

Date: 20.08.2025

To,
The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor Plot No- 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: TARACHAND

Subject: Newspaper Advertisement- Dispatch of Annual Report along with the Notice Convening the 13th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant the requirements of the Regulation 30 read with Part A of Para A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, please find enclosed herewith the copies of the Newspaper Advertisement dated August 20th, 2025 regarding the notice of 13th AGM of the Company scheduled to be held Thursday, September 11th, 2025 at 11:30 A.M. IST ("Indian Standard Time") through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, Book closure and E-Voting information, published in the following newspapers:

1. Business Standard in English Language
2. Business Standard in Regional Language (Hindi)

The above information will also be hosted on the website of the Company and the same can be accessed at www.tarachandindia.in

Kindly take above information on record.

Thanking you,

Yours faithfully,
For Tarachand Infra Logistic Solutions Limited

**SHEFALI
SINGHAL**

Digitally signed by
SHEFALI SINGHAL
Date: 2025.08.20
13:01:17 +05'30'

Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314
Encl: As above

Ramco Cements eyes ₹16K cr revenue in 5 yrs

SHINE JACOB
Chennai, 19 August

Chennai-based cement major The Ramco Cements said on Tuesday that it was targeting a revenue of around ₹16,000 crore in the next four to five years, up from around ₹8,539 crore in 2024-25 (FY25). It is looking to expand the capacity from around 18 million tonnes (mt) now to 30 mt by that time. The company also rebranded its Construction Chemicals with the name “Hard Worker”, with a target to generate around ₹2,000 crore revenue in the segment in the next five years.

This will now feature 20 specialised Hard Worker products, including tile adhesives, waterproofing solutions, bonding agents, and repair mortars, and the company is planning to have at least 100 products in its basket in the next two years, said PV Abinav Ramasubramaniam Raja, Director of Ramco Group.

All products under “Hard Worker” are manufactured in-house at Ramco’s own facilities—a testament to its commitment to quality, consistency, and control.

The manufacturing process is environmentally conscious, ensuring products are sustainable, safe, and scalable. “Hard Worker” is now available across Tamil Nadu, Kerala, Karnataka, Andhra Pradesh, Odisha, and West Bengal, distributed through Ramco’s robust dealer network.

Akasa Air completes fundraising, Premji Invest joins Jhunjhunwalas

DEEPAK PATEL
New Delhi, 19 August

Akasa Air on Tuesday announced the completion of its strategic investment transactions, first unveiled in February this year, after receiving all regulatory approvals. The fundraising brings in Premji Invest, 360 ONE Asset and Claypond Capital, alongside additional capital from the Jhunjhunwala family, to accelerate the airline’s expansion and long-term growth plans.

The transaction is estimated at about \$125 million, according to people familiar with the matter. Akasa said the funds will be directed towards expanding operations, enhancing customer experience, and investing in safety, reliability and advanced technology. The airline has set a

target of becoming one of the world’s top 30 carriers by 2030. The new investors in Akasa include Premji Invest, the investment arm of Azim Premji whose returns support the Azim Premji Foundation; funds managed by 360 ONE Asset, a leading wealth and asset management firm; and Claypond Capital, the investment office of Manipal Group chairman Ranjan Pai. The Jhunjhunwala family, already a key shareholder, has also infused additional capital, the airline stated.

The infusion comes against the backdrop of widening losses. Akasa’s standalone net loss rose 18.7 per cent year-on-year to about ₹1,983 crore in 2024-25 (FY25), driven by higher employee, maintenance, airport and forex costs, according to



people aware of the matter. In FY24, its net loss had more than doubled to ₹1,670 crore from ₹744 crore a year earlier. Vinay Dube, founder and chief executive officer of Akasa Air, on Tuesday said the fresh capital would allow the airline to scale sustainably while keeping custo-

mers and employees at the centre of its operations. He also thanked Jhunjhunwala family for its continued belief in the airline, and the Ministry of Civil Aviation for its support.

“We warmly welcome our new investors to the Akasian family and deeply appreciate their confidence in our team. Their support affirms our vision and strengthens our ability to scale sustainably while keeping customers and employees at the heart of our operations,” Dube said.

When asked about FY25 losses, an airline spokesperson had responded in June that the airline remains “net cash positive” at the operating level and that the losses are in line with its business plan for the foundational years.

Games24x7 rolls out 3rd edition of TechXpedite accelerator programme

AJINKYA KAWALE
Mumbai, 19 August

Gaming major Games24x7 on Tuesday rolled out the third edition of its startup accelerator programme TechXpedite to support early-stage startups across areas such as artificial intelligence for skills, gaming and sports and inclusive technology.

