

September 3, 2025

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Newspaper Publication

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith public notice regarding the 4th Annual General Meeting (“AGM”) post IPO of the Company published on September 2, 2025, in Businessline & Trinity Mirror (English newspapers) and Makkal Kural (Tamil newspaper).

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
‘Shriram House’, No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | **F:** +91-80-41236222 | **W:** www.shriramproperties.com

CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com



QUICKLY.

AXISCADES wins ₹150 cr Su-30MKI contract

Mumbai: AXISCADES Technologies Ltd announced that its subsidiary Mistral Solutions has secured a development contract from CASDIC (Combat Aircraft System Development and Integration Centre) for Electronic Control Units in the Su-30MKI "Super-30" modernisation programme. This contract is expected to lead to an order for around 600 units valued at ₹150 crore over five years. **OUR BUREAU**

UBL starts Kingfisher beer production at AP brewery

Bengaluru: United Breweries Ltd (UBL), part of the Heineken Company, has commenced production of its brand Kingfisher at the recently leased Ilios Brewery in East Godavari, Andhra Pradesh. Ilios Brewery has a monthly capacity of up to 4.5 lakh cases of beer. **OUR BUREAU**

Buyers' choices driving FMCG firms to step up focus on quick commerce

TREND DRIVER: Online sale is led by the beauty and personal care segment, but shift is visible across categories

Aroosa Ahmed
Mumbai

Fast-moving consumer Goods (FMCG) companies are increasingly launching products for quick commerce and e-commerce platforms as they shift gears to stay profitable and relevant in a world of instant customer gratification. This is especially true for the beauty and personal care (BPC) segments. Product makers are launching dedicated premium products for quick commerce channels.

Kolkata-based Emami Ltd, whose product lineup includes Zandu, Boro Plus, Navratna, and Kesh King, retails 80 per cent of its products online. "Quick commerce remains a strategic growth channel, scaling up rapidly at nearly 3x year-on-year (y-o-y), further validating our omnichannel playbook," the company said recently.



INFLUENCERS. Consumers are embracing the model not just for discounts, but for its speed, assortment and convenience

Market leader Hindustan Unilever, which has a considerable offline presence, is also following the online strategy. "We are beginning to see the benefit of shifting our

portfolio to faster growth spaces in modern, e-commerce channels in more premium areas," said Rohit Jawa, Former MD and CEO of Hindustan Unilever (HUL) in a recent analyst call. Several of its legacy products such as Pond's, Lakme are doing well on online platforms. "It's been a double-digit quarter for Pond's again. We

have gained market share in e-commerce and modern trade in the most competitive of marketplaces," Jawa added.

BUYERS GO Q-COMM

According to Kearney, India's quick commerce grocery market will triple between 2024 and 2027, reaching ₹1.5-1.7 lakh crore, with growth extending to cities with populations over 5 lakh.

Consumers are embracing the model not just for the discounts, but for its speed, assortment, and convenience, qualities that are increasingly influencing everyday and impulse purchasing. The shift is visible across categories such as snacking, gifting, personal care, and household essentials, with

premiumisation also on the rise," the report said.

Market leader in the face wash segment, Himalaya Wellness, which gets nearly 13 per cent of its overall sales from e-commerce, plans to introduce dedicated custom products on quick and e-commerce platforms. "In the last couple of years, the channel has grown faster. Quick commerce is largely prevalent in metro towns, urban consumers can spend more, and so, the premiumisation of our categories is happening a lot more in quick commerce. We plan to play not only in new brands, but sizes, flavours, and fragrances in quick commerce," Rajesh Krishnamurthy, Business Director- CPD, Himalaya Wellness, told *businessline*.

Beverage Association pitches for 18% GST slab on aerated drinks

Meenakshi Verma Ambwani
New Delhi

The Indian Beverage Association has urged the GST Council to reclassify aerated beverages as "food/merit" category and put them in 18 per cent GST slab.

Currently, aerated beverages are classified as 'sin/demerit goods', leading to 40 per cent taxation, which includes 28 per cent GST and 12 per cent compensation cess. It has also reiterated its demand of rationalising GST on fruit-based juices to 5 per cent from the current 12 per cent slab.

It added that lowering of tax rate to 18 per cent GST slab on aerated beverages

will improve affordability, spur demand, and unlock growth across the consumption economy. The benefits will pass on to the consumers and increase margins for distributors and retailers, it noted.

BIG INVESTMENTS

The industry body, which represents non-alcoholic beverage industry, pointed out that the sector has invested about ₹50,000 crore and plans an additional investment of about ₹85,000 crore investment reinforcing its commitment to initiatives of 'Make in India'.

"Carbonated beverages are highly price-sensitive, with about 71 per cent of transactions at ₹20 or less,

and about 65 per cent of consumers belonging to lower socio-economic classes. With demand exhibiting high price elasticity, rationalising GST would help sustain affordability for mass-market consumers," the industry body stated. Aerated beverages are sold across 60 lakh *kirana* stores and provides high retailer margins of 19-24 per cent. It has been one of the fastest growing categories in the food and beverage sector.

IBA added that the industry provides 7 lakh jobs particularly in semi-urban and rural areas, fuelling infrastructure creation and benefiting local economies and rationalising of GST slab will lead to creation of more jobs.

