

Registered Office:  
"Chaitanya",  
No. 12, Khader Nawaz Khan Road,  
Nungambakkam,  
Chennai – 600006  
PH: 044 28332115

# **TVS Holdings Limited**

*[Formerly known as Sundaram-Clayton Limited]*

31<sup>st</sup> October 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip code: 520056**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Scrip code: TVSHLTD**

Dear Sir / Madam,

**Reg : Newspaper Advertisement – Special Window for Re-lodgement of Transfer Requests of Physical Shares.**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, please find enclosed herewith copies of newspaper advertisements pertaining "Special Window for Re-lodgement of Transfer Requests of Physical Shares", published in English daily "Business Standard" (all India edition) and Tamil Daily "Makkal Kural" on 31<sup>st</sup> October 2025.

The above information is also available on the website of the Company [www.tvsholdings.com](http://www.tvsholdings.com).


This is for your information and records.

Thanking you,

**For TVS Holdings Limited**

**R Raja Prakash**  
**Company Secretary**

Encl: a/a



**GOVERNMENT OF TAMIL NADU**  
**FINANCE DEPARTMENT,**  
**CHENNAI-9**

**Auction of 10 Year Tamil Nadu Government Stock (Securities)**  
**Auction of 30 Year Tamil Nadu Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of **Fresh issue of 10 year for Rs.1000 crore and Fresh issue of 30 year for Rs.2000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs.3000 crores**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office(Fort) on **November 04, 2025**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **November 04, 2025**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **November 04, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **November 05, 2025** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **May 05 and November 05**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification Number **855(L)/W&M-II/2025 & 856(L)/W&M-II/2025** dated **October 30, 2025**.

**T.Udhayachandran**  
**Principal Secretary to Government,**  
**Finance Department, Chennai-9.**

DIPR/ 1289 /DISPLAY/2025

**TVS HOLDINGS LIMITED**  
(Formerly known as Sundaram-Clayton Limited)

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.  
Tel: 044-2833 2115. Website: [www.tvsholdings.com](http://www.tvsholdings.com) Email: [corpsec@tvsholdings.com](mailto:corpsec@tvsholdings.com)  
CIN: L64200TN1962PLC004792

**Notice of Special window for Re-lodgement of Transfer Request of Physical Shares**

In accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a special window for a period of **six months from July 07, 2025 till January 06, 2026** for re-lodgement of transfer deeds only, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending to these requests by sending an email to [einward@integratedindia.in](mailto:einward@integratedindia.in) or the Secretarial Department at [corpsec@tvsholdings.com](mailto:corpsec@tvsholdings.com). This Notice is also available on the Company's website [www.tvsholdings.com](http://www.tvsholdings.com).

**Update KYC and convert physical shares into Demat Mode**

Shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and are requested to convert their physical Share Certificates into Dematerialized form. The shareholders are also requested to claim their unclaimed dividend amounts failing which, the same will be transferred to the Investor Education and Protection Fund (IEPF) after expiry of seven years from transfer to such unclaimed / unpaid dividend accounts along with the Shares thereon.

For TVS Holdings Limited  
R Raja Prakash  
Company Secretary

Place : Chennai  
Date : 31.10.2025

**TVS MOTOR COMPANY LIMITED**  
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.  
Website: [www.tvsmotor.com](http://www.tvsmotor.com) ; e-mail: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com)  
Tel: 044-2833 2115 CIN: L35921TN1992PLC022845

**TVS** 

**Notice of Special window for Re-lodgement of transfer request of Physical Shares**

In accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a special window for a period of **six months from July 07, 2025 till January 06, 2026** for re-lodgement of transfer deeds only, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum demat requests. The Company and the RTA have formed focused teams to attend such requests.


You may contact RTA for attending to these requests by sending an email to [einward@integratedindia.in](mailto:einward@integratedindia.in) or the Secretarial Department at [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com). This Notice is also available on the Company's website [www.tvsmotor.com](http://www.tvsmotor.com).

**Update KYC and convert physical shares into Demat Mode**

Shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and are requested to convert their physical Share Certificates into Dematerialized form. The shareholders are also requested to claim their unclaimed dividend amounts failing which, the same will be transferred to the Investor Education and Protection Fund (IEPF) after expiry of seven years from transfer to such unclaimed / unpaid dividend accounts along with the Shares thereon.

