



## **Shivashrit Foods Limited**

### **Formerly Shivashrit Foods Pvt. Ltd.**

Date: 11.09.2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

Dear Sir/Ma'am,

**Sub - NEWSPAPER ADVERTISEMENT FOR 8TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION**

**Scrip Symbol: SHIVASHRIT**

**ISIN: INE1DLF01018**

We are submitting herewith copies of Public Notice published in Newspapers in all Editions viz. Financial Express (English) and Jansatta (Hindi) on 11th September, 2025 confirming electronic dispatch of Notice of 8th Annual General Meeting along with the Annual Report 2024-25, Record date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For SHIVASHRIT FOODS LIMITED**

**NISHANT SINGHAL**  
**Managing Director**  
**DIN No. 01503506**



TROOPS PATROL KATHMANDU STREETS TO RESTORE ORDER; CURFEW TO CURB POSSIBLE VIOLENCE

Ex-chief justice to head interim Nepal govt

YUBARAJ GHIMIRE  
New Delhi, September 10

AS HISTROOPS patrolled the streets of Kathmandu to restore order after two days of violent protests triggered the fall of the KP Sharma Oli government, Nepal Army chief General Ashok Raj Sigdel Wednesday appeared to have succeeded in persuading Sushila Karki, former Chief Justice of Nepal, to step in as the interim Chief Executive of the country.

It is learnt that General Sigdel, who held several rounds of talks with groups behind the Gen Z protests and other individuals — he met some together, others separately — drove to Karki's house in Dhapasi around 2 am Wednesday and told her that she would be the most appropriate person to lead the interim government.

Karki was reluctant to take up the offer but agreed after 15 hours when the Gen Z groups made a formal request.

In the several rounds of talks that he held, General Sigdel, it is learnt, sought suggestions on restoring normalcy soonest, a common minimum agenda, and the formation of an interim government as early as Thursday or Friday.

Nepal's first woman Chief Justice, Karki retired in June 2017 in not so happy circumstances. She was placed under suspension after the Nepali Congress registered an impeachment notice in the Parliament Secretariat but did not press it once she retired.

This time, she will have the Nepal Army by her side which will be working with her to deliver a new Constitution within a specified timeframe—the 10-year-old Constitution is now considered defunct.

In March this year, General Sigdel is said to have warned Oli not to arrest former King Gyanendra Shah or place him



Security personnel stand guard at Nepali Rashtrapati Bhawan, which was vandalised and set on fire by protesters during the anti-corruption protest, in Kathmandu on Wednesday



Former Nepal Chief Justice Sushila Karki

Kathmandu airport resumes operations

NEPAL'S TRIBHUVAN INTERNATIONAL Airport (TIA) has announced that it will resume services from Wednesday evening, 24 hours after closing its operations due to violent anti-government protests. The announcement comes hours after authorities had earlier said the airport would remain closed until further notice.

States in India, step up vigil in border areas

AS NATIONWIDE RESTRICTIVE orders and curfew were imposed in Nepal in view of deadly protests, several states in India launched special cells to assist their residents stranded in the violence-hit country besides stepping up vigil along the border.

Indian Embassy advises caution to Kailash pilgrims

THE INDIAN EMBASSY in Beijing has urged Indian pilgrims who travelled to Mount Kailash in Tibet via private operators via Nepal to exercise caution due to the prevailing situation in Nepal, which has impacted the planned travel arrangements of Indian citizens undertaking Kailash Mansarovar Yatra.

NASA's Mars rover finds hints of ancient life

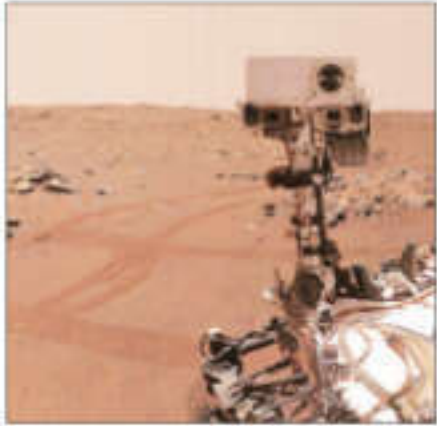
ASSOCIATED PRESS  
Cape Canaveral (US), September 10

NASA'S MARS ROVER Perseverance has uncovered rocks in a dry river channel that may hold potential signs of ancient microscopic life, scientists reported Wednesday. They stressed that in-depth analysis is needed of the sample gathered there by Perseverance — ideally in labs on Earth — before reaching any conclusions.

