

# STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

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August 08,2025

<b>BSE Ltd.</b> Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra <b>Scrp code : 533316</b>	<b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra <b>Symbol : STEL</b>
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**Sub: Disclosure under Regulation 30 and Regulation 47 of the SEBI (LODR) Regulations, 2015 - Newspaper Publication**

Dear Sir(s),

Pursuant to regulation 30 and regulation 47 of the SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in today's Deshabhimani (Malayalam Newspaper) and Financial Express (English Newspaper), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India from time to time, intimating, *inter-alia* that the **Thirty-Fifth Annual General Meeting** of the Company will be held on **Friday, September 19,2025** at **12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

**Lakshmi P.S**

Company Secretary & Compliance Officer

Encl: As above



<b>Dai-ichi Karkaria Limited</b>						
CIN : L24100MH1960PLC011681						
Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai : 400 020						
<b>EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025</b>						
(Rs. In Lakhs)						
Particulars	Standalone			Consolidated		
	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)	Quarter ended 30th June 2025 (Unaudited)	Year ended 31 March 2025 (Audited)	Quarter ended 30th June 2024 (Unaudited)
Total Income from operations	4,294	18,584	3,452	4,024	18,584	3,452
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	201	694	(36)	(69)	694	(36)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	201	847	(36)	(69)	847	(36)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	219	618	(27)	(51)	618	(27)
Total Comprehensive Income/(Expense) for the period (Comprising Income/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	215	608	(27)	(3)	890	42
Paid up Equity Share Capital (Face Value Rs 10 each)	745	745	745	745	745	745
Other equity excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year	15,801	15,801	15,801	18,071	18,071	18,071
Earnings per share Basic and Diluted in Rs. (of Rs. 10/- each) (Not annualised)	2.94	8.29	(0.36)	0.03	12.11	0.57

Notes:

- The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website - www.bseindia.com and the Company's website -www.dai-ichiindia.com. The same can be accessed by scanning the QR Code provided below.
- The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 7 August 2025. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 30 June 2025.
- The Company's management, pursuant to 'Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.
- During the previous year, the Company sold its tenancy rights to a property situated in Mumbai for a total consideration of Rs 153 lakhs. This transaction has resulted in a gain of Rs 153 lakhs, which has been recognized as an exceptional item in the financial statements.
- Figures are rounded off to the nearest lakh.

For and on behalf of the Board  
Sd/-  
Ms. S. F. Vakil  
Chairperson and Wholtime Director

Place : Mumbai  
Date : 7 August 2025

**BINNY MILLS LTD**  
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.  
Corporate Identity Number (CIN): L17120TN2007PLC065807  
Website: www.bmlindia.com; E mail Id: binnymills@bmlindia.com  
Telephone: 044-24991518; Fax: 091-44-24991777

### NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, the 29th August 2025 at 03.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the 18th AGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated 28th December 2022 and read with General Circular No. 09/2023 dated 25th September 2023 and 19th September 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 have been sent to all the members on 7th August 2025 whose email ids were registered with the Company/RTA/Depository Participant(s). The Annual Report is also available on the company's website <https://www.bmlindia.com/generalmeetings.html> and in the website of BSE limited at [www.bseindia.com](http://www.bseindia.com).

Any such member who wishes to have a physical copy of the Annual Report may write to the Company and the same would be provided free of cost. Any member, who has not received the Annual Report or any investor who has become member of the Company after the dispatch of the Annual Report, may send a request to the Company Secretary at the Registered Office address for a copy of the Annual Report.

Proxy: Since this 18th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 18th AGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August 2025 to Friday, 29th August 2025 (both days inclusive) for the purpose of the 18th Annual General Meeting.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 22nd August 2025 are entitled to avail the facility of remote e-voting as well voting in the AGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to [investors@cameoindia.com](mailto:investors@cameoindia.com) by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to [www.evotingindia.com](http://www.evotingindia.com) and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Tuesday, 26th August 2025 at 9 A.M. and will end on Monday, the 28th August 2025 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

- For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to [binnymills@bmlindia.com](mailto:binnymills@bmlindia.com) or [agm@cameoindia.com](mailto:agm@cameoindia.com).
- For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the 18th AGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the 18th AGM, i.e., from 02.45 p.m. to 03.15 p.m. by using the login credentials.

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed M.K.Elangovan Practising Company Secretary, (COP3552) Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of the Company. The results declared along with the scrutiniser's report shall be placed on the Company's website - [www.bmlindia.com](http://www.bmlindia.com) and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

This public notice is also available on the Company's website [www.bmlindia.com](http://www.bmlindia.com)

By order of the Board  
For Binny Mills Ltd  
Sd/-  
V.R Venkatachalam  
Chairman & Director

Place: Chennai  
Date: 08 August 2025

### BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI C.P. (CAA) /170/MB/2025 CONNECTED WITH C.A. (CAA)/ 130(MB)2025

In the matter of the Companies Act, 2013;

AND

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

AND

In the matter of SKF India Limited (CIN: L29130PN1961PLC213113), a company incorporated under the Companies Act, 1956, having its registered office at Chinchwad, Pune, Maharashtra, India, 411033;

AND

In the matter of SKF India (Industrial) Limited (CIN: U28140PN2024PLC236396), a company incorporated under the Companies Act, 2013, having its registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033;

AND

In the matter of Scheme of Arrangement between SKF India Limited ('SKF India' or 'Demerged Company') and SKF India (Industrial) Limited ('SKF Industrial' or 'Resulting Company') and their respective shareholders and creditors ('Scheme' or 'the Scheme').

