 171/3JB and 171/3JC and 171/3JD and 171/3JE and 171/3JF and 171/3JG and 171/3JH and 171/3JI and 171/3JJ and 171/3JK and 171/3JL and 171/3JM and 171/3JN and 171/3JO and 171/3JP and 171/3JQ and 171/3JR and 171/3JS and 171/3JT and 171/3JU and 171/3JV and 171/3JW and 171/3JX and 171/3JY and 171/3JZ and 171/3KA and 171/3KB and 171/3KC and 171/3KD and 171/3KE and 171/3KF and 171/3KG and 171/3KH and 171/3KI and 171/3KJ and 171/3KL and 171/3KM and 171/3KN and 171/3KO and 171/3KP and 171/3KQ and 171/3KR and 171/3KS and 171/3KT and 171/3KU and 171/3KV and 171/3KW and 171/3KX and 171/3KY and 171/3KZ and 171/3LA and 171/3LB and 171/3LC and 171/3LD and 171/3LE and 171/3LF and 171/3LG and 171/3LH and 171/3LI and 171/3LJ and 171/3LK and 171/3LL and 171/3LM and 171/3LN and 171/3LO and 171/3LP and 171/3LQ and 171/3LR and 171/3LS and 171/3LT and 171/3LU and 171/3LV and 171/3LW and 171/3LX and 171/3LY and 171/3LZ and 171/3MA and 171/3MB and 171/3MC and 171/3MD and 171/3ME and 171/3MF and 171/3MG and 171/3MH and 171/3MI and 171/3MJ and 171/3MK and 171/3ML and 171/3MN and 171/3MO and 171/3MP and 171/3MQ and 171/3MR and 171/3MS and 171/3MT and 171/3MU and 171/3MV and 171/3MW and 171/3MX and 171/3MY and 171/3MZ and 171/3NA and 171/3NB and 171/3NC and 171/3ND and 171/3NE and 171/3NF and 171/3NG and 171/3NH and 171/3NI and 171/3NJ and 171/3NK and 171/3NL and 171/3NM and 171/3NO and 171/3NP and 171/3NQ and 171/3NR and 171/3NS and 171/3NT and 171/3NU and 171/3NV and 171/3NW and 171/3NX and 171/3NY and 171/3NZ and 171/3OA and 171/3OB and 171/3OC and 171/3OD and 171/3OE and 171/3OF and 171/3OG and 171/3OH and 171/3OI and 171/3OJ and 171/3OK and 171/3OL and 171/3OM and 171/3ON and 171/3OO and 171/3OP and 171/3OQ and 171/3OR and 171/3OS and 171/3OT and 171/3OU and 171/3OV and 171/3OW and 171/3OX and 171/3OY and 171/3OZ and 171/3PA and 171/3PB and 171/3PC and 171/3PD and 171/3PE and 171/3PF and 171/3PG and 171/3PH and 171/3PI and 171/3PJ and 171/3PK and 171/3PL and 171/3PM and 171/3PN and 171/3PO and 171/3PP and 171/3PQ and 171/3PR and 171/3PS and 171/3PT and 171/3PU and 171/3PV and 171/3PW and 171/3PX and 171/3PY and 171/3PZ and 171/3QA and 171/3QB and 171/3QC and 171/3QD and 171/3QE and 171/3QF and 171/3QG and 171/3QH and 171/3QI and 171/3QJ and 171/3QK and 171/3QL and 171/3QM and 171/3QN and 171/3QO and 171/3QP and 171/3QQ and 171/3QR and 171/3QS and 171/3QT and 171/3QU and 171/3QV and 171/3QW and 171/3QX and 171/3QY and 171/3QZ and 171/3RA and 171/3RB and 171/3RC and 171/3RD and 171/3RE and 171/3RF and 171/3RG and 171/3RH and 171/3RI and 171/3RJ and 171/3RK and 171/3RL and 171/3RM and 171/3RN and 171/3RO and 171/3RP and 171/3RQ and 171/3RR and 171/3RS and 171/3RT and 171/3RU and 171/3RV and 171/3RW and 171/3RX and 171/3RY and 171/3RZ and 171/3SA and 171/3SB and 171/3SC and 171/3SD and 171/3SE and 171/3SF and 171/3SG and 171/3SH and 171/3SI and 171/3SJ and 171/3SK and 171/3SL and 171/3SM and 171/3SN and 171/3SO and 171/3SP and 171/3SQ and 171/3SR and 171/3SS and 171/3ST and 171/3SU and 171/3SV and 171/3SW and 171/3SX and 171/3SY and 171/3SZ and 171/3TA and 171/3TB and 171/3TC and 171/3TD and 171/3TE and 171/3TF and 171/3TG and 171/3TH and 171/3TI and 171/3TJ and 171/3TK and 171/3TL and 171/3TM and 171/3TN and 171/3TO and 171/3TP and 171/3TQ and 171/3TR and 171/3TS and 171/3TT and 171/3TU and 171/3TV and 171/3TW and 171/3TX and 171/3TY and 171/3TZ and 171/3UA and 171/3UB and 171/3UC and 171/3UD and 171/3UE and 171/3UF and 171/3UG and 171/3UH and 171/3UI and 171/3UJ and 171/3UK and 171/3UL and 171/3UM and 171/3UN and 171/3UO and 171/3UP and 171/3UQ and 171/3UR and 171/3US and 171/3UT and 171/3UU and 171/3UV and 171/3UW and 171/3UX and 171/3UY and 171/3UZ and 171/3VA and 171/3VB and 171/3VC and 171/3VD and 171/3VE and 171/3VF and 171/3VG and 171/3VH and 171/3VI and 171/3VJ and 171/3VK and 171/3VL and 171/3VM and 171/3VN and 171/3VO and 171/3VP and 171/3VQ and 171/3VR and 171/3VS and 171/3VT and 171/3VU and 171/3VV and 171/3VW and 171/3VX and 171/3VY and 171/3VZ and 171/3WA and 171/3WB and 171/3WC and 171/3WD and 171/3WE and 171/3WF and 171/3WG and 171/3WH and 171/3WI and 171/3WJ and 171/3WK and 171/3WL and 171/3WM and 171/3WN and 171/3WO and 171/3WP and 171/3WQ and 171/3WR and 171/3WS and 171/3WT and 171/3WU and 171/3WV and 171/3WW and 171/3WX and 171/3WY and 171/3WZ and 171/3XA and 171/3XB and 171/3XC and 171/3XD and 171/3XE and 171/3XF and 171/3XG and 171/3XH and 171/3XI and 171/3XJ and 171/3XK and 171/3XL and 171/3XM and 171/3XN and 171/3XO and 171/3XP and 171/3XQ and 171/3XR and 171/3XS and 171/3XT and 171/3XU and 171/3XV and 171/3XW and 171/3XX and 171/3XY and 171/3XZ and 171/3YA and 171/3YB and 171/3YC and 171/3YD and 171/3YE and 171/3YF and 171/3YG and 171/3YH and 171/3YI and 171/3YJ and 171/3YK and 171/3YL and 171/3YM and 171/3YN and 171/3YO and 171/3YP and 171/3YQ and 171/3YR and 171/3YS and 171/3YT and 171/3YU and 171/3YV and 171/3YW and 171/3YX and 171/3YY and 171/3YZ and 171/3ZA and 171/3ZB and 171/3ZC and 171/3ZD and 171/3ZE and 171/3ZF and 171/3ZG and 171/3ZH and 171/3ZI and 171/3ZJ and 171/3ZK and 171/3ZL and 171/3ZM and 171/3ZN and 171/3ZO and 171/3ZP and 171/3ZQ and 171/3ZR and 171/3ZS and 171/3ZT and 171/3ZU and 171/3ZV and 171/3ZW and 171/3ZX and 171/3ZY and 171/3ZZ

