

Ref: TSL/PN/2025-26/25
August 31, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra

**Subject: Newspaper Advertisement in connection with 19th Annual General Meeting (AGM)
of the Company**

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the newspaper advertisement published in the newspaper, viz., the Trinity Mirror (English Language) and Makkal Kural (Tamil Language) for giving Public Notice to the Members intimating that the **19th Annual General Meeting** of the Company will be held on **Saturday, September 20, 2025 at 12:00 p.m.** through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') along with remote e-voting details.

The above information is also available on the Company's website at www.timescan.in.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508

KAL Lord’s Technologies inaugurates new facility

Chennai, Aug 31: KAL Lord’s Technologies Pvt. Ltd., a next-generation electric mobility venture, was officially inaugurated at the Kerala Automobiles Limited (KAL) factory premises in Aralumoodu.

The company is a joint venture between Kerala Automobiles Limited (KAL)—a Government of Kerala undertaking with over four decades of manufacturing expertise—and Lords Automotive

Pvt. Ltd., one of India’s fastest-growing EV brands.

The ceremony was inaugurated by P. Rajeeve, Minister for Industries, Law & Coir, and presided over by K. Ansalan, MLA, Neyyattinkara. Several dignitaries, including senior officials from KAL and Lords Automotive, industry leaders, and local representatives, were present at the event.

KAL Lord’s Technologies aims to deliver intelligent, sustainable,

and affordable mobility solutions by manufacturing electric scooters, bicycles, and tri-scooters catering to both rural and urban markets.

Highlighting the importance of such ventures, Sri. P. Rajeeve noted that public-private partnerships are key to driving India’s electric mobility revolution while promoting sustainable industrial growth.

FICCI hosts Digital Disruption & Transformation Summit

Chennai, Aug 31:: The 9th edition of FICCI’s Digital Disruption and Transformation Summit on the theme “How Can AI Transform Tamil Nadu Industries and Drive Tamil Nadu to be a Trillion Dollar Economy by 2030” opened in Chennai on Friday, with industry leaders, policymakers, and experts underlining the transformative power of artificial intelligence in reshaping sectors across the state.

Delivering the keynote, K P Karthikeyan, MD, ELCOT, stressed that AI’s disruptive technologies are reaching industries widely, with the Tamil Nadu government actively supporting MSMEs

and other sectors to harness emerging opportunities. He added that AI’s impact is visible not only in automation but also in healthcare, including the development of advanced treatments for cancer and other diseases.

GSK Velu, Chairman, FICCI Tamil Nadu State Council & CMD, Trivitron Healthcare, described the summit as a vital platform for collaboration between government, industry, and academia to accelerate tech-driven growth in manufacturing, healthcare, education, governance, and mobility.

Dr V Rajaram, Convenor, FICCI Tamil Nadu Technology Panel, noted

the state’s proactive measures in adopting emerging technologies but flagged concerns over talent shortages and language barriers. He emphasized the need for innovation, digital infrastructure, and data security, particularly to benefit MSMEs, defence, and manufacturing.

K Ramakrishnan, Senior MD, SPARK Capital Advisors, estimated that investments worth Rs12 lakh crore would be required to achieve the \$1 trillion economy target by 2030. He urged stronger innovation, reskilling, and collaborative MSME clusters, while identifying electronics, semiconductors, EVs, aerospace, and space tech as high-growth sectors that could be transformed through AI adoption.

Summing up, Bhupesh Nagarajan, Co-Chairman, FICCI Tamil Nadu State Council, lauded the Tamil Nadu government for setting up a Centre of Excellence and introducing policies that encourage AI-driven industrial growth.



Bank of Baroda, Coimbatore Region (Chennai Zone) has entered into an MoU with IVa Technos PVT ltd for extending our Corporate Salary Package to staff of the Institute in the presence of Executive director Sanjay Vinayak Mudaliar, T N Suresh, Zonal Head, Chennai Zone, TML Balaji, GM and Head, Mid corporate cluster, South and R Kamalakannan, Regional Head, Coimbatore. This collaboration marks another significant step in reinforcing our corporate partnerships and delivering value-driven banking solutions to our clients.

Winners of Best in Tech Awards announced

Chennai, Aug 31: The Best in Tech Awards (BITA) 2025 have announced their winners, celebrating India’s most innovative and trusted consumer technology products across six categories—smartphones, cameras, wearables, personal audio, entertainment, and computing.

Highlights included Samsung Galaxy S25 Ultra winning Smartphone of the Year, GoPro Hero 12 as the Most Loved Action Camera, Boat Storm Infinity Max as Best Everyday Smartwatch, and Apple AirPods 4 with

ANC as the Most Loved TWS. In entertainment, Sony Bravia 5 bagged Best Picture Quality, while in computing, the Apple MacBook Air 2025 (M4) and Xiaomi Pad 7 stood out. Amazon India’s Director – Consumer Electronics, Zeba Khan, said the awards reflect products that have earned recognition through real-world performance and customer satisfaction.

BITA 2025 reaffirmed its role in spotlighting technology that India has tested, trusted, and embraced.



ஊரக வளர்ச்சி மற்றும் ஊராட்சித் துறை
ஓலக்கூர் ஊராட்சி ஒன்றியம்
விழுப்புரம் மாவட்டம்
விழுப்புரம் மாவட்டம், ஓலக்கூர் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் காலியாக உள்ள சப்பு ஓட்டுநர் பணிபிடிப்புகளை நிரப்புவதற்கான அறிவிக்கை.

அறிவிப்பு எண்:அ1/2961/2025

நாள்: 30.08.2025

விழுப்புரம் மாவட்டம், ஓலக்கூர் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் ஊதியம் பெறும் பணிபிடிப்புகளில் காலியாக உள்ள கீழ்க்காணும் பணிபிடிப்புகளை பூர்த்தி செய்யும் / நிரப்பும் பொருட்டு தகுதியான நபர்களைப்பிரக்துது 01.09.2025 முதல் 30.09.2025 வரை இணைய வழி மட்டுமே விண்ணப்பங்கள் வரவேற்கப்படுகின்றன.

பொருள்	சப்பு ஓட்டுநர்	பதிவறை எழுத்தர்	அலுவலக உதவியாளர்	இரவுக் காவலர்
1 ஊதியம்	—	—	—	—
2 வயது	—	—	—	—
3 01.07.2025 அன்று அதிகபட்ச வயது வரம்பு இனம் வயது வரம்பு	—	—	—	—
4 மொத்த பணிபிடிப்புகள்	—	—	—	—
5 இன கழற்சி விவரங்கள்	—	—	—	—
6 கல்வித் தகுதி மற்றும் பிற தகுதிகள்	—	—	—	—
7 விண்ணப்ப கட்டணம்	—	—	—	—
8 கடைசி நாள்	—	—	—	—

நிபந்தனைகள்

- விண்ணப்பதாரர்கள் கல்வித்தகுதி, சாதிச்சான்று, முன்னுரிமை சான்று ஆகியவகளுக்கு ஆதாரம் கண்டிப்பாக பதிவேற்றம் செய்ய வேண்டும்.
- இனகழற்சி, வயது மற்றும் கல்வி தகுதியுள்ள நபர்களைப்பிரக்துது வரப்பெறும் விண்ணப்பங்கள் மட்டுமே ஏற்கப்படும் மேற்படி, காலிப்பணிபிடிப்புகளுக்கான விண்ணப்ப படிவம் tnrd.gov.in என்ற இணையதளத்தில் வெளியிடப்பட்டுள்ளது

ஊராட்சி ஒன்றிய ஆணையாளர் / வட்டார வளர்ச்சி அலுவலர் (வ.ஊ) ஓலக்கூர் ஊராட்சி ஒன்றியம்.

வெ.ஆ.எண்:123/வின்பரம்/செ.ம.தொ.அ/விழுப்புரம்/2025/ நாள்: 30.08.2025



ஊரக வளர்ச்சி மற்றும் ஊராட்சித் துறை
கண்டமங்கலம் ஊராட்சி ஒன்றியம்
விழுப்புரம் மாவட்டம்
விழுப்புரம் மாவட்டம், கண்டமங்கலம் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் காலியாக உள்ள சப்பு ஓட்டுநர், அலுவலக உதவியாளர் மற்றும் இரவு காவலர் பணிபிடிப்புகளை நிரப்புவதற்கான அறிவிக்கை.