Rupee recovers from record low to end flat

Reuters
Mumbai

The rupee recovered from its record low to end unchanged on Monday, helped by likely intervention from the Reserve Bank of India towards the later part of the session, according to traders.

The rupee ended at 88.1950 to the US dollar, identical to Friday's close.

The currency fell 0.7 per cent in August, its fourth consecutive monthly decline.

TESTING TIMES

The rupee plummeted to a fresh record low of 88.33 earlier in the day, reflecting mounting concerns over higher US tariffs on Indian goods and the broader economic implications for the South Asian country.

"Today being a US holiday

there was thin liquidity, thus flows had power to create unusual moves in the currency," said Kunal Sodhani, Vice-President at Shinhan Bank India.

"Overall, rupee weakness may persist in order to maintain export competitiveness. For dollar/rupee, 87.94 now acts as an important support, which was earlier the all-time high, while 88.50 levels may be tested," he added.

'Centre to involve ICAO in height norms around airports'

Rohit Vaid
New Delhi



Civil Aviation Minister Ram Mohan Naidu

The Centre will conduct a study led by international experts on the height restriction scenario around airports to accelerate urban development under the concept of 'Aerotropolis'.

Speaking to *businessline*, on the sidelines of NAREDCO's 17th National Convention, Union Civil Aviation Minister Ram Mohan Naidu said the government wants the international civil aviation body ICAO to play a central role in this study.

At present, height restrictions around airports pose a challenge for urbanisation in several metropolises, including Mumbai, Hyderabad and Kolkata.

ICAO TO STUDY

"If some countries are able to do it, then we should also

be able to do it," Naidu said, citing the examples of New York, London, Hong Kong and Dubai, where high-rise construction exists in close proximity to airports without compromising safety standards.

Minister Naidu said the government is setting up a committee that will work closely with ICAO, but the primary responsibility of the study will rest with the international civil aviation body.

According to Minister Naidu, the scope of the study

will also touch upon technology upgrades and such a review is in line with the 'Viksit Bharat' vision.

"Sometimes there are very old systems that we are using. If we can upgrade them to the latest technology, that gives us a certain leverage," he said. He emphasised that airports should not be viewed in isolation, but rather as economic hubs, such as 'Aerotropolis'.

"Aerotropolis is a city which surrounds the airport... all different kinds of concepts come in," he said, adding that the Centre may call on States to hold joint consultations to develop detailed plans.

While addressing the convention, Naidu announced that the government would make efforts to amplify real estate activities within close proximity to upcoming airports in order to ensure sectoral growth.

Spices exports from Mehsana down 3% to ₹3,995 cr in FY25

Avinash Nair
Ahmedabad



Cumin, Isabgol and fennel seeds were among the ₹3,995 crore worth of spice seeds that were exported from Mehsana in Gujarat during financial year 2024-25.

Of the total exports, 25 per cent of the spices was shipped to China and an additional 16 per cent to Bangladesh, figures shared by the Gujarat government stated.

The same year 10 per cent of the total exports were to the United Arab Emirates (UAE), 5 per cent to the US and an additional 4 per cent to Morocco.

Between February 15 and April 10, 2025, the Unjha APMC (Agricultural Produce Market Committee) in Meh-

sana district recorded 54,410 tonnes of cumin arrivals. These arrivals were 17.5 per cent more than the 46,313 tonnes of arrivals during the same period last year.

There are over 800 firms that are involved in the exports and trade of cumin and other spice seeds at Unjha. The exports of cumin and other spice seeds from Mehsana grew over 42 per cent from ₹2,904 crore (about \$361.67 million) in 2022-23

to ₹4,127 crore (\$498.95 million) during 2023-24.

However, the exports declined slightly by three per cent to ₹3,995 crore in 2024-25. Adverse weather conditions last year had impacted the cumin production and exports during FY25, said officials.

During last rabi season, cumin was sown on 4.76 lakh hectares which was 25 per cent more than the three-year sowing average of the state.

OUTLOOK BUOYANT

Similarly, fennel was sown in 57,000 hectares, while isabgol was sown in 27,000 hectares. According to the officials from the State agriculture department, a good monsoon this year will provide a fillip to the sowing area under spices.

EASTERN TRENDS LIMITED
CIN: L25119KL1993PLC007213
Regd. Office: 3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi, Emakulam - 682 024, Kerala
Phone: 91 0484 7161100, Website: www.eastertrends.com, E-mail: trends@eastertrends.com

INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of Eastern Trends Limited that 32nd Annual General Meeting (AGM) of the company will be held on Thursday, September 25, 2025 at 11.00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and Rules made thereunder read with General Circular Nos. 20/2020, 02/2021, 10/2022, 09/2023 and 09/2024 dated May 5, 2020, January 13, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by issued by Ministry of Corporate Affairs ("MCA") to hold AGM through VC/ OAVM without the physical presence of the Members at a common venue.

Further, in compliance with the aforesaid circulars issued by the MCA and in compliance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other circulars issued by SEBI in this regard, from time to time the Notice of the 32nd Annual General Meeting along with the Annual Report for the financial year 2024-2025 will be sent to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent of the Company, Integrated Registry Management Services Private Limited, ("RTA"/Depository Participant) as on Friday, August 29, 2025.