'D' SCHEDULE PROPERTY: All the piece and parcel of the land bearing survey No. 168/3, measuring 0.14 guntas situated towards the eastern side of the above said survey No. 171/3A, and 171/3B situated at Bommasandra Village, Attibele Hobli, Anekal Taluk and bounded as follows: East by Land bearing survey No. 167 belongs to Gangadhar Shastri, West by Land bearing survey No. 171/3, 171/3A and 171/3B, North by Land bearing survey No. 168/2 belongs to Sampaini S/o Bourappa, South by 12 Feet Road in the same survey number.

'E' SCHEDULE PROPERTY: All the piece and parcel of the 12 Feet wide road situated towards the southern side of survey No. 171/3A, and 171/3B and 171/3C and 171/3D and 171/3E and 171/3F and 171/3G and 171/3H and 171/3I and 171/3J and 171/3K and 171/3L and 171/3M and 171/3N and 171/3O and 171/3P and 171/3Q and 171/3R and 171/3S and 171/3T and 171/3U and 171/3V and 171/3W and 171/3X and 171/3Y and 171/3Z and 171/3AA and 171/3AB and 171/3AC and 171/3AD and 171/3AE and 171/3AF and 171/3AG and 171/3AH and 171/3AI and 171/3AJ and 171/3AK and 171/3AL and 171/3AM and 171/3AN and 171/3AO and 171/3AP and 171/3AQ and 171/3AR and 171/3AS and 171/3AT and 171/3AU and 171/3AV and 171/3AW and 171/3AX and 171/3AY and 171/3AZ and 171/3BA and 171/3BB and 171/3BC and 171/3BD and 171/3BE and 171/3BF and 171/3BG and 171/3BH and 171/3BI and 171/3BJ and 171/3BK and 171/3BL and 171/3BM and 171/3BN and 171/3BO and 171/3BP and 171/3BQ and 171/3BR and 171/3BS and 171/3BT and 171/3BU and 171/3BV and 171/3BW and 171/3BX and 171/3BY and 171/3BZ and 171/3CA and 171/3CB and 171/3CC and 171/3CD and 171/3CE and 171/3CF and 171/3CG and 171/3CH and 171/3CI and 171/3CJ and 171/3CK and 171/3CL and 171/3CM and 171/3CN and 171/3CO and 171/3CP and 171/3CQ and 171/3CR and 171/3CS and 171/3CT and 171/3CU and 171/3CV and 171/3CW and 171/3CX and 171/3CY and 171/3CZ and 171/3DA and 171/3DB and 171/3DC and 171/3DD and 171/3DE and 171/3DF and 171/3DG and 171/3DH and 171/3DI and 171/3DJ and 171/3DK and 171/3DL and 171/3DM and 171/3DN and 171/3DO and 171/3DP and 171/3DQ and 171/3DR and 171/3DS and 171/3DT and 171/3DU and 171/3DV and 171/3DW and 171/3DX and 171/3DY and 171/3DZ and 171/3EA and 171/3EB and 171/3EC and 171/3ED and 171/3EE and 171/3EF and 171/3EG and 171/3EH and 171/3EI and 171/3EJ and 171/3EK and 171/3EL and 171/3EM and 171/3EN and 171/3EO and 171/3EP and 171/3EQ and 171/3ER and 171/3ES and 171/3ET and 171/3EU and 171/3EV and 171/3EW and 171/3EX and 171/3EY and 171/3EZ and 171/3FA and 171/3FB and 171/3FC and 171/3FD and 171/3FE and 171/3FF and 171/3FG and 171/3FH and 171/3FI and 171/3FJ and 171/3FK and 171/3FL and 171/3FM and 171/3FN and 171/3FO and 171/3FP and 171/3FQ and 171/3FR and 171/3FS and 171/3FT and 171/3FU and 171/3FV and 171/3FW and 171/3FX and 171/3FY and 171/3FZ and 171/3GA and 171/3GB and 171/3GC and 171/3GD and 171/3GE