For TVS Motor Company Limited  
K S Srinivasan  
Company Secretary

Place : Chennai  
Date : 31.10.2025



**VARUN BEVERAGES LIMITED**  
Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 41706720  
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002 (Haryana); Tel: +91 124 4643100  
E-mail: [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in); Website: [www.varunbeverages.com](http://www.varunbeverages.com)  
Corporate Identity Number: L74899DL1995PLC069839

**NOTICE**

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated October 29, 2025 alongwith explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members for below mentioned resolution on Thursday, October 30, 2025 only by e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository / Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 24, 2025 in accordance with the MCA Circulars. The Notice is also available on Company's website ([www.varunbeverages.com](http://www.varunbeverages.com)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

Item No.	Resolution	Description
1.	Special Resolution	To approve alteration of Object Clause of the Memorandum of Association of the Company

In compliance with the requirement of MCA Circulars issued from time to time in this regard, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot, accordingly Members are required to communicate their assent or dissent through remote e-voting process provided by NSDL.

Remote e-voting period shall commence on Friday, October 31, 2025 (9:00 A.M. IST) and end on Saturday, November 29, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting by not later than the close of working hours at 5:00 P.M. (IST) on Saturday, November 29, 2025.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, October 24, 2025 ("Cut-off date"). A person, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting.

The Board of Directors of the Company have appointed Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 22944), or failing him Mr. Neeraj Arora, Company Secretary in Whole-time Practice (CP No. 16186), partners of M/s Sanjay Grover & Associates, a firm of Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. [www.varunbeverages.com](http://www.varunbeverages.com)) or sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/RTA/DP may follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at <a href="mailto:einward.ris@kfinetech.com">einward.ris@kfinetech.com</a> or to the Company at <a href="mailto:complianceofficer@rjcorp.in">complianceofficer@rjcorp.in</a> providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Results of Postal Ballot will be announced not later than by 5:00 P.M. (IST), Monday, December 1, 2025 at Corporate Office of the Company. The results along with scrutinizer's report would be displayed at the Registered and Corporate Office of the Company and shall be submitted with the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are presently listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. [www.varunbeverages.com](http://www.varunbeverages.com) and on website of NSDL viz. <https://www.evoting.nsdl.com>.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC") & Nomination details or have any issues/queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's RTA i.e. KFin Technologies Limited at Plot No. 31 & 32, Selenium Tower B, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500 032, Telangana or at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or to the Nodal Officer of the Company at [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in). The shareholders are requested to update their details and claim their unpaid/unclaimed dividend to prevent their shares from being transferred to the Investor Education and Protection fund Authority.

In case of any query regarding remote e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at 022-4886-7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or at 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 or write an e-mail to Compliance Officer of the Company at [complianceofficer@rjcorp.in](mailto:complianceofficer@rjcorp.in).

**For and on behalf of**  
**Varun Beverages Limited**  
Sd/-  
**Ravi Batra**  
Chief Risk Officer & Group Company Secretary

Date: October 30, 2025  
Place: Gurugram



**SHRIRAM MUTUAL FUND**  
Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017  
**Shriram Asset Management Company Limited (Investment Manager)**  
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: [www.shriramamc.in](http://www.shriramamc.in)

**NOTICE-CUM-ADDENDUM No. 23/2025-26**  
**UNAUDITED HALF-YEARLY FINANCIAL RESULTS FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE PERIOD ENDED SEPTEMBER 30, 2025**

Notice is hereby given that in line with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 read with Clause 5.3 of SEBI Master Circular dated June 27, 2024, the Unaudited Half Yearly Financial Results for the half year ended September 30, 2025 is hosted on the website of the company i.e. [www.shriramamc.in](http://www.shriramamc.in) in a user friendly and downloadable format.

Investors are requested to take note of the same.

