



**August 20, 2025**

BSE Limited  
**Scrip Code: 532478**

National Stock Exchange of India Ltd.  
**Symbol: UBL**

Dear Sir,

**Sub: Newspaper Publication-Completion of sending of Notice of Postal Ballot to the Members of the Company**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement giving information pertaining to the Notice of Postal Ballot & instructions, manner for remote e-voting; and intimation regarding the completion of sending of Notice of Postal Ballot to the Members of the Company on August 19, 2025, through electronic mode.

The said advertisement is published in the following newspapers:

1. 'Financial Express' (English - All editions); and
2. 'Kannada Prabha' (Kannada - Karnataka Region)

The above information will also be available on the website of the Company at [www.unitedbreweries.com](http://www.unitedbreweries.com)

You are requested to take the above information on record.

Thanking You

Yours sincerely,  
For UNITED BREWERIES LIMITED

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**Nikhil Malpani**  
Company Secretary & Compliance Officer

Encl: as above


**UNITED  
BREWERIES  
LIMITED**

PART OF THE HEINEKEN COMPANY

## UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru – 560 001.

Telephone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488

CIN: L36999KA1999PLC025195

Website: [www.unitedbreweries.com](http://www.unitedbreweries.com). Email: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules') (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('Secretarial Standard - 2'), each as amended, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars'), the Company has sent the Notice of Postal Ballot on **Tuesday, August 19, 2025**, for seeking the consent on the Ordinary Resolution enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories as on Thursday, August 14, 2025 ('Cut-off Date').

The Notice is available on the Company's website at [www.unitedbreweries.com](http://www.unitedbreweries.com), the websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

The documents pertaining to the item of business to be enlisted in the said Notice, if any, will be made available on the website of the Company for inspection.

As per the provisions of the Circulars, Members can vote only through the remote e-voting process. The Company has engaged the services of CDSL to provide an e-voting facility to its Members. Members are requested to note that remote e-voting will commence at **9.00 a.m. (IST), Wednesday, August 20, 2025**, and will end at **05:00 p.m. (IST), Thursday, September 18, 2025**. The E-voting facility will be disabled beyond 05.00 p.m. (IST), Thursday, September 18, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Members are requested to carefully read the instructions on "Voting Through Electronic Means" mentioned in the Notes to Notice of Postal Ballot.

Mr. Vinod Sunder Raman, Company Secretary in Practice, (Membership No. A-18909, CP No. 22422, PR: 3016/2023) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.

Members who have acquired shares on or before the Cut-Off date may obtain both User ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and password to cast the vote.

The procedure for electronic voting is available in the Notice. Members can also refer "e-voting use manual" available in the download section of the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for those who are holding shares in physical form or who have not registered their email addresses with the Company or with the RTA, the manner of casting votes through a remote e-voting system forms part of the Notes to Notice. The said Notes also state the manner of registration of e-mail addresses for Members who have not registered their email addresses with the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or send a request through Email to: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Giridhar of Integrated Registry Management Services Private Limited, Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated E-mail-ID: [blr@integratedindia.in](mailto:blr@integratedindia.in) or (iii) Mr. Nikhil Malpani, Company Secretary and Compliance Officer of the Company on E-mail-ID: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com) for any grievances connected with voting by electronic means.

For **UNITED BREWERIES LIMITED**

Sd/-

**Nikhil Malpani**

Company Secretary and Compliance Officer

Date : August 19, 2025

Place : Bengaluru

**zydus**  
Dedicated to Life

**ZYDUS LIFESCIENCES LIMITED**  
(CIN L24236GJ1995PLC025878)

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 935, Near Vasundhara Circle, Khurai (Gandhinagar), Sarvika - Gandhinagar Highway, Ahmedabad - 382481. Website: www.zyduslife.com  
Email: companysecretary@zyduslife.com Telephone: +91-79-48404000

**NOTICE**

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Rajesh Krishanlal Dhuppadd Yogesh Krishanlal Dhuppadd	1296381 - 1297130	020042	750	1110