Roaming Mars since 2021, the rover cannot directly detect life. Instead, it carries a drill to penetrate rocks and tubes to hold the samples gathered from places judged most suitable for hosting life billions of years ago.

The samples are awaiting retrieval to Earth — an ambitious plan that's on hold as NASA seeks cheaper, quicker options.

Calling it an "exciting discovery," a pair of scientists who were not involved in the study — SETI Institute's Janice Bishop and the University of Massachusetts



NASA's Perseverance Mars rover is seen in a "selfie" that it took over a rock nicknamed "Rochette"

Amherst's Mario Parente — were quick to point out that non-biological processes could be responsible.

"That's part of the reason why we can't go so far as to say, A-ha, this is proof positive of life," lead researcher Joel Hurowitz of Stony Brook University told The Associated Press.

"All we can say is one of the possible explanations is microbial life, but there could be other ways to make this set of features that we see."

Nearly half of enterprises embedded AI into biz strategies, finds study

NEARLY HALF OF the Indian enterprises surveyed have embedded AI into IT and business strategies, one of the highest adoption rates globally, says a report.

However, weak data foundations and cyber risks could slow India's AI advantage, the report by OpenText and Ponemon Institute stated.

"While Indian enterprises are among the fastest adopters of Generative AI, gaps in information readiness are making it difficult to secure, govern, and scale AI across businesses," the

report pointed out. The report revealed that 48% of Indian enterprises have already embedded AI into IT and business strategies, one of the highest adoption rates globally.

Yet only 15% feel confident in measuring return on investment from securing and managing the information that underpins these initiatives, the survey that covered almost 1,900 senior IT and security leaders worldwide, including 337 in India, stated.

**THE TRAVANCORE-COCHIN CHEMICALS LIMITED**  
(A Government of Kerala Undertaking)  
P.B. No.4004, Udyogamandal PO., Kochi-683 501, Kerala, India  
Ph: 0484-2545011. CIN: U24299KL1951SGC001237, GSTIN: 32AACT620781Z1  
Email: projects@tckckerala.com, Website: www.tckckerala.com

**NOTICE INVITING TENDER**

Online bids (E-tender) are invited from reputed firms for the supply of the following through Kerala Government e-tender portal <http://etenders.kerala.gov.in>

SL. No.	Name of work	Tender ID	Last Date of Submitting Tender
1	Design, Manufacture, Supply, Transportation, Loading, Unloading, Erection, and Commissioning of 15 TPD Stable Bleaching Powder Plant	2025_TCCL_794531_1	23.09.2025

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the website.  
Sd/- Deputy General Manager (Projects)

**Syrma SGS Technology Limited**  
CIN: L30007MH2004PLC148165  
Regd. Office: Unit No. 601, 8th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai 400093 | Tel. No: +91 22 4036 3000 | Fax No: +91 22 2829 1176  
Email: investor.relations@syrmasgs.com | Website: www.syrmasgs.com

**NOTICE FOR 21ST ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING**

Notice is hereby given that the Twenty First (21st) Annual General Meeting ("AGM") of the Members of **SYRMA SGS TECHNOLOGY LIMITED** ("the Company") will be held through **VIDEO CONFERRING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM') ON FRIDAY, SEPTEMBER 26, 2025 AT 04:00 P.M.(IST)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact such business as detailed in the Notice of 21<sup>st</sup> AGM of the Company.