Shareholders may note that the Notice of the AGM along with the Annual Report for the Financial Year ended 2024-2025 will also be available on the website of the Company at www.eastertrends.com/investor-zone and website of stock exchange (BSE) at www.bseindia.com, and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Shareholders may join the AGM through VC/OAVM facility and the instructions for joining the AGM will be provided in the notice of the AGM.

Shareholders, who have not registered their Email IDs with the Depository Participants, are requested to do the following:

For Physical holding	Submit duly filled application in ISR-1 along with required attachments to the Company's RTA at Integrated Registry Management Services Private Limited. Form ISR-1 is made available on the Company's website www.eastertrends.com
Demat Holding	Please contact your DP and register your email address and bank account particulars in your demat account, as per the process advised by your DP.

VOTING INFORMATION

The company is providing remote e-voting facility ("Remote E-voting") to the shareholders to cast their votes on the resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

In case of queries as regards to the registration process of email address, the shareholders may contact: Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers' No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai- 600017, Ph-044-28140801 or 28140803. E-mail- csddst@integratedindia.in in case of physical holding and the respective DP in case of demat holding.

for EASTERN TRENDS LIMITED
Sd/-
Abil Anil
Company Secretary

Place: Emakulam
Date: September 02, 2025

SHRIRAM PROPERTIES LIMITED
CIN: L72200TN2000PLC044560

Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, T.Nagar, Chennai - 600017
Corporate Office: Shirram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080
Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.sp@shriramproperties.com.

4TH ANNUAL GENERAL MEETING POST IPO TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") post IPO of members of Shirram Properties Limited ("the Company"), will be held on **Friday, September 26, 2025 at 10:00 A.M. (IST)** through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") [Deemed Venue: Lakshmi Neela Rite Choice Chamber, New No. 9 - Bazullah Road, T.Nagar, Chennai - 600017] in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the business(es) set out in the Notice calling AGM.

In compliance with the General Circulars No. 09/2024 dated September 19, 2024 and any other circular issued in this regard by MCA read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other applicable circular issued by SEBI in this regard, copies of the Notice and the Annual Report for Financial Year ended March 31, 2025 will be dispatched only through e-mail (electronic mode) to those Members who have registered their e-mail address with the Company/Depositories/Depository Participant(s)/Registrar and Share Transfer Agent (the "RTA") as on August 29, 2025. The AGM Notice and the Annual Report will be available on the website of the Company (www.shriramproperties.com), and on the websites of National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com), where the Company's shares are listed. Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/OAVM and for instructions to participate in e-Voting process.

A letter providing the weblink, including the exact path, where the Notice and the Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/RTA/Depository Participant(s)/Depositories.

Further, members are requested to register/update their name, postal address, e-mail address, mobile number with their Depository Participants. This will enable the members to receive electronic copies of the Notice and the Annual Report for Financial Year 2024-25 including instructions for remote e-Voting and instructions for participating in the AGM through VC/OAVM.

A person, whose name is recorded in the Register of Members of the Company, as on **Friday, September 19, 2025** ("cut-off date") shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.

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

By Order of the Board
For Shirram Properties Limited
Sd/
K. Ramaswamy
Company Secretary and Compliance Officer

Date: September 2, 2025

Kerala hotels witness demand pick up for Onam

Aneesh Phadnis
Mumbai



Hotels and travel companies have seen a pick up in demand for travel to Kerala during the Onam week leading to a rise in occupancies and room rates.

Akshay Thusoo, Senior Vice President (commercial), Sarovar Hotels said that occupancies at their Kerala properties have risen to 65 per cent compared to 35 per cent last year. Average room rates have increased 12 per cent over last year with guests opting for culturally immersive stays, he added.

"We are seeing a very strong performance in Kerala in both occupancy and average daily rates. This is further boosted by MICE (meetings, incentives, conferences and exhibitions) business in the region during this period," said a Hyatt Hotels spokesperson.

STRONG COMEBACK

Alongside hosting *sadhya* (Onam feast) and cultural programmes, the hotels are curating festive hampers for corporates and families. Hyatt said there is double digit growth in festive hamper sales with a 15 per cent increase in price points. At Hyatt Regency in Thiruvananthapuram, *sadhya* bookings have increased 30 per cent over previous year.

According to Musafir.com, hotel occupancies at popular destinations such as Munnar, Thekkady and Alappuzha are at near peak levels

resulting in higher rates.

Last year there were no government-sponsored events during Onam as the State mourned the loss of lives in landslides in Wayanad district. This year celebrations are in full swing with the State tourism department organising events across districts as a part of a 10-day celebration.

WET BLANKET

However, the only dampener is persistent rain. "Tourism in Wayanad had come to a complete standstill after the landslide last July. There has been a pick up in demand. Overall the situation is better now but it is still not at the same level as 2022 or 2023 because of heavy rains," said Soorajith Radhakrishnan, Secretary, Wayanad Tourism Organisation. Kerala received 56 lakh domestic and 2.74 lakh foreign tourists in the first quarter of CY 2025 an increase of 13 per cent and 9 per cent over the previous year, the State tourism department said. Domestic tourist arrivals exceeded pre-pandemic figures and although data of second quarter is yet to be quantified, it added.

Malabar Regional Co-operative Milk Producers' Union Ltd.
milma
Malappuram Dairy & Milk Power Plant
Email: mpmdu@malabarregion.com, Phone: 04933-211000-17

RETENDER NOTICE

Retenders are invited from eligible bidders through a procurement window of Government of Kerala (www.etenders.kerala.gov.in) for the following works for Malappuram Dairy.

Item	Closing Date
Supply of printed laminated multi layer film Re tender ID: 2025_KCMMF_788653_2	11/09/2025

Dairy Manager

MPL
MAITHON POWER LIMITED
(Contract Department)
Maithon Power Ltd. Village: Damburi, PO Barbidia, PIN-828205, District-Dhanbad

NOTICE INVITING EXPRESSION OF INTEREST

The Maithon Power Limited, a joint venture between Tata Power and DVC invites expression of interest from eligible vendors for the following packages:

S.No.	Ref. No	Package Description
1	2000087487	3 years Outline agreement for Overhauling of 525Kw Mill Motors for MPL Plant, Jharkhand
2	1000072575	Procurement of Back Pass Bottom Rear Header to Maithon Power plant, Dhanbad

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit our website URL- <https://www.tatapower.com/tender>
Eligible vendors willing to participate may submit their expression of interest along with the tender fee in issue of bid document latest by **10th Sep-25**.

TATA
TATA POWER
THE TATA POWER COMPANY LIMITED
(Mundra Thermal Power Station - UMPP)
Tunda Vandre Road, Tunda Village, Mundra, Kutch, Gujarat
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai - 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

- Procurement of flue gas monitoring system for MTPS (Ref:4100052752)
- Procurement of 11 kV EPR Cable for MTPS (Ref: 4100052753)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by **02/09/2025**.

MALABAR CEMENTS LIMITED
(A Government of Kerala Undertaking)
An ISO 9001:2015, 14001:2015 Company, Walayar Post, Palakkad - 678624 - Kerala
Email: btlmcl@malabarcelements.com / materials@malabarcelements.com

TENDER NOTICE

Visit www.etenders.kerala.gov.in for Online Submission of Bids for:

- Engagement of JCB/Backhoe loader for material handling operation in CGU, Pallipuram, Cherthala.
- Sale of 50,000 MT overburden at mine site of Malabar Cement Ltd, Walayar.
- Design and engineering, manufacture and supply, installation, erection and commissioning of multichannel multifuel burner and additional coal mill bag filter including civil foundation and supporting structures at Walayar on turnkey basis.
- Supply, installation, erection, commissioning and synchronization of minimum 1 MW capacity solar power plant including DPR preparation and construction of new structure/strengthening of existing structure at MCL, Walayar plant on BOOT basis.
- Design and engineering, manufacture and supply, installation, erection and commissioning of concrete paving blocks/concrete solid blocks manufacturing unit at MCL, Walayar plant including civil and structural works on turnkey basis.

Visit www.mstccommerce.com for the following E-Auctions:

- E-Auction for Disposal of MS scrap Materials from CGU through MSTC.
- E-Auction for Disposal of High Chromium Steel Scrap Materials from CGU through MSTC.
- E-Auction for Disposal of MS/CI/GI/Alloy Scrap Items at MCL, Walayar.
- E-Auction for Disposal of MS/CI/GI & Ropeway Rope Scrap Items at MCL, Walayar.
- E-Auction for Disposal of Rubber Scrap Materials at MCL Mines, Walayar.

Sd/-, MANAGING DIRECTOR

VIKAS WSP LIMITED
Regd. Office: Railway Road Swani, Haryana, India, 127046.
Corporate Office: B-86/87, Udyog Vihar B100, Industrial Area, Sri Ganganagar, Rajasthan, India, 335002
CIN: L24139HR1988PLC030300
Email: esvikaswsp@rediffmail.com, Website: <http://www.vikaswsp.com>

NOTICE OF THE ADJOURNED 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Adjourned 36th Annual General Meeting** of the members of the company which was convened on 30th August, 2025 could not be held for want of quorum and therefore has been adjourned as per Section 103 of the Company Act, 2013. Accordingly, the **Adjourned AGM will now be held on Monday, 08th September, 2025 at 12:05 P.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") from the Project Office of the Company at 310, New Delhi House, 27, Barakhamba Road, New Delhi - 110001 to transact the business as specified in the earlier notice dated 05.08.2025 for convening the AGM which was sent to the eligible shareholders through the permitted mode, as per the provisions of the Company Act, 2013 and rules made thereunder.

The Agenda and Link to attend the Adjourned 36th AGM will remain same and all the details including the link are available on the website of the company, for the reference of the shareholders.

Sd/-
Saroj Kumar Senapati,
Company Secretary cum Compliance Officer

Place: Sri Ganganagar
Date: 02/09/2025

M.No. - F2898
By order of the Resolution Professional
Mr. Darshan Singh Anand- Resolution Professional
IBBI Reg. No.: IBBI/IPA-002/IP-NO0326/2017-18/10931

IDFC FIRST Bank enables seamless GST payments

Chennai, Sep 2: IDFC FIRST Bank is pleased to announce the launch of its GST payment facility, available to both customers and non-customers. The integration offers taxpayers across the country enhanced convenience and accessibility through a wide range of digital and offline channels.