and 171/3GF and 171/3GG and 171/3GH and 171/3GI and 171/3GJ and 171/3GK and 171/3GL and 171/3GM and 171/3GN and 171/3GO and 171/3GP and 171/3GQ and 171/3GR and 171/3GS and 171/3GT and 171/3GU and 171/3GV and 171/3GW and 171/3GX and 171/3GY and 171/3GZ and 171/3HA and 171/3HB and 171/3HC and 171/3HD and 171/3HE and 171/3HF and 171/3HG and 171/3HH and 171/3HI and 171/3HJ and 171/3HK and 171/3HL and 171/3HM and 171/3HN and 171/3HO and 171/3HP and 171/3HQ and 171/3HR and 171/3HS and 171/3HT and 171/3HU and 171/3HV and 171/3HW and 171/3HX and 171/3HY and 171/3HZ and 171/3IA and 171/3IB and 171/3IC and 171/3ID and 171/3IE and 171/3IF and 171/3IG and 171/3IH and 171/3II and 171/3IJ and 171/3IK and 171/3IL and 171/3IM and 171/3IN and 171/3IO and 171/3IP and 171/3IQ and 171/3IR and 171/3IS and 171/3IT and 171/3IU and 171/3IV and 171/3IW and 171/3IX and 171/3IY and 171/3IZ and 171/3JA and 171/3JB and 171/3JC and 171/3JD and 171/3JE and 171/3JF and 171/3JG and 171/3JH and 171/3JI and 171/3JJ and 171/3JK and 171/3JL and 171/3JM and 171/3JN and 171/3JO and 171/3JP and 171/3JQ and 171/3JR and 171/3JS and 171/3JT and 171/3JU and 171/3JV and 171/3JW and 171/3JX and 171/3JY and 171/3JZ and 171/3KA and 171/3KB and 171/3KC and 171/3KD and 171/3KE and 171/3KF and 171/3KG and 171/3KH and 171/3KI and 171/3KJ and 171/3KL and 171/3KM and 171/3KN and 171/3KO and 171/3KP and 171/3KQ and 171/3KR and 171/3KS and 171/3KT and 171/3KU and 171/3KV and 171/3KW and 171/3KX and 171/3KY and 171/3KZ and 171/3LA and 171/3LB and 171/3LC and 171/3LD and 171/3LE and 171/3LF and 171/3LG and 171/3LH and 171/3LI and 171/3LJ and 171/3LK and 171/3LM and 171/3LN and 171/3LO and 171/3LP and 171/3LQ and 171/3LR and 171/3LS and 171/3LT and 171/3LU and 171/3LV and 171/3LW and 171/3LX and 171/3LY and 171/3LZ and 171/3MA and 171/3MB and 171/3MC and 171/3MD and 171/3ME and 171/3MF and 171/3MG and 171/3MH and 171/3MI and 171/3MJ and 171/3MK and 171/3ML and 171/3MN and 171/3MO and 171/3MP and 171/3MQ and 171/3MR and 171/3MS and 171/3MT and 171/3MU and 171/3MV and 171/3MW and 171/3MX and 171/3MY and 171/3MZ and 171/3NA and 171/3NB and 171/3NC and 171/3ND and 171/3NE and 171/3NF and 171/3NG and 171/3NH and 171/3NI and 171/3NJ and 171/3NK and 171/3NL and 171/3NM and 171/3NO and 171/3NP and 171/3NQ and 171/3NR and 171/3NS and 171/3NT and 171/3NU and 171/3NV and 171/3NW and 171/3NX and 171/3NY and 171/3NZ and 171/3OA and 171/3OB and 171/3OC and 171/3OD and 171/3OE and 171/3OF and 171/3OG and 171/3OH and 171/3OI and 171/3OJ and 171/3OK and 171/3OL and 171/3OM and 171/3ON and 171/3OO and 171/3OP and 171/3OQ and 171/3OR and 171/3OS and 171/3OT and 171/3OU and 171/3OV and 171/3OW and 171/3OX and 171/3OY and 171/3OZ and 171/3PA and 171/3PB and 171/3PC and 171/3PD and 171/3PE and 171/3PF and 171/3PG and 171/3PH and 171/3PI and 171/3PJ and 171/3PK and 171/3PL and 171/3PM and 17

