

July 12, 2025

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Symbol: **TDPOWERSYS**

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspeta, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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Dear Sir/Mam,

**SUB: NEWSPAPER ADVERTISEMENT - NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE**

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of newspaper advertisement published in the following newspapers:

- a) Business Line (English – All India Edition)
- b) Eesanje (Bangalore Edition)

This is for your information and records.

Thanking you,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer

Encl: A/a



QUICKLY.

**Forex reserves fall \$3 billion to \$699 billion**



**Mumbai:** The country's forex reserves dropped by \$3.049 billion to \$699.736 billion in the week ended July 4, the RBI said. In the previous reporting week, the overall reserves had jumped by \$4.849 billion to \$702.784 billion. They had touched a high of \$704.885 billion in end-September 2024. For the week ended July 4, foreign currency assets dropped by \$3.537 billion to \$591.287 billion. **PTI**

**Tata Steel goes digital with first eBL-backed coal import**

**Mumbai:** Tata Steel has executed its first import shipment of coal using an electronic bill of lading (eBL) — a digital version of the traditional paper document used in global shipping, with full bank integration. The transaction involved coal imports from Queensland, Australia, to Dhamra Port in Odisha. It is Tata Steel's first paperless import transaction under a letter of credit. The transaction involved seamless coordination between Tata Steel India, ICICI Bank, TS Global Procurement, Standard Chartered Bank (Singapore) and ICE Digital Trade's eBL solution. **OUR BUREAU**

# Net direct tax mop-up falls 1.3% so far this fiscal

**KEY FACTORS.** Dragged by drop in corporate tax, rise in refunds

**Shishir Sinha**  
New Delhi

The Income Tax Department reported on Friday that net direct tax collection recorded a de-growth of over 1.3 per cent between April 1 and July 10.

This decline is primarily attributed to a drop in corporate tax collections combined with a significant rise in refunds. According to the data, corporate tax (CT) decreased by approximately 4 per cent, while non-corporate tax (NCT), which includes taxes from individuals, HUF, firms, etc, remained nearly flat.

For the current fiscal year, the budget estimates direct tax collection at ₹25.20 lakh crore, a projected growth of 12.35 per cent compared to the revised estimates of ₹22.37 lakh crore for FY 2024-25.

During the period under review, refunds surged by around 38 per cent to over ₹1 lakh crore, compared to approximately ₹74,000 crore during the corresponding period last fiscal year.

Gouri Puri, Partner, Shardul Amarchand Mangaldas & Co, said, “The decline in net direct tax collections is primarily due to a rise in the volume of tax refunds



Net direct tax collection (April 1-July 10/in ₹ lakh cr)			
Head	2024-25	2025-26	% Change
Corporate tax	2.07	2	-3.84
Non-corporate tax	3.45	3.45	0
STT	0.17	0.18	-
Other taxes	0.0141	0.0027	-
Total	5.7	5.63	-1.3
Refund	0.74	1.02	38

processed. This reflects the government's focus on improving taxpayer services, as timely and efficient refund processing is a critical enabler of ease of doing business.”

**HIGHER COMPLIANCE**  
Last month, Finance Minister Nirmala Sitharaman urged Principal Chief Commissioners of Income-tax (Pr.CCsIT) to prioritise making tax compliance simpler, more transparent and taxpayer-friendly, emphasising a structured, process-driven approach to enhance ease for taxpayers and improve voluntary compliance

nationwide. She also encouraged region-specific strategies and the adoption of best practices from better-performing jurisdictions to ensure consistency and improvement across all key performance areas.

Furthermore, the Minister instructed that all departmental appeals falling below the revised monetary thresholds, as announced in the Budget 2024-25, be identified and withdrawn within three months. These revised thresholds are ₹60 lakh for the Income Tax Appellate Tribunal (ITAT), ₹2 crore for High Courts, and ₹5 crore for the Supreme Court.

## External Affairs Minister to visit China

**Bloomberg**

India's Foreign Minister will visit China this weekend in his first trip in over five years, people familiar with the matter said, as the two Asian neighbours work to repair ties following the deadly border clashes in 2020.

External Affairs Minister S Jaishankar will hold a bilateral meeting with his Chinese counterpart Wang Yi in Beijing, before travelling to Tianjin to attend the Shanghai Cooperation Organisation's council of Foreign Ministers on July 14-15, the people said, asking not to be identified as the discussions are private.

That the Ministers are meeting separately from the summit underscores efforts by both sides to repair strained ties, they added.

## India must boost petrochem output to counter China's dominance: RIL

**Reuters**  
New Delhi

India needs to increase its petrochemical production capacity to meet local and global demand and contain China's growing dominance of the sector, a senior Reliance Industries official said on Friday.

Petrochemical margins have shrunk across the world as China's capacity expansion has created a surplus. For some of its refiners, up to 40 per cent-50 per cent of their output can be pet-chems, more than double the typical capacity levels in India.

The country's petrochemical demand for now is a tiny fraction of the global average but the nation's consumption is set to rise as the economy expands. India's economic growth is the highest of any major economy, while China's is stagnating and its gasoline and gasoil demand have peaked, many analysts say. In India, the use of the two auto fuels is still rising, although at a slower pace as the country seeks to shift to cleaner fuels.

Vikram Sampat, Senior V-P, Strategy and Business Development, for the polyes-ter chain at Reliance Industries, told an industry conference that China was taking over “the entire petrochemical industry” and India needed to take action.

# NMDC's lithium exploration in Australia draws a blank

**Abhishek Law**  
New Delhi

India's lithium find in Australia has hit its first roadblock. Iron-ore miner NMDC Ltd, which was carrying out exploration activities through its island-nation subsidiary, Legacy Iron Ore, has failed to come up with satisfactory results, people in the know said.

The Western Australia-based entity's operating losses have trebled on a y-o-y basis to A\$29.95 million in FY25, while earnings per share is in the negative too. Cash holdings are down significantly by nearly 85 per cent to A\$1.49 million. Term deposits are up at A\$9 million (three times, y-o-y).

Legacy last reported a profit in FY23 at A\$2 million. An NMDC spokesperson, in response to queries by *businessline*, said that despite the expected early-stage investments causing temporary losses and lower free cash flow, the company has achieved a strong increase in turnover “with the ramp-up of gold production at Mt Celia”.

“While initial lithium exploration at Mt Bevan has not yet uncovered commercially viable deposits, NMDC's steadfast commitment to innovation, resource diversification and global partnerships positions it at the forefront of Australia's dynamic mining sector,” the spokesperson said. The reason for reduction of cash is also attributable to Legacy's capex commitment towards the Mt Bevan Project and other commitment towards other exploration tenements owned by it.

### LITHIUM EXPLORATION

Five potential targets were identified for drilling at Mt Bevan, one of the flagship projects for iron ore (magnetite). It has potential for mining of other minerals, including lithium.

For lithium mining, a total of 7,731 m of reverse circulation (that uses compressed air to return rock cutting to the surface) drilling — used in early stage mineral exploration — were completed to test 4 of the identified 5 targets (one target was inaccessible due to poor track conditions caused by rain).

Several pegmatites — igneous rock known for their exceptionally large crystals — were intersected; however, they were found to be “only weakly enriched in lithium”. “Drill results from the phase



**CAPEX SQUEEZE.** The reason for the reduction of cash is also attributed to Legacy's capex commitment towards the Mt Bevan Project and other exploration tenements of the miner.

one drilling do not provide sufficient information to support definition of an exploration target for lithium, as no significant economic grade were intersected,” Legacy Iron Ore mentioned in its annual report for the year.

### HUNT FOR LITHIUM

The company plans to hunt for new lithium-rich areas at its project site. But before committing to more work, it will first check how promising the current exploration results are. It will also decide based on whether lithium prices (through its key mineral, spodumene) stay high enough to make further investments worthwhile.

