

1st September, 2025

To,

National Stock Exchange

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, read with Rule 20 of the Companies (Management and Administration) Rules, 2020 as amended please find extract of the Newspaper Advertisement published in the Business Standard English edition and Arthik Lipi Bengali edition on 1st September, 2025 advertisement for post-dispatch of Notice of the 44th Annual General Meeting of the Company to be held on Wednesday, 24th September, 2025 at 1:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only along with the Remote e-voting information and book closure.

An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati

Agarwal

Swati Agarwal

Company Secretary

Digitally signed by
Swati Agarwal
Date: 2025.09.01
14:39:27 +05'30'

Encl: a/a

Retirement plans: Check net return before investing



GROUND REALITY
DEEPESH RAGHAW

"Invest ₹1 lakh yearly, get ₹2 lakh annually." Doesn't this also sound like a great investment? You pay ₹1 lakh every year for 15 years, and then receive ₹2 lakh annually for the next 15 years, effectively doubling your investment.

If you are a salaried employee in your early to mid-forties, this may strike a chord. One of your biggest worries perhaps is managing expenses after retirement. Retirement-focused products that promise certainty can therefore look attractive.

Appeal of guaranteed returns
These products are simple, transparent and easy to understand. The returns are guaranteed, and locking into a fixed rate feels reassuring at a time when deposit rates are declining. They also come with a small life cover.

Their biggest appeal lies in clarity: you know in advance how much you will pay, how long you will pay, the deferral period, what you will receive once payouts begin, and for how long.

Even if brochures add features such as "guaranteed additions", the essential structure remains straightforward enough to calculate what you will get and when. You can also calculate your final returns in case you survive the policy term.

Problems with the pitch
The marketing pitch of "Pay ₹1 lakh, get ₹2 lakh" can be misleading. Unless you compute the internal rate of return (IRR), you may assume the offer is better than it is. In reality, a longer deferral period reduces the net returns, while extending the payout period does not change the IRR much. Doing the

IRR calculation helps you understand what you are getting into and decide whether the return is sufficient for a long-term product. Doing this exercise will reduce the scope for disappointment later.

Remember that these are long-term contracts that are expensive to exit.

The deferral trap
The deferral period—the gap between the premium payment and the first payout—is often presented in a way that creates confusion. The brochure may say you pay for 10 years and start receiving income from the 12th year. Since premiums are paid at the start of the year and payouts at the end, the first payment effectively received only in the 13th year. This gap of three years, instead of the two suggested in brochures, works to the insurer's advantage.

Different from annuities
Both these plans and annuities are non-participating life insurance plans, but the crucial difference lies in risk. With annuities, the insurer guarantees lifetime income and bears the longevity risk. With these policies, the insurer pays only for a fixed number of years, with the risk of outliving your savings.

This makes them inferior to annuities in terms of protection, but they do have a tax advantage. Annuity income is fully taxable at your marginal rate, whereas payouts from traditional insurance plans are exempt, provided the total annual premium across such policies does not exceed ₹5 lakh and the life cover is at least 10 times the annual premium.

Should you invest?
Financial planning is rarely perfect. Sometimes a slightly sub-optimal product still makes sense if it provides peace of mind. These policies may be considered for covering basic retirement expenses, though they should not form the entire retirement plan. Inflation may be a factor, and other investments should be explored for growth and flexibility.

The writer is a SEBI-registered investment advisor

TAX-FILING GUIDE

Check pre-filled data, watch out for errors in reporting capital gains

Misclassifying gains as short or long-term, ignoring grandfathering provisions can trigger a notice

SANJEEV SINHA

The tax-filing deadline of September 15 is fast approaching. If you have not begun the process yet, start now to avoid last-minute stress and errors.

Collect essential paperwork
Essential documents for filing income tax return (ITR) include Form 16, Form 26AS, the annual information statement (AIS), capital gains statements, bank interest certificates, and proofs of tax-saving investments under sections 80C, 80D and 80G (if you have opted for the old tax regime). PAN, Aadhaar, and updated bank details must also be in place. Businesspersons, professionals, and landlords should have complete records of income and rent.