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For: ZYDUS LIFESCIENCES LIMITED  
Sd/- DHAVAL N. SONI  
COMPANY SECRETARY

Date: August 13, 2025  
Place: Ahmedabad

**PUDUMJEE PAPER PRODUCTS LIMITED**

Registered Office: - Theganon, Pune - 411033.  
CIN: L12098PN2015PLC153717. Tel: +91-20-40773423.  
Website: www.pudumjee.com.  
E-mail: investors.relations@pudumjee.com

**100 Days Campaign - "Saksham Niveshak" - for KYC and other related updation to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")**

Notice is hereby given that, the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") by its circular dated 16th July, 2025 has requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is to facilitate the updating of KYC details of the Shareholders of the Company. Those shareholders who wish to update their KYC details are requested to download the KYC updation forms from <https://pudumjee.com/sebicompliance-kyc-updates/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: KFin Technologies Limited  
Unit: Pudumjee Paper Products Ltd.  
Address: Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Toll Free No.: 1800-3094-001  
Email: einward.ris@kfintech.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Details of the shareholders whose shares are liable to be transferred to IEPF Authority are made available on the website of the Company at <https://pudumjee.com/iepf-disclosures/>.

In accordance with the same, during this 100 Days campaign from 28th July, 2025 to 06th November, 2025 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com).

Yours Faithfully,  
For Pudumjee Paper Products Limited,  
Shrihari Waychal  
Company Secretary & Compliance Officer  
ICSI Membership No.: A62562

**BLS International Services Limited**

CIN: L51990DL1983PLC016907

Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002.  
Email: compliance@bslinternational.net. Website: www.bslinternational.com

**41st ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED**

Members of the Company are requested to note that the 41st Annual General Meeting (41st AGM) of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of Notice of 41st AGM procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with RTA i.e. Beatalta Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 08, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at [compliance@bslinternational.net](mailto:compliance@bslinternational.net) mentioning their Names, Folio Number/DPID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company Registrar and Share Transfer Agent ("RTA") of the Company at [compliance@bslinternational.net](mailto:compliance@bslinternational.net) / [beatalta@bsl.com](mailto:beatalta@bsl.com).

The Notice of the 41st AGM and the Annual Report 2024-25 will be made available on the website of the Company at <https://www.bslinternational.com/> and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on NSE India Limited <https://www.nseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Registrar of Members and share transfer books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / List of Beneficial Owners as on September 09, 2025 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 41st AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 41st AGM.

Further, notice is also given that record date will be September 09, 2025, for the purpose of determining the entitlement of the shareholders to its Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on [beatalta@gmail.com](mailto:beatalta@gmail.com) and to the Company on [dividend@bslinternational.net](mailto:dividend@bslinternational.net) on or before the end of business hours of September 9, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 41st AGM in this regard.

In view of SEBI mandate, members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC/MICR Code of their bank account to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories. In case of such dematerialized shares, Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, IFSC/MICR code of the branch, type of account and account number to the RTA by email on [beatalta@gmail.com](mailto:beatalta@gmail.com).

Members are requested to write an email to the RTA on [beatalta@gmail.com](mailto:beatalta@gmail.com) who has not encashed their Dividend warrants/Demand draft or whose dividend amount is unclaimed yet. If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Account, the Company is liable to be transferred such amount to the Investor Education and Protection Fund ("IEPF Authority"). Also, the shares in respect of such unclaimed dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited  
Sd/-  
Dharak Mehta  
Company Secretary & Compliance Officer  
ICSI Membership No.: FCS12878

Date: 19 August, 2025  
Place: New Delhi

**GOKALDAS EXPORTS LIMITED**

Corporate Identification Number (CIN): L18101KA2004PLC033475  
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022, Tel: +91 80 68951000 Fax: +91 80 68951001  
E-mail: [cs@gokaldasexports.com](mailto:cs@gokaldasexports.com); Website: [www.gokaldasexports.com](http://www.gokaldasexports.com)

**NOTICE TO THE MEMBERS**

Members of Gokaldas Exports Limited ("the Company") may note that the 22nd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). The notice of the AGM and Annual Report will also be made available on the Company's website [www.gokaldasexports.com](http://www.gokaldasexports.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

for Gokaldas Exports Limited  
Sd/-  
Gourish Hegde  
Company Secretary

Place: Bengaluru  
Date: August 19, 2025

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 AUGUST 18, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF RAYS OF BELIEF LIMITED (THE "COMPANY") UNDER CHAPTER IA 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"), BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.**

**PUBLIC ANNOUNCEMENT**

**mom's belief**  
RAYS OF BELIEF LIMITED  
(Formerly Rays of Belief Private Limited)

Corporate Identity Number: U85110DL2017PLC322623  
Registered Office: J-1919, Basement, Chitranjan Park, New Delhi, India - 110 019  
Corporate Office: T-1801-02, DLF Phase III, Gurugram, Haryana, India - 122 001  
Contact Person: Mayank Bhargava, Company Secretary and Compliance Officer  
Tel.: +91 124 4075498; E-mail: [cs@momsbelief.com](mailto:cs@momsbelief.com); Website: [www.momsbelief.com](http://www.momsbelief.com)

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 IA 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 Equity Shares 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") or any other applicable law of the United States and, unless so registered 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 Rays of Belief Limited  
On behalf of the Board of Directors  
Sd/-  
Mayank Bhargava  
Company Secretary and Compliance Officer

Place: New Delhi  
Date: August 19, 2025

**BRNL**  
Bharat Road Network Limited

**BHARAT ROAD NETWORK LIMITED**

CIN: L45203WB2006PLC112235  
Registered Office: Plot No. X1 - 2 & 3, Ground Floor, Block - ER Sector - V, Salt Lake City, Kolkata - 700 091  
Tel No. - 033 - 6666 2700, Website: [www.brnl.in](http://www.brnl.in), Email: [cs@brnl.in](mailto:cs@brnl.in)

**INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 26th September, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December, 28, 2022, General Circular No. 09/2023 dated September, 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice").

The Company has engaged the services of KFin Technologies Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

- In compliance with the applicable regulatory requirements, copy of the Notice of the 18th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at [www.brnl.in](http://www.brnl.in) and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated November 11, 2024 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting shall be provided in the Notice of the 18th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members holding shares in physical mode (if any) and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id [cs@brnl.in](mailto:cs@brnl.in) and/or KFinTech's email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
- In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited  
Sd/-  
Ankita Rathi  
Company Secretary and Compliance Officer  
ACS: 46263

Place: Kolkata  
Dated: 19th August, 2025

**CONCORD enviro**

**CONCORD ENVIRO SYSTEMS LIMITED**

Regd Office: 101, HDIL Tower, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India. | Tel no. : +91 22-8704 9000  
Email id - [cs@concordenviro.in](mailto:cs@concordenviro.in) | Website: [www.concordenviro.in](http://www.concordenviro.in) | CIN: L45209MH1999PLC120599

**NOTICE OF THE 26th ANNUAL GENERAL MEETING**

Notice is hereby given that the 26th Annual General Meeting (AGM) of Concord Enviro Systems Limited ("the Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM (Annual Report) will be sent electronically to those Members whose email addresses are registered with the Company Registrar & Transfer Agents (RTA) / Depository Participants (DPs). Additionally, letters providing a web-link and/or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:

(a) the Company- [www.concordenviro.in](http://www.concordenviro.in), (b) BSE Limited- [www.bseindia.com](http://www.bseindia.com), (c) National Stock Exchange of India limited- [www.nseindia.com](http://www.nseindia.com), and (d) National Securities Depository limited ("NSDL") - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM Facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may raise a service request only through website of Registrar and Share Transfer Agent, the link for which is [https://www.evoting.mfg.com/helpdesk/Service\\_Request.html](https://www.evoting.mfg.com/helpdesk/Service_Request.html) on or before 5:00 p.m. (IST) on Sunday, August 24, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP.

The manner of voting will be made available in the Notice of AGM. In case the shareholders have any query, they may write to the Company at [cs@concordenviro.in](mailto:cs@concordenviro.in).