Legacy in a bottle

Family-run alcobev firms are looking beyond bloodlines as they raise a toast to growth and professionalism



Prem Dewan, chairman and managing director, DeVans Modern Breweries

ANEKA CHATTERJEE

Bengaluru, 12 September

By 10 am, Rakshit N Jagdale is already deep into the rhythm of the day, which promises to be a carousel of meetings, calls, and strategic decisions. As managing director of Amrut Distilleries, he balances ritual and ambition, tradition and transformation, like many other legacy players in India's alcoholic beverages sector who are starting at a rocky future. The country's alcobev sector is in high spirits. According to a report by the International Spirits and Wines Association of India, which represents national and international premium spirits and wine brands, the industry's value was pegged at \$5.2 billion in 2021. That figure is expected to touch \$6.4 billion within five years, making India the fifth-largest contributor to global market revenues.

Given the opportunities, family-run alcobev companies are whipping up a cocktail of professionalisation, strategic partnerships, and global ambition.

Family & beyond

Take the case of Amrut, which was founded in 1948 by JN Radhakrishna Rao. From its humble beginnings, the Bengaluru-based company gained global recognition under the leadership of Rao's son, Neelakanta Rao Jagdale, who established a dedicated malt and grain distillery on Old Mysore Road in 1987. Today, Rakshit N Jagdale, Neelakanta's son and the third-generation leader, has taken the baton. After completing his MBA at the University of Newcastle Upon Tyne, Rakshit joined the business, guided not only by legacy but by a personal passion for whisky. His MBA thesis, focusing on the demand for single malt in Indian restaurants across the UK, planted the first seeds of Amrut's international blueprint.

Whisky was less of an inheritance than a companion, Rakshit says. Instead in the family business was nurtured amid the shadow of the distillery, with label-making and blend-talk at dinner fermenting dreams. Joining the family business was simply a matter of when. Today, Amrut has expanded its daily production capacity from 1,000 litres to 3,000, with plans to reach 4,000. Its products are now exported to the United States, Canada, the United Kingdom, and markets across Europe and Asia. The company's \$3-billion portfolio targets premium and luxury segments. Recently, Amrut Distilleries featured among the top 30 in the 2025 list of Drinks International's "World's Most Admired Whiskies", securing the 27th position.