“Project would seek to generate and test further grass-root targets to identify economic LCT pegmatite mineralisation, based on the review of the exploration results and further funding based on the current spodumene pricing,” it said.

In its operation's overview, Legacy said, the JV agreement with Hancock for exploration of Other Minerals in the Mount Bevan tenement is “progressing”. “The exploration report for the first phase of exploration activities at the project for Lithium mineralisation was submitted... and is being reviewed to plan the further exploration approach to pursue lithium exploration in the project area,” it said.

The NMDC spokesperson said the Mount Ida fault, which is spatially related to what is acknowledged as an emerging lithium, cesium, tantalum (LCT) pegmatite corridor. The exploration report for the first phase of exploration activities at the project for Lithium mineralisation has been completed by the JV operator (Hancock).

“Additionally, the company

will soon undertake further systematic exploration works to generate and identify economic LCT pegmatite mineralisation within the emerging pegmatite corridor of Mount Ida fault system,” the spokesperson said.

### LOSSES WIDEN

Legacy Iron Ore has recorded a loss of A\$27.95 million for FY25, up nearly 192 per cent as compared to the previous year when losses were around A\$9.59 million. Total comprehensive loss (which include fair value of financial assets, net of tax) for the year stood at A\$28.17 million.

The company recorded a loss of A\$1.22 million on the disposal of additional 12.6 per cent interest in the Mount Bevan (Magnetite) joint venture on account of completion of Pre-Feasibility Study by Hancock Magnetite, it was mentioned.

While mining expenses saw a 200 per cent jump to nearly A\$26 million y-o-y, and selling expenses saw a 1700 per cent rise to A\$32 million on an annual basis. The two segments accounted for nearly 80 per cent of the expenses of A\$72 million.

“Mining operation started in Nov-23. In FY 25, the mining operation continued for the entire year. Considering the first year of operation, cut back expenditure and increase in mining and processing costs the operation suffered losses,” the NMDC spokesperson said.

However, revenue recorded a A\$43.4 million for FY25, up nearly 2,000 per cent y-o-y to A\$2.08 million in FY24. The increase in revenue came from sale of ore to Paddinton Gold Pty Ltd under the Ore Purchase Agreement from improved realisations in its gold exploration project at Mt Celia.

# US complains about India's dairy certificate requirement at WTO

**Amiti Sen**  
New Delhi

The US has complained to the WTO once again about India's new dairy certificate requirement, which it alleges is not based on science and is “unnecessarily trade restrictive”.

The complaint comes at a time when both India and the US are negotiating a bilateral trade agreement (BTA), under which Washington has sought market access across sectors, including dairy.

“When India's new dairy certificate came into force on November 1, 2024, it did so without addressing the major concerns we had shared on many occasions. As a res-

ult, we remain concerned that India's certificate requirements present unnecessary trade barriers for US dairy exports to India's market,” the US said in its representation to WTO's SPS Committee last week.

Among other requirements, the dairy certificate needs to confirm that all processes have been followed to ensure the products adhere to specified microbiological requirements and do not contain drugs, antibiotics, pesticides or heavy metal residues.

### ‘NEVER BEEN FED’

In its earlier submission made to the WTO in November 2024, the US had also objected to the requirement that foreign government cer-



The US had raised concerns on the dairy certification earlier this year as well and called for discussions

tificates use the language “never been fed”, which it said was different than what Indian regulations required for domestic production. The “never been fed” requirement means that the source animals have never

been fed with feed produced from meat or bone meal, including internal organs, blood meal and tissues of ruminant origin and porcine origin materials, except milk and milk products.

The US had raised concerns on the dairy certification earlier this year as well and called for discussions.

“SPS measures should be based on science and risk and take the least trade-restrictive approach to achieving India's appropriate level of public health protection,” the latest US submission stated.

While the US exported dairy products worth over \$8 billion last year, its exports to India are minuscule (estimated at about \$39 million FY23).