For Concord Enviro Systems Limited  
Sd/-  
Prerak Goel  
Director

Place: Mumbai  
Date: August 19, 2025

**UNITED BREWERIES LIMITED**

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001, Telephone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488  
CIN: L36999KA1999PLC025195  
Website: [www.ubinvestor@ubmail.com](http://www.ubinvestor@ubmail.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS**

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("Secretarial Standard - 2"), each as amended, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"), the Company has sent the Notice of Postal Ballot on Tuesday, August 19, 2025, for seeking the consent on the Ordinary Resolution enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories as on Thursday, August 14, 2025 ("Cut-off Date").

The Notice is available on the Company's website at [www.ubinvestor@ubmail.com](http://www.ubinvestor@ubmail.com), the websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

The documents pertaining to the item of business to be enlisted in the said Notice, if any, will be made available on the website of the Company for inspection.

As per the provisions of the Circulars, Members can vote only through the remote e-voting process. The Company has engaged the services of CDSL to provide an e-voting facility to its Members. Members are requested to note that remote e-voting will commence at 9:00 a.m. (IST), Wednesday, August 20, 2025, and will end at 05:00 p.m. (IST), Thursday, September 18, 2025. The E-voting facility will be disabled beyond 05:00 p.m. (IST), Thursday, September 18, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Members are requested to carefully read the instructions on "Voting Through Electronic Means" mentioned in the Notes to Notice of Postal Ballot.

Mr. Vinod Sunder Raman, Company Secretary in Practice, (Membership No. A-18909, CP No. 22422, PR: 3016/2023) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.

Members who have acquired shares on or before the Cut-Off date may obtain both User ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the share is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

The procedure for electronic voting is available in the Notice. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) for those who are holding shares in physical form or who have not registered their email addresses with the Company or with the RTA, the manner of casting votes through a remote e-voting system forms part of the Notice to Notice. The said Notice also states the manner of registration of e-mail addresses for Members who have not registered their email addresses with the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or send a request through Email to: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 6542 or (ii) Mr. Gindhar of Integrated Registry Management Services Private Limited, Tel. Nos.: 080-2348 0815 to 080-2348 0818 and at the designated E-mail-ID: [ir@integratedindia.in](mailto:ir@integratedindia.in) or (iii) Mr. Nikhil Malpani, Company Secretary and Compliance Officer of the Company on E-mail-ID: [ubinvestor@ubmail.com](mailto:ubinvestor@ubmail.com) for any grievances connected with voting by electronic means.

For UNITED BREWERIES LIMITED  
Sd/-  
Nikhil Malpani  
Company Secretary and Compliance Officer

Date: August 19, 2025  
Place: Bengaluru

**firststory**  
com

**BRAINBEES SOLUTIONS LIMITED**

Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrab Hall, Tadiwala Road, Pune 411 001, Maharashtra, India. Contact No.: +91-9428289157 | E-mail ID: [companysecretary@firststory.com](mailto:companysecretary@firststory.com)  
Website: [www.firststory.com](http://www.firststory.com) | CIN: L51100PN2010PLC136340

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Brainbees Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Friday, September 19, 2025 at 04:00 P.M. (IST) to transact the businesses as set out in the Notice convening the AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 along with other relevant circulars in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Further, in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with other relevant circulars in this regard, issued by Securities and Exchange Board of India, electronic copy of the AGM Notice along with the Annual Report for the financial year 2024-25 will be sent in due course, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). The AGM Notice along with the Annual Report for the financial year 2024-25 will also be available on the website of the Company at [www.firststory.com](http://www.firststory.com), website of the Stock Exchanges i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of RTA i.e., MUFUG Intime India Private Limited ("MUFUG Intime") at <https://in.mfpm.mufug.com/>.

The Company shall send physical copy of the AGM Notice along with the Annual Report for the financial year 2024-25 to those Members who request for the same at [companysecretary@firststory.com](mailto:companysecretary@firststory.com) mentioning their Folio Number/DP ID & Client ID.

Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Board has not recommended any dividend on the equity shares of the Company for financial year ended March 31, 2025.