SKF India Limited, a Company incorporated under the Companies Act, 1956 and having its Registered office at Chinchwad, Pune, Maharashtra, India, 411033.  
CIN: L29130PN1961PLC213113

... First Petitioner Company/  
Demerged Company/ SKF India

SKF India (Industrial) Limited, a Company incorporated under the Companies Act, 2013 and having its Registered office at C/O SKF India Limited, Chinchwad Gaon, Chinchwad, Chinchwadgaon, Pune, Pune City, Maharashtra, India, 411033.  
CIN: U28140PN2024PLC236396

...Second Petitioner Company/  
Resulting Company/ SKF Industrial

(First Petitioner Company and Second Petitioner Company are hereinafter collectively referred to as 'Petitioner Companies')

### NOTICE OF HEARING OF THE PETITION

A Joint Company Scheme Petition under Sections 230 to 232 of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between SKF India Limited ('First Petitioner Company' or 'Demerged Company' or 'SKF India') and SKF India (Industrial) Limited ('Second Petitioner Company' or 'Resulting Company' or 'SKF Industrial') and their respective shareholders and creditors ('the Scheme') was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal') on Monday, 28<sup>th</sup> day of July 2025 and the said Petition is fixed for hearing before the Hon'ble Tribunal on **Friday, 12<sup>th</sup> day of September 2025, at 10.30 a.m.** or soon thereafter as may be further directed by the Hon'ble Tribunal.

ANY PERSON desirous of supporting or opposing the said Petition should send to the Advocate of the Petitioner Companies, at their address mentioned hereunder or at [hemant@hemantsethi.com](mailto:hemant@hemantsethi.com) (in soft copy), a notice of his/ her intention, signed by him/ her or his/ her Advocate, with his/ her full name and address, so as to reach the Advocate of the Petitioner Companies, not later than two days before the date fixed for the hearing of the Petition. Where he/ she seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit intended to be used in opposition to the Petition, should be filed with Hon'ble Tribunal and a copy thereof be served on the Advocate of the Petitioner Companies, not later than two days before the date fixed for hearing.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 06 day of August 2025

Sd/-  
Mr. Hemant Sethi,  
Advocates for the Second Petitioner Company,  
307 Ram Nimi Building, 3rd Floor,  
Mandli Road, Colaba, Mumbai - 400005



### SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchshil, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069. Tel. : 020-68281200  
Email : [shares@sudarshan.com](mailto:shares@sudarshan.com) Website : [www.sudarshan.com](http://www.sudarshan.com) CIN : L24119PN1951PLC008409

### NOTICE

Notice is hereby given that pursuant to Section 108, and Section 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s), 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI") (MCA Circulars and SEBI Circulars are hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice of the Postal Ballot ("the Notice") only through remote e-voting.

As per the abovementioned Circulars issued by MCA and SEBI, the Company has sent Notice along with the Explanatory Statement thereof through electronic mode only, to such persons who are members as on the cut-off date i.e. **Friday, 1<sup>st</sup> August, 2025** and who have registered their email addresses with the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DPs").

Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Postal Ballot Form to the members of the Company and no physical Ballot Form will be accepted by the Company as per the abovementioned MCA and SEBI Circulars.

The Company has completed dispatch of Postal Ballot Notice along with Explanatory Statement on **Thursday, 7<sup>th</sup> August, 2025**.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, 1<sup>st</sup> August, 2025**. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged the services of National Securities and Depositories Limited ("NSDL") for providing e-voting facility to all its Members. Members are requested to note that e-voting will commence on **Friday, 8<sup>th</sup> August, 2025 from 9.00 a.m. (IST) and end on Saturday, 6<sup>th</sup> September, 2025 at 5.00 p.m. (IST)**. The detailed procedure for e-voting has been provided in the Postal Ballot Notice. The members are requested to communicate their assent / dissent only through remote e-voting system on or **before 5.00 p.m. (IST) on Saturday, 6<sup>th</sup> September, 2025** and remote e-voting shall not be allowed thereafter. Once the vote is cast by a member, the member shall not be allowed to change it subsequently.

The members holding shares in physical form and who have not registered their email address may do so by visiting the website of RTA at [pune@in.mfpm.mufg.com](mailto:pune@in.mfpm.mufg.com) and members holding shares in demat form may update their email address with their respective Depository Participants (DPs). Detailed procedure for registration of email addresses forms part of the Postal Ballot Notice.

The Board of Directors of the Company have appointed Mr. Rajesh Karunakaran, Practising Company Secretary, Pune (FCS No. 7441, C.P. No. 6581), as a Scrutinizer to scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner.