Key Features:
Open to both customers and non-customers.
Multiple payment options including UPI, Credit Cards, Debit Cards, and Internet Banking.
Payments can also be made via the nationwide branch network using DD, Cheque, or Cash.
Easy access to downloadable challans for recordkeeping.
Speaking on the initiative, Ashish Singh, head – retail liabilities at IDFC FIRST Bank, said: “As a universal bank, our goal

is to provide complete services to our customers. Customers and non-customers of IDFC FIRST Bank can now make GST payments seamlessly through UPI, Credit Cards, and Debit Cards. This initiative reflects our broader commitment to world-class digital banking solutions, ensuring a frictionless and inclusive tax payment experience.”

IDFC FIRST Bank, among the private sector banks authorised for GST collections, continues to reaffirm its commitment to delivering universal banking solutions and comprehensive financial services to the wider ecosystem.

BPCL bags SCOPE Eminence environ award

New Delhi, Sept 2: Bharat Petroleum Corporation Limited (BPCL), a Maharatna and Fortune Global 500 company, has been honored with the prestigious SCOPE Eminence Award for Environment Excellence & Sustainable Development for the year 2022-23. The award recognizes the company's strong commitment to sustainability and environmental stewardship.

The award was presented by the President Droupadi Murmu, to Sanjay Khanna, Director (Refineries) with Additional charge of C&MD, and Vetsa

Ramkrishna Gupta, Director (Finance). The Standing Conference of Public Enterprises (SCOPE) instituted the awards to celebrate excellence in governance, innovation, and sustainable business practices.

BPCL is at the forefront of India's green energy transition, aiming for a Net Zero by 2040 roadmap. The company is accelerating its journey towards a cleaner, greener, and sustainable energy future through strategic investments in biofuels, compressed biogas, green hydrogen, and renewable energy.

Emirates celebrates 25 years of serving Chennai

Chennai, Sep 2 Emirates, the world's largest international airline, today marks a major milestone as it celebrates 25 years of serving Chennai – one of India's leading metropolitan hubs and a vital gateway in the airline's South India network.

Since launching its inaugural flight on 1 September 2000, Emirates has carried more than 10.7 million passengers on more than 38,000 flights between Dubai and Chennai, reinforcing its long standing commitment to the city's growing travel and trade aspirations.

Chief Minister of Tamil Nadu, M.K. Stalin, joined Emirates' celebration to commemorate the milestone. Chennai International Airport also marked the anniversary with a celebratory water cannon salute today, upon the arrival of EK544.

On the occasion, Mohammad Sarhan, Emirates' VP – India and Nepal said: “We are delighted to celebrate 25 years of service to Chennai and connecting its people to our global network. We would like to thank M.K Stalin, Chief Minister of Tamil Nadu for joining us



in our celebration, marking an important partnership that has grown from strength to strength over the years. The unwavering support of the authorities and all local stakeholders has been invaluable to the success of our operations and we extend our sincere gratitude on the occasion.”

PUBLIC NOTICE

This is to the general public That my client Mrs.R.Saranya residing at No.17, 100 Feet Bypass Road, Velachery, Chennai-600 042, has lost the Sale Deed Doc No. 704/11996 for the Property All that Piece and parcel of Land and Building, bearing Plot No.43, Comprised in Old S.No.277 /3, as Per Patta S.No.277 /3-0, measuring with an extent of 36'7.60 Sq.ft.; r:JDS Out of 2612 Sq.ft., together with bearing Flat No.86, in the First Floor, having a built up area of 506 Sq.ft., including Common area, in the building Known as “Saranya Apartments”, Situated at Muthiah Nagar, Nanmangalam, Chennai -600 117, Nanmangalam Village Tambaram Taluk, Chengalpattu District, while she is returning home after taking Xerox Copy of the same near Guindy. bus stand on 20.07.2025. The same could not be traced by her in spite of diligent search. Anyone having any interest or claim on the same or in possession of the said documents, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original document is lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address. No.94, Muthiah Street, Vellala Teynampet, Chennai - 600086. M: 044 4314 1441.

T.Mahesh, Advocate
Old No.94, Muthiah Street, Vellala Teynampet, Chennai-600086, Cell:9884424372

NAME CHANGE

I, DIVYA,

D/o. Radhakrishnan, Date Of Birth: 01/12/1984, No. 5/3, Noah Nest Gandhi Street, Shenoy Nagar, Chennai - 600030, shall henceforth be known as **R DIVYA**

DIVYA

NAME CHANGE

I,GAUTAM PARSHWANATH SHETTY, S/o.Parshwanath Panapil Shetty,

DOB:16/10/1977 (Native: Moodabidri, Karnataka) residing at No.17/24,1st Flr,26th Street, L Block,Near Green Gardens,Anna Nagar East, Chennai, Tamilnadu-600102 shall henceforth be known as **Given Name : GAUTAM, Surname: SHETTY**

GAUTAM PARSHWANATH SHETTY

PUBLIC NOTICE

Notice is given on behalf of my client Mr.Ravi S/o Vaidi lingam Hindu ,aged about 62 years residing at No.17 Bharathiya street ,Krishna Nagar Pammal- Chennai 600075. That the vacant land measuring an extent of 12,172 Sq ft comprised in old survey No.110, New Survey No.110, situated at 34, Tiruvallur street, Pammal, Chennai – 74, originally belongs to my father vaidilingam and the same he was obtained through the registered Partition Deed vide document No.2387 of 1983 dated 27.05.1983 on the file of the SRO, Pallavaram, my client's father Vaidilingam who was died intestate on 02.10.2007 leaving behind my client and five others as his legal heirs. After demise of my client's father due to amicable partition of the aforementioned property amongst my client and others, on 27.07.2025 my client met with his advocate in the High Court, campus for the purpose obtaining legal opinion for amicable partition.