The initiative is a 90-day programme for selected companies that are currently building products. Shortlisted firms will pitch their companies to a panel of investors and domain experts in February 2026.

The programme enables Games24x7 to expand its deals portfolio while supporting

startups in terms of mentorship, technology credits, and industry outreach.

“When we think of inclusion, we think of it from a perspective of health or medical inclusion. The other idea is how can help be given through a device that can enable people rehabilitate better after an injury,” Bhavin Pandya, cofounder and co-chief executive officer (co-CEO), Games 24x7 told Business Standard.

The accelerator programme was launched in 2023. Seventeen companies were part of the programme last year out of 330 applications. The company added that this is an equity-free programme.



State Bank of India

Public Notice: Inoperative Savings Bank (Regular) Account holders of State Bank of India

This notice is for those Savings Bank (Regular) Account holders, whose accounts have become 'Inoperative' as they did not transact their account in the past two years.

They are hereby requested to approach any branch of SBI with their KYC documents OR use digital channels viz. Internet Banking/YONO mobile App/ATM/WhatsApp Banking etc. for updating their KYC.

Such Inoperative Accounts having nil balances for more than 1 years will be closed after one month of this notice without any further intimation if their KYC is not updated within a month's time.

State Bank of India

Date: 20.08.2025



James Warren Tea Limited

Registered Office: Bordoloi Nagar, Blyane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020
Corporate Office: 12, Pretoria Street, Kolkata 700071, Telephone: 033-40341000, Fax: 033-40341015
Email: sec@jwte.in, Website: www.jameswarrenteal.com

NOTICE TO MEMBERS

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of the Company will be held on **Thursday, the 11th day of September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), pursuant to General Circular No. 09/2024 dated 19th September, 2024, other Circular issued by the Ministry of Corporate Affairs ("MCA") from time to time, Master Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/10 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/67 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI read with SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited (CDSL). Members can attend and participate in the AGM through the VC/OAVM **ONLY**. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Members may please note that:-

1. The Notice of 16th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) in the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. Maheshwari Datamatics Pvt Limited. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available, has been sent to those Members whose e-mail address are not registered with the Company. In compliance with the SEBI Circular, no physical copies of AGM documents will be sent to any members.

2. The AGM related documents would be made available on the website of the Company at www.jameswarrenteal.com, the website of CDSL, at www.cdscindia.com, the Stock Exchange viz. BSE Ltd at www.bseindia.com.

3. Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. **Thursday, 4th September, 2025** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:-
a. **The Remote e-voting period shall commence on Monday, 4th September, 2025 at 9:00 A.M. (IST) and shall end on Wednesday, 10th September, 2025 at 5:00 P.M. (IST).** The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
b. **Cut-off date: Thursday, 4th September, 2025.**
c. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members shall be closed from **Friday, 5th September, 2025 to Thursday, 11th September, 2025** (both days inclusive) for the purpose of the AGM.
d. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. **Thursday, 4th September, 2025**, may obtain the login ID and sequence number by sending a request to RTA at compliance@jwte.com or to the Company at sec@jwte.in.
However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
e. Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
f. In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail helpdesk.evoting@cdscindia.com or contact them at 022-23095452.

4. **Manner of registering/ updating e-mail addresses:-**
a. Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DP to enable the Company/RTA to mail the Annual Report in future.
b. Members holding shares in physical mode who have not updated their e-mail address with the Company/RTA are requested to update their e-mail address by writing to the Company/RTA at sec@jwte.in or at compliance@jwte.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copy of PAN, copy of address and share certificate to enable the Company/RTA to mail the Annual Report in future.
c. Post updation of email ids, members holding shares as on the cut-off date may request Company/RTA for Annual Report of FY 2024-25 over the email.
5. **Manner of casting vote through e-voting:-**
a. Members whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the login details to cast their votes electronically through e-voting services provided by CDSL on all resolutions set forth in the Notice through remote e-voting as well as voting during the AGM.
b. The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for RTA in compliance with the manner prescribed above.
c. Detailed instructions for participating in the 16th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.
6. The Company has appointed **Mr. Santosh Kumar Thiruvalla**, Practicing Company Secretary as Scrutinizer to scrutinize the electronic voting process in fair and transparent manner.
7. For shares held in dematerialized form, Members are requested to update the bank account particulars with their respective DPs.
8. In case of any query or grievances connected to e-voting please contact Mr. Mohit Bhasia, Regional Manager CDSL, Kolkata at Phone: 033-22821376 or e-mail: helpdesk.evoting@cdscindia.com or mo@bseindia.com.
For any clarification regarding the AGM documents or participation in the AGM, you may contact us at sec@jwte.in.

By Order of the Board
For James Warren Tea Limited

Sd/-
Ayushi Mundhra
Company Secretary & Compliance Officer

Place: Kolkata

Date: 19th August, 2025



TATA
TATA CHEMICALS LIMITED

Corporate Identity Number: L24239MH1939PLC002893
Registered Office: Bombay House, 24 Homi Road Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE TO SHAREHOLDERS

Pursuant to the letter dated July 16, 2025 issued by the Ministry of Corporate Affairs (MCA), Investor Education and Protection Fund Authority (IEPFA) has initiated a 100 Days Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025 to reach out to shareholders whose dividend(s) has remained unpaid/unclaimed and whose Know Your Customer (KYC) and other details have not been updated.

In line with this initiative, the shareholders of **Tata Chemicals Limited** who have unpaid/unclaimed dividend(s) with the Company or whose KYC details, (viz., PAN, Bank account details, contact details, choice of nomination, specimen signature), have not been updated are requested to follow the below procedure:

• For shares held in physical form - Download the forms for KYC updation from <https://web.in.mpmis.mufg.com/KYC-downloads.html> and submit the duly filled and signed forms along with KYC documents to Company's Registrar and Transfer Agent (RTA) i.e. **MUFG Intime India Private Limited** at their address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: +91 81081 18484.

• For shares held in dematerialised form - Update the KYC details with their respective Depository Participant (DP) and submit the self-attested copy of the updated Client Master List to Company's RTA.

The unpaid/unclaimed dividend(s) will be credited to the shareholder's bank account only after the KYC is updated. Details of unclaimed dividend(s) are available on the website of the Company at <https://www.tatachemicals.com/investors/investor-resources/unclaimed-dividends>. Shareholders may also reach out to the Company at investors@tatachemicals.com or raise a service request on https://web.in.mpmis.mufg.com/helpdesk/Service_Request.html for any assistance in this regard.

For Tata Chemicals Limited

Sd/-
Rajiv Chandan
Chief General Counsel
& Company Secretary

Place: Mumbai

Date: August 19, 2025

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

Corporate Identity Number (CIN): L63909CH2012PLC033556

Registered Office: 342 INDUSTRIAL AREA, PHASE 1, CHANDIGARH – 160002

Tel: 08146668129 Website: <https://tarachandindia.in>

E-mail: cs@tarachandindia.in

NOTICE OF THE 13TH (THIRTEENTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13TH (THIRTEENTH) Annual General Meeting ("AGM") of the Shareholders of TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED (FORMERLY TARA CHAND LOGISTIC SOLUTIONS LIMITED) ("the Company") will be held on **Thursday, 11th September, 2025 at 11:30 A.M (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM which is being circulated, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Plot No. 342, Chandigarh. The Notice convening the 13th AGM and the Annual Report for the financial year 2024-2025 has been electronically sent to all the shareholders whose e-mail IDs were registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.tarachandindia.in and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com as well as on the website of MUFG Intime India Private Limited ("MUFG IIP") (www.mpmis.mufg.com) respectively.

Instruction for Remote E-Voting and e-Voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of "e-voting" to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM, by electronic means. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG IIP"), who will provide the e-voting facility of casting votes to Shareholders using remote e-voting system at (e-voting from a place other than venue of the AGM) as well as e-voting during the AGM ("e-voting at the AGM"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Details of e-voting schedule are as under:

1. 4th September, 2025 is the cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 13th AGM.

2. The remote E-voting will commence at 09:00 A.M (IST) on 8th September, 2025 and will end at 05:00 PM (IST) on 10th September, 2025.

The remote e-voting module shall be disabled by MUFG Intime India Private Limited ("MUFG IIP") for voting thereafter. Once the vote on a resolution is cast the shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present at the AGM through VC/ OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. Shareholders holding shares in physical mode: Please provide a signed request specifying their Folio No., Name, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by mail to Company at cs@tarachandindia.in or to the RTA at rt.helpdesk@in.mpmis.mufg.com

2. Shareholders holding Shares in Dematerialized Mode: It is requested to register/update the details in your demat account, as per the process advised by your respective Depository Participant(s).

Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at rt.helpdesk@in.mpmis.mufg.com however, if a Member is already registered with NSDL and CDSL for remote e-voting, then the Member may use their existing USER ID and Password, and cast their vote. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and 'e-voting user manual' for Members available in downloads section of the e-voting website of MUFG Intime India Private Limited ("MUFG IIP"). Members who need assistance before or during the AGM with use of technology, can send a request instamtee@linkintime.co.in or contact on: Phone: +91 8108116767.