**Manner of casting vote(s) through e-voting:**  
Members can cast their vote(s) on the businesses as set out in the AGM Notice through electronic voting system ("e-voting"). The manner of e-voting, including e-voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address, will be provided in the AGM Notice. Members attending the AGM who have not casted vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Manner of registering/ updating e-mail address:**  
Members who have not registered their e-mail address with the Company/DPs/RTA are requested to follow the process mentioned below for registering their e-mail address in order to receive the AGM Notice and Annual Report electronically:  
Members holding share(s) in physical mode: By registering e-mail address with MUFUG Intime. Click the link on their web site <https://in.mfpm.mufug.com/> at the Investor Services tab, choose the "Email Registration" heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Folio No., PAN, mobile number, e-mail ID, etc. In case of any query, a Member may send an e-mail to MUFUG Intime at [in.helpdesk@in.mfpm.mufug.com](mailto:in.helpdesk@in.mfpm.mufug.com).

**Members holding share(s) in electronic mode:** By registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of  
Brainbees Solutions Limited

Neha Surana  
Company Secretary & Compliance Officer  
Membership No. A35205

Place: Pune  
Date: August 19, 2025



# ಕನ್ನಡಪ್ರಭ

ನೇರ. ದಿಟ್ಟ. ನಿರಂತರ



**UNITED BREWERIES LIMITED**  
PART OF THE HEINEKEN COMPANY

## ಯುನೈಟೆಡ್ ಬ್ರೂಯರೀಸ್ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: "ಯುಬಿ ಟವರ್", ಯುಬಿ ಸಿಟಿ, ನಂ. 24, ವಿಟ್ಟಲ್ ಮಲ್ಟಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 001. ದೂರವಾಣಿ: +91-80-4565 5000  
ಫ್ಯಾಕ್ಸ್: +91-80-22211964 / 2229488 ಸಿಬಿಎನ್: L36999KA1999PLC025195  
ವೆಬ್‌ಸೈಟ್: [www.unitedbreweries.com](http://www.unitedbreweries.com) ಇಮೇಲ್: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com)

### ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮಾಹಿತಿ

ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ('ದಿ ಆಕ್ಟ್') ರ ಸೆಕ್ಷನ್ 108 ಮತ್ತು 110 ಮತ್ತು ಇತರ ಅನ್ವಯವಾಗುವ ನಿಬಂಧನೆಗಳ (ಯಾವುದಾದರೂ ಇದ್ದಲ್ಲಿ) ಜೊತೆಗೆ, ಕಂಪನಿಗಳು (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 20 ಮತ್ತು 22, ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ (ಲಿಸ್ಟಿಂಗ್ ಅಭ್ಯುಗೇಷನ್ ಅಂಡ್ ಡಿಸ್ಕ್ಯೂಷರ್ ರಿಕ್ಯಾಯರ್‌ಮೆಂಟ್) ನಿಯಮಗಳು, 2015 ರ ನಿಯಮ 44, ಹಾಗೂ ಭಾರತೀಯ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿಗಳ ಸಂಸ್ಥೆಯು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಸೆಕ್ರೆಟೇರಿಯಲ್ ಸ್ಟಾಂಡರ್ಡ್-2 ರ ಪ್ರಕಾರ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯವು ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 09/2024, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2024, ಮತ್ತು ಸೆಕ್ಯೂರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, ದಿನಾಂಕ ಅಕ್ಟೋಬರ್ 03, 2024, ಇವುಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ, ಕಂಪನಿಯು ಮಂಗಳವಾರ, **ಆಗಸ್ಟ್ 19, 2025** ರಂದು, ನೋಟೀಸ್‌ನಲ್ಲಿ ಪಟ್ಟಿ ಮಾಡಲಾದ ಸಾಮಾನ್ಯ ನಿರ್ಧಾರದ ಮೇಲೆ ಒಪ್ಪಿಗೆ ಪಡೆಯಲು ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್ ಅನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮೂಲಕ ಕಂಪನಿ/ರಿಮೋಟ್ ಮತ್ತು ಟ್ರಾನ್ಸ್‌ಫರ್ ವಿಜೆಟ್/ಡಿವಾಸಿಟಿಗಳಲ್ಲಿ ಗುರುತಿಸಿ, ಆಗಸ್ಟ್ 14, 2025 ('ಕೆಚ್-ಆಫ್ ದಿನಾಂಕ') ರಂತೆ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಿದೆ.