Any member who does not receive the Postal Ballot Notice may either send an e-mail to [shares@sudarshan.com](mailto:shares@sudarshan.com) or may apply to the RTA of the Company. The Postal Ballot Notice and Explanatory Statement can also be downloaded from the Company's website at [www.sudarshan.com/notices/](http://www.sudarshan.com/notices/) and from the websites of both the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The results of the e-voting by Postal Ballot (along with the Scrutinizer's report) will be announced by the Chairman of the Company within the Statutory timelines and will also be displayed on the notice board of the Company at its registered office and on the website of the Company at [www.sudarshan.com](http://www.sudarshan.com), besides being communicated to the Stock Exchanges, Depositories and RTA.

In case of any grievance related to this activity, the members may contact Mr. Mandar Velankar, Company Secretary and Compliance Officer at the designated email address [shares@sudarshan.com](mailto:shares@sudarshan.com) or NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). For any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com/> or contact NSDL by email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022 - 4886 7000.

For Sudarshan Chemical Industries Limited  
Sd/-  
Mandar Velankar  
General Counsel & Company Secretary

Place : Pune  
Date : 7<sup>th</sup> August, 2025

### STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala  
Ph: 0484 6624335 Fax: 0484 - 2668024  
Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com) | Website: [www.stelholdings.com](http://www.stelholdings.com)

### NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of **STEL Holdings Limited** ('Company') will be held on **Friday, September 19, 2025 at 12:00 Noon** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 35<sup>th</sup> AGM which will be sent to members through email, separately. The deemed venue for the 35<sup>th</sup> AGM shall be the Registered Office of the Company.

### Electronic Dissemination of Notice and Annual Report :

In compliance with the relevant Circular(s), the Notice of the 35<sup>th</sup> AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUFG Intime India Pvt Ltd (Formerly known as Link Intime India Pvt Ltd) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website [www.stelholdings.com](http://www.stelholdings.com) and on the website of stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and as well as on the website of Central Depository Services (India) Ltd. i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at [coimbatore@in.mfpm.mufg.com](mailto:coimbatore@in.mfpm.mufg.com).

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

### Registration of E-mail address :

The members of the Company who have not registered their email address can register the same as per the following procedure:

- In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUFG Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mfpm.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.
- In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For STEL Holdings Limited  
Sd/-  
Lakshmi P. S  
Company Secretary

Place : Cochin  
Date : August 07, 2025

### WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920  
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110  
Tel. No.: (+91) 2836 66222 Fax: (+91) 2836 279010  
Corp. Office: Welspun House, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013  
Tel. No.: (+91) 022 6613 8000 Fax: (+91) 022 2490 8020  
Email: [companysecretary\\_wel@welspun.com](mailto:companysecretary_wel@welspun.com); website: [www.welspunenterprises.com](http://www.welspunenterprises.com)

### NOTICE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Welspun Enterprises Limited (the Company) will be held on **Friday, August 29, 2025, at 04:30 p.m.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue, to transact the business(es) as set out in the Notice convening the 31<sup>st</sup> AGM and the deemed venue of the AGM shall be the registered office of the Company.

The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated September 19, 2024, and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with the subsequent circulars issued from time to time, the latest one being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, (collectively referred as "Circulars") has allowed the Companies to conduct the AGM through VC/OAVM without requiring physical presence of the members at a common venue till September 30, 2025.

In compliance with the aforesaid Circulars, the Notice of the 31<sup>st</sup> AGM along with the Annual Report has been sent electronically to all the members whose e-mail address(es) were registered with the Company/Depository Participant(s) (DPs) as on BENPOS date i.e. **Friday, August 01, 2025**. These documents are also available on the website of the Company at [www.welspunenterprises.com](http://www.welspunenterprises.com), Stock Exchanges i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and NSDL at <https://www.evoting.nsdl.com/>. The dispatch as above was completed on August 07, 2025, through e-mail(s).

Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025**, (Cut-off Date), may cast their vote electronically on the business(es) as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-Voting). 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. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013 (Act).

All the members are informed that:-

- The business(es) as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting at the AGM
- The cut-off date for determining the eligibility to vote by remote e-Voting or by e-Voting system at the AGM shall be **Friday, August 22, 2025**
- The remote e-Voting shall commence on **Tuesday, August 26, 2025 at 09:00 A.M. (IST)**
- The remote e-Voting shall end on **Thursday, August 28, 2025 at 05:00 P.M. (IST)**
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. **Friday, August 22, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/ her existing User ID and password for casting the vote.
- Members may note that:-
  - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for e-Voting will also be made available during the AGM, and those members present at the AGM, who have not cast their vote on the resolutions and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
  - The members who have cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - Only persons 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 at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also hosted on the Company's website at [www.welspunenterprises.com](http://www.welspunenterprises.com)
- Members holding shares in demat mode and have not updated their KYC details are requested to register their e-mail ID and other KYC details with their depositories through their DPs. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 to update their email, bank account details and other KYC details with Company's Share Registrar and Transfer Agent (RTA) at - MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited)  
Unit: Welspun Enterprises Limited,  
Address: C 101, 247 Park, LBS Marg, Vikhroli (West) Mumbai - 400 083  
E-mail: