



Sundaram-Clayton Limited

[formerly Sundaram-Clayton DCD Limited]

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

11th July 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 544066

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra(E), Mumbai 400 051.
Scrip code: SUNCLAY

Dear Sir/Madam,

Subject : Submission of the advertisement published in the Newspapers regarding the Notice of 8th Annual General Meeting

Reference : Our letter dated 10th July 2025

This is with reference to our letter dated 10th July 2025 regarding the convening of the 8th Annual General Meeting of the Company on 6th August 2025 through Video Conference / Other Audio-Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published today i.e., 11th July 2025, in the newspapers viz., English daily "Business Standard" (all India edition) and Tamil Daily "Dinamani".

This is for your information and records.

Thanking you,

Yours faithfully,

For **Sundaram-Clayton Limited**

P D Dev Kishan
Company Secretary

Encl.: a/a

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)
NIT No. APDCL/DSELR/NSS-GUW/01 Dated: 10-07-2025

e-PROCUREMENT NOTICE
(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)

The Government of India has received financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of New 33/11kV Sub-Stations, Construction of 33kV and 11kV Lines, 33kV Terminal Equipments in and around Guwahati City Area on Turnkey Basis in Lot-I: Guwahati Part-I (E House type Gas-insulated Switchgear Sub-Stations) & Lot-II: Guwahati Part-II (Air-insulated and Gas-insulated Switchgear Sub-Stations).

The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.

Interested Tenderers may submit tender online at www.assamtenders.gov.in on or before **11-08-2025, 15:00 Hrs.**

Detailed Invitation for Tender and Tender Documents shall be available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org.

Sd/- Chief Project Manager, PIU
Assam Power Distribution Company Limited
2nd Floor, Bijulee Bhawan, Paltan Bazar
Guwahati - 781001, Assam

Please pay your energy bill on time and help us to serve you better!

BHAGERIA INDUSTRIES LIMITED
(CIN: L40300MH1989PLC052574)
Regd Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Tel: 91-22-4043 6666
Email: info@bhageriagrroup.com Website: www.bhageriagrroup.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, DIVIDEND AND BOOK CLOSURE

NOTICE is hereby given that the **36th Annual General Meeting ("AGM")** of the Company for the year ended March 31, 2025 is scheduled to be held on Saturday, August 2, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The Company has electronically sent the notice of the AGM along with Explanatory statement and Integrated Annual Report for the financial year 2024-25 on July 10, 2025 to all the members who have registered their e-mail address with the company/Depositories/Depository participant /Register and share transfer agent. The Notice of the AGM and the Integrated Annual Report for the FY 2024-25 are also hosted on the website of the Company at <https://www.bhageriagrroup.com/financial-information/>, website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange Limited (NSE) www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. A physical communication containing the web link to the Integrated Annual Report for the FY 2024-25 is sent to those shareholders whose email address are not registered.

The Company has fixed Friday 25 July, 2025 as the record date to determine the member entitled to receive the proposed final dividend of Rs. 1.50/- per share of face value of Rs. 5/- each for the year ended March 31, 2025.

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in Notice of the 36th AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:
 - Commencement of remote e-Voting: Wednesday, July 30, 2025 at 9.00a.m. (IST)
 - Conclusion of remote e-Voting: Friday, August 1, 2025 at 5.00p.m. (IST)
 The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, July 25, 2025 ("Cut-Off Date")**. 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. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again on such resolution(s).
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- Member who have not registered their email address or those who have acquired share after the dispatch of the Integrated Annual report and who continue to hold shares as on the cut off date i.e. **Friday, July 25, 2025** can obtain/generate the user Id and password as per the instruction provided in the notice of the AGM. A person already registered for e-voting can use his/her existing user Id and password for casting the vote.
- The process for registration of email Id for obtaining Integrated Annual Report and updation of bank account details for receipt of dividend are explained in detail in the Notice of the AGM.
- In case of any query, member may refer to the frequently asked question (FAQ) for member available on <https://www.evoting.nsdl.com>. Or contact NSDL at 022-48867000 or send email to evoting.nsdl.com to the attention of Mr. Abhijeet Gunjal or send their query to NSDL at their address: 3rd Floor, Naman Chamber, Plot C-32, G-block Bandra Kurla Complex, East, Mumbai Maharashtra-400051