ಈ ನೋಟೀಸ್ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.unitedbreweries.com](http://www.unitedbreweries.com), ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ ಬಿಸ್‌ಇ ಲಿಮಿಟೆಡ್‌ನ <http://www.bseindia.com> ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ <http://www.nseindia.com> ಹಾಗೂ ಸೆಂಟ್ರಲ್ ಡಿವಾಸಿಟಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ನ ವೆಬ್‌ಸೈಟ್ <http://www.evotingindia.com> ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಸದರಿ ನೋಟೀಸ್‌ನಲ್ಲಿ ಪಟ್ಟಿ ಮಾಡಲಾದ ವ್ಯವಹಾರದ ಐಟಂಗೆ ಸಂಬಂಧಿಸಿದ ದಾಖಲೆಗಳು (ಯಾವುದಾದರೂ ಇದ್ದಲ್ಲಿ) ಪರಿಶೀಲನೆಗಾಗಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತವೆ.

ಸುತ್ತೋಲೆಗಳ ನಿಬಂಧನೆಗಳ ಪ್ರಕಾರ, ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಮಾತ್ರ ಮತ ಚಲಾಯಿಸಬಹುದು. ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಸಿಡಿಎಸ್‌ಎಲ್ (CDSL) ಸೇವೆಗಳನ್ನು ಪಡೆದುಕೊಂಡಿದೆ. ರಿಮೋಟ್ ಇ-ಮತದಾನವು **ಬುಧವಾರ, ಆಗಸ್ಟ್ 20, 2025 ರಂದು ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆಗೆ (IST) ಪ್ರಾರಂಭವಾಗಿ ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 18, 2025 ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆಗೆ (IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ** ಎಂಬುದನ್ನು ಸದಸ್ಯರು ಗಮನಿಸಬೇಕು. ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 18, 2025 ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆಯ ನಂತರ ಇ-ಮತದಾನ ಸೌಲಭ್ಯವು ನಿಷ್ಕ್ರಿಯಗೊಳ್ಳುತ್ತದೆ. ಈ ಅವಧಿಯಲ್ಲಿ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಡಿಮ್ಯಾಟರಿಯಲ್‌ನಲ್ಲಿ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಸದಸ್ಯರು ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದು. ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್‌ನ ಟಿಪ್ಪಣಿಗಳಲ್ಲಿ ನಮೂದಿಸಲಾದ "ಎ-ಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನಗಳ ಮೂಲಕ ಮತದಾನ" ಕುರಿತ ಸೂಚನೆಗಳನ್ನು ಸದಸ್ಯರು ದಯಮಾಡಿ ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಬೇಕೆಂದು ವಿನಂತಿಸಲಾಗಿದೆ.

ಅಂಚೆ ಮತಪತ್ರ ಪ್ರಕ್ರಿಯೆ ಮತ್ತು ರಿಮೋಟ್ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಯುತ ಮತ್ತು ಪಾರದರ್ಶಕ ರೀತಿಯಲ್ಲಿ ಪರಿಶೀಲಿಸಲು, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಶ್ರೀ. ವಿನೋದ್ ಸುಂದರ್ ರಾಮನ್ (ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ: ಎ-18909, ಸಿಪಿ ಸಂಖ್ಯೆ 22422, ಪಿಆರ್: 3016/2023) ಅವರನ್ನು ಪರಿಶೀಲನಾಕಾರರನ್ನಾಗಿ ನೇಮಿಸಲಾಗಿದೆ.

