

3rd July, 2026

BSE Limited
Phiroze Jeejeebhoy towers
Dalal Street
Mumbai-400 001

Scrip Code: 532513

National Stock exchange of India Limited
Exchange plaza, 5th floor
Plot No: C/1 G Block
Bandra-Kurla Complex, Bandra-(E)
Mumbai-400 051

Scrip Symbol- TVSELECT

Sub: Submission of copy of newspaper publications - Special Window for Re-Lodgement of Transfer Requests of physical Shares

Dear Sir/Madam,

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose a copy of the notice to the shareholders, Published on 3rd July, 2026, in the newspapers viz, Financial express and Makkal Kural Chennai, informing shareholders that the company has opened a special window for Re-Lodgement of Transfer Requests of Physical shares in accordance with SEBI Circular No.SEBI/HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026

We request you to kindly take the same on record

Thanking you
For **TVS Electronics Limited**

K Santosh
Company Secretary

UPL Limited
 CIN: L24219G1985PLC025132
 Regd. Office: 3-11, G.I.D.C., Vapi, Dist.-Valsad - 396 195, Gujarat.
 Email: upl.investors@upl-ltd.com | Website: www.upl-ltd.com | Tel: 022-71528009/10

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY
 Sub: Transfer of equity shares of the Company, in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Companies Act, 2013 ("the Act") read Clause (a) of Rule 6(3) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time.

The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund ("IEPF"), a fund constituted by the Government of India under the Act. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or whose shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to IEPF.

Adhering to the various requirements set out in the Rules, the Company has sent individual communication to the concerned shareholders at their address registered with the Company whose shares are liable to be transferred to IEPF. Accordingly, notice is hereby given that shares in respect of which dividends have not been claimed for 7 years i.e. since the financial year 2018-19, are proposed to be transferred to the IEPF.

The relevant details of unclaimed dividend and shares due for transfer to IEPF have also been uploaded under "Investors" section on the Company's website at www.upl-ltd.com.

In this connection, please note the following:
 1) In case you hold shares in physical mode: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.
 2) In case you hold shares in electronic mode: Your demat account will be debited for the shares liable for transfer to the IEPF.

The concerned shareholders are hereby requested to claim their dividend amounts by making an application on or before 15th September, 2026 to the Company or Company's Registrar and Transfer Agent ("RTA"), viz. M/s. MUGF Intime India Pvt. Ltd., at C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai- 400083, Mobile no.: +91 8108116767, e-mail: investor.helpdesk@in.mpmf.com

In case the claim is not received from the shareholder by the due date, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the equity shares to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

Once the shares/dividends are transferred to IEPF, including all the benefits accruing on such shares, if any, the same may be claimed only from the IEPF Authority by making an application in e-Form IEPF-5, as prescribed under the said Rules.

In case you have any query, you may contact the RTA at the e-contact details provided above.

For UPL Limited
 Sandeep Deshmukh
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 02/07/2026

FORM-G (REISSUE)
INVITATION FOR EXPRESSION OF INTEREST FOR TRIPUATEE AGRO INDUSTRIES PRIVATE LIMITED -UNDER CIRP
 Operating in Manufacturing activities related to agricultural produce, Located at F-34 & T-2, Chincholi, MIDC, Solapur, Maharashtra, India.
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the Corporate Debtor along with PAN & CIN/LLP No.	Tripuatee Agro Industries Private Limited PAN: AAHCT5390Q CIN: U74110PN2619PTC196858
2. Address of the Registered Office	Plot No. C- 212 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
3. URL of Website	NA
4. Details of Place where majority of fixed assets are located	1. Plot No. F-34 Chincholi, MIDC, Solapur, Maharashtra, India, 413255 2. Plot No. T-2 Chincholi, MIDC, Solapur, Maharashtra, India, 413255
5. Installed capacity of main products / services	Not Available
6. Quantity and value of main products/services sold in last financial year	Not in Operation in last financial year
7. Number of employees/workmen	NIL
8. Further details including last available financial statements (with schedules) of two Years, lists of creditors are available at URL :-	Details can be sought by email at cirp.tripuatee@gmail.com In terms of regulation 36A(1A) of CIRP Regulations resolution plans for the corporate debtor may be submitted as a whole, or for sale of one or more of assets of the corporate debtor, or for both.
9. Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at URL :-	Details can be sought by email at cirp.tripuatee@gmail.com
10. Last date for receipt of Expression of Interest	17-07-2026
11. Date of issue of provisional list of prospective resolution applicants	20-07-2026
12. Last date for submission of objections to provisional list	25-07-2026
13. Date of issue of final list of prospective resolution applicants	27-07-2026
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to prospective resolution applicants.	29-07-2026
15. Last date for submission of Resolution Plans	27-08-2026
16. Process email id to submit Expression of Interest	cirp.tripuatee@gmail.com
17. Details of the corporate debtor's registration status as MSME	Udyam Registration No. UD/YAM-MH-32-0011220

Mahesh Chand Gupta
 Interim Resolution Professional in the matter of
 Tripuatee Agro Industries Private Limited
 Registration No. of IRP:- IBBI/PA-001/IP-P01489/2018-19/12304
 AFA No. - AA/1/2304/02/300627/109025 Valid Upto-30-06-2027
 Registered Address of IRP:- FE-202, Salt Lake City,
 1st Floor Sector-III, Kolkata-700106.

Date: 3rd July, 2026
 Place: Kolkata

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.
INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 01, 2026 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF CARLSBERG INDIA LIMITED ("COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹1 EACH ("EQUITY SHARES") TOGETHER ON THE MAIN BOARD OF THE STOCK EXCHANGES

PUBLIC ANNOUNCEMENT

Carlsberg India
CARLSBERG INDIA LIMITED
 (Formerly known as Carlsberg India Private Limited)
 Registered Office: 4th Floor, Rectangle No. 1, Commercial Complex, D4 Saket, New Delhi - 110 017, India
 Corporate Office: 3rd Floor, Ireo Grand View Tower, Sector 58, Gurgaon, Haryana - 121 011, India

Telephone: +124 6923530; Contact person: Kamna Tiwari, Company Secretary and Compliance Officer; E-mail: cs@carlsberg.asia; Website: <https://carlsbergindia.com/>
 Corporate Identity Number: U15111DL2006PLC148579

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The securities described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For CARLSBERG INDIA LIMITED
 On behalf of the Board of Directors
 Sd/-
 Kamna Tiwari,
 Company Secretary and Compliance Officer
 CONCEPT

Place: New Delhi
 Date: July 02, 2026

JSW HOLDINGS LIMITED
 CIN: L67120MH2001PLC217751
 Registered Office: Village Vasind, Taluka - Shahapur,
 Dist. Thane - 421 604. • Phone: 022 4286 1000 / 0257-220022
 Fax: 022 42863000 / 02527-220020 • Website: jswholdings.in

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026, a special window has been opened for a period of one year from February 05, 2026 to February 04, 2027 to facilitate transfer and dematerialisation of physical securities which were sold/purchased prior to April 01, 2019, applicable in following cases:

- Where original share transfer request(s) were not lodged prior to April 01, 2019, and the shareholder is holding original share certificate;
- Where original share transfer request(s) were lodged prior to April 01, 2019, and those were rejected/returned/not attended due to deficiency in the documents/process/or otherwise and the shareholder is holding original share certificate.

Shareholders are encouraged to utilise this facility by furnishing necessary documents to KFIN Technologies Limited, (Unit: JSW Holdings Ltd.), Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032; E-mail: einward.ris@kfintech.com; Toll Free No. 1800 309 4001.

Shareholders may note that these shares shall be credited to the transferee, only in demat mode and shall be under a mandatory lock-in for a period of one year from the date of registration of transfer. These securities will not be transferred/lien marked/pledged during the said lock-in period.

For JSW Holdings Limited
 Sd/-
 Akshat Chetani
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: July 03, 2026

GUJARAT ENERGY LIMITED
 (Erstwhile Gujarat Gas Limited)

Registered Office: Gujarat Energy Bhavan, Behind Udyog Bhavan, Sector-11, Gandhinagar-382010, Gujarat, India.
 Tel: +91-79-26737400 / 7500 | E-mail Id: investors@gujenergy.com
 Website: www.gujarat-energy.com | CIN: L40200GJ2012SGC069118

NOTICE
 (For the attention of Equity Shareholders of the Company)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including statutory modifications and amendments, if any) ("IEPF Rules"), the Company is required to transfer all the Shares in respect of which Dividend has not been paid or claimed by the Shareholders for 7 (Seven) consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority (IEPF).