Look up Form 26AS and AIS
Match income details using Form 16, AIS, and Form 26AS. Reconcile AIS and Form 26AS with personal records to confirm that tax deducted at source (TDS), advance tax, and tax credits are reflected correctly, says Soha Syed, direct tax division, Dewans P N Chopra & Co.

Capital gains, dividend income, and interest must also be cross-checked for accuracy. Enter deductions under Sections 80C, 80D, and 80G correctly. Include exemptions such as House Rent Allowance (HRA), Leave Travel Allowance (LTA), and home loan interest, says Abhishek Soni, chief executive officer (CEO), TaxWin.in. He advises checking the interest rate to avoid discrepancies.

Prepare a personal checklist covering documents, income sources, deduction proofs, tax credits, and deadlines. A checklist reduces the risk of missing

Match ITR form with income profile

- ITR-1 (Saha): Salary, pension, one house property, and interest income, total income up to ₹50 lakh
 - ITR-2: Capital gains, foreign income or assets, multiple house properties, no business income
 - ITR-3: Business or professional income (freelancers, traders, professionals)
 - ITR-4 (Sugam): Presumptive taxation for small businesses and professionals
 - ITR-5, 6, 7: Firms, LLPs, companies, and trusts
- Source: TaxWin.in

out on benefits, last-minute errors, repeated corrections, or notices. It acts as a ready reference and brings discipline," says Syed.

Select right ITR form, filing option

The choice of form depends on income types, sources, and taxpayer category. "Match your primary sources of income with the prescribed form," says Syed. Soni adds that filing with the wrong form can render your return invalid.

Three filing options are available. Offline utilities (Excel/Jawa/JSON) suit tax professionals and those familiar with offline tools. The income tax e-filing portal works best for individuals with simple income structures.

"Third-party platforms or tax-filing services are the best choice when you are short of time. They offer guided filing, error checks, automated document input (like Form 26AS and capital gains statements), and expert assistance," says Soni.

Verification is mandatory

ITRs must be e-verified within 30 days of filing. Aadhaar OTP is convenient for those with Aadhaar-linked mobile numbers. Banking and demat accounts can be used to generate electronic verification codes (EVC). Posting ITR-V to the Centralized Processing Centre (CPC) Bangalore is another option. This option is for those who prefer physical verification. Digital Signature Certificate (DSC) route is mandatory for companies, audit cases, and some professionals.

Errors in reporting income

Last-minute filters often miss out on reporting some incomes, choose the wrong form, or misreport deductions. "Mismatch between reported income and details in Form 26AS or AIS are common when taxpayers miss declaring interest, capital gains, or high-value transactions. Such discrepancies may trigger scrutiny. Delay refunds, or lead to notices, interest, and penalties," says Divya Baweja, partner, Deloitte India.

Deduction-related mistakes

Taxpayers often claim ineligible investments and expenses under Section 80C, premiums for non-dependent relatives under Section 80D, and home loan interest under Section 24(b) before possession. "Starting this year, taxpayers must provide details like policy and account numbers to claim deductions under sections 80C and 80D. Claims without actual investment or expenditure may attract scrutiny," says Tesh Doshi, director, Nangia & Co LLP.

Mistakes in declaring capital gains

Misreporting of capital gains is common. Taxpayers often misclassify gains as short-term or long-term due to incorrect application of holding period rules. "For mutual funds and equities, emissions such as not factoring in Securities Transaction Tax (STT) or ignoring grandfathering provisions are common. In property transactions, mistakes include overlooking the indexed cost of acquisition, excluding incident-

tal expenses like stamp duty and brokerage, or reporting sale proceeds in the wrong year," says Baweja.

Incorrect bank details can delay refunds

"While the income-tax department now validates accounts with banks, refunds may fail or stay on hold if revalidation is required," says Baweja. Doshi suggests pre-validating the bank account on the e-filing portal and reporting it in the return.

Revised, belated and updated returns

Errors in filing the return can be corrected by filing a revised return under Section 139(5) until December 31, 2025 for FY 2024-25 (AY 2025-26). If the taxpayer misses the deadline, a belated return under Section 139(4) is filed late. The taxpayer is also compulsorily shifted to the new tax regime, losing the option to claim deductions and exemptions under the old regime," says Sujit Bangar, founder, Taxbody.com.

