



Pharmaceuticals Limited

**Registered & Corporate Office :**

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,  
Opp. SBI Executive Enclave, Banjara Hills,  
Hyderabad - 500 034, Telangana, INDIA.

Tel : +91-40-2525 9999, Fax : +91-40-2525 9889

CIN : L24239TG1987PLC008066

Email: info@smspharma.com, www.smspharma.com

Date: September 08, 2025

To

The Manager,  
Corporate Filings Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Security Code: 532815**

**Symbol: SMSPHARMA**

Dear Sir/Madam,

**Sub: Newspaper Advertisement confirming dispatch of the Notice of the 37<sup>th</sup> Annual General Meeting (AGM): Reg.**

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on September 07, 2025, intimating the dispatch of Notice of 37<sup>th</sup> Annual General Meeting and Integrated Annual Report for the financial year 2024-2025 for convening the 37<sup>th</sup> Annual General Meeting to be held on Monday, September 29, 2025 at 11.00 a.m.(IST) through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue, in compliance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023, 19<sup>th</sup> September, 2024 respectively, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/ 62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 13th May, 2022, 05th January, 2023, 07th October 2023, 03<sup>rd</sup> October 2024 respectively.

The advertisement has published in the following newspapers:

1. Financial Express (in English language)
2. Nava Telangana (in Telugu language)

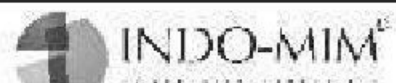
The newspaper advertisements is also made available on the website of the Company [www.smspharma.com](http://www.smspharma.com) at Investors section.

Thanking you

Yours faithfully

**For SMS Pharmaceuticals Limited**

**Thirumalesh Tumma**  
Company Secretary



INDO-MIM Limited (Formerly known as INDO-MIM Private Limited) Regd. Office: #45(P), KNADB Industrial Area, Hoskote, Bangalore 562 114. CIN: L2801KA1996PLC137499

NOTICE OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of INDO-MIM Limited will be held on Monday, September 29, 2025 at 10.00 A.M. through Video Conferencing (VC) to transact the businesses, as set out in the Notice of the AGM. The Company has sent the AGM Notice on Saturday, September 06, 2025, through electronic mode to all the Members whose e-mail IDs are registered with the Company or its Registrar & Share Transfer Agent, M/s. MUFG Intime India Private Limited (MUFG) Depository Participant (s) in accordance with the provisions of Section 101 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 14/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated September 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactments).

The AGM Notice is also available on the website of the Company at www.indo-mim.com and on the website of M/s. MUFG Intime India Private Limited at www.instavote.linkintime.co.in. Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013, and the Board of Directors of the Company has fixed the Record Date as Monday, 22 September, 2025 for the purpose of identification of shareholders entitled to vote.

M/s. SNM & Associates, Practicing Company Secretaries, under the proprietorship of Mr. Surjiva Narayan Mishra, Practicing Company Secretary with C. P. No. 4684, has been appointed as Scrutinizer to scrutinize the remote e-voting process and voting during AGM in fair and transparent manner.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, members are provided with the facility to cast their vote electronically through e-voting services provided by the MUFG on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 22 September, 2025 ("cut-off date"). The remote e-voting period commences on Friday, 26 September, 2025, at 09.00 A.M. and will end on Sunday, 28 September, 2025 at 05.00 P.M. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and process to register e-mail addresses for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date, may obtain the log in ID and password by sending a request to MUFG INSTAVOTE helpdesk by sending a request at entocies@in.mpgms.mufg.com. However, if he/she is already registered with MUFG for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining Notice of AGM and login details for e-voting - a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to santosh.d@indo-mim.com.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to santosh.d@indo-mim.com. In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in under "Help" section, or write e-mail to entocies@in.mpgms.mufg.com or contact Mr. Ashish Upadhyay, Authorised Representative, MUFG Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 or call at 022-49186000.

For INDO-MIM Limited Sd/- Krishna Sharma (Assistant Company Secretary)

Date: 07 September, 2025 Place: Bangalore



Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336; Phone No.: 91-8053800897 Website: www.ruchirapapers.com E-mail Address: cs@ruchirapapers.com; investor@ruchirapapers.com

Notice of 45th Annual General Meeting and Remote E-Voting Information

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September 2025 at 12:00PM at Black Mango Hotel, Nahar Road, Kala Amb, District Sirmour, Himachal Pradesh-173030 to transact the business as set out in the AGM Notice.