The said original partition deed vide Doc. No 2387/1983 dated 27.05.1983 was lost by my client, while he was taking a Xerox a shop Opposite to the additional law chambers on 27.07.2025 if any one find the aforesaid document is hereby requested to return the same to us at the below mentioned address.

P.Belman, Advocate,
Old No.15, New No.34, 'Abbasi Manzil', 2nd floor, Erabalu Street, Chennai – 600001. 9791192270

PUBLIC NOTICE

The general public is hereby informed that my client, Mrs. Anithalakshmi, wife of Mr.T.Rajasekar, residing at Plot No.33, MG NagarPart-7,AdhanurVillage,AdhanurPost, KundrathurTaluk, KanchipuramDistrict-603 202, is the absolute owner of the properties Plot No.78-2400 Sq.Ft. & Plot No.79-2400 Sq.Ft. total 4800 Sq.Ft., Old Survey Nos. 10/2, 10/3, New Subdivided Survey Nos. 10/96 & 10/97, CHAKRAVARTHY NAGAR, Koruknathangal Village, Kundrathur Taluk, Chennapuram District and she has purchased the above properties from Mr.T.Suresh, S/o. Mr. Thiagarajan, by way of sale deeds Doc Nos.9702/2022 & 9703/2022, Book 1, at SRO, Guduvancheri. The said Mr.T.Suresh, who purchased the above properties from Mrs.D.Rajalakshmi, W/o. Mr.Deenadayalan. The above said, Mrs.D.Rajalakshmi had lost the original document of the previous sale deed Doc No.4426/1985, Book 1, at SRO, Tambaram, and a complaint was filed at the police station, and a public notice was published in the newspaper, and a Non-Traceable Certificate was duly obtained stating that the document could not be found. If anybody is in possession of the said document, kindly return it to the undersigned within 7 days, failing that, no claims/objections/disputes will be entertained.

V.MANIVANNAN, B.Tech, B.L., (Advocate),
No.19B, M.G Nagar Part-10, Adhanur, Kanchipuram District-603 202. Mobile-99404 98541.

PUBLIC NOTICE

This is to the general public that my client Mrs.T.B.CHANDRAPRABHA residing at No.C2, Anand Brindavan Apartments, Flat No.5, 4th Trust Cross Street, Mandavelipakkam, R.A.Puram, Chennai 600028 has lost the Sale Deed Doc.No.445/1987 for the Residential flat, comprised in, Resurvey No.2765/1, measuring with an extent of 1/16th (i.e.180 Sq.ft.), UDS out of 2880 Sq.ft., along with Flat bearing No.A-2, Block No.A, Ground Floor, having built up area of 418 Sq.ft., Situated at Old Door No.29, New No.58, Chitrakulam North Street, Mylapore, Chennai-600 004, Mylapore Village, Mylapore Taluk, Chennai District, while she is returning home after taking Xerox Copy of the same near Mandaveli bus stand on 05.07.2025 The same could not be traced by her in spite of diligent search. Anyone having any interest or claim on the same or in possession of the said document, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original document is lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address.

T.Mahesh, Advocate
Old No.94, Muthiah Street, Vellala Teynampet, Chennai-600086, Cell:9884424372

PUBLIC NOTICE

My client Mr. V. P. Jayapradeep, S/o. Mr. O.Panneerselvam, residing at Door No.54, North Agraharam, Thenkarai, Periyakulam, Periyakulam Taluk, Theni District, Tamil Nadu-625 601 have lost/ misplaced the following original Documents viz., 1] Memorandum of Agreement dated 25/08/2003 executed between Mr. Ismail Khalilullah, M/s. Salma Constructions Private Limited and S.A.R Ahmed represented by his power of attorney M/s. Salma Constructions Private Limited; 2] Duplicate copy of Sale Deed dated 26/08/2003, registered as Doc. No.2333/2003, Book 1, in the office of Sub-Registrar, Mylapore; 3] Duplicate copy of Sale Deed dated 04/02/2009, registered as Doc. No.212/2009, Book 1, in the office of Sub-Registrar, Mylapore, 4] Memorandum of Deposit of Title deed dated 05/08/2015, registered as Doc. No.2349/2015, Book 1, in the office of Sub-Registrar, Mylapore; 5] Memorandum of Deposit of Title Deed dated 08/12/2017, registered as Doc. No.3817/2017, Book 1, in the office of Sub-Registrar, Mylapore; 6] Receipt Deed dated 24/08/2017, registered as Doc. No.2594/2017, Book 1, on the file of Sub-Registrar, Mylapore; and 7] Receipt Deed dated 04/12/2018, registered as Doc. No.3789/2018, Book 1, on the file of sub-Registrar, Mylapore, pertaining to his property viz., all that piece and portion of Residential flat bearing No. S-1, having super built up area of 1470 square feet, in the Second Floor in the Residential Building Named “Salma Green Castle”, along with One Car Parking Space in the Ground Floor, (as per Property Tax Receipt, Flat's Door No.52/5, Greenways Road, Chennai-600 028) together with 750 Square feet Undivided share of land from and out of the total extent of 6087 square feet situated at Plot No.5, Door No.154/52, Greenways Road, R.A. Puram, Chennai-600028 comprised in R.S.No.3956/56, Block No.87, Mylapore village, Mylapore Taluk, Chennai District, situated within the Registration District of Chennai - South and Sub-Registration District of Mylapore. Despite best of his efforts, he could not trace the same. Anyone happens to find the said documents and hands over the same shall be properly compensated and anyone having any claim over it may contact the undersigned with specific details of the same within 7 days hereof and thenceforward it will be construed that aforesaid original documents are lost and no claim whatsoever shall be entertained. The public is hereby warned not to deal with anyone who tries to dispose of the property described in that documents.