If both the due date and belated window are missed, the only option is an updated return (ITR-U) under Section 139(8A), which can be filed until March 31, 2030. "It comes with strict conditions—refunds are not allowed, emissions such as not the new regime, and an additional tax of 25 to 70 per cent is levied depending on the delay," says Bangar.

The writer is a Delhi-based independent journalist

Shree Krishna Paper Mills & Industries Ltd.
Regd. Office: 48/24, Pradip Street, Anand Road, Deyra East, New Delhi-110020
Website: www.skpml.com | Email: info@skpml.com | Tel: 011-4193320

NOTICE TO THE SHAREHOLDERS FOR SPECIAL WINDOW OFFER
RECOGNITION OF TRANSFER REQUEST OF PHYSICAL SHARES
This is to inform concerned shareholders that pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/POD-2/P/CR/2024/133 dated July 28, 2025 a special window for the redemption of transfer request of physical securities has been opened for a period of six months from July 29, 2025 to January 08, 2026. This window is applicable to transfer requests that were originally submitted prior to April 01, 2019, but were not redeemed or processed for dematerialisation in accordance with the provisions of the Companies Act, 2013. This facility also extends to shareholders who were not listed in the shareholder register as of March 31, 2025, for redemption under the previous SEBI framework. Such shareholders may submit their transfer request during the special window.

Please note that all e-verified transfer requests will be processed only in dematerialised form. Common shareholders are advised to take notes of this opportunity and to lodge their transfer request along with the requisite documents in a correct and timely manner. For further details, please visit the Investor Private Limited, formerly known as Link Home India Private Limited at Noble Heights, 11/10, 1st Floor, C-1, Block LDC, Near Sarani Market, Jalandhar, New Delhi-110058 or 011-49411000. Email: info@linkhome.in

For Shree Krishna Paper Mills & Industries Ltd. Sd/-
Rishika Priyam
Company Secretary Cum Compliance Officer
Mem No: AX5502

IDBI BANK LTD.
Regd. Office: IDBI Tower, V.K. Rajwade, Colaba, Mumbai-400005
CIN: 1811001030/IND04/14833

TRANSFER OF SHARES BY DEMAT
IDBI Bank Limited (Bank) intends to transfer the Stressed Loan Exposure of Sree Manganya Textiles Private Limited to the eligible secured lender (Bank) (Borrower) for the purpose of "to what is", "whatever there is" and "without recourse" basis. Bank is proposing to facilitate the transfer of the loan exposure to the eligible secured lender (Bank) in accordance with the provisions of the Companies Act, 2013 and other relevant applicable laws.

A detailed notice is available at www.idbibank.com. Click on Quick Links - Notices & Tenders. For further details, you may contact at: assignments@idbi.com.

The Bank reserves the right to not proceed with the proposed transfer at any stage without assigning any reason. Bank reserves the right to accept demerit.

Date: Mumbai - 01.09.2025
General Manager
NPA Management Group

SPML SPML INFRA LIMITED
Regd. Office: 22, Camac Street, Block-A, 3rd Floor, Kolkata-700016
Tel: 033-40591200, Email: info@spml.com

NOTICE OF AN ANNUAL GENERAL MEETING AND AGM VOTING INFORMATION
Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of SPML Infra Limited (Company) will be held on Wednesday, 24th September, 2025 at 10:00 PM (IST) through video conference (VC) to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2023 (dated 8th April, 2023), 17/2023 (15th April, 2023), 20/2023 (dated 5th May, 2023), 10/2024 (02nd September, 2024), 19/2023 (September 25, 2023) and the latest being 09/2024 (19th September, 2024) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2023/19 (12th May, 2023), SEBI/HO/CFD/CMD/IR/P/2023/19 (12th May, 2023), Circular No. SEBI/HO/CFD/PD-2/P/CR/2023/14 (15th January, 2023), SEBI/HO/CFD/PD-2/P/CR/2023/17 (7th October, 2023) and the revised SEBI/HO/CFD/PD-2/P/CR/2023/13 (03rd October, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2024-25 of the Company is being filed by electronic mode for those members, whose email id is registered with the Company/RTA Depository Participant(s). Please note that the requirement of sending physical copy of the Notice of the 41st AGM and Annual Report to the Members will be waived with the MCA Circulars and SEBI Circulars. However, pursuant to SEBI Circular, the hard copy of full annual report will be sent to those shareholders who request for the same via written request to info@spml.com.

