

25th August, 2025

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Madam/Sir,

Sub: Newspaper Publication of Notice of 28th Annual General Meeting.

We enclose herewith scanned copies of the newspaper advertisement as published today i.e. 25th August, 2025 in the following newspapers regarding completion of dispatch of Notice of the 28th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, 15th September, 2025 at 11.30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) along with Annual Report 2024-25 and information on record date, book closure dates with e-voting particulars.

1. Financial Express (English), and
2. Ekdin (Bengali)

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is for your information and record.

Thanking you,
yours faithfully,
for TITAGARH RAIL SYSTEMS LIMITED

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825

Encl: as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

VAM HOLDINGS LIMITED
(CIN: U51909UP1995PLC057371)
Registered Office: Plot No. 1A, Section-16A, Noida-201301, U.P.
E-mail: corporate.enpro@jepl.com; Phone: 0120-4361000

NOTICE OF 28TH ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, **NOTICE** is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Members of VAM Holdings Limited (the 'Company') will be held on **Friday, September 26, 2025 at 01:00 P.M. (IST)** at Fork & Spoon Venue, CS Rana Complex, near I Block, Shiv Mandir, Sec-22, Noida, U.P. - 201 307, to transact the businesses set forth in the Notice of AGM.

In compliance with the provisions of the Act, the Notice of AGM along with the Annual Report for the Financial Year 2024-25 will be sent in due course through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) and through physical mode to those members whose email addresses are not registered with the Company/ DPs.

Members can join and participate in the AGM through physical presence only and shall be reckoned for the purpose of Quorum under Section 103 of the Act.

Members will be provided with the facility to cast their vote electronically, through remote e-voting (before AGM) and poll (at the AGM), on all resolutions set forth in the AGM notice. The remote e-voting facility of casting votes will be provided by NSDL. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through physical presence but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-voting is being provided in AGM Notice, which will be available at the NSDL Portal <https://www.evoting.nsdl.com/>.

Members whose email IDs are registered with the Company/DP, may follow the instructions for remote e-voting as provided in the AGM Notice. Members, who are holding Equity Shares in physical/electronic form and their e-mail addresses are not registered with the Company/ their respective DPs, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter mentioning their name, complete address, folio number, number of Equity Shares held along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents, viz. Aadhar Card, Driving License, Election Card, Passport, Utility bill or any other Government document in support of the address proof as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email, to corporate.enpro@jepl.com and ria@alankit.com. Members holding Equity Shares in electronic form can update their email addresses with their DPs.

The voting rights 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, September 19, 2025 (cut-off date)**. The remote e-voting period commences at 9:00 A.M. (IST) on **Tuesday, September 23, 2025** and ends at 5:00 P.M. (IST) on **Thursday, September 25, 2025**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A person who has acquired Equity Share and become a Member of the Company after the dispatch of notice of AGM and holding Equity Shares as on the cut-off date, may obtain the login ID and password by sending a request through email at evoting@nsdl.co.in or to Alankit Assignments Limited by email request at info@alankit.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000/022-2499 7000 or send a request at evoting@nsdl.co.in.

Request: Members are holding Equity Shares in physical form are requested to dematerialise their shares at earliest by contacting their respective DPs.

For VAM Holdings Limited
Sd/-
Takesh Mathur
Chairman
(DIN: 00009338)

Place: Noida
Date: August 25, 2025

TITAGARH RAIL SYSTEMS LIMITED
(CIN: L27320WB1997PLC084819)
Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016
Corporate Office: Titagarh Towers, 756 Anandapur, E.M. Bypass, Kolkata-700107
Contact: +91 33 40190800, Fax: +91 33 40190823
Email: investors@titagarh.in; Website: www.titagarh.in

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of TITAGARH RAIL SYSTEMS LIMITED (the 'Company') will be held on **Monday, 15th September, 2025 at 11.30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") only, to transact the businesses as set forth in the Notice dated 11th August, 2025, convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In accordance with the Listing Regulations and the Circulars, the Company has completed dispatch of Notice along with the Annual Report for the financial year ended 31st March, 2025 on August 24, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). A letter providing the web-link of the Annual Report is also being dispatched to those members who have not registered their email addresses with the Company/Depositories.