அறிவிப்பு எண்:அ1/1979/2025

நாள்: 30.08.2025

விழுப்புரம் மாவட்டம், கண்டமங்கலம் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் ஊதியம் பெறும் பணிபிடிப்புகளில் காலியாக உள்ள கீழ்க்காணும் பணிபிடிப்புகளை பூர்த்தி செய்யும் / நிரப்பும் பொருட்டு தகுதியான நபர்களைப்பிரக்துது 01.09.2025 முதல் 30.09.2025 வரை இணைய வழி மட்டுமே விண்ணப்பங்கள் வரவேற்கப்படுகின்றன.

பொருள்	சப்பு ஓட்டுநர்	பதிவறை எழுத்தர்	அலுவலக உதவியாளர்	இரவுக் காவலர்
1 ஊதியம்	—	—	—	—
2 வயது	—	—	—	—
3 01.07.2025 அன்று அதிகபட்ச வயது வரம்பு இனம் வயது வரம்பு	—	—	—	—
4 மொத்த பணிபிடிப்புகள்	—	—	—	—
5 இன கழற்சி விவரங்கள்	—	—	—	—
6 கல்வித் தகுதி மற்றும் பிற தகுதிகள்	—	—	—	—
7 விண்ணப்ப கட்டணம்	—	—	—	—
8 கடைசி நாள்	—	—	—	—

நிபந்தனைகள்

- விண்ணப்பதாரர்கள் கல்வித்தகுதி, சாதிச்சான்று, முன்னுரிமை சான்று ஆகியவகளுக்கு ஆதாரம் கண்டிப்பாக பதிவேற்றம் செய்ய வேண்டும்.
- இனகழற்சி, வயது மற்றும் கல்வி தகுதியுள்ள நபர்களைப்பிரக்துது வரப்பெறும் விண்ணப்பங்கள் மட்டுமே ஏற்கப்படும் மேற்படி, காலிப்பணிபிடிப்புகளுக்கான விண்ணப்ப படிவம் tnrd.gov.in என்ற இணையதளத்தில் வெளியிடப்பட்டுள்ளது

ஊராட்சி ஒன்றிய ஆணையாளர் / வட்டார வளர்ச்சி அலுவலர் (வ.ஊ) கண்டமங்கலம் ஊராட்சி ஒன்றியம்.

வெ.ஆ.எண்:117/வின்பரம்/செ.ம.தொ.அ/விழுப்புரம்/2025/ நாள்: 30.08.2025



ஊரக வளர்ச்சி மற்றும் ஊராட்சித் துறை
கோலியனூர் ஊராட்சி ஒன்றியம்
விழுப்புரம் மாவட்டம்
விழுப்புரம் மாவட்டம், கோலியனூர் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் காலியாக உள்ள இரவு காவலர் பணிபிடிப்புகளை நிரப்புவதற்கான அறிவிக்கை.

அறிவிப்பு எண்: அ1/2986/2025

நாள்: 30.08.2025

விழுப்புரம் மாவட்டம், கோலியனூர் ஊராட்சி ஒன்றியத்தில், ஒன்றிய தலைப்பின் கீழ் ஊதியம் பெறும் பணிபிடிப்புகளில் காலியாக உள்ள கீழ்க்காணும் பணிபிடிப்புகளை பூர்த்தி செய்யும் / நிரப்பும் பொருட்டு தகுதியான நபர்களைப்பிரக்துது 01.09.2025 முதல் 30.09.2025 வரை இணைய வழி மட்டுமே விண்ணப்பங்கள் வரவேற்கப்படுகின்றன.

பொருள்	சப்பு ஓட்டுநர்	பதிவறை எழுத்தர்	அலுவலக உதவியாளர்	இரவுக் காவலர்
1 ஊதியம்	—	—	—	—
2 வயது	—	—	—	—
3 01.07.2025 அன்று அதிகபட்ச வயது வரம்பு இனம் வயது வரம்பு	—	—	—	—
4 மொத்த பணிபிடிப்புகள்	—	—	—	—
5 இன கழற்சி விவரங்கள்	—	—	—	—
6 கல்வித் தகுதி மற்றும் பிற தகுதிகள்	—	—	—	—
7 விண்ணப்ப கட்டணம்	—	—	—	—
8 கடைசி நாள்	—	—	—	—