The aforesaid documents will also be available on the Company's website www.spml.com/company/annual-reports and the website of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nse.co.in respectively and of National Securities Depository Limited (NSDL) website at www.nsdl.com.

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on 21st September, 2025 (09:00 AM) and ends on 23rd September, 2025 (09:00 PM). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2025 may cast their vote by remote e-voting till the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folios, register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case of Physical Holding:
Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. Mangeshkar Datanam Pvt Ltd at 23, R.N. Mukherjee Road, Kolkata-700001 as prescribed pursuant to SEBI Circular No. SEBI/HO/CFD/POD-1/P/CR/2023/181 dated November 17, 2023. To mitigate unintended consequences on account of any queries in connection with a voting or attending the meeting through VC, members may also register their email address with the MCA Circulars and SEBI Circulars dated November 17, 2023.

In case of Demat Holding:
Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP.

Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company's respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2024-25 along with AGM Notice, by following the process referred above.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility for all the queries in connection with a voting or attending the meeting through VC, members may also register their email address with the MCA Circulars and SEBI Circulars dated November 17, 2023.

For Name	Email	Address	Contact No.
Electronic Voting Facility	pa@spml.com	Trance Works - 4 Wing, New Mills Compound, Lower Level, Mumbai - 400013	191 22 42494545
VC Facility	nsdl_evo@nsdl.co.in	NSDL, P. O. Box, 1800-222-990, Mumbai - 400013	

Date: 30.08.2025
Place: Kolkata
For SPML Infra Limited
Swati Agarwal
(Company Secretary)

KHAZANCHI JEWELLERS LIMITED
(Formerly known as Khazanchi Jewellers Private Limited)
Regd. Office: No. 10, NSC Bose Road, Sowparc, Chennai - 600079
CIN: L36911TN1989PLC014918 | Website: www.khazanchi.com

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on 01.09.2025, on Monday, September 22, 2025 through Video Conferencing (VC) and e-voting system (E-Voting) in compliance with the General Circular No. 09/2023 dated 25.09.2023 read with Circular No. 20/2023 dated 05.05.2023 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/IR/P/2023/19 dated 12.05.2023 issued by the Ministry of Corporate Affairs (MCA) and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Members on August 29, 2025 whose e-Mail IDs are registered with the Company's Registrar and Transfer Agent (RTA), M/s. Core corporate services limited (Depository Participant(s)) (DP).

However, members can also download the AGM Notice and Annual Report from the Company's website www.khazanchi.com and the website of Stock Exchanges at www.bseindia.com.

The Members whose e-mail addresses are not registered with the RTA/DP are requested to follow the procedure laid down in the Notice of the AGM, in order to receive the Notice of the AGM and the Annual Report.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 16, 2025 to Friday, September 22, 2025 (both days inclusive) for the purpose of Annual General Meeting.

The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e) September 15, 2025, may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) using remote e-voting or e-voting during the AGM.

The Board of Directors have appointed M/s. A.K. Jain & Associates, Practising Company Secretaries, Representing M/s. Panjika Mahta as the Scrutinizer for conducting both the remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Members are hereby informed that:

- The businesses as set out in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence at 9:00 a.m., on Friday, September 19, 2025.
- The remote e-voting shall end at 5:00 p.m., on Sunday, September 21, 2025.
- The remote e-voting mode will be enabled after 5:00 p.m., on September 21, 2025.
- The cut-off date for determining the eligibility to vote either through remote e-voting or e-voting during the AGM is September 15, 2025.
- The Members may note that:
- The remote e-voting mode shall be disabled after 5:00 p.m., on September 21, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting will also be available during the AGM and those Members present in the AGM through VC/VOM facility who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM.
- The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- 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 shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company www.khazanchi.com.
- 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.evoingindia.com under Help/FAQs or contact an e-mail to helpdesk.evoing@bseindia.com or M/s. Rakesh Doshi (022-23058542) or call toll free no. 1300 21 09911.