In pursuance of the aforesaid Rules, the Company has communicated individually to the concerned Shareholders whose Shares are liable to be transferred to the IEPF Demat Account in respect of the Dividends declared by the Company for the FY 2018-19, for taking appropriate actions. The Company has also uploaded full details (Name, Folio No./DP ID/Client ID) of such Shareholders on its website www.gujarat-energy.com under Investors Section. Shareholders can make the claim for unclaimed Dividends on or before 25th September, 2026 and it may be further noted that after said period, the Company with a view to complying with the requirements set out in the IEPF Rules will transfer such Shares to the IEPF demat account as per the direction of Ministry of Corporate Affairs without any further notice by following due process as enumerated in the IEPF Rules which is as under:

- In case of Shares held in Physical Form-by issuance of new Share Certificate and thereafter transferring the same to demat account of IEPF Authority
- In case of Shares held in Demat Form-by transfer of Shares directly to demat account of IEPF Authority with the help of Depository Participants

The Shareholders may further note that the full details of the Shareholders have been uploaded by the Company on its website and it should be regarded and shall be deemed adequate notice to the concerned Shareholders in respect of the above. Shareholders may note that the Company has already transferred the amount of unclaimed Dividends up to FY 2017-18 to Investor Education and Protection Fund. Shareholders may further note that both the unclaimed Dividend and the Shares transferred to IEPF Authority including all benefit accruing to such Shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed Dividend amount and/or Shares transferred to IEPF Authority pursuant to the said Rules.**

For, Gujarat Energy Limited
 (Erstwhile Gujarat Gas Limited)
 Sd/-
 Sandeep Dave
 Company Secretary

Place: Gandhinagar
 Date: 2nd July, 2026

TVS Electronics Limited
 Corporate Identity Number: L30007TN1995PLC032941
 Registered Office: Harita Towers, 4th Floor, No.119, St. Mary's Road, Abhiramapuram, Chennai - 600 018
 e-mail id: webmaster@tvs-e.in | Website: www.tvs-e.in

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to the SEBI Circular No. SEBI/HO/38/13/11(2)/2026-MIRSD-POD/II/3750/2026 dated January 30, 2026 all shareholders of TVS Electronics Limited are hereby informed that a Special Window has been opened from February 5, 2026 to February 4, 2027 for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected / returned / not attended due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600017.

The Company's website, www.tvselectronics.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For TVS Electronics Limited
 K Santosh
 Company Secretary

Chennai
 02.07.2026

NOTICE
Syngene International Limited
 Regd. Office: Biocon SEZ, Biocon Park , Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099
 CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
 Website: www.syngeneintl.com, Phone: 080 - 6891 9191

NOTICE OF THE 33RD ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 29, 2026 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA), inter alia, via its latest MCA General Circular No No. 03/2025 dated September 22, 2025 and SEBI Circular No. HO/49/14/14(7)/2025-CFD-POD/II/3762/2026 dated January 30, 2026 issued by SEBI (collectively referred to as "the Circulars"), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the shareholders at a common venue.

In accordance with the Circulars as mentioned above, the Company has sent the Notice of the 33rd AGM along with the Annual Report for FY 2025-26 on July 02, 2026, through electronic mode only, to all the shareholders whose email addresses are registered with the Company/Depository Participant(s).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter mentioning web-link, where complete details of the AGM Notice and Annual Report are available, is being sent to those member(s) who have not registered their email addresses either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

Shareholders holding shares in demat mode and who have not updated their email ID and KYC details are requested to register with their respective Depository Participant(s). Shareholders holding shares in physical mode whose email ID is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's Registrar and Transfer Agent (RTA) i.e. KFIN Technologies Limited ("KFintech") at einward.ris@kfintech.com or to the Company at Investor@syngeneintl.com.

The record date for the purpose of determining the entitlement of shareholders for the final dividend for FY 2025-26 is June 26, 2026. The payment of dividend shall be made within 30 days from the shareholders' approval at the Annual General Meeting.

Shareholders may note that the Notice of AGM, along with the Annual Report, instructions for remote e-voting, and participation in the AGM through VC/OAVM, are also available on the Company's website at www.syngeneintl.com, the websites of the stock exchanges at www.bseindia.com and www.nseindia.com, and on the website of the Company's RTA, at <https://evoting.kfintech.com/>.