# Trade talks: India rejects Australia's demand for tariff cuts on dairy, wine

**Reuters**

New Delhi/Canberra

India has rejected Australia's push for deeper tariff cuts on dairy and alcohol, hampering efforts to conclude the second phase of a trade pact by the year-end, two Indian government sources said.

An interim trade pact signed in 2022 lowered tariffs on a range of goods, but negotiations on a broader Comprehensive Economic Cooperation Agreement (CECA) covering goods, services and visas have slowed, with dairy and wine emerging as key sticking points, the sources said.

The officials declined to be named as they were not authorised to speak to the media on confidential trade talks.

India's Commerce Ministry and Australia's Department of Foreign Affairs and Trade did not immediately respond to requests for comment. India's refusal to concede on politically sensitive dairy and agriculture products reflects mounting pressure from powerful farm groups, which is also shaping trade talks with other partners, including the US.

“There is no question of agreeing to Australia's demands for further tariff cuts on dairy and wine,” a senior Indian official with direct knowledge of the talks with Australia told *Reuters*. “It could have an impact on millions of farmers and our nas-



cent wine industry and grape producers.”

Farmer groups and politicians from Gujarat and grape-growing Maharashtra, along with the \$35 billion alcoholic beverages industry, are strongly opposing any concessions, the official said.

### INTERIM PACT

Under the interim pact, tariffs on Australian wine priced above \$5 per 750 ml bottle were cut to 100 per cent from 150 per cent, with a provision of a reduction to 50 per cent over 10 years, while for bottles above \$15, tariffs dropped to 75 per cent, with a target of 25 per cent in a decade.

Australia is pushing to accelerate these cuts and gain better access for dairy products, including cheese, high-protein whey concentrate, lactose and processed items, currently taxed between 20 per cent and 30 per cent.

“We'd like to see a reduction in the price at which tariff reductions kick in and a speeding up of those reductions,” said Lee McLean, CEO of industry body Australian Grape & Wine, noting

rising demand could benefit both Indian and Australian winemakers because they make different products.

Even relatively affordable Australian wines, he added, could retail for over A\$100 (\$65.77) in India due to high tariffs and taxes, despite costing just A\$10-15 at home.

Karl Ellis of Dairy Australia said India's vast and culturally sensitive dairy sector limits mainstream exports but niche products like high-protein whey, lactose and select cheeses offer promise.

“Current tariffs are prohibitive,” he said, adding that lower duties could help Australia tap into the \$30-40 million market now served by European exporters.

Despite the impasse, officials on both sides remain hopeful.

India is open to offer cutting tariffs on non-agricultural goods, including industrial items, while seeking more access for services and visas, a second official said.

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**TD POWER SYSTEMS LIMITED**

CIN: L31103KA1989PLC025071

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**NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE**

NOTICE is hereby given that

- The 26th Annual General Meeting (AGM) of the Members of the Company will be held at 2.30 pm on Wednesday, August 06, 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.
- In compliance with the provisions of the Ministry of Corporate Affairs (MCA) General Circular No.09/2024 dated September 19, 2024 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th AGM of the Company is being conducted on August 06, 2025 at 2.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
- The Notice of AGM and Annual Report for the Fiscal 2025 have been emailed on July 11, 2025 to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.tdps.co.in](http://www.tdps.co.in).
- A letter providing the web-link, including the exact path for accessing the Annual Report 2024-25 was dispatched on July 11, 2025 to Members who have not registered their e-mail IDs with the Company/RTA/ Depositories.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date July 30, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
  - The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on **Friday, August 01, 2025 (9.00 a.m. IST);**
  - The remote e-voting shall **end on Tuesday August 05, 2025 (5.00 p.m. IST);**
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 30, 2025;
  - Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e July 30, 2025 may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on August 05, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting through electronic voting system during the AGM. c) 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; d) and 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 i.e July 30, 2025 only, shall be entitled to avail facility of remote e-voting.
  - The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website [www.tdps.co.in/investor-relations/AnnualReport](http://www.tdps.co.in/investor-relations/AnnualReport) and also at <https://www.evotingindia.com>. Members who have not received the Notice and Annual Report for the Fiscal 2025 may download the same from the aforesaid website.
  - All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited at the [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or [mt.helpdesk@in.mpmis.mufg.com](mailto:mt.helpdesk@in.mpmis.mufg.com) our RTA at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
  - Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. July 30, 2025 for the purpose of the 26th Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2025.