The AGM Notice and the Annual Report of the Company for the financial year ended 31st March, 2025, are available on the Company's website at www.titagarh.in and on the websites of National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com where the Company's shares are listed. The Notice of the AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members are requested to refer to newspaper advertisement dated August 20, 2025, issued in Financial Express (all editions) and Ekdin by the Company for other details pertaining to the Meeting, Record Date and other details. The said publications are also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

In terms of provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with relevant Circulars and Regulation 44 of the Listing Regulations, the Company is providing facility for voting by electronic means (e-voting) through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM to its members to enable them to exercise their right to vote on resolutions proposed to be passed at the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as agency authorised for e-voting purposes. The detailed instructions for e-voting is provided in the Notice of the AGM.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM is provided in the Notes to the Notice of the AGM.

Members holding shares in physical form or in dematerialised form, whose names are 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. Monday, September 8, 2025 shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting will commence on **Thursday, 11th September, 2025 at 9.00 a.m. (IST)** and will end on **Sunday, 14th September, 2025 at 5.00 p.m. (IST)** and thereafter the remote e-voting module shall be disabled by NSDL for voting. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their vote again.

Any person holding shares in physical form and persons who become Members of the Company after despatch of Notice of the AGM and holding shares on or before the cut-off date may write to NSDL at evoting@nsdl.com or to Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agent (RTA) at mdpldc@yahoo.com or the Company at investors@titagarh.in requesting for user ID and password for remote e-voting or e-voting during the AGM. Further details in this regard is provided in the Notice.

Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company are requested to update their email addresses and other KYC details by submission of Form ISR-1 duly filled and signed and other relevant forms and supporting documents with the RTA at mdpldc@yahoo.com and the Company at investors@titagarh.in. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants as per process advised by the Depository Participants.

In case of any query/grievance in respect of any of the matters referred to above, Members may contact: Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 022-4886 7000 or 022-2499 7000 or at e-mail ID at evoting@nsdl.com or alternatively may write to the secretarial team of the Company at investors@titagarh.in.

The Company has appointed Shri Sushil Kumar Goyal of M/s. Sushil Goyal & Co. Company Secretaries, having Certificate of Practice No. 8289, as the scrutiner to scrutinize the entire e-voting process in a fair and transparent manner.

The Results of voting will be declared within two working days from the conclusion of the AGM. The declared Results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.titagarh.in and will be disclosed to the Stock Exchanges where the Company's shares are listed and on NSDL's e-voting website.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:

SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has opened a special window, from July 07, 2025 till January 06, 2026, only for re-lodgement of transfer deeds 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. Eligible shareholders may refer to the Circular available on the Company's website at www.titagarh.in.

For Titagarh Rail Systems Limited
Sd/-
Aditya Purohit
Company Secretary & Compliance Officer
M No. ACS 27825

Place : Kolkata
Date : August 24, 2025



Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259

Registered office: Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru South, Karnataka, India - 560027. Tel: +91 484-6699999 | Email: cs@asterdmhealthcare.in | Website: www.asterdmhealthcare.in

NOTICE TO SHAREHOLDERS

Launch of "Saksham Niveshak" Campaign – Action Required for Unclaimed Dividends and KYC Updates

This is to inform you that pursuant to Investor Education and Protection Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Aster DM Healthcare Limited (Company) is pleased to inform you of the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating

- Know Your Customer (KYC) details including:
- Bank account mandates
- Nominee Registration
- Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders claiming their Unpaid/ Unclaimed Dividends for any financial year to prevent their dividend amount shares being transferred to IEPFA.

Action Required

Pursuant to the aforesaid Circular, shareholders are requested to update their KYC details such as PAN, Email address, Contact number, Address, Bank Details and Nomination, etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to IEPFA.