நிபந்தனைகள்

- விண்ணப்பதாரர்கள் கல்வித்தகுதி, சாதிச்சான்று, முன்னுரிமை சான்று ஆகியவகளுக்கு ஆதாரம் கண்டிப்பாக பதிவேற்றம் செய்ய வேண்டும்.
- இனகழற்சி, வயது மற்றும் கல்வி தகுதியுள்ள நபர்களைப்பிரக்துது வரப்பெறும் விண்ணப்பங்கள் மட்டுமே ஏற்கப்படும் மேற்படி, காலிப்பணிபிடிப்புகளுக்கான விண்ணப்ப படிவம் tnrd.gov.in என்ற இணையதளத்தில் வெளியிடப்பட்டுள்ளது

ஊராட்சி ஒன்றிய ஆணையாளர் / வட்டார வளர்ச்சி அலுவலர் (வ.ஊ) கோலியனூர் ஊராட்சி ஒன்றியம்.

வெ.ஆ.எண்:118/வின்பரம்/செ.ம.தொ.அ/விழுப்புரம்/2025/ நாள்: 30.08.2025

NAME CHANGE

I, Dhamodiran Parameshwari, W/o. Thamotharan, Born on 17/06/1989, residing at 5/57, South Street, Mallapuram, Puthirampattu, Kallakurichi Dist, 606402, Shall henceforth be known as THAMOTHARAN PARAMESHWARI.

DHAMODIRAN PARAMESHWARI

NAME CHANGE


Saumabha Datta Date of birth 23/06/2012, Aadhar no 452566409980 residing at 13/5 venkatasamy street Ullagram Nanganallur Chennai: 600061 my son shall henceforth be known as SOUMABHO DATTA

Somesh Datta (Father)

PUBLIC NOTICE

Notice is hereby given that my clients C.SenthilPrabhuS/o. Chandrasekar, residing at No.556/6, B252 BlockHeavenzApartment, Thanthai Periyar Nagar, Kumananchavadi, Poonamallee, Tiruvallur district-600056, the owner of the property was situated at Kancheepuram district, Sembarambakkam Village, Aklilandeshwari Nagar, DTCP Approved Plot No.1741, 1781 total extend about 2400 Sq ft, registered of Thamel Sub register office, Kancheepuram District in Document No.936/2005. My client planned to sale the empty land to third party. Due to take Original documents to show the buyer on 08.08.2025 at 11.00 A.m in Tiruvallur Sub Register Office near. That time was lost the Original Documents on same day 08.08.2025 at 11.00 A.M. Further who made their efforts to trace the documents but it is lost beyond recovery after that he had raised the complaint about missing document on 25.08.2025 to Tiruvallur Town Police Station. But not yet found. If anyone found the above mentioned Original document in respect to the said property will be required to intimate to the above said address.

J.SURENDAR, M.A., B.L., ADVOCATE & COMMISSIONER OF OATHS No.3063, Kalingar Street Adigathur Village, Kadambathur Tiruvallur District 631 203. Cell.No.9629706461



Timescan Logistics (India) Limited

CIN: L60232TN2006PLC061351

Regd. Office: No. 18/3, Rajah Annamalai Building, Annexe 3rd Floor, Rukmani Lakshminipathy Road (Marshall's Road), Egmore, Chennai - 600 008. Email Id: cs@timescan.in; Website: www.timescan.in

NOTICE OF THE 19th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 19th Annual General Meeting (AGM) of Timescan Logistics (India) Limited (the 'Company') is scheduled to be held on **Saturday, September 20, 2025 at 12:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") has also granted certain relaxations. In accordance with the MCA Circulars, SEBI Circulars, provisions of Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ("SEBI Listing Regulations"), the 19th AGM of the Company is being held through VC/OAVM.

The Company has completed the dispatch of Notice of the AGM along with the Annual Report 2024-25 to all the Shareholders by electronic mode on Saturday, August 30, 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-Voting for the resolutions proposed to be passed at the 19th AGM. The remote e-voting facility shall commence on September 17, 2025 at 9.00 a.m. (IST) and shall end on September 19, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote through e-voting during the AGM.