Payment of Dividend
SEBI vide its master circular no. SEBI/HO/MIRSD/ PoD-1/P/CIR/2024/37 dated May 7, 2024 has mandated that with effect from April 1, 2024 dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and Mobile No. , Bank account details & specimen signature ("KYC") and choice of nomination. As per the aforesaid SEBI circular member holding securities in physical form are may note that any dividend payable with respect to their shareholding would be withheld if their KYC details are not updated with the RTA.

To avoid delay in receiving dividend, member are requested to update their bank details with their Depository participants in case the share are held in dematerialised mode and with our Registrar & Share Transfer Agent, MUFG Intime India Private Limited in case the share are held in physical mode.

For Bhageria Industries Limited
Sd/-
Suresh Bhageria
Chairman
(DIN: 00540285)

Place : Mumbai
Date : July 10, 2025

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Business Standard Insight Out

TATA CONSULTANCY SERVICES LIMITED

NOTICE
DECLARATION OF INTERIM DIVIDEND AND PAYMENT DATE

The Board of Directors of the Company has at its meeting held on Thursday, July 10, 2025, declared an interim dividend of ₹11 per equity share of ₹1 each of the Company. The interim dividend will be paid on Monday, August 4, 2025, to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, July 16, 2025, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (www.tcs.com) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Tata Consultancy Services Limited
Sd/-
Yashawin Sheth
Company Secretary
ACS 15388

Place : Mumbai
Date : July 10, 2025

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: +91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

BERGER PAINTS INDIA LIMITED
(CIN: L51434WB1923PLC004793)
Registered Office : Berger House, 129 Park Street, Kolkata 700017
Corporate Office: Plot No. CF-4, Action Area - IC, New Town, Kolkata - 700156
Telephone : 91477 20400, E mail: consumerfeedback@bergerindia.com, Website : www.bergerpaints.com

NOTICE

Notice is hereby given that the **101st Annual General Meeting ("101st AGM")** of the Company will be held on **Tuesday, 12th August, 2025 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM")** in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), bearing Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 09/2024 dated 19th September, 2024 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and other relevant SEBI circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards 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-enactment(s) thereof for the time being in force and as amended from time to time), the 101st AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the 101st AGM of the Company through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The Corporate office of the Company shall be deemed to be the venue of the AGM.

In accordance with the above-mentioned circulars, the Notice convening the 101st AGM along with the soft copy of the Integrated Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended 31st March, 2025 will be sent by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., M/s C.B Management Services (P) Limited. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to Members whose e-mail id's are not registered with the Company / RTA / DP in order to provide the weblink from where the Notice of the AGM and the integrated Report for the financial year 2024-25 can be accessed.

The Notice of the 101st AGM along with the Integrated Report for financial year 2024-25 will be available on the website of the Company viz., www.bergerpaints.com, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their vote through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at sumandey@bergerindia.com or to the RTA at ranu.deytalukdar@in.mpms.mufg.com:

- Scanned copy of a signed request letter, mentioning name, folio number, number of shares held and complete postal address;
- Self-attested copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest electricity bill/latest telephone bill, driving license/ passport/voter ID card/ bank passbook particulars) in support of their postal address as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/ the RTA need not take any further action in this regard.

Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e., Tuesday, 5th August, 2025 may cast their vote electronically on the businesses as set out in the Notice of the 101st AGM through electronic voting system of NSDL. Members are hereby further informed that:

- The Ordinary and Special businesses, as set out in the Notice of the 101st AGM, will be transacted through remote e-voting or e-voting conducted on the day of the AGM;
- Therefore, e-voting period will commence on 9th August, 2025 [Saturday at 9:00 a.m. (IST)] and will end on Monday, 11th August, 2025 [Monday at 5:00 p.m. (IST)]. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- Any person, who becomes Member of the Company after dispatch of the Notice of 101st AGM and holding shares as on the cut-off date i.e 5th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ranu.deytalukdar@in.mpms.mufg.com or sumandey@bergerindia.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 101st AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at sumandey@bergerindia.com or to the RTA at ranu.deytalukdar@in.mpms.mufg.com. Members holding shares in dematerialised form are requested to provide the said details to their respective Depository Participants.