The company has sent the notice for the 45th AGM together with the Annual Report for F.Y. 2024-25 on 6th September 2025 through electronic mode to members whose Email IDs are registered with the Company or with Depository Participants on 29th August 2025. The aforesaid documents are also available on the website of the Company at www.ruchirapapers.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. The Notice of AGM is also available on the website of MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in.

In compliance with the provisions of Section 108 of the Act read with relevant Rules thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members, facility to exercise their right to vote on all the resolutions proposed to be passed at the 45th AGM through remote e-voting services provided by MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited). Members are requested to follow the instructions comprising manner of e-voting which has been given in the Notice of 45th AGM. Members attending the AGM and who have not already cast their vote by remote e-voting shall be able to exercise their right to cast vote at the AGM. The facility of remote e-voting will be provided by MUFG Intime India Pvt Ltd (Formerly Link Intime India Private Limited).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or poll at the AGM will be Monday, 22nd September 2025. 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 cutoff date, shall only be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Thursday, 25th September 2025 (9.00 A.M.) and ends on Sunday, 28th September 2025 (5.00 P.M.). Remote e-voting shall not be allowed beyond the said date and time. The Company shall also provide facility for voting through polling at the AGM to those members who have not cast their vote through e-voting. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

The manner of remote e-voting by the Members holding shares in physical mode or dematerialized mode and for the Members who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22nd September 2025, may follow the same instructions for remote e-voting as mentioned in the Notice of AGM. Detailed procedure for obtaining Login ID/User ID and Password is also provided in the Notice of the AGM.

NOTICE is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 23rd September 2025 to Monday, 29th September 2025 (both days inclusive) for the purpose of AGM. The Board has fixed Monday, 22nd day of September 2025 as record date for the purpose of determining the members entitled to receive final dividend for the financial year 2024-25. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after 10th October 2025.

Manner of registering/updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at cs@ruchirapapers.com - (i) a signed request letter mentioning their name, folio no. and address;

(ii) self-attested copy of the PAN Card and

(iii) self-attested copy of any document (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

(b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depository Participant(s).

After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to entocies@in.mpgms.mufg.com or contact on: - Tel: 022-4918 6000.

For Ruchira Papers Limited Sd/- Iqbal Singh (Company Secretary & Compliance Officer)

Place : Kala- Amb Date : 06.09.2025



CIN: L27107PB1955PLC006159 Regd. Office : Vill. Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab, 140506 Phone: +91-172-2793112, Fax: +91-172-2794834. Email: ssl\_ssg@glide.net.in Website: www.sswindia.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Steel Strips Wheels Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11.00 a.m. (IST) at its Registered Office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. S.A.S Nagar (Mohali), Punjab-140506 to transact the businesses as set forth in the Notice of the said AGM.

The electronic copies of the Annual Report of the AGM 2024-25 along with Notice of the AGM have been sent on September 05, 2025 to all the members whose email addresses were registered with the Company/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) i.e. Registrar and Share Transfer Agent (RTA) of the Company / their respective Depository Participants as on August 29, 2025. Further, in compliance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), a Letter providing the web-link and exact path for accessing the Notice of AGM and Annual Report for the FY 2024-25 was also dispatched on September 06, 2025 to those Members who have not registered their e-mail addresses with the Company/ RTA of the Company/ their respective Depository Participants. These documents are also available on the Company's website at: www.sswindia.com, websites of stock exchanges viz BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, Notice of the AGM is also available on the website of the Company at https://instavote.linkintime.co.in.

Book Closure, Record Date and Dividend: Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with relevant rules framed thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive), for the purpose of AGM. The Record Date for ascertaining the list of members who would be entitled to receive final dividend of Rs. 1.25 per equity share of face value of Rs. 1/- each for FY 2024-25, if approved by the members at the AGM, is Tuesday, September 23, 2025. In accordance with the SEBI circulars, effective from April 1, 2024, any payment including dividend shall be paid only through electronic mode only to the members who have updated their KYC details including bank account details. Therefore, members are requested to complete/update their KYC details.

Tax on Dividend: Income Tax Act, 1961 mandates that dividend(s) paid or distributed by a company after 01.04.2020 shall be taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct TDS at the time of payment of dividend at the applicable tax rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. The shareholders are requested to submit signed documents/declarations in accordance with applicable provisions of Income Tax Act, 1961 at ssl\_ssg@glide.net.in. For more details, please refer Note No. 9 mentioned in the Notice of the AGM.