Rakshit is clear about the path ahead. "If we want to grow aggressively, we have to look beyond the family, whether through private partnerships or joint ventures," he says. "Going public is also very much on the horizon, and there is already strong interest from other major IMFL (Indian-made foreign liquor) players."

While partnerships are on his mind, the family's next generation — his son and nieces, who are still studying — is also being integrated into the workings of the company. Luch, which is a modest, home-patched meal, is also a family affair, shared with his brother-in-law, Joint Managing Director Thrivikram G Nikam.

Scaling in today's competitive environment, however, demands more than familial succession, and he admits that family alone can't fuel the next phase.

From Juggad to assembly lines

Far away from Bengaluru, up north in Jammu, is another story of legacy-meets-modernity. It's the story of Devans Modern Breweries, which dates back to 1942, when Dewan Gian Chand built a small liquor retail and wholesale network in Jammu and Srinagar. Some two decades later, in 1961, he



(From left) Thrivikram G Nikam, joint managing director; Neelakanta Rao Jagdale, chairman (late); Rakshit Jagdale, managing director, Amrut Distilleries



(From left) Ashok Jain, chairman and founder, NV Group; Varun Jain, founder, Smoke Lab

founded Devans Modern Breweries. At a time when few in northern India ventured into brewing, he positioned it as a progressive, modern brewery.

When Chand passed away in the 1980s, his son, Prem Dewan, took up the reins. Having joined the family brewery in the late 1970s as a 25-year-old law student, he was already deep into the business.

With polished assembly lines still a while away, those were the days of Juggad. "We started bottling on a soda-water filling machine because proper beer-brewing equipment just wasn't available," he recalls. Workers packed 24 glass bottles into coarse gunny bags, sealing them tightly before loading them onto rattling trucks. "That was our version of distribution," he says.

DeVans has come a long way since. In the late 1990s, Prem's son, Ujjwal, began overseas sales and a production tie-up in Rajasthan, while his twin brother, Uday, focused on exports from the Samba plant in Jammu. The third generation's distinct roles have helped deepen the company's footprint.

Prem Dewan, who has helmed the business through decades of change, sees the transition as inevitable. "In a year or two, both my sons will join the board," he says with quiet confidence. With 20 per cent growth last year and a 30 per cent target this fiscal, the company is aggressively scaling up. A dark beer that has been two years in development is expected to hit the market by end-2025. The company is also eyeing 12 additional production tie-ups to raise its total to 17. A public listing is planned within four years.

Retail roots to global reach
Cut to New Delhi's bustling lanes, where Ashok Jain's modest retail unit, NV Group, which was launched in 1994, has metamorphosed into a distillery powerhouse, with a state-of-the-art facility at Ambala, inaugurated in 2008.

The portfolio has expanded too — from a ₹100 label to bottles priced at ₹5,000, with brands like Moja Matured XXX Rum, Brande XO, Mohulu Gin under its umbrella. The group supplies to markets like the US, Singapore, the United Arab Emirates, Ghana, and Namibia. Domestically, it has presence in Haryana, Punjab, and Goa, with plans to enter Kerala, Tamil Nadu, and West Bengal,

among others. "My father worked in the warehouse, so conversations about the industry were always in the air," recalls Ashok Jain, chairman of NV Group. "I began tagging along to the office when I was very young, at first just to idle around. But somewhere along the way, it drew me in — the brands, the creativity, the sense of building something."

For his son, Varun Jain, the third-generation entrepreneur, every morning kicks off the same way, with sales. "Everything starts there," he says. "The targets, the focus, the drive — it is all sales-led." Thereon, his day unravels into a blur of meetings, market visits, distributor check-ins, business trips, and relentless follow-ups. It is a schedule that rarely pauses, so there are no "off" days.

His fondest memories are not of boardrooms but of construction sites, watching his family's bottling plant rise while he was in school, and a distillery flourish by the time he was in college. An internship at Bacardi gave him an opportunity to closely study the global alcobev giant. It helped him crystallise his mission: to not just sell liquor, but to elevate it to an experience.

He returned to NV and launched Smoke Lab Vodka, a leap into premiumisation and international markets. "Smoke Lab was really the first step in taking the business beyond domestic boundaries," he says. New labels from the group, like Mohulu Gin, are building on that trajectory.