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. 1st April, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail ids are registered with the Company / the RTA on 12th June, 2025. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company / the RTA at the e-mail addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Registers of the Company shall remain closed from Wednesday, 6th August, 2025 to Tuesday, 12th August, 2025 (both days inclusive), for the purpose of 101st AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the 101st AGM.

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

For Berger Paints India Limited
Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata
Dated: 11th July, 2025

Sundaram-Clayton Limited
(Formerly known as Sundaram-Clayton DCD Limited)
Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Phone : 044 - 2833 2115. Website: www.sundaram-clayton.com; E-mail: corpsec@sundaramclayton.com
CIN: L51100TN2017PLC118316

NOTICE OF THE 8th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 8th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, the 6th August 2025 at 2.30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars of Ministry of Corporate Affairs and SEBI issued from time to time, without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 6th May 2025.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the websites of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. The Company has completed dispatch of Notice and Annual Report on 10th July 2025.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 was dispatched on 10th July 2025 to those Members who have not registered their email ID with the Company / Depositories.

Members holding shares as on the cut-off date, Friday, 1st August 2025 may cast their vote electronically on each item of the business as set forth in the Notice of the 8th AGM through the electronic voting system on NSDL ("remote e-voting")

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 3rd August 2025.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 5th August 2025.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 5th August 2025.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 1st August 2025.
- 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 cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.com or to Company Registrar and Share transfer agent (RTA) at inward@integratedindia.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote earlier shall be able to vote through the e-voting at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting.
- The Company has appointed M/s B Chandra & Associates, Practising Company Secretaries as the scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 2244 30. You may also send queries / grievances relating to remote e-voting to Ms. Pallavi Mhatre, Manager at evoting@nsdl.com.
- Those members holding shares in physical form, whose e-mail IDs are not registered with the Company, may register their e-mail IDs by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email IDs to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement, supporting the registered address of the Member by e-mail to inward@integratedindia.in. Members holding shares in demat form can update their e-mail IDs with their Depository Participant(s).
- The company has also published a communication dated 27th June 2025 to facilitate updation of e-mail IDs by members who have not registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

By order of the Board
P D Dev Kishan
Company Secretary

Chennai
10th July 2025

HEG LIMITED
(CIN: L23109MP1972PLC008290)
Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, (M.P.); Phone: 07480-233524 to 233527, 405500
Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.); Phone: 0120-4390300 (EPABX); Fax: 0120-4277841
E-mail: heg.investor@lnj.bhillwara.com; Website: www.heg ltd.com

NOTICE OF 53rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement dated 4th July, 2025, Notice is hereby given that **53rd Annual General Meeting ("AGM")** of HEG LIMITED (**the Company**) will be held on **Wednesday, 20th August, 2025 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** without physical presence of members at the AGM venue to transact businesses as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen-462 046, Madhya Pradesh.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 09/2024 dated 19th September 2024 and other relevant circulars issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024, and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the 53rd AGM and the Annual Report of the Company including standalone and consolidated financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on 10th July, 2025 through electronic mode to the members of the Company whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (collectively referred to as "Depositories"/Registrar & Transfer Agent ("RTA"). The Company, in accordance with the Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter on July 10, 2025 to the shareholders who have not registered their email IDs with the Company, providing a direct web link/path and QR Code to access the Notice of AGM and the Annual Report of FY 2024-25. Physical copy of the Notice along with accompanying documents will be sent to those Members who request for the same.

The Annual Report and Notice of 53rd AGM are also available on the Company's website i.e. www.heg ltd.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com.