In terms of MCA and SEBI Circular(s), the Company has electronically sent the Notice of the 21<sup>st</sup> AGM along with the Explanatory Statement and Annual Report for the financial year 2024-25 on Wednesday, September 3, 2025, to all Members who have registered their e-mail addresses with the Company's Depository Participants/ Registrar and Transfer Agents. The Notice of the 21<sup>st</sup> AGM and the Annual Report for the Financial Year 2024-25 are also available on the Company's Website at <http://syrmasgs.com/> and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Registrar at <https://nsi.svtoe.link/time.co.in>.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). The Members holding shares as on cut-off date as mentioned in the below table may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 21<sup>st</sup> AGM of the Company through an e-voting system provided to the members by MUFG Intime India Private Limited (MUFGI Intime) in accordance with applicable provisions under Companies Act, 2013 and regulations under SEBI.

Members are requested to note the below details pertaining to the e-Voting:

Cut-off date for e-Voting and payment of Dividend	Friday, September 19, 2025
Date and time of commencement of remote e-voting	Tuesday, September 23, 2025, at 9.00 a.m. IST
Date and time of end of remote e-voting	Thursday, September 25, 2025, at 5.30 p.m. IST

Members may note that only persons whose names appear in the Register of Members, or the list of beneficial owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited as on the aforesaid cut-off date i.e., Friday, September 19, 2025, shall be entitled to vote on the resolutions set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. Remote e-voting will be disabled by MUFGI Intime after 5:30 p.m. on Thursday, September 25, 2025.

The Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Members attending the 21<sup>st</sup> AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility provided by MUFGI Intime during the 21<sup>st</sup> AGM.

Members who have not registered their email address or those who have acquired shares after the dispatch of Notice of 21<sup>st</sup> AGM and the Annual Report and who continue holding shares as on the cut-off date i.e., Friday, September 19, 2025, can obtain/ generate the User Id and password as per the instructions provided in the Notice of the 21<sup>st</sup> AGM. A person already registered for e-voting can use his/ her existing User ID and password for casting the vote.

The process for registration of email id for obtaining Notice of 21<sup>st</sup> AGM and Annual Report and user id/ password for e-voting and updating the bank account details for receipt of dividend are explained in detail in the Notice of the 21<sup>st</sup> AGM.

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

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to [instamail@in.mnps.mufgi.com](mailto:instamail@in.mnps.mufgi.com) or contact Mr. Rajiv Ranjan, AVF, E-voting, MUFGI Intime, C-101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 at e-mail: [ml.helpdesk@in.mnps.mufgi.com](mailto:ml.helpdesk@in.mnps.mufgi.com) or at Toll: 022-49186175.

**For Syrma SGS Technology Limited**  
Sd/-  
Bhabagrahi Pradhan  
Company Secretary & Compliance Officer  
Membership No: F4921

**Place : Gurgaon**  
**Date : September 10, 2025**

**SBI** Premises & Estate Department  
Local Head Office  
16, College Lane, Chennai- 600 006  
Tel: 044 28308401 / 03 / 12 / 16

**NOTICE FOR PREQUALIFICATION OF PROJECT MANAGEMENT CONSULTANTS (PMC) – TENDER ID : PRE202509001 DATED 11.09.2025**

SBI invites application from reputed and experienced consultants for Prequalification for selection of Project Management Consultant for the Proposed Construction of Office and Residential buildings at Stephenson Road, Perambur, Chennai on EPC basis at an approximate estimated cost of Rs. 148 Crores. For details and to download application, log on to <https://bank.sbi> <link>SBI in the News>Show More>Empanelment of Vendors. Corrigendum, if any, will be published only in website.  
Place: Chennai  
Date: 11.09.2025  
Assistant General Manager (P&E)

**Navin Fluorine International Limited**  
Regd. Office : Office No. 602, Natraj by Rustumjee, Near Western Express Highway, Sir Mathuradas Vasani Road, Andheri (East), Mumbai 400069, India  
Tel. No. 022-66509999 Fax No. 022-66509800  
Website: [www.nfil.in](http://www.nfil.in), E-mail: [investor.relations@nfil.in](mailto:investor.relations@nfil.in)  
CIN: L24110MH1998PLC115499

**NOTICE TO SHAREHOLDERS**  
**100 DAYS CAMPAIGN – SAKSHAM NIVESHAK**

Pursuant to letter from Investor Education and Protection Authority (IEPFA) dated July 16, 2025, the Company has launched a 100 Days' Campaign - **Saksham Niveshak** - from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the Shareholders who have unpaid/unclaimed dividends or those who are required to update their Know Your Customer (KYC) details including PAN, Nomination details, Contact Information (postal address, mobile number), Bank account details, specimen signature may get in touch with their respective depository participants in case of shares are held in dematerialized form or may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, Serlingampally, Rangareddy, Telangana, Hyderabad - 500032 or email at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) in case of shares are held in physical form. For any query, you can get in touch with the Company by sending an email at [investor.relations@nfil.in](mailto:investor.relations@nfil.in)

Since dividend is payable in electronic mode, in case of shareholders whose shares are held in physical form, it will only be credited in shareholder's bank account after updating above information/ documents.

- Information / documents to be submitted:

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook/statement
- Form SH-13: For adding a nominee
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from <https://ris.kfinetech.com/client/services/isc/sforms.aspx> or <https://www.nfil.in/investor/downloads.html>

Shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also being made available on the website of the Company i.e. [www.nfil.in](http://www.nfil.in) and at the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

**For Navin Fluorine International Limited**  
Sd/-  
PADMANABH MAFATLAL GROUP  
Niraj B. Mankad  
President Legal & Company Secretary

**Place: Mumbai**  
**Dated: September 10, 2025**

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
Registered Office: 'Ramakrishna Buildings', No. 239, Anna Salai, Chennai - 600 006.  
CIN: L15421TN1995PLC033198  
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617  
e-mail: [secretarial@kcpsugar.com](mailto:secretarial@kcpsugar.com) / Website: [www.kcpsugar.com](http://www.kcpsugar.com)

**NOTICE**

**100 Days Campaign - "Saksham Niveshak" - KYC and other related Updates and shareholder's engagement to prevent transfer of unpaid / unclaimed dividends to Investor Education and Protection Fund Authority (IEPFA)**

Pursuant to the Ministry of Company Affairs (MCA) communication dated 16.07.2025, the Company has initiated the 100 Days Campaign - "Saksham Niveshak" starting from 28.07.2025 to 06.11.2025. This campaign has been launched to encourage shareholders who have not claimed their dividends or have not yet updated their KYC and Nomination details with the Company's Registrar and Transfer Agent (RTA), i.e. Integrated Registry Management Services Private Limited. Accordingly, such concerned shareholders may write to the Company's RTA - Integrated Registry Management Services Private Limited at 2<sup>nd</sup> Floor 'Kences Towers', No.1, Ramakrishna Street, T.Nagar, Chennai - 600017; Tel: 044 - 28140801 to 803; e-mail: [corpsev@integratedindia.in](mailto:corpsev@integratedindia.in) Further Shareholder may contact the Company at [secretarial@kcpsugar.com](mailto:secretarial@kcpsugar.com) for any support.

The shareholders may further note that, this campaign has been started specifically to reach out to the shareholder to update their KYC, bank mandates, Nominee and contact informations. The shareholders may also claim their Dividend in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA), in this regard, kindly refer our publication dated 02.07.2025 in Financial Express and Makkal Kural.