For updating the details, shareholders are advised to submit below documents:

- a) Form ISR-1 duly filled in along with self-attested supporting documents for updating KYC details;
- b) Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- c) Form SH-13 for updating of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

Shareholders can download the forms from the website of the Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/important-shareholder-information>

You may reach out with the requisite queries to the Company on cs@asterdmhealthcare.in and/or MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA), at the details given below:

MUFG Intime India Private Limited
Unit: Aster DM Healthcare Limited
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028
Email: coimbatore@in.mpms.mufg.com Tel: +91 422 2314792, 2539835 / 836, 4958995

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

Important Advisory

Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to IEPFA. We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For Aster DM Healthcare Limited
Sd/-
Hemish Purushottam
Company Secretary and Compliance Officer

Place: Bengaluru
Date : August 23, 2025



Kothari Sugars and Chemicals Ltd
CIN : L15421TN1960PLC004310
Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.
Phone No. : 044-35225528 / 35225529; Email : secdept@hckgroup.com; website: www.hckothari.com/kscd

Special window for Re-Lodgement of Transfer Request of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 01st April 2019, and which were rejected / returned / not attended to, due to deficiency in the documents / process / or otherwise.

The facility of re-lodgement will be available till 6th January 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the Company Registrar and Share Transfer Agents viz., M/s. Cameo Corporate Services Limited, latest by 06th January 2026 at the following address:

M/s. Cameo Corporate Services Limited,
Unit: Kothari Sugars and Chemicals Limited,
Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002.
Phone: 044 - 40020700 / 40020784&40020723 / e-mail: investor@cameoindia.com.
Online Investor Portal: <https://wisdom.cameoindia.com>

for Kothari Sugars and Chemicals Ltd.
R.Prakash
Company Secretary

Place : Chennai
Date : 25.08.2025



TVS Electronics Limited
Corporate Identity Number : L30007TN1995PLC032941
Registered Office: Harita Towers, 2nd 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

1. Special Window for Re-lodgement of Transfer Requests for Physical Shares

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 all shareholders of TVS Electronics Limited are hereby informed that a Special Window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds.

Shareholders are requested to note that this window is only 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 to 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.tvs-e.in has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

2. 100 Days Campaign "Saksham Niveshak" for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF:


Pursuant to the Investors Education and Protection Fund Authority (IEPFA) letter dated July 16, 2025, TVS Electronics limited has started a 100 days Campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025. During this Campaign all the shareholders who have not claimed their dividend or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the company's 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, Ph.: 044-2814080, Email: srirams@integratedindia.in

The shareholder may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank account details, Nominee and contact information, and claim their unpaid / unclaimed dividend in order to prevent their dividend and shares from being transferred to Investors Education and Protection Fund (IEPF).

For TVS Electronics Limited
K Santosh
Company Secretary

Chennai
24.08.2025

This advertisement is for information purpose only and does not constitute an offer or an invitation or recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document.



INOX WIND LIMITED

Our Company was incorporated as 'Inox Wind Limited', a public limited company under the provisions of Companies Act, 1956 pursuant to certificate of incorporation dated April 9, 2009, issued by Deputy Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Our Company received a certificate of commencement of business on April 15, 2009, from the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. For further details, see "General Information" on page 49 of the Letter of Offer dated July 23, 2025 ("LOF" or "Letter of Offer").

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una - 174303, Himachal Pradesh, India
Corporate Office: InoxGFL Towers, Plot No.17, Sector 16A, Noida - 201301, Uttar Pradesh, India
Telephone: + 91 120-6149600 | Contact Person: Deepak Banga, Company Secretary and Compliance Officer
E-mail: investors.iwl@inoxwind.com; Website: www.inoxwind.com; Corporate Identity Number: L31901HP2009PLC031083

PROMOTER OF OUR COMPANY: INOX LEASING AND FINANCE LIMITED

ISSUE OF 10,41,10,712 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹120.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹110.00 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹1,24,932.85 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 5 (FIVE) RIGHTS EQUITY SHARE FOR EVERY 78 (SEVENTY-EIGHT) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, JULY 29, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 81 OF LOF.