For Tara Chand Infra Logistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)

Sd/-
Vinay Kumar (Managing Director)

DIN: 00151567

Place: Chandigarh

Date: 20.08.2025



W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568

Regd. Office : 3rd Floor, New No.48, Old No.21, Savithaanu Building, Casa Major Road, Egmore, Chennai – 600008.
Website: www.wsindustries.in | Email: sec@wsigroup.in

PUBLIC NOTICE

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, a **special window has been opened from July 07, 2025 to January 06, 2026** to facilitate investors who had lodged transfer requests for physical shares on or before **March 31, 2019**, which were rejected/returned/not attended due to deficiencies.

Key points for shareholders/investors:

1. Eligible investors may re-lodge such physical transfer requests during this six- month window.

2. All such securities will be issued **only in Demat mode** after due verification.

3. Investors are required to contact the Company's Registrar and Share Transfer Agent (RTA) for re-lodgement.

Registrar & Share Transfer Agent (RTA):

M/s. Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road,
T.Nagar, Chennai - 600 017.

Contact No. : 044 - 28140801/02/03 | Email : corpserv@integratedindia.in

Investors are encouraged to avail this opportunity within the specified period. For further details, please refer to the SEBI Circular available on www.sebi.gov.in, under the category: 'Legal → Circulars' or contact our RTA.

Place: Chennai

Date: 20.08.2025

For W.S. Industries (India) Limited

V. Balamurugan
Company Secretary



Super Spinning Mills Limited

CIN: L17111TZ1962PLC001200

Regd. Office: 'ELGI TOWERS', P.B. No. 7113, Green Fields, Pulikulam Road, Coimbatore – 641045
Phone: 0422-2311711 Fax: 0422-2311611 Email: investors@ssm.saraeigi.com Website: www.superspinning.com

Notice of the 63rd Annual General Meeting, E-voting Information and Book Closure

Dear Members,

Notice is hereby given that 63rd Annual General Meeting ('AGM') of the Company will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Wednesday, 10th September 2025 at 3.30 PM (IST) to transact the business(es) as set out in the Notice of AGM dated 23rd May 2025 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and its rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') from time to time. In compliance with MCA Circular No.09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFO-POD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGM through VC without the physical presence of the members at a common venue. In accordance with the MCA/SEBI Circulars, the Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 16th August 2025, through e-mail to Members whose e-mail address is registered with the Company/Depositories.

Further in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter providing web-link for accessing the Annual Report for the FY 2024-25 along with the Notice, is being sent to those shareholders who have not registered their e-mail address. The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.superspinning.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited) (MIPL) at <https://instavote.linkintime.co.in>.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting') provided by **M/s. MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited)**. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting or e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer, to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/ Annual Report	Monday, 18th August, 2025
2. Date and time of Commencement of remote e-voting	Sunday, 7th September 2025 at 9.00 AM (IST)
3. Date and time of end of remote e-voting	Tuesday, 9th September 2025 at 5.00 PM (IST)
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Wednesday, 3rd September, 2025

Those members, who are present in the AGM through VC/ OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.superspinning.com for detailed procedure with regard to remote e-voting. If members have already registered on to e-Voting system of MIPL: <https://instavote.linkintime.co.in> then he/she can use their existing User ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ('RTA')/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Shareholders who wish to register their email address may follow the below instructions:

a. Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective depository participant.

b. Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company/ MIPL at coimbatore@in.mpmis.mufg.com. Members may download the prescribed forms from the Company's website at www.superspinning.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@in.mpmis.mufg.com or Call us at Tel: 022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instamtee@in.mpmis.mufg.com or Call us at Tel: 022-49186175.

This public notice is also available in the Company's website viz. www.superspinning.com and on the website of MUFG Link Intime India Private Limited (Formerly Link Intime India Private Limited) viz. <https://instavote.linkintime.co.in> and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 4th September 2025 to Wednesday, 10th September 2025 (both days inclusive).

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for the re-lodgement of transfer requests for physical share certificates which were lodged prior to the deadline of April 1, 2019 which were rejected, returned or not attended due to deficiency in documents, process, or otherwise for a period of six (6) months, from July 7, 2025, to January 6, 2026. The shares re-logged for transfer will be processed only in dematerialised form during this window period. Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641026, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@in.mpmis.mufg.com

By Order of the Board
For Super Spinning Mills Ltd

Sabeetha Devarajan
Company Secretary

Coimbatore

18.08.2025