Remote e-voting: In compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company is pleased to provide its members, the facility to exercise their right to vote on resolutions mentioned in the AGM Notice by electronic means through "Remote e-voting" services, provided by MUFG Intime India Private Limited (MIPL) through their e-voting website "InstaVOTE".

The remote e-voting shall be open from Saturday, September 27, 2025 at 9:00 a.m. (IST) to Monday, September 29, 2025 till 5:00 p.m. (IST) (both days inclusive). The remote e-voting module shall be disabled by MIPL for voting thereafter.

The Members, whose names will appear in the Register of Members/List of Beneficial Owners on the close of the day on Tuesday, September 23, 2025 (cut-off date), are only entitled to avail the facility of remote e-voting as well as voting at the AGM on the Resolutions set forth in Notice of AGM. Please read the instructions given under Note No. 23 in the Notice of the AGM before exercising the vote.

The facility for voting through ballot/polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot/polling paper. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting shall prevail and voting through physical ballot shall be treated as invalid. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with InstaVOTE for remote e-voting, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have not updated their KYC details and e-mail addresses with the Company are requested to update the same by following the process mentioned below:

(i) For members holding shares in physical mode are requested to submit their KYC details including Bank details and Nomination details to RTA of the Company at Noble Heights 1st Floor, Plot No. NH-2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel: 011-49411000, e-mail ID: delhi@in.mpgms.mufg.com by sending relevant forms as available on Company's website at https://sswindia.com/investors/investor-service-requests/ and RTA's website at https://web.in.mpgms.mufg.com/KYC-downloads.html

(ii) Members holding shares in dematerialized mode are requested to update their complete KYC details including Bank details and Nomination details with their respective Depository Participants.

In case the shareholders have any queries or issues regarding remote e-voting, please refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to entocies@in.mpgms.mufg.com or Call at Tel: 022-49186000.

For STEEL STRIPS WHEELS LIMITED Sd/- Kanika Sapra (Company Secretary and Compliance officer)

Date: 06-09-2025 Place: Chandigarh



CIN: L24239AP1987PLC008066 Regd. Office: Plot No. 72, H. No.: B-2-334/38-A, Road No. 5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad, Telangana- 500034, India. Phone: No. 040-35359999/64, Web: www.smspharma.com; Email: compliance@in.smspharma.com; cs@smspharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND

NOTICE is hereby given that the 37th Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 a.m. (IST) via Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") Only, to transact the businesses set out in the Notice of the AGM, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Company has sent the Notice of the 37th AGM along with the link to the Integrated Annual Report for Financial Year 2024-25 on Saturday, September 06, 2025 through email, to those Members as on August 29, 2025 (cut-off date) whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

A letter containing the web-link and the exact path from where the Annual Report can be accessed is also being dispatched to those Members who have not registered their e-mail addresses with the Company/ Depositories.

The Integrated Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at https://smspharma.com/annual-report/ and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

a) In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Shareholders the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.

b) Remote e-voting commences on Thursday, September 25, 2025 at 09:00 a.m. (IST) and ends on Sunday, September 28, 2025, at 05:00 p.m. (IST). During the remote e-voting period, shareholders holding shares in physical or dematerialized form as on Monday, September 22, 2025, will be eligible to cast their vote electronically. The e-voting module would be disabled by CDSL for voting on Sunday, September 28, 2025 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

c) Any person who becomes shareholder of the Company after dispatch of the Notice of the meeting and holding shares as on the Cut-Off date i.e., September 22, 2025, shall follow the same instructions which have been mentioned under e-voting in Notice.

d) The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

e) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

f) The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.

g) In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cDSLindia.com or contact toll free no. 1800 21 09911 or Mr. Rakesh Davli, Sr. Manager at 022-23058542/43.

Book Closure & Dividend:

The Register of Members and the Share Transfer Books of the Company shall remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2024-25.

The Company has fixed September 22, 2025 as Record Date for determining the names of the Members eligible for dividend on equity shares, if approved at the AGM.

Members are requested to register/update their KYC, Bank Account details in order to receive their Dividend directly in to their Bank Account with the respective Depository Participants.