BASIS OF ALLOTMENT

The Board of Directors of Inox Wind Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Wednesday, August 6, 2025 and closed on Wednesday, August 20, 2025. Out of the total 36,631 Applications for 22,27,82,145 Rights Equity Shares through the application supported by blocked amount ("ASBA"), 1,681 Applications for 8,38,210 Rights Equity Shares were rejected due to technical reason as disclosed in the LOF. The total number of valid applications received was 34,958 Application for 22,19,43,935 Rights Equity Shares, which was 213.18% of the issue size. In accordance with the Letter of Offer and the Basis of allotment finalized on Thursday, August 21, 2025, by the Company in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, and MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar to the Issue. IWL Committee of the Board of Directors at its meeting held on Thursday, August 21, 2025, approved the allotment of 10,41,10,712 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, no Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of valid Applications received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against Additional applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	34,594	9,19,19,178	92,88,198	10,12,07,376
Renounees*	364	29,03,336	0	29,03,336
Total	34,958	9,48,22,514	92,88,198	10,41,10,712

*The Investors (identified based on PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the Issue Closing Date and have applied in the Issue are considered as the Renounees.

2. Information regarding Applications received (including ASBA applications received):

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	36,267	99.01%	21,90,25,435	26,28,30,52,200	98.31%	10,12,07,376	12,14,48,85,120	97.21%
Renounees	364	0.99%	37,56,710	45,08,05,200	1.69%	29,03,336	34,84,00,320	2.79%
Total	36,631	100%	22,27,82,145	26,73,38,57,400	100%	10,41,10,712	12,49,32,85,440	100%


Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors as applicable has been completed on Friday, August 22, 2025. The instructions for unblocking of funds in case of ASBA application were issued issue to Self-Certified Syndicate Banks (SCSBs) on Thursday, August 21, 2025. The listing application were filed with BSE and NSE, and the Company received the listing approvals from both the BSE and NSE on Friday, August 22, 2025. The credit of Rights Equity Shares to the respective demat accounts of the allottees in respect of Allotment in dematerialized form has been completed on Friday, August 22, 2025. The trading in the Rights Equity Shares is expected to commence with effect from Monday, August 25, 2025, subject to receipt of trading permission from BSE and NSE.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

Disclaimer clause of BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by the BSE should not, in any way be deemed or construed that the LOF has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the Disclaimer clause of the BSE as provided in "Other Regulatory and Statutory Disclosures- Disclaimer clause of the BSE" on page 77 of the LOF.

Disclaimer clause of NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the LOF has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the Disclaimer clause of the NSE as provided in "Other Regulatory and Statutory Disclosures- Disclaimer clause of NSE" on page 77 of the LOF.

REGISTRAR TO THE ISSUE



MUFG Intime India Private Limited (formerly Link Intime India Private Limited)
C 101, 1st Floor, 247 Park, LBS. Marg, Surya Nagar, Gandhi Nagar, Vikhroli (West) - 400083, Mumbai, Maharashtra, India
Tel.: +91 8108114949, E-mail: inoxwind.rights@in.mpms.mufg.com, Investor Grievance E-mail: inoxwind.rights@in.mpms.mufg.com, Website: www.in.mpms.mufg.com
Contact Person: Shanti Gopalkrishnan, SEBI Registration No.: INR000004058

Investors may contact the Registrar to the Issue in case of any query/grievance regarding credit of rights equity shares and contact respective Self-Certified Syndicate Banks (SCSBs) for any query regarding unblocking of funds.

For INOX WIND LIMITED
On behalf of Board of Directors
Sd/-
Deepak Banga
Company Secretary & Compliance Officer
Adfactors

Date: August 22, 2025
Place: Noida