Date: 02/09/2025
Place: Chennai
M/s. TJ Associates
J.Thiyagarajan
Advocate
New Door no.220, Old No.125, Ashoka agar,
Arumbakkam, Chennai 600 106
Phone: 9941673368 Email ID: lextjassociates@gmail.com

CHANGE OF NAME

I, Smt.Premalatha Viswanathan wife of No.13906608 (late) NK. K. Viswanathan of AMC, Aged about 72 years, residing at Union Carbide Colony, No.11/15, 1st Street, Pallavaram, Chennai-600 117, do hereby solemnly affirm and declare as under:
That in my husband's service records my name entered as Prem Latha and my D.O.B as 19 May 1953 which is not correct and in pension Book I.A.FA-373 (PPO No.T.S.9572) my name entered as K.Prema Latha with my date of birth. That I have changed my name from Prem Latha, Prema lata to PREMALATHA VISWANATHAN and my date of birth as per my Aadhar and PAN are 06.05.1953. (Six May One Thousand Nine Hundred Fifty Three).
PREMALATHA VISWANATHA

District Town and Country Planning, Mamallapuram Local Planning Authority, Chengalpattu District.

SWP App. No: 19XOMYE/2025/MLPA (CD-5)
Reclassification District Town and Country Planning - Chengalpattu. Mamallapuram Local Planning Authority, Chengalpattu District, Thirupurur Town Panchayat, Kannagapattu village, Survey no: 137/1, 137/2A, 142, 143/1A2B, 143/2A, 143/2B, 143/2C, 147/3A-Total area 0.7033 Hectare are classified as Agricultural use zone as per Approved Mamallapuram Local Planning Authority Area Master Plan in G.O.Ms.No.153, Housing and Urban Development Department [UD(2)] dated 20.06.2013. The Land owner of the above have submitted an application to the Government to reclassify the above land from Agricultural use zone into Residential Use Zone Hence, if anybody is having any objections or suggestions regarding the above subject, please convey in person or sent through by post within the 30 days to the following address:
Assistant Director / Member Secretary, District Town and Country Planning Office D-Block, fourth Floor, New District Collectorate Complex Vedhanarayapuram, Venbakam Post, Chengalpattu District-603 111.
Date: 29.08.2025
Assistant Director/Member Secretary, Mamallapuram Local Planning Authority District Town and country Planning Chengalpattu District.

INDIA CEMENTS CAPITAL LIMITED
CIN: L65191TN1985PLC012362
Registered Office: No. 18/14 (312/14), Gee Gee Emerald, No. 2C & 2D, 2nd Floor, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034
Email id: secr@iccaps.com, Website: www.iccaps.com
Tel.: 044-46065183

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Thirty-ninth Annual General Meeting (AGM) of the Members of India Cements Capital Limited will be held on Saturday, the 27th September 2025 at 2.30 PM (Indian Standard Time) (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 09/2023 and 09/2024 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022 25th September, 2023 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 SEBI/HO/CFD/PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 7th October, 2023 and 3rd October 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 11th August, 2025. The Notice of 39th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 01.09.2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on Company's website at www.iccaps.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be downloaded. The AGM Notice & the Annual Report can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with 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 the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Thirty-ninth Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e., 20.09.2025. The remote e-voting period commences on 24.09.2025 (9:00 A.M. (IST)) and ends on 26.09.2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and 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 during the AGM.

Members who have not registered their E-mail IDs with the Company / RTA / Depository Participants (DPs) can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 19 of the Notice of the 39th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No. 19 of the Notice of 39th AGM and is also available on the website of the Company at www.iccaps.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 19 of the Notice of the 39th AGM sent by email or contact Cameo Corporate Services Limited, (RTA) Chennai at Tel.No.044-28461173, e-mail: investor@cameoindia.com, or CDSL at 1800-22-55-33, e-mail: helpdesk.evoting@cdsindia.com or contact Ms K.Suresh, Chief Executive Officer, at Tel.No.:(044) 46065183, email: secr@iccaps.com by mentioning their DP & Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2025, may obtain the login ID and password by sending an email to secr@iccaps.com or investor@cameoindia.com or helpdesk.evoting@cdsindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting at the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. Sindhuja Porselvam, Practising Company Secretary (C.P.No. 23622), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company and CDSL forthwith. The results shall also be immediately forwarded to BSE Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2025 to 27.09.2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Thirty-ninth Annual General Meeting. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place: Chennai
Date : 02.09.2025
for INDIA CEMENTS CAPITAL LIMITED
K.SURESH
CHIEF EXECUTIVE OFFICER