Place: Chennai
Date: August 30, 2025
For Khazanchi Jewellers Limited
Sakshi Jain
Company Secretary

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1884PLC032143
Regd. Office: N/A, House No. 254, D-2, Dr. Ambedkar Road, Worli, Mumbai 400030
Tel: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com

Notice to Shareholders - Information regarding 41st Annual General Meeting to be held through Video Conferencing, or other Audio Visual Means
NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Zodiac Clothing Company Limited (the Company) will be held on Monday, 29th September, 2025 at 3:00 PM (IST) through Video Conference (VC) or other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM. The Ministry of Corporate Affairs vide its General Circular No. 09/2023 dated 19th September, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CMD-POD-2/P/CR/2024/133 dated 31st October, 2024 issued by the Ministry of Corporate Affairs permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), read along with MCA circulars and SEBI circulars, the 41st AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 41st AGM and the Annual Report for the financial year 2024-25 will be sent to all the Members only by email to the email addresses registered with the Company's RTA (KFinTech) Depository Participant(s). Further, a letter providing a web-link for accessing the AGM Notice and Integrated Annual Report for Financial Year 2024-25 will be sent to those Members who have not registered their email addresses.

The Notice of the 41st AGM and Annual Report for the Financial Year 2024-25 will also be made available on the website of the Company www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being provided by the Company from M/s. KFin Technologies Limited. The instructions for remote e-voting or e-voting during the AGM and attending the 41st AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the 41st AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participant(s) Company's RTA (KFinTech), respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 41st AGM of the Company. In case of any queries, members may write to investor_relations@kfin.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited Sd/-
Kumar Vijay
Company Secretary
Membership No.: A9503
Date: September 1, 2025
Place: Mumbai

Pioneer THE COIMBATORE PIONEER MILLS LTD
CIN: U11711IT1935PLC000026
Regd. Office: Johpurnam Post, Poriyankalappalam, Coimbatore - 641047
E-Mail: info@coimbatorepioneer.com, Website: www.coimbatorepioneer.com

NOTICE TO SHAREHOLDERS
Dear Member(s),

1. Notice is hereby given that the 90th Annual General Meeting ("AGM") of the Company will be convened at 11:00 AM IST, on Saturday, the 27th Day of September, 2025 through Video Conference ("VC") Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and also in line with the remote e-voting facility of the Ministry of Corporate Affairs ("MCA") relevant circulars issued during the years 2020, 2021, 2022, 2023 and 2024, the Company has decided to conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 90th AGM and the Annual Report for the year 2024-25, including the Financial Statements for the year ended 31st March, 2025 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participant(s) ("Depository"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 90th AGM through VC/OAVM facility only. The instructions for joining the 90th AGM and the manner of participation in the remote e-voting or e-voting during the e-voting system during the 90th AGM are provided in the Notice of the 90th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

3. Notice of the 90th AGM and the Annual Report will be made available on the website of the Company, i.e., www.coimbatorepioneer.com.

4. Shareholders who wish to register their email address/bank account details may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, M/s. IIFM Indira India Private Limited at coimbatore@iifm.com. Members may download the prescribed forms from the Company's website at www.coimbatorepioneer.com.
- Members holding shares in physical form or who have not registered their e-mail address with the Company/RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders.
- Please note that the email ID investor_relations@pioneerindia.com is designated for the purpose of enabling shareholders to obtain the Notice of the AGM, Annual Report and I or login details for joining the 90th AGM through VC/OAVM facility including e-voting.
- Considering the above, we urge the shareholders to update their email ID, NSDL Beneficial Owner Number (PAN) with the Company/RTA, Depository Participant to ensure receipt of the Annual Report, and I or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA Circulars.

By Order of the Board
For THE COIMBATORE PIONEER MILLS LTD
Sd/- E. Manojkumar
Director
CIN: 01485123
Website: www.pioneerindia.com

SPML Infra Limited
Swati Agarwal
(Company Secretary)

For Khazanchi Jewellers Limited
Sakshi Jain
Company Secretary