By the Order of the Board For SMS Pharmaceuticals Limited Thirumalesh Thumma (Company Secretary)

Place: Hyderabad Date: 06.09.2025



CIN: L67120G1994PLC151372 Corporate Office : A-15, Sector 64, Noide, Distt. Gautam Buddha Nagar, Uttar Pradesh - 201301 Regd. Office : Unit no. 615 and 616, 8th Floor, X-Change Plaza, Dalal Street Commercial Co-operative Society Limited, Road SE, Block 53, Zone 5, Gift City, Gandhinagar, Gujarat - 382090 Tel No: +91-120-4910000; Website: www.shareindia.com; E-mail ID: secretarial@shareindia.com

PUBLIC NOTICE TO MEMBERS Notice of 31st Annual General Meeting

Notice is hereby given that the 31st Annual General Meeting ("AGM") of Members of Share India Securities Limited ("the Company") is scheduled to be held on Monday, September 29, 2025 at 04:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the businesses as set forth in the Notice convening the said AGM. The venue of the AGM shall be deemed to be the registered office of the Company.

In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25, have been sent on September 06, 2025 through electronic mode to all the Members, whose names appear in the list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on Friday, August 29, 2025. A letter containing the weblink of the Notice of AGM and the Annual Report for the financial year 2024-25 is being sent to the registered address of those shareholders whose e-mail addresses are not registered with the Depository Participant(s). The Notice and the Annual Report are also available on the Company's website (link to access the same is provided below), as well as on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider, i.e., CDSL, at www.evotingindia.com.

The link to access the Notice and the Annual Report of the Company is provided below:

For notice: https://www.shareindia.com/wp-content/uploads/data/uploads/Investor\_Relations\_Files/notice\_of\_31st\_annual\_general\_meeting.pdf For Annual Report: https://www.shareindia.com/wp-content/uploads/data/uploads/Investor\_Relations\_Files/annual\_report\_2024-25.pdf

The facility for remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice is being provided by Company through CDSL. Necessary arrangements have been made by Company with CDSL to facilitate remote e-voting and e-voting at the AGM.

A person whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The detailed procedure for attending the AGM through VC/OAVM and remote e-voting/e-voting during the AGM are provided in the Notice convening the AGM.

The remote e-voting shall commence on Friday, September 26, 2025 at 9:00 a.m. (IST) and end on Sunday, September 28, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding equity shares as on the cut-off date of Monday, September 22, 2025 may obtain the User ID and password by sending request at secretarial@shareindia.com. However, if you are already registered with CDSL for e-voting, you can use your existing User ID and password for casting your vote.

Members/Shareholders who have not cast their votes during the remote e-voting prior to the AGM, can only cast their votes electronically during the AGM. The e-voting module shall be disabled by the CDSL for voting thereafter. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently.

Members who wish to register/ update their e-mail addresses are requested to register/update the details in their demat account, as per the process advised by their DPs.

All grievances connected with the facility for voting by electronic means may be addressed to the CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or call toll free no. 1800 21 09911. Members may also write to the Company Secretary at the email ID: secretarial@shareindia.com.

For Share India Securities Limited Sd/- Vikas Aggarwal (Company Secretary & Compliance Officer)

Place : Noida Date : September 06, 2025



CIN : L25209TN1983PLC010438 Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002. Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty First (41st) Annual General Meeting ("AGM") of Kingfa Science & Technology (India) Limited ("Company") will be held on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening 41st AGM of the Company. The deemed venue of the Meeting shall be the Registered Office of the Company.

In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circular"), together referred to as "Applicable Circulars", pursuant to which Companies are allowed to hold AGM through VG/ OAVM, up to September 30, 2025 without the physical presence of the Members at a common venue and without sending physical copies of the financial statements including Board's report, Auditor's report or other documents required to be attached therewith.

The Company has emailed the Notice of the 41st AGM along with the link to the Annual Report for FY 2024-25 on September 6, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent (RTA) Integrated Registry Management Services Private Limited / Depository Participant(s) ("DPs"). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") a letter providing a web link for accessing the Annual Report is being sent to those members who have not registered their email-ids.

The Notice of the 41st AGM along with the Annual Report for the FY 2024-25 are also available on the website of the Company at www.kingfaindia.com website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for Remote e-Voting and e-Voting during the AGM:

1. 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, Regulation 44 of the Listing Regulations and Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-Voting facility to all its Members to cast their vote by electronic means on the resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting and for participation in the AGM through VC/OAVM.

2. The remote e-voting period commences on Friday, September 26, 2025 from 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST). Voting through remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 28, 2025. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

3. The Cut-off Date for determining the eligibility of members through e-voting and e-voting at AGM is Monday, September 22, 2025 ("Cut-off Date"). A person whose name is recorded on the register of members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-Voting, as well as voting at the Meeting.

4. Members who have acquired shares after dispatch of the Annual Report for the Financial Year 2024-25