Further, Members may directly access the Annual Report for FY 2024-25 at the following link: <https://heg ltd.com/wp-content/uploads/2025/07/HEG-AR-2025.pdf>

Members may further note that:

- The businesses set out in the notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Wednesday, 13th August, 2025**. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive)** for the purpose of AGM.
- The Members, whose names appear in the Register of Members/list of Beneficial Owners as on **Wednesday, 13th August, 2025**, i.e. the record date, will be paid the Final Dividend of Rs.1.80 per Equity Share of the face value of Rs.2 each for the financial year 2024-25, as recommended by the Board, if declared at the 53rd AGM of the Company, within 30 days from the date of AGM.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on **Saturday, 16th August, 2025 (9:00 A.M.) and end on Tuesday, 19th August, 2025 (5:00 P.M.)**. The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Event Number (EVEN): 134411
- Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Wednesday, 13th August, 2025** may obtain login ID and password by sending a request over email at evoting@nsdl.com mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.heg ltd.com.
- The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.
- Mr. Saket Sharma, a Practicing Company Secretary (Certificate of Practice No. 2565, Membership No. FCS 4229), Partner, M/s. GSK & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results shall be declared not later than two working days from conclusion of the meeting by posting the same on the website of the Company (www.heg ltd.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd. and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. **20th August, 2025**.

Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below:

Shareholders with Physical Holding
Shareholders have to fill the Form ISR-1 and other forms for updating their Email address / Mobile no. / Bank Account particulars and other details, if yet not updated by them, and sent the same duly completed in all respect to the **RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: HEG Limited), 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-I, New Delhi-110020**, Phone no. 011-41406149-51. The said form can be downloaded from the website of the Company i.e. www.heg ltd.com under head **Investors > Investor Service Request > Update of PAN, KYC, Nomination and Bank Account Details etc.**

Shareholders with Demat Holding

- Please contact your Depository Participant (DP) and register your Email address / Mobile No. / PAN / Bank Account particulars in case the same are yet not updated in your demat account, as per the process advised by your DP.
- In case Email address / Mobile No. are updated but presently you have Opted for "email RTA download flag as "No" in your demat account, you can contact your DP for email download flag as "Yes" so that you can be able to receive the various communication sent through email by the Company. OR you can ask your DP to make necessary updation in your demat account so that in future you can be able to get Annual Report / Notice / various communications from the Company in electronic mode.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company on or after 1st April, 2020 shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the final dividend, if declared at the ensuing AGM. The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to provision of requisite declarations / documents provided by the concerned shareholder to the Company.

In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 **before 31st July, 2025**. Please note that the Company had vide its e-mail communication dated 30th May, 2025 and also by way of newspaper advertisement informed the Members regarding this change in the Income Tax Act, 1961 as well as the relevant procedure to be adopted by the Members to avail the applicable tax rate.

PAYMENT OF DIVIDEND IN ELECTRONIC MODE:
Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular no. SEBI/HO/MIRSD/ POD-1/P/CIR/2023/181 dated November 17, 2023, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. For more details, kindly refer the **note no. 27 of the Notice of AGM relating to Dividend TDS communication**. The copies of same is also available on the website of the Company i.e. www.heg ltd.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com. In case of any grievance connected with facility for remote e-voting or e-voting, please contact to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 013 at the designated email id: evoting@nsdl.com.

Special Window for Re-logging of Transfer Request of Physical Shares
Investors / physical shareholders who missed the deadline to re-logout transfer deeds for physical shares, the Securities and Exchange Board of India (SEBI) vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025 has announced a six month Special Window from 7th July, 2025 to 6th January, 2026, allowing shareholders to re-logout transfer documents that were lodged before 1st April, 2019, but Rejected/returned/not attended due to deficiency in the documents/process/or otherwise. The securities that are re-logged for transfer shall be issued only in demat mode.

For HEG Limited
Sd/-
Vivek Chaudhary
Company Secretary
A-13263

Place: Noida (U.P.)
Date : 10th July, 2025