**For TD Power Systems Limited**  
Sd/-  
**Bharat Rajwani**  
Company Secretary & Compliance Officer

**Natural Capsules Limited**  
CIN: L85110KA1993PLC014742  
Trident Towers, 4th Floor (level 3), No. 23, 100 Feet Road, Jaynagar II Block, Bangalore, Karnataka- 560011

**Notice**

This is to inform that 32nd Annual General Meeting of the members of Natural Capsules Limited will be held on Monday, August 04, 2025 at 11.30 A.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at the registered office of the company at Trident towers, 4th Floor, No.23 100 Feet Road, Bengaluru-560011 in accordance General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/23 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022 and December 28, 2022, September 25, 2023 respectively read with General Circular No 09/24 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 of the Securities & Exchange Board of India ("SEBI") and in compliance with applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to transact businesses as set out in the Notice of 32nd AGM without physical presence of the Members at a common venue. The Notice of 32nd AGM and Annual Report for the financial year 2024-25 are available on the website of the company at [www.naturalcapsules.com](http://www.naturalcapsules.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). In terms with the aforesaid Circulars, the electronic dispatch of Annual Report to Members has been completed on 11th July, 2025. Additionally, in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is also sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the web-link of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 32nd AGM and Integrated Annual Report is also available on the Company's website [www.naturalcapsules.com](http://www.naturalcapsules.com) and on the website of NSDL (agency for providing the Remote E-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provision of Section 108 of The Companies Act, 2013 and rules made thereunder read with Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing to all its members the facility to cast their vote electronically on all resolutions as set out in the Notice of 32nd AGM. For this purpose the company has availed facility for voting through electronic means from National Securities Depositories Limited (NSDL) available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The company has appointed Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary as the Scrutinizer for the E-voting process. The Remote E-voting period will commence from 1st August 2025 (09:00 am) and ends on 3rd August 2025 (5:00 pm). During this period, Members holding shares as on cut-off date i.e. Monday, 28th July, 2025, may cast their vote electronically. The E-voting module shall be disabled by NSDL for voting thereafter. Members who acquired shares after sending notice through electronic means and hold(s) share(s) as of the cut-off date i.e. 28th July, 2025 may obtain the USER ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [company.sec@naturalcapsules.com](mailto:company.sec@naturalcapsules.com). However, if the person is already registered with NSDL for remote e-voting then you may use existing USER ID and password and cast your vote.

The facility for e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM.

Members who don't have USER ID or password for e-voting and attending AGM through VC/OAVM or forgotten USER ID or password may retrieve the same by following the remote e-voting instructions given in the AGM Notice. Further members can also use the OTP based login for logging into the e-voting system of NSDL.

The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**Process of Registering Email Address:**  
Members who have not registered with the Depository(ies)/Company/RTA so far are requested to register/update their email addresses in the following manner:  
In case shares are held in physical mode, members are requested to register the same by submitting duly filled in Form ISR-I along with supporting documents to RTA at: [investors@cameoindia.com](mailto:investors@cameoindia.com) & [company.sec@naturalcapsules.com](mailto:company.sec@naturalcapsules.com)  
In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhar Card) to [company.sec@naturalcapsules.com](mailto:company.sec@naturalcapsules.com)  
Alternatively member may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 and 1800 224 44 30 or send a request to Mr. Falguni Chakraborty at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members are requested to contact Mrs. Kanthimathi Jayakumar of Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to E-voting by writing to them on [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com) or calling them on 044-40020728 between 10.00 A.M to 5.00 P.M.

Place: Bangalore  
Date: 11.07.2025

For Natural Capsules Limited  
Sd/-  
**Sunil L Mundra**  
Managing Director. DIN: 00214304



## No. 526