

31st October 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip code: 532343

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

Dear Sir / Madam,

**Sub : Newspaper Advertisement – 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, please find enclosed herewith copies of newspaper advertisements pertaining "Special Window for Re-lodgement of Transfer Requests of Physical Shares" published in English daily "Business Standard" (all India edition) and Tamil Daily "Makkal Kural" on 31st October 2025.

The above information is also available on the website of the Company
www.tvsmotor.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **TVS Motor Company Limited**

K S Srinivasan
Company Secretary

Encl: as above

GOVERNMENT OF TAMIL NADU
FINANCE DEPARTMENT,
CHENNAI-9

Auction of 10 Year Tamil Nadu Government Stock (Securities)
Auction of 30 Year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction of the dated securities for an amount of **Fresh Issue of 10 year for Rs.1000 crore and Fresh Issue of 30 year for Rs.2000 crore** in the form of Stock to the Public by auction for an aggregate amount of **Rs.3000 crores**. Securities will be issued for a minimum nominal amount of **Rs.10,000/-** and multiples of **Rs.10,000/-** thereafter. Auction which will be held based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **November 04, 2025**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **November 04, 2025**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.30 A.M.**
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **November 04, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **November 05, 2025** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **May 05** and **November 05**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification Number **855(L)/W&M-II/2025 & 856(L)/W&M-II/2025** dated **October 30, 2025**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1289 /DISPLAY/2025

TVS HOLDINGS LIMITED
(Formerly known as Sundaram-Clayton Limited)

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006.
Tel : 044-2833 2115. Website : www.tvsholdings.com Email : corpsec@tvsholdings.com
CIN : L64200TN1962PLC004792

Notice of Special window for Re-lodgement of Transfer Request of Physical Shares

In accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a special window for a period of **six months from July 07, 2025 till January 06, 2026** for re-lodgement of transfer deeds only, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum demat requests. The Company and the RTA have formed focused teams to attend such requests.

You may contact RTA for attending to these requests by sending an email to einward@integratedindia.in or the Secretarial Department at corpsec@tvsholdings.com. This Notice is also available on the Company's website www.tvsholdings.com.

Update KYC and convert physical shares into Demat Mode

Shareholders who are holding shares in physical form are requested to update their KYC to credit unclaimed dividends to their bank account through electronic mode and are requested to convert their physical Share Certificates into Dematerialized form. The shareholders are also requested to claim their unclaimed dividend amounts falling which, the same will be transferred to the Investor Education and Protection Fund (IEPF) after expiry of seven years from transfer to such unclaimed / unpaid dividend accounts along with the Shares thereon.

For TVS Holdings Limited
R Raja Prakash
Company Secretary

Place : Chennai
Date : 31.10.2025

TVS MOTOR COMPANY LIMITED

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Website: www.tvsmotor.com; e-mail: contactus@tvsmotor.com
Tel: 044-2833 2115 CIN: L35921TN1992PLC022845

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For TVS Motor Company Limited
K S Srinivasan
Company Secretary

Place : Chennai
Date : 31.10.2025

IFB INDUSTRIES LIMITED
CIN: L51109WB197APL029637
Regd. Office : 14, Taratala Road, Kolkata - 700088
Tel: (091) (33) 3048 9219; Fax : (091) (33) 3048 9230
E-mail : investors@ifbglobal.com Website: www.ifbindustries.com

EXTRACTS OF UNAUDITED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2025

(Rs. In crores)

Particulars	Consolidated					
	Quarter ended		Six months ended		Year ended	
	30 September 2025	30 June 2025	30 September 2024	30 September 2024	30 September 2024	31 March 2025
1. Total income from operations (net)	1370.43	1338.31	1219.33	2708.74	2488.49	5091.71
2. Net profit / (loss) for the period (before tax, exceptional, extraordinary items and share of loss of an associate)	71.80	36.51	48.21	108.31	102.32	181.74
3. Net profit / (loss) for the period before tax (after exceptional, extraordinary items and share of loss of an associate)	70.04	35.04	43.29	105.08	94.67	163.45
4. Net profit / (loss) for the period after tax and non-controlling interest (after exceptional, extraordinary items and share of loss of an associate)	50.79	26.16	31.41	76.95	68.95	118.91
5. Total Comprehensive income / (loss) for the period after non-controlling interest [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax)]	53.42	27.93	34.63	81.35	72.24	124.38
6. Equity share capital (Face Value - Rs.10/- each)	41.28	41.28	41.28	41.28	41.28	41.28
7. Other Equity						800.71
8. Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.	12.53	6.46	7.76	18.99	17.02	29.35
(a) Basic	12.53	6.46	7.76	18.99	17.02	29.35
(b) Diluted						
9. Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.	12.53	6.46	7.76	18.99	17.02	29.35
(a) Basic	12.53	6.46	7.76	18.99	17.02	29.35
(b) Diluted						

(Rs. In crores)