ಕೆಚ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಥವಾ ಅದಕ್ಕೂ ಮೊದಲು ಷೇರುಗಳನ್ನು ಪಡೆದುಕೊಂಡಿರುವ ಸದಸ್ಯರು [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ಗೆ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಯೂಸರ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಪಡೆಯಬಹುದು. ಆದರೆ, ಒಂದು ವೇಳೆ ಅವರು ಈಗಾಗಲೇ ರಿಮೋಟ್ ಇ-ಮತದಾನಕ್ಕಾಗಿ ಸಿಡಿಎಸ್‌ಎಲ್‌ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ, ಅವರು ತಮ್ಮ ಅಪ್ಲಿಕೇಷನ್‌ನಲ್ಲಿ ಯೂಸರ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಬಳಸಿಕೊಂಡು ಮತ ಚಲಾಯಿಸಬಹುದು.

ಇ-ಮತದಾನದ ಕಾರ್ಯವಿಧಾನವು ನೋಟೀಸ್‌ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಅಥವಾ ಕಂಪನಿ ಅಥವಾ ಆರ್‌ಟಿಎ (RTA) ಜೊತೆ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು, ಸಿಡಿಎಸ್‌ಎಲ್‌ನ ಇ-ಮತದಾನ ವೆಬ್‌ಸೈಟ್ [www.evotingindia.com](http://www.evotingindia.com) ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ "ಇ-ಮತದಾನ ಬಳಕೆಯ ಕೈಪಿಡಿ" ಯನ್ನು ಸಹ ನೋಡಬಹುದು. ರಿಮೋಟ್ ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ವಿಧಾನವು ನೋಟೀಸ್‌ನ ಟಿಪ್ಪಣಿಗಳ ಒಂದು ಭಾಗವಾಗಿದೆ. ಈ ಟಿಪ್ಪಣಿಗಳಲ್ಲಿ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ನೋಂದಾಯಿಸುವ ವಿಧಾನವನ್ನು ಸಹ ವಿವರಿಸಲಾಗಿದೆ.

ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, ನೀವು <https://www.evotingindia.com> ವೆಬ್‌ಸೈಟ್‌ನ ಡೌನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQs) ಮತ್ತು ಇ-ಮತದಾನದ ಕೈಪಿಡಿಯನ್ನು ನೋಡಬಹುದು, ಅಥವಾ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ಗೆ ಇ-ಮೇಲ್ ಮೂಲಕ ವಿನಂತಿಯನ್ನು ಕಳುಹಿಸಬಹುದು. ಇ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಯಾವುದೇ ಕುಂದುಕೊರತೆಗಳಿಗಾಗಿ, ಷೇರುದಾರರು ಈ ಕೆಳಗಿನವರನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು: (i) ಸಿಡಿಎಸ್‌ಎಲ್‌ನ ಹಿರಿಯ ವ್ಯವಸ್ಥಾಪಕರಾದ ಶ್ರೀ. ರಾಕೇಶ್ ದಳು: ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 022-2305 854 ಅಥವಾ (ii) ಇಂಟೆಗ್ರೇಟೆಡ್ ರಿಜಿಸ್ಟ್ರಿ ಮ್ಯಾನೇಜ್‌ಮೆಂಟ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್‌ನ ಶ್ರೀ. ಗಿರಿಧರ್: ದೂರವಾಣಿ ಸಂಖ್ಯೆ: 080-2346 0815 ರಿಂದ 080-2346 0818, ಮತ್ತು ಇ-ಮೇಲ್ ಐಡಿ: [blr@integratedindia.in](mailto:blr@integratedindia.in) ಅಥವಾ (iii) ಕಂಪನಿಯ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ ಶ್ರೀ. ನಿಖಿಲ್ ಮಾಲ್ಹಾನಿ, ಇವರನ್ನು ಇ-ಮೇಲ್ ಐಡಿ: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com) ನಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಯುನೈಟೆಡ್ ಬ್ರೂಯರೀಸ್ ಲಿಮಿಟೆಡ್ ನ ಪರವಾಗಿ  
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ದಿನಾಂಕ : ಆಗಸ್ಟ್ 19, 2025  
ನಿಖಿಲ್ ಮಾಲ್ಹಾನಿ  
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣೆ ಅಧಿಕಾರಿ