For **Shriram Asset Management Company Limited**  
(Investment Manager of Shriram Mutual Fund)

Date : October 30, 2025  
Place : Mumbai

Sd/-  
**Authorised Signatory**

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: [info@shriramamc.in](mailto:info@shriramamc.in), Website: [www.shriramamc.in](http://www.shriramamc.in)

**Mutual fund investments are subject to market risks, read all scheme related documents carefully.**

**APOLLO PIPES LIMITED**  
CIN: L65990DL1985PLC022723  
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
Corp. Office: Plot No. A- 140, Sector 136, Noida, U.P.- 201301  
Email: [compliance@apollopipes.com](mailto:compliance@apollopipes.com) ; Website: [www.apollopipes.com](http://www.apollopipes.com)


**Extract of Unaudited Standalone Financial Results for the quarter and Half year ended September 30, 2025**  
(Figures in Rs. Lakhs except EPS)

S. No.	Particulars	Quarter ended 30.09.2025 (Un-audited)	Half Year ended 30.09.2025 (Un-audited)	Quarter ended 30.09.2024 (Un-audited)	Year ended 31.03.2025 (Audited)
1	Total Income	19644.28	41922.95	44216.88	93047.98
2	EBIDTA	1956.92	4102.37	4379.51	8994.77
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	480.13	1388.00	2109.01	4215.91
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	480.13	1388.00	2109.01	4215.91
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	207.41	1018.70	1535.48	3081.92
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	198.63	1181.70	2437.07	3982.92
7	Equity Share Capital	4404.82	4404.82	3932.82	4404.82
8	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)				
	Basic:	0.47	2.31	3.71	7.00
	Diluted:	0.47	2.31	3.68	7.00

**Brief of Unaudited Consolidated financial results for the quarter and Half year ended September 30, 2025**


S. No.	Particulars	Quarter ended 30.09.2025 (Un-audited)	Half Year ended 30.09.2025 (Un-audited)	Quarter ended 30.09.2024 (Un-audited)	Year ended 31.03.2025 (Audited)
1	Total Income	24,106.65	51,907.07	56055.93	118690.06
2	Profit Before Tax	411.38	1,324.09	2356.47	4542.65
3	Profit after Tax	138.66	954.79	1782.93	3408.66

**Notes:**  
The above is an extract of the detailed format of Unaudited standalone and Consolidatd Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website "[www.apollopipes.com](http://www.apollopipes.com)". the same can be accessed by scanning the QR code provided below:



For Apollo Pipes Limited  
Sd/-  
**Sameer Gupta**  
Chairman & Managing Director

Place : Noida  
Date : 29th October, 2025



**TAMIL NADU NEWSPRINT AND PAPERS LIMITED**  
CIN : L22121TN1979PLC007799  
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.  
Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.  
E-mail: [invest\\_grievances@tnpl.co.in](mailto:invest_grievances@tnpl.co.in). Website: [www.tnpl.com](http://www.tnpl.com)

**NOTICE OF POSTAL BALLOT**

**Notice is hereby given that:**

- In accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ["SEBI (LODR) Regulations, 2015"], Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
  - that a Postal Ballot Notice, seeking consent of the members on the resolution (Special Resolution for Appointment of **Thiru Mathew Thomas**, (DIN: 09688311) as an Independent Director of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 24<sup>th</sup> October, 2025 i.e. the cut-off date). The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Thursday, 30<sup>th</sup> October 2025.
- The Postal Ballot Notice is available on the website of the Company at [www.tnpl.com](http://www.tnpl.com) and on the website of the Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).
- The documents referred to in the Postal Ballot Notice are available for inspection to the members at the Registered Office of the Company between **10:00 a.m. (IST) and 4:00 p.m. (IST)** on any working day, except Saturday, Sunday and public holidays, till the last date for remote e-voting by the members.
- In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).
- Thiru R Sridharan (ICSI Membership FCS No. 4775 - CP No. 3239), of M/s R Sridharan & Associates, Company Secretaries, Chennai has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:  
Commencement of remote e-voting : **Friday, 31<sup>st</sup> October, 2025 at 9.00 A.M. I.S.T.**  
End of remote e-voting : **Saturday, 29<sup>th</sup> November, 2025 at 5.00 P.M. I.S.T.**  
Cut-off date for remote e-voting : **Friday, 24<sup>th</sup> October, 2025**  
Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s.Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com).
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 29<sup>th</sup> November, 2025. The results for the remote e-voting will be announced on or before Tuesday, 02<sup>nd</sup> December, 2025 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL.
- Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL's website: [www.evotingindia.com](http://www.evotingindia.com).
- If you have any grievances or issues regarding Postal Ballot & e-Voting from the CDSL e-Voting System, you can contact Mr. Rakesh Dalvi (022-62343611) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no 1800-21-09911.

Place : Chennai  
Date : 30.10.2025

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED  
Sd/-  
**ANURADHA PONRAJ**  
Company Secretary & Compliance Officer

DIPR/1286/Display/2025