Particulars	Standalone					
	Quarter ended		Six months ended		Year ended	
	30 September 2025	30 June 2025	30 September 2024	30 September 2024	30 September 2024	31 March 2025
1. Total income from operations (net)	1319.94	1300.99	1176.56	2620.93	2413.84	4942.28
2. Net profit / (loss) for the period (before tax, exceptional and extraordinary items)	68.32	33.93	44.64	102.25	97.04	171.26
3. Net profit / (loss) for the period before tax (after exceptional and extraordinary items)	68.32	33.93	44.64	102.25	97.04	171.26
4. Net profit / (loss) for the period after tax (after exceptional and extraordinary items)	49.75	25.36	33.30	75.11	72.14	128.79
5. Total Comprehensive income / (loss) for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax)]	50.31	25.91	33.53	76.22	72.61	131.79
6. Equity share capital (Face Value - Rs.10/- each)	41.28	41.28	41.28	41.28	41.28	41.28
7. Other Equity						816.62
8. Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.	12.27	6.26	8.21	18.53	17.80	31.79
(a) Basic	12.27	6.26	8.21	18.53	17.80	31.79
(b) Diluted						
9. Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.	12.27	6.26	8.21	18.53	17.80	31.79
(a) Basic	12.27	6.26	8.21	18.53	17.80	31.79
(b) Diluted						

Notes:

- The Unaudited Consolidated and Standalone Financial Results for the quarter and six months ended 30 September 2025 have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The same was reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 30 October 2025.
- The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Consolidated and Standalone Financial Results for the quarter and six months ended 30 September 2025 are available on the Stock Exchanges websites (www.bseindia.com / www.nseindia.com) and on the Company's website (www.ifbindustries.com).

On behalf of the Board of Directors
Sd/-
Bikramjit Nag
Chairman

Place : Kolkata
Date : 30 October, 2025

SHRIRAM
Asset Management
NURTURING TRUST. SHAPING DREAMS
Santiam

SHRIRAM MUTUAL FUND
Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071. CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM No. 23/2025-26

UNAUDITED HALF-YEARLY FINANCIAL RESULTS FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE PERIOD ENDED SEPTEMBER 30, 2025

Notice is hereby given that in line with Regulation 59 of SEBI (Mutual Funds) Regulations, 1996 read with Clause 5.3 of SEBI Master Circular dated June 27, 2024, the Unaudited Half Yearly Financial Results for the half year ended September 30, 2025 is hosted on the website of the company i.e. www.shriramamc.in in a user friendly and downloadable format.

Investors are requested to take note of the same.

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Date : October 30, 2025
Place : Mumbai

Sd/-
Authorised Signatory

For more information, please contact Shriram Asset Management Company Limited, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

APOLLO PIPES LIMITED
CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092
Corp. Office: Plot No. A-140, Sector 136, Noida, U.P.-201301
Email: compliance@apollopipes.com, Website: www.apollopipes.com

Extract of Unaudited Standalone Financial Results for the quarter and Half year ended September 30, 2025 (Figures in Rs. Lakhs except EPS)


S. No.	Particulars	Quarter ended	Half Year ended	Quarter ended	Year ended
		30.09.2025 (Un-audited)	30.09.2025 (Un-audited)	30.09.2024 (Un-audited)	31.03.2025 (Audited)
1	Total Income	19644.28	41922.95	44216.88	93047.98
2	EBIDTA	1956.92	4102.37	4379.51	8994.77
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	480.13	1388.00	2109.01	4215.91
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	480.13	1388.00	2109.01	4215.91
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	207.41	1018.70	1535.48	3081.92
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	198.63	1181.70	2437.07	3982.92
7	Equity Share Capital	4404.82	4404.82	3932.82	4404.82
8	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)				
	Basic:	0.47	2.31	3.71	7.00
	Diluted:	0.47	2.31	3.68	7.00

Brief of Unaudited Consolidated financial results for the quarter and Half year ended September 30, 2025

S. No.	Particulars	Quarter ended	Half Year ended	Quarter ended	Year ended
		30.09.2025 (Un-audited)	30.09.2025 (Un-audited)	30.09.2024 (Un-audited)	31.03.2025 (Audited)
1	Total Income	24,106.65	51,907.07	56055.93	118690.06
2	Profit Before Tax	411.38	1,324.09	2356.47	4542.65
3	Profit after Tax	138.66	954.79	1782.93	3408.66

Notes:

The above is an extract of the detailed format of Unaudited standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and www.nseindia.com) and Company's website "www.apollopipes.com". The same can be accessed by scanning the QR code provided below:



For Apollo Pipes Limited
Sd/-
Sameer Gupta
Chairman & Managing Director

Place : Noida
Date : 29th October, 2025

VARUN BEVERAGES LIMITED
Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 41706720
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002 (Haryana); Tel: +91 124 4643100
E-mail: complianceofficer@rjcorp.in; Website: www.varunbeverages.com
Corporate Identity Number: L74899DL1995PLC069839

NOTICE

Members of the Company are hereby informed that pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through remote e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other related circulars including General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations (if any), the Company has completed dispatch of Postal Ballot Notice dated October 29, 2025 alongwith explanatory statement and remote e-voting instructions ("Notice") seeking consent of the Members for below mentioned resolution on Thursday, October 30, 2025 only by e-mail to all those Members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository / Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, October 24, 2025 in accordance with the MCA Circulars. The Notice is also available on Company's website (www.varunbeverages.com), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Item No.	Resolution	Description
1.	Special Resolution	To approve alteration of Object Clause of the Memorandum of Association of the Company

In compliance with the requirement of MCA Circulars issued from time to time in this regard, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope were not sent to the Members for this Postal Ballot, accordingly Members are required to communicate their assent or dissent through remote e-voting process provided by NSDL.

Remote e-voting period shall commence on Friday, October 31, 2025 (9:00 A.M. IST) and end on Saturday, November 29, 2025 (5:00 P.M. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently or cast vote again. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting by not later than the close of working hours at 5:00 P.M. (IST) on Saturday, November 29, 2025.

Voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, October 24, 2025 ("Cut-off date"). A person, whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast vote through remote e-voting.

The Board of Directors of the Company have appointed Mr. Kapil Dev Taneja, Company Secretary in Whole-time Practice (CP No. 22944), or failing him Mr. Neeraj Arora, Company Secretary in Whole-time Practice (CP No. 16186), partners of M/s Sanjay Grover & Associates, a firm of Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

Any Member holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain Login ID and Password by following the instructions as mentioned in the Notice (i.e. available on Company's website viz. www.varunbeverages.com) or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and password can be used to cast vote as per instructions provided in the Notice.

Members who have not registered their e-mail address with the Company/RTA/DP may follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Limited, RTA at einward.ris@kfintech.com or to the Company at complianceofficer@rjcorp.in providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Results of Postal Ballot will be announced not later than by 5:00 P.M. (IST), Monday, December 1, 2025 at Corporate Office of the Company. The results along with scrutinizer's report would be displayed at the Registered and Corporate Office of the Company and shall be submitted with the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are presently listed. Additionally, the results along with scrutinizer's report will also be uploaded on the Company's website viz. www.varunbeverages.com and on website of NSDL viz. <https://www.evoting.nsdl.com>.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client ("KYC") & Nomination details or have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to the Company's RTA i.e. KFin Technologies Limited at Plot No. 31 & 32, Selenium Tower B, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad- 500 032, Telangana or at einward.ris@kfintech.com or to the Nodal Officer of the Company at complianceofficer@rjcorp.in. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend to prevent their shares from being transferred to the Investor Education and Protection Fund Authority.

In case of any query regarding remote e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at 022-4886-7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com or at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400 051 or write an e-mail to Compliance Officer of the Company at complianceofficer@rjcorp.in.

For and on behalf of
Varun Beverages Limited
Sd/-
Ravi Batra
Chief Risk Officer & Group Company Secretary

Date: October 30, 2025
Place: Gurugram

TNP **TAMIL NADU NEWSPRINT AND PAPERS LIMITED**
CIN : L22121TN1979PLC007799
Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.
Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.
E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that:

- In accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ["SEBI (LODR) Regulations, 2015"], Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable laws and regulations, if any,
 - that a Postal Ballot Notice, seeking consent of the members on the resolution (Special Resolution for Appointment of **Thiru Mathew Thomas**, (DIN: 09688311) as an Independent Director of the Company) as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / M/s. Cameo Corporate Services Limited (Cameo), Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, 24th October, 2025 i.e. the cut-off date). The Company has completed the dispatch of Postal Ballot Notice along with the Explanatory Statement on Thursday, 30th October 2025.
- The Postal Ballot Notice is available on the website of the Company at www.tnpl.com and on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
- The documents referred to in the Postal Ballot Notice are available for inspection to the members at the Registered Office of the Company between **10:00 a.m. (IST) and 1:00 p.m. (IST)** on any working day, except Saturday, Sunday and public holidays, till the last date for remote e-voting by the members.
- In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise the right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (Remote e-voting).
- Thiru R Sridharan (ICSI Membership FCS No. 4775 - CP No. 3239), of M/s R Sridharan & Associates, Company Secretaries, Chennai has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.
- The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of M/s. Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below:
Commencement of remote e-voting : **Friday, 31st October, 2025 at 9.00 A.M. I.S.T.**
End of remote e-voting : **Saturday, 29th November, 2025 at 5.00 P.M. I.S.T.**
Cut-off date for remote e-voting : **Friday, 24th October, 2025**
Remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s.Cameo Corporate Services Limited at investor@cameoindia.com.
- The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the notice of the Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
- A person whose name is recorded in the Register of Members/List of Beneficial Owners as on the cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purposes only.
- The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 29th November, 2025. The results for the remote e-voting will be announced on or before Tuesday, 02nd December, 2025 to the stock exchanges and depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and CDSL.
- Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at CDSL's website: www.evotingindia.com.
- If you have any grievances or issues regarding Postal Ballot &