For Varun, the future of the family business lies in breaking away from the insular comfort of kinship and embracing the rigour of corporate governance or private partnership. "If you want a global footprint and recognition, you can not stay away from change. Whether you like it or not, it has to be professionalised run," he says. That shift, he says, is underway. Inspired by multinationals, the company is looking to adopt a professional structure, adding seasoned executives, independent directors, and diverse talent from within and beyond. "It cannot just be my father and I making all the decisions anymore," he says. "To grow, you need the right people on board."

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH COMPANY PETITION CP(CAA) No. 34/Chd/Pb/2025 (2nd Motion)

In the matter of the Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

Scheme of Amalgamation of HPL-Mittal Pipelines Limited and HPL-Mittal Energy Limited and their respective shareholders

HPL-Mittal Pipelines Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number: U60101PB2008PC031563, and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.

And

HPL-Mittal Energy Limited, a Company duly incorporated as public limited company under the provisions of the Companies Act, 1956 and being a Company within the meaning of the Companies Act, 2013 having Corporate Identification Number: U23201PB2000PL024126 and its registered office at Village Phulokhari, Taluka Talwandi Saboo, Bathinda 151301, Punjab, India.

Petitioner Companies

NOTICE OF HEARING OF THE PETITION

A petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for obtaining the sanction of the National Company Law Tribunal, Chandigarh, to the Scheme of Amalgamation of HPL-Mittal Pipelines Limited and HPL-Mittal Energy Limited and their respective shareholders was presented by the Petitioner Companies before Hon'ble National Company Law Tribunal, Chandigarh and the same was admitted on the 8th August 2025 and that the said petition is fixed for hearing before the National Company Law Tribunal, Chandigarh on 26th September 2025.

Any person desirous of supporting or opposing the said petition should send notice of his/her intention signed by him/her or their advocate along with their name and address to the Advocates for the Petitioner Companies so as to reach the Advocate of Petitioner Companies not later than 2 (two) days before the date fixed for hearing of the Petition. If the said person seeks to oppose the petition, the grounds of opposition or an affidavit shall be furnished with such Notice. A copy of the Company Petition will be furnished by the undersigned to a person requiring the same on payment of prescribed charges for the same.

VARUN YADAV
ADVOCATE FOR PETITIONER COMPANIES
Khatianco
Max Towers, 7th and 8th Floors, Sector 16B,
Noida, Gautam Budh Nagar - 201301
E-mail: varun.yadav@khatianco.com

Dated: 12th September 2025

Place: Noida

Shankara Building Products Ltd.
Building Products Limited
Shankara Building Products Limited
CIN: L26922KA1995PLC018990
Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001.
Corporate Office: 2/1 & 35-A-1, Hosur Main Road, Electronic City Phase 2, Bengaluru - 560 100.
Website: www.shankarabuildpro.com
Email: compliance@shankarabuildpro.com

NOTICE OF RECORD DATE

RECORD DATE FOR DETERMINING THE SHAREHOLDERS OF SHANKARA BUILDING PRODUCTS LIMITED ("DEMERGED COMPANY" OR "COMPANY") TO WHOM THE EQUITY SHARES OF SHANKARA BUILDPRO LIMITED ("RESULTING COMPANY" OR "SBL") WOULD BE ALLOTTED PURSUANT TO THE SCHEME OF ARRANGEMENT AMONGST THE COMPANY AND SBL AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("SCHEME")

NOTICE is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Wednesday 24th September 2025, has been fixed as the Record Date for the purpose of determining the shareholders of the Company who will be entitled to receive the equity shares of SBL in consideration for the demerger of the Trading Business of the Company into SBL.

In terms of the sanctioned Scheme, the shareholders of the Company whose names appear in the register of members and/or in the records of depositories as a Member of the Company as on the Record Date, will be entitled to allotment of (1) one fully-paid up equity share of face value INR 10/- each in SBL for every 1 (one) fully-paid up equity share of face value INR 10/- each held in the Company.

The equity shares proposed to be allotted by SBL are proposed to be listed with BSE Limited and National Stock Exchange of India Limited subject to applicable regulations.

All the shareholders holding equity shares of the Company in physical form as on the Record Date are requested to open a Demat Account for the purpose of crediting equity shares of SBL in their respective account or if they already have the demat account they shall furnish the details of the same to the RTA i.e. KFin Technologies Limited or to the Company to effect the transfer of their holding in the respective account.

Notice on Record Date is also available on website of the Company at <https://shankarabuildpro.com> and on website of Stock Exchanges viz. BSE Limited at <https://www.bseindia.com> and National Stock Exchange India Limited at www.nseindia.com.

For Shankara Building Products Limited
Ms Ereena Vikram
Company Secretary & Compliance Officer
Place: Bangalore
Date: September 12, 2025

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9

Dated: 12 September 2025

PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of ₹ 7,977 crore Tamil Nadu SDL, 2025 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.296(L)/W&M-11/2015, dated October 09, 2015 will be repaid at par on October 14, 2025 with interest due up to and including October 13, 2025. In the event of any delay in the redemption of the securities by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. No interest will accrue on the loan from and after October 14, 2025.

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are encased / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to the holder of the securities, the date, being 17.9.2025, the date of the Sub-Treasury and the securities to be tendered to the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enforced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of Tamil Nadu.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/1665/DISPLAY/2025

LLOYDS ENTERPRISES LIMITED
LLOYDS ENTERPRISES LIMITED
Registered Address: A-2, 2nd Floor, Madhu Estate,
Pardurang Bhojhar Marg, Lower Flank, Mumbai - 400013
Tel: 022 - 6281 8111 Email: loydsenterprises@loyds.com
CIN: L27100MH1986PLC041262

NOTICE TO SHAREHOLDERS
SAKSHAM NIVESHAN - 100 DAYS CAMPAIGN

NOTICE is hereby given to the Shareholders of Lloyds Enterprises Limited ("the Company") that Pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, "Saksham Niveshan - 100 days campaign" has been initiated from July 26, 2025 to November 06, 2025 with the objective of creating awareness among shareholders by the updation of KYC details and providing them with the necessary information and to encourage them to claim any unpaid or unclaimed dividends before they get transferred to the Investors Education Protection Fund ("IEPF"). Shareholders are also encouraged to claim their unpaid / unclaimed dividends and the underlying shares to IEPFA, in accordance with the applicable provisions.

As a part of this Campaign, the Company urges all its shareholders to take necessary steps to update their KYC and other details to prevent Transfer of Unpaid / Unclaimed Dividends to IEPF.

All the shareholders who have unclaimed dividends or those who are required to update their KYC details and bank mandates with their respective Depository Participants shall write to **Bighare Services Pvt. Ltd.**, the Registrar and Transfer Agent (RTA) of the Company, at Office No. S6-2, Pinnacle Business Park, 6th Floor, Mahalaxi Caves Road, Next to Ahuja Centre, Shanti Nagar, Andheri East, Mumbai - 400 093, or at Email ID: investor@bighare.com or call at +91-92-6030300, for any issues or queries in relation to unclaimed/unpaid dividends.

Shareholders are further informed that this Campaign has been started periodically and specifically to reach out to them for updating their KYC details, bank mandates, nominee and contact information etc. and to claim their unclaimed/unpaid dividend in order to prevent their shares and dividend amounts from being transferred to the IEPF.

For Lloyds Enterprises Limited
Pranjal Mahapatra
Company Secretary & Compliance Officer
Date: 12th September, 2025
Place: Mumbai
ACS68408

ZODIAC CLOTHING COMPANY LIMITED

CIN: L17100MH1984PLC033143
Regd. Office: Nyco House, 25A, D-2, Dr. Ambe Besant Road, Work, Mumbai 400030
Tel: 6687 7700, Fax: 6687 7729, Website: www.zodiaconline.com
Email ID: contactus@zodiacsbl.com

ADDENDUM TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING OF ZODIAC CLOTHING COMPANY LIMITED

This Addendum is being issued as a continuation to the Notice dated 13th August, 2025 for convening the 41st Annual General Meeting (AGM) of Zodiac Clothing Company Limited ("the Company") scheduled to be held on Monday, 22nd September, 2025 at 03.00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Members are requested to kindly note the Special Business i.e. Item No. 5 (along with Explanatory Statement and "Annexure A") as an Addendum to the Notice of 41st AGM has been issued to all the members to whom the Notice of 41st AGM has been sent and the Addendum to the 41st AGM Notice shall also be available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) also on KFinTech website viz. <https://evolving.kinfintech.com>.

All other contents of the 41st AGM Notice dated 13th August, 2025 shall remain unchanged, except the addition of the following Special Business in Item No. 5 through this Addendum to the notice of the 41st AGM:

SPECIAL BUSINESS:

ITEM 5 - APPOINTMENT OF MS. DIJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

To consider and if thought fit, to pass the following Resolution as a Special Resolution: "RESOLVED that pursuant to the provisions of Section 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies Appointment and Qualification of Directors Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force, Ms. Dijena Sunavala (DIN: 03481614), who was appointed as an Additional Director in the category of Independent Director on 12th September, 2025 and who holds office upto the date of this 41st Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature as a Director, be and is hereby appointed as an Independent Director of the Company effective from 12th September, 2025 and whose term of office shall be for a period of five (5) consecutive years effective from 12th September 2025 to 11th September 2030, not liable to retire by rotation.

RESOLVED FURTHER that the Board of Directors of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to the above resolution.

EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Addendum to the Notice:

ITEM 5 - APPOINTMENT OF MS. DIJENA SUNAVALA (DIN: 03481614) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

Pursuant to the provisions of Section 149(1) of the Companies Act, 2013 ("the Act") and the Regulation 17 (1) of the SEBI (LODR) Regulations, 2015, the Company is required to appoint an Independent Director on the Board, accordingly the Board of Directors, on the recommendation of the Nomination and Remuneration Committee has appointed Ms. Dijena Sunavala (DIN: 03481614) as an Additional Director, in the category of Independent Director, w.e.f. 12th September, 2025, pursuant to Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company and she holds office upto the date of the 41st Annual General Meeting.

The Company has received a notice in writing from Ms. Dijena Sunavala (DIN: 03481614) of the Companies Act, 2013, from a member, proposing her candidature as an Independent Director of the Company. Since the proposed appointment has already been recommended by the Nomination and Remuneration Committee of the Board of the Company and the appointment of Ms. Dijena Sunavala (DIN: 03481614) is being made as an Independent Director, the requirement of receiving a deposit of Rupees One lakh from the member proposing her candidature, is not applicable.

The Company has received from Ms. Dijena Sunavala (DIN: 03481614) (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014 and in Form DIR-3 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (ii) a declaration to the effect that she meets the criteria of independence as provided in sub-section (5) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Ms. Dijena Sunavala (DIN: 03481614), the Non-Executive Independent Director, fulfills the conditions specified in the Act and the Rules made thereunder and she is independent of the Management. A copy of the letter for the appointment of Ms. Dijena Sunavala (DIN: 03481614) as a Non-Executive Independent Director setting out the terms and conditions for appointment, without any fee for the members at the Company's registered office during normal business hours on working days up to the date of AGM. The resolution seeks the approval of members for the appointment of Ms. Dijena Sunavala (DIN: 03481614) as a Non-Executive Independent Director of the Company for the period of five (5) years w.e.f. 12th September, 2025 to 11th September, 2030, pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and not liable to retire by rotation.

Ms. Dijena Sunavala has over thirty years' experience as a practicing attorney in Mumbai. She is presently a managing partner at Aurus Legal, Advocates & Solicitors, where she leads the real estate practice and represents Indian and foreign companies and HNIs for the sale, purchase and development of industrial, commercial and residential properties. In the financial sector, Dijena has represented domestic and global financial services groups for setting up, investing in, and existing from mutual funds and asset insurance companies in India.

No Director, Key Managerial Personnel or their relatives, except Ms. Dijena Sunavala (DIN: 03481614), to whom the resolution relates, is interested or concerned, financially or otherwise in the resolution.

The Board recommends the resolution set forth in Item No. 5 of the accompanying Notice for approval of the members.

Annexure A

Details of Director(s) Seeking Appointment/ Re-Appointment in 41st Annual General Meeting (Pursuant to regulation 36(1) of SEBI (LODR) Regulations, 2015)

Name of Director: Ms. Dijena Sunavala, **Director Identification Number:** 03481614, **Date of Birth:** Age: 12/09/1965 (60 years), **Date of First Appointment:** 12th September, 2025, **Qualification:** B.Com., **Education:** B.Com., **Specific functional areas:** A practicing attorney with over thirty years of experience in real estate practice, representing domestic and global financial services groups for setting up, investing in, and existing from mutual funds and life insurance companies in India. **Remuneration last drawn:** Nil. **Number of meetings of the Board attended during the year:** Nil. **Terms & Conditions of appointment/ re-appointment:** As per resolution at Item No. 5, Name of other Listed Companies in which Directorship held: Nil. Name of other Listed Companies in which Director holds membership in the Committees: Nil. Name of Listed entities in which director has resigned in the past three years: Nil. **Shareholding in the Company:** Nil. **Relationship with the Directors:** Inter-se. **Nil. Skill and capabilities required for the role and manner in which requirements are met:** An experienced legal professional with over thirty years' experience in real estate, representing domestic and global financial services groups for setting up, investing in, and existing from mutual funds and life insurance companies in India.

By Order of the Board of Directors
For Zodiac Clothing Company Limited
Kumar Yer
Sd/-
Date: 12th September, 2025
Place: Mumbai
Company Secretary
Membership No.: A5600