LANCOR
CREATING ENDURING VALUE

LANCOR HOLDINGS LIMITED

VTN SQUARE, 58, G N Chetty Road, T. Nagar, Chennai – 600017
Phone: 044- 28345880/81, Email: compsecy@lancor.in
Website: www.lancor.in. CIN: L65921TN1985PLC049092

NOTICE TO THE SHAREHOLDERS 40TH ANNUAL GENERAL MEETING, REMOTE E – VOTING, RECORD DATE & BOOK CLOSURE DATES

Notice is hereby given that 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 23rd September, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM) at 11.30 AM through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with applicable provisions of the Companies Act 2013 and the Rules made thereunder, Listing Regulations read with the Circulars issued by Ministry of Corporate affairs and SEBI (hereinafter collectively referred to as 'Circulars').

The Notice convening the 40th AGM along with Annual Report for the financial year 2024-25 is sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s). The Annual Report along with notice is available on company's website at www.lancor.in and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 the Register of member and Share Transfer Books of the Company shall remain closed from 17th September, 2025 to 23rd September, 2025 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. A. Mohan Kumar, Practising Company Secretary as the Scrutinizer for the remote e-voting as well as for e-voting at the AGM. The Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the electronic facility to the members of the Company. Details pursuant to the Act are as follows:

- The Company has completed the dispatch of Notice of 40th AGM through email to the members on 1st September, 2025.
- A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owner maintained with the depository as on the cut – off date (i.e.16th September, 2025) only shall be entitled to avail the facility of e voting.
- Any person who becomes the Member of the Company after the dispatch of the Notice of the meeting and holding the shares as on Cut off date (i.e.16th September, 2025) need to refer the instruction given in the Notice regarding the User id and Password and may also contact the Company Secretary (compsecy@lancor.in) for any query. If the Member was already registered with CDSL/NSDL then he can use the existing User id and Password for casting their vote through e voting.
- The e – voting period commences on Friday the 19th September, 2025 at 09:00 AM (IST) and will end on Monday, the 22nd September, 2025 at 05:00 PM (IST). Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM. The remote e-Voting module will be disabled after 5.00 PM (IST) on 22nd September, 2025. The Members who have cast their vote by remote e voting may also attend the Meeting but shall not be entitled to cast their vote again.
- For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under Help Section or write an e-Mail to helpdesk.evoting@cdsindia.com
- The Results of voting would be communicated by the Scrutinizer to the Chairman in writing and the same will also be posted on the Company's website at www.lancor.in and Website of Stock Exchanges at www.bseindia.com and www.nseindia.com. As per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for the AGM to be conducted in electronic mode.

For LANCOR HOLDINGS LISTED Sd/
Kaushani Chatterjee
Company Secretary & Compliance Officer
Place: Chennai
Date: 2nd September, 2025

SHRIRAM PROPERTIES LIMITED

CIN: L72200TN2000PLC044560
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazullah Road, TNagar, Chennai – 600017
Corporate Office: Shriram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080
Website: https://www.shriramproperties.com/ Phone: +91 080 4022 9999, Email: cs.sp@shriramproperties.com.

4TH ANNUAL GENERAL MEETING POST IPO TO BE HELD THROUGH VIDEO CONFERENCING

NOTICE is hereby given that the 4th Annual General Meeting ("AGM") post IPO of members of Shriram Properties Limited ("the Company"), will be held on **Friday, September 26, 2025 at 10:00 A.M. (IST)** through Video Conferencing or Other Audio-Visual Means ("VC/OAVM") [Deemed Venue: Lakshmi Neela Rite Choice Chamber, New No. 9 - Bazullah Road, TNagar, Chennai – 600017] in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, and relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the business(es) set out in the Notice calling AGM.

In compliance with the General Circulars No. 09/2024 dated September 19, 2024 and any other circular issued in this regard by MCA read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other applicable circular issued by SEBI in this regard, copies of the Notice and the Annual Report for Financial Year ended March 31, 2025 will be dispatched only through e-mail (electronic mode) to those Members who have registered their e-mail address with the Company/Depositories/Depository Participant(s)/Registrar and Share Transfer Agent (the "RTA") as on August 29, 2025. The AGM Notice and the Annual Report will be available on the website of the Company (www.shriramproperties.com), and on the websites of National Stock Exchange of India Limited (www.nseindia.com); BSE Limited (www.bseindia.com), where the Company's shares are listed. Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC/OAVM and for instructions to participate in e-Voting process.

A letter providing the weblink, including the exact path, where the Notice and the Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company/RTA/Depository Participant(s)/Depositories.

Further, members are requested to register/update their name, postal address, e-mail address, mobile number with their Depository Participants. This will enable the members to receive electronic copies of the Notice and the Annual Report for Financial Year 2024-25 including instructions for remote e-Voting and instructions for participating in the AGM through VC/OAVM.

A person, whose name is recorded in the Register of Members of the Company, as on **Friday, September 19, 2025 ("cut-off date")** shall be entitled to avail the facility of e-Voting, either through remote e-Voting or e-Voting during the AGM.

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

By Order of the Board For Shriram Properties Limited
Sd/
Date: September 2, 2025
Place: Bengaluru
K. Ramaswamy
Company Secretary and Compliance Officer A28580