A person, whose name appears in the Register of Members/Beneficial Owners as on the Cut-Off date i.e., September 13, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The Members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books of the Company shall remain closed from Sunday, September 14, 2025 to Saturday, September 20, 2025 (both days inclusive).

The AGM Notice along with the Annual Report for the year 2024-25 is displayed on the Company's website www.timescan.in and on the CDSL website www.evotingindia.com. Members holding shares in physical form and who have not yet registered their email addresses are requested to get themselves registered with our RTA at https://investors.cameoindia.com for obtaining the Annual Report and for casting their vote by remote e-voting/e-voting during the AGM.

In case of any queries/grievances relating to voting by electronic means, members may contact Ms. Priya Nagori, Company Secretary of the Company, at the above-mentioned contact details.

FOR TIMESCAN LOGISTICS (INDIA) LIMITED

SD/-

PRIYA NAGORI

COMPANY SECRETARY & COMPLIANCE OFFICER

Place : Chennai

Date : August 30, 2025

PUBLIC NOTICE


On behalf of our Clients **1. Smt. G.Lakshmi** and her son **2.Mr. A.Karthikeyan** both residing at No. 16/23, Bharathi Street, S-3, Srihara Flats, West Mambalam, Chennai-600 033 the following Notice is being issued:-

Our Clients **G.Lakshmi's** husband and **A.Karthikeyan's** father **R.Alagiriswamy**, aged 69, is at present seems to be staying at Sri Sai Aashirvath P.G., Manickam Street, Station Road, West Mambalam, Chennai-600 033. The said **R. Alagiriswamy** has deserted from our clients and has been living alone since the year **2018**. It is learnt that he has also received money from many people in the form of loans and other false pretenses.

If the above **R. Alagiriswamy** has received or is trying to receive any such loan or money in any form, it is hereby notified that both our Clients will not be held responsible in any way for such loan amount or any other adverse matters arising therefrom.

M/S. K. AZHAGU RAMAN B.SC.,B.L., A.H.MALIKA, B.B.A.,L.L.B (Hons), Advocates,

309, Law Chambers, High Court, Chennai-600 104.



SHANTI GURU INDUSTRIES LIMITED

(Formerly known as RCL RETAIL LIMITED)

CIN L52303TN2010PLC077507

Registered office: Sapna Trade Centre, 10th Floor, 108/2 No. 109, Poonamallee High Road, Chennai – 600 084

Tel: 044-40508024, E-mail: rclretail@gmail.com

PUBLIC NOTICE — 15TH ANNUAL GENERAL MEETING

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of the company will be held on **Friday, 26th September, 2025 at 12.00 Noon** IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with the circulars issued by The Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) in this regard (collectively referred as the circulars) which has permitted the holding of the Annual General Meeting ("AGM") through Video Conference (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue and in compliance thereof along with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and the Circulars, the AGM of the Company is being held through VC/ OAVM to transact the business as set out in the Notice of the AGM ("the Notice").

Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. 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. 19.09.2025 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/ OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the AGM have been sent on 30.08.2025 to the Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com.

The Members are hereby informed that: (i) The 'remote e-voting' period commences on Monday, 22nd September 2025, 10:00 A.M. IST and ends on Thursday, 25th September, 2025 at 05:00 P.M. IST. Members may note that remote e-voting shall not be allowed beyond the above said period. (ii) During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date 19.09.2025 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system. (iii) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. (iv) Members may access the CDSL e-voting system at the web link: https://www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM. (v) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID: kandhimathi@cameoindia.com (vi) The documents referred to in the AGM notice are available for inspection of Members, who may write to the Company's e-mail id: rclretail@gmail.com (viii) The Company has appointed M/s A K Jain & Associates, Practising Company Secretaries represented by its Partner – Mr. Balu Sridhar (M.No. F5869, CP 3550) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner (ix) The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. (x) The Register of members and share transfer books of the company will remain closed from 20th September, 2025 to 26th September, 2025 (both days inclusive) for the purpose of 15th AGM.

For any queries or clarifications regarding attending AGM & e-Voting from the CDSL e-Voting System, members can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

By Order of the Board

For SHANTI GURU INDUSTRIES LIMITED

SARTHAK SANGHVI (DIN: 010277570)

Whole-time Director

Place: Chennai

Date: 27.08.2025