Shareholders will be able to attend the 33rd AGM through VC/OAVM via the platform provided by the Company's RTA, KFintech, at <https://emeetings.kfintech.com>, using the remote e-voting credentials.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company has engaged the services of its RTA, KFintech, as the Agency for providing e-voting facilities (remote e-voting before the AGM and e-voting during the AGM) to the Shareholders of the Company to exercise their right to vote on all the resolutions proposed to be passed at the 33rd AGM through the electronic voting system. All Shareholders are informed that:

- The cut-off date for determining the eligibility of Shareholders to vote by electronic means before the AGM or at the AGM is Wednesday, July 22, 2026.
- The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 hours (IST) on Friday, July 24, 2026
End of remote e-voting	Upto 17:00 hours (IST) on Tuesday, July 28, 2026

- E-voting shall not be allowed beyond 17:00 hours (IST) on Tuesday, July 28, 2026. The remote e-voting module will be disabled by KFintech beyond 17:00 hours IST on Tuesday, July 28, 2026, and once the vote on the resolution is cast by a shareholder, he/she shall not be allowed to change it subsequently.
- The facility of e-voting will also be made available at the AGM (Insta-poll) for the shareholders present at the meeting through VC/OAVM and who have not cast their vote through remote e-Voting.
- The voting rights of the Shareholders (for voting through remote e-voting before the AGM and e-voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 22, 2026.
- The Company has appointed Mr. V. Sreedharan, Practicing Company Secretary, Senior Partner of M/s V Sreedharan & Associates, Company Secretaries, Bengaluru (FCS 2347; CP No. 833) and in his absence Mr. Pradeep B Kulkarni, Practicing Company Secretary, Bengaluru (FCS 7260; CP No. 7835), Partner of the same firm as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.
- For the detailed procedure for remote e-voting and participation in the Meeting through VC/OAVM, please refer to the AGM Notice.
- If a person has become a shareholder of the Company after dispatch of the Notice of the AGM but on or before the cut-off date shareholder may send an e-mail request to Company's RTA at: evoting@kfintech.com or contact their tollfree number 1800-309-4001 for any assistance.

In case of any query and/or clarification, in respect of voting by electronic means, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Company's RTA Website) or contact Mr. Suresh Babu, (Unit: Syngene International Limited) of KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at evoting@kfintech.com or call Company's RTA toll free No. 1800-309-4001 for any further clarifications.

For Syngene International Limited
 Sd/-
 Chethan Yogesh
 Company Secretary & Compliance Officer
 ICSI Membership No.: FCS9445

Place: Bengaluru
 Date: July 02, 2026

RAM RATNA WIRES LIMITED
 (CIN: L31300MH1992PLC067802)
 Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 22-6828 6000
 Website: www.rsrshramik.com | E-mail: investorrelations.rwl@rglobal.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING AND INFORMATION REGARDING RECORD DATE FOR DIVIDEND AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on **Tuesday, August 04, 2026 at 11:30 A.M.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") read together with the previous circulars issued by MCA in this regard, from time to time ("MCA Circulars") and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard ("SEBI Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of Members at a common venue and have been granted relaxations with respect to sending physical copies of Annual Report to the Members. Accordingly, the 34th AGM of the Company is being held through VC/OAVM.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for FY 2025-26 will be sent electronically by the Company to those members whose e-mail address are registered with the Company / Depository Participants ("DPs") and / or Datamatics Business Solutions Limited, the Company's Registrar and Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rsrshramik.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdsl.com). Detailed procedure for joining the AGM will be provided in the Notice of AGM.

A letter containing the web-link for accessing the Annual Report for FY 2025-26 will be sent to those Members who have not registered their e-mail address with the Company / DPs/RTA.

Manner of voting at the AGM:
 The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or by e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM will be provided in the Notice of the AGM.

Dividend and Record date:
 Members may note that the Board of Directors of the Company have recommended a dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2025-26 subject to approval of the Members at the ensuing AGM. The Company has fixed **Wednesday, July 22, 2026 as the "Record Date"** for determining entitlement of Members for payment of Dividend.

Tax on Dividend:
 Members may note that, as per the Income Tax Act, 2025 ("IT Act"), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investors@datamaticsbpm.com on or before Monday, July 20, 2026 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rsrshramik.com under announcements tab.

Manner of registration of E-mail address and updation of Bank account details for dividend:
 The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members holding shares in physical form may register/update their details with the Company's RTA by submitting the prescribed form ISR-1 along with a copy of the cancelled cheque leaf at e-mail: investors@datamaticsbpm.com.
- The Members holding shares in Demat mode, kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail at investors@datamaticsbpm.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2025-26.

In case of any query, a shareholder may send an e-mail to RTA at investors@datamaticsbpm.com.

For Ram Ratna Wires Limited
 Sd/-
 Sarabh Gupta
 AGM - Company Secretary

Place : Mumbai
 Dated: July 2, 2026