**For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
Place : Chennai  
Date : 10/09/2025  
**T.KARTHIK NARAYANAN**  
Company Secretary

**SHIVASHRIT FOODS LIMITED**  
(formerly known as SHIVASHRIT FOODS PRIVATE LIMITED)  
Regd. Office: GOPAL GANJ, SARAI LAHARIA, ALIGARH, UTTAR PRADESH, INDIA, 202001  
CIN : U15490UP2017PLC099622, Web: <https://shivashritfoods.com>, Email: [ripathi@shivashrit.com](mailto:ripathi@shivashrit.com), Tel : 0571-2525577 & 0571-3500346

**NOTICE OF 08<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION** - Notice is hereby given that the 08<sup>th</sup> Annual General Meeting ("AGM") of the members of SHIVASHRIT FOODS LIMITED (earlier known as Shivashrit Foods Private Limited), ("the Company") will be held on **Tuesday, September 30, 2025 at 11:30 A.M.** (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the ordinary and special business(es) as stated in the Notice of 08<sup>th</sup> AGM pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

All the Members are hereby informed that :-

1. The Annual Report along with Notice of the 08<sup>th</sup> AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at AGM details have been sent in electronic mode on **September 08, 2025** to all the members whose e-mail are registered with RTA and Depositories as on **September 29, 2025**. The Annual Report along with Notice of 08<sup>th</sup> AGM is also available on the website of the company <https://shivashritfoods.com/web-content/uploads/2025/09/Annual-Report-2024-2025-compressed.pdf> website of Stock Exchange, NSE Limited ("NSE") and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for taking on record the members of the Company for the purpose of 08<sup>th</sup> AGM of the Company.
3. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 fully amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide Remote e-voting facility for the 08<sup>th</sup> AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business (es) as set forth in the Notice of the 08<sup>th</sup> AGM.
4. The Cut-off date for the purpose of e-voting through electronic voting system of National Securities Depository Limited is **Tuesday, September 23, 2025**. The remote e-voting period commences on **Saturday, September 27, 2025 from 09:00 a.m. (IST)** and ends on **Monday, September 29, 2025 at 05:00 p.m. (IST)**. Remote e-voting shall not be allowed beyond 05:00 p.m. on **Monday, September 29, 2025**. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. Ms. Prabitha Gupta, FCS No. 40984, COP No. 15838, Proprietor, M/s Prabitha Gupta and Associates, Practicing Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the e-voting/remote e-voting process in respect of items of business to be transacted at the 08<sup>th</sup> AGM, in a fair and transparent manner. The result of e-voting shall be declared within the stipulated time under applicable laws. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <https://shivashritfoods.com> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and communicated to the Stock Exchange at <https://www.nseindia.com/>.
6. In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 23, 2025, may write an email to [evoting@nfil.co.in](mailto:evoting@nfil.co.in) for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.
7. The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 08<sup>th</sup> AGM. The Members who have cast their vote by remote e-voting prior to 08<sup>th</sup> AGM may also attend the AGM, but shall not be entitled to cast their vote again.
8. Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as printed in the Notice of 08<sup>th</sup> AGM, carefully.

In case of any queries with respect to remote e-voting or e-voting at the 08<sup>th</sup> AGM, you may refer the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll-free no: 02-4866 7000 or send a request to Ms. Pallavi Khatri, Senior Manager, NSDL at [pallavi@nfil.com](mailto:pallavi@nfil.com) or at NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

**For SHIVASHRIT FOODS LIMITED**  
(earlier known as SHIVASHRIT FOODS PRIVATE LIMITED)  
Sd/-  
Bhaskar  
Company Secretary and Compliance Officer

**Place : Mumbai**  
**Date : 10.09.2025**

**salzer ELECTRONICS LIMITED**  
CIN : L03210TJ1985PLC001535,  
Registered Office : Sanichettipalayam, Coimbatore 641 047  
Ph : 0422-4233600/4233614 & Fax 0422-2692170  
Email: [investor\\_relations@salzergroup.com](mailto:investor_relations@salzergroup.com) & Website : [www.salzergroup.com](http://www.salzergroup.com)

**NOTICE TO THE SHAREHOLDERS**  
(Transfer of shares to Investor Education and Protection Fund)

Notice is hereby given to the Shareholders of Salzer Electronics Limited (herein after referred to "the Company") that pursuant to Section 124(6) of the Companies Act 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules, 2017 ("Rules"), all Shares in respect of which dividend has not been claimed for seven consecutive years from 2017-2018 will be transferred by the Company in the name of the Investor Education and Protection Fund ("IEPF").

The Company has couriered individual notice to the shareholders concerned advising them to claim the Dividend expeditiously. The details of the shareholders and the shares due for transfer are available on the Company's web site [www.salzergroup.net](http://www.salzergroup.net).

In case no valid claim is received for the Dividend on or before October 15, 2025, the equity shares in respect of such Unclaimed Dividend will be transferred to IEPF in accordance with Rules on or before November 25, 2025.

In the event of the shareholders not claiming the Dividend and the related shares are transferred to IEPF, the Shareholders are still entitled to claim the shares from IEPF by making an on-line application in Form IEPF-5 to the IEPF Authority. The procedure and the Form are available at [www.iepf.gov.in](http://www.iepf.gov.in).

**For Salzer Electronics Limited**  
**K M Murugesan**  
Company Secretary  
ACS : 25953

**Date : September 10, 2025**  
**Place : Coimbatore**

**EVEREADY**  
GIVE ME POWER  
EVEREADY INDUSTRIES INDIA LIMITED  
CIN : L31402WB1934PLC007993  
Registered Office : 2, Rainey Park, Kolkata - 700019  
Tel. : 91-33-2455-9213; 91-33-2486-4661; Fax : 91-33-2486-4673;  
Email : [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in) / Website : [www.evereadyindia.com](http://www.evereadyindia.com)

**NOTICE TO SHAREHOLDERS**

This is for information of all concerned that pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/PCR/2025/97 dated July 02, 2025 and in continuation of our earlier Newspaper Edition dated July 24, 2025 and August 21, 2025, the Company is contended to offer a **one-time Special Window, for the re- lodgement of transfer deeds of Physical Shares** that were lodged before April 01, 2019 but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window shall continue to remain open for 6 months, starting from July 7, 2025 till January 6, 2026. Kindly note that during this window, all re-lodged securities will be issued only in dematerialised (demat) form. Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its or its Registrar and Share Transfer Agents (RTA) within the stipulated time.

For any queries or assistance regarding the re-lodgement process, please contact:

Mrs. Shampa Ghosh Ray Company Secretary & Compliance Officer Eveready Industries India Limited 2, Rainey Park Kolkata - 700019 Tel: (033) 2486-4661 / 24555-9213 Email: <a href="mailto:investorrelation@eveready.co.in">investorrelation@eveready.co.in</a>	Mr. Maheshwari Datamatics Private Limited Registrar & Share Transfer Agent (RTA) 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700019 Tel: (033) 2248-2248 Email: <a href="mailto:mdpdc@yahoo.com">mdpdc@yahoo.com</a> ; <a href="mailto:contact@mdpdcorporate.com">contact@mdpdcorporate.com</a>
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In addition to the above and in continuation of our earlier Newspaper Publication dated August 18, 2025 attention of shareholders is once again drawn to the **"100 days Campaign - Saksham Niveshak"**, initiative from the Ministry Corporate Affairs, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.

The Shareholders who have not claimed their dividends for the Financial Year 2023-24 and 2024-25, can update their KYC details and claim the said dividends. The KYC forms are available on the website of the RTA-<https://mdpdc.in/downloads.php>

Mode of Dispatch:  
By Post - Physical Copies self-attested and dated to M/s Maheshwari Datamatics Pvt Ltd, 23 R N Mukherjee Road, Kolkata - 700001 or  
By Email - From the Registered email ID with signed documents to [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in), [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com); [contact@mdpdcorporate.com](mailto:contact@mdpdcorporate.com);  
Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/modifying their details with their respective Depository Participants.  
Shareholders are kindly requested to take note of the above instructions and act accordingly. To support the success of this campaign, kindly submit your documents by November 6, 2025. For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in), [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com); [contact@mdpdcorporate.com](mailto:contact@mdpdcorporate.com).

**For Eveready Industries India Limited**  
Sd/-  
Shampa Ghosh Ray  
Company Secretary & Compliance Officer

**Kolkata**  
**September 10, 2025**



