

Date: August 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 543528

ISIN No: INE0JA001018

Symbol: VENUSPIPES

Subject: Submission of Newspaper Advertisement

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published in Financial Express (English), All India Edition and Kutch Uday (Gujrati) today i.e. August 29, 2025.

This is for your information and records.

Thanking you,
For Venus Pipes & Tubes Limited

CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752

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AVAILABILITY OF RHP: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.nseindia.com, the website of Book Running Lead Manager www.unistonecapital.com and from the Registered Office of the Company.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: **Vigor Plast India Limited** (Telephone: 0288-2730912) **BRLM: Unistone Capital Private Limited** (Telephone: 022-4604 6494) **Syndicate Member: Alacrity Securities Limited** (Tel. No: +91 9594499983), Registered Brokers, RTA and CDP's participating in the Offer. Bid-cum-application Forms will also be available on the websites of, NSE (www.nseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of abridged prospectus shall be available on the website of the company, BRLM and NSE at www.vigorplastindia.com, www.unistonecapital.com and www.nseindia.com, respectively.

SYNDICATE MEMBER: Alacrity Securities Limited

BANKERS TO THE OFFER/ SPONSOR BANK/ ESCROW COLLECTION BANK/ PUBLIC OFFER BANK/ REFUND BANK: Kotak Mahindra Bank Limited

UPI: UPI Bidders can also Bid through UPI Mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For **VIGOR PLAST INDIA LIMITED**
On Behalf of the Board of Directors

Sd/-
Jayesh Premjibhai Kathiriya
Chairman & Managing Director
DIN. 06784737

Place: Jamnagar, Gujarat.
Date: August 28, 2025.

VIGOR PLAST INDIA LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 25, 2025. The RHP shall be available on the website of the BRLM to the Offer at www.unistonecapital.com and websites of NSE i.e. www.nseindia.com. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares Issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the United States.

NOTICE

I, BHARAT BHUSHAN DAWER, holding 100 shares of Face Value Rs. 10/- in United Spirits Limited (Formerly: McDowell & Co. Limited), UB Tower, #24 Vittal Malya Road, Bengaluru - 560001 in Folio MS083840 bearing Share Certificate Number 541081 with Distinctive Numbers from 50113593 - 50113692.

I hereby give notice that the said Share Certificate (s) are lost and I have applied to the Company for issue of duplicate Share Certificate and exchange of the same with Face Value Rs.2/- certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

Place: Delhi **BHARAT BHUSHAN DAWER**
Date: 29/08/2025 Folio No:MS083840

Online Auction SYNISE

On behalf of **Maruti Non Woven Fabric (P) Ltd.**
DURG, CHHATTISGARH
Sell of MS Scrap (Burnt)
Approx. 50-60 MT

Online Auction
On 09-Sep-2025 at 04 PM
Inspection: From
30-Aug-25 to 08-Sep-25
Last date of EMD submission
08-Sep-2025 upto 6:00 PM.

For Inspection:
Swarup - 9163166805
swarup@synise.com
Visit: www.synise.com
Synise Technologies Ltd.

Venus Pipes & Tubes Limited

(Formerly Known as Venus Pipes & Tubes Private Limited)
(CIN: L74140GJ2015PLC082306)
Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ
Kachchh GJ 370020 IN
Phone : +91 2836 232 183/84 | Email : cs@venuspipes.com

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that 11th Annual General Meeting ("AGM") of the Members of Venus Pipes & Tubes Limited ("the Company") will be held on Thursday, September 25, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") and other audio visual means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the 11th AGM.

The electronic copies of the Notice of 11th AGM and Annual Report for FY 2024-25 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 11th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.venuspipes.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical mode can register / update their email ID by sending request at investorrelations@venuspipes.com or to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at enward.ris@kfinetech.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. However, for temporary purpose attending the 11th AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at enward.ris@kfinetech.com or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e- voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 11th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 11th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For **VENUS PIPES & TUBES LIMITED**

Sd/-
Pavan Kumar Jain
Company Secretary
(Membership No.: A66752)

Date: 28/08/2025
Place: Dhaneti

G R INFRAPROJECTS LIMITED

(CIN: L45201GJ1995PLC098652)
Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kochariya, Ahmedabad, Gujarat - 382220, India. Ph: +91 294-2487370
Email: cs@grinfra.com Website: www.grinfra.com

NOTICE OF 29th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of G R Infra Projects Limited ("Company") will be held on Friday, 19th September 2025 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 09/2024 dated 19th September 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 29th AGM of the Company.

In compliance with the MCA Circulars & SEBI Circular, the Company has dispatched the AGM Notice and the Annual Report for Financial Year 2024-25 on 25th August 2025 through electronic mode, to those members whose e-mail address was registered with the Depositories/ Company's Registrar and Transfer Agent ("RTA") viz. Kfin Technologies Limited.

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing a weblink/ exact path for accessing the Annual Report has been sent to those members whose e-mail ID's were not registered with the Depositories/ Company's RTA.

The AGM Notice and the Annual Report for Financial Year 2024-25 are also available on the Company's website at <https://www.grinfra.com/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's RTA at <https://evoting.kfinetech.com/>. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013. The instructions and procedure for joining the AGM have been provided in the Notice of AGM. Members may further note that:

- The ordinary and special business(es) as set out in the Notice of AGM may be transacted through remote e-voting or e-voting facility at the AGM.
- The remote e-voting period shall commence at 9:00 AM (IST) on 16th September 2025 and shall end on 18th September 2025 at 5:00 PM (IST).
- The cut-off date for determining the eligibility of the member for voting through remote e-voting / e-voting at the AGM is Friday, 12th September 2025.
- Any person, who acquires shares and become member of the Company after dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. 12th September 2025, may obtain the login ID and password by sending a request at enward.ris@kfinetech.com.
- M/s. Ronak Bhurawast & Co., Practicing Company Secretaries (C.P. No. 12094, Membership No. FCS: 9738), have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned hereinabove. (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM. (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again at the Meeting; and (v) a person whose name is recorded in the Register of Members/ Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any queries pertaining to e-voting, please visit "Help & FAQ's" section available at Kfinetech's website <https://evoting.kfinetech.com/>. Alternatively, shareholders may contact or write to Mrs. C. Shobha Anand, Kfin Technologies Limited (Unit: G R Infra Projects Limited), Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy, Telangana - 500032, India, Toll Free No. 1800-309-4001, evoting@kfinetech.com.

For G R Infra Projects Limited
Sd/-
Sudhir Mutha
Company Secretary

Place: Udaipur
Date: 28th August 2025

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanakramguda, Chakan, Tel. Khar, Dist. Pune - 410 501. Tel: +91-2133-85686/6
Email: investorrelations@autoline.com | Website: www.autoline.com | CIN: L34500PH1999PLC014510

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer one time special window to physical shareholders to submit re-lodgement requests for transfer of shares. The Special Window has been opened from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documents, process or any other reason. The requests re-lodged for transfer of equity shares will be processed only in dematerialized form and subject to successful verification of documents. The eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Transfer Agent (RTA) at MUGF Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (west), Mumbai - 400083.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC (viz. PAN, Contact details and Bank Account details) and also requested to convert their physical share Certificates into dematerialized form (i.e. electronic form). The Shareholders are also requested to claim their unclaimed dividend, if any, otherwise the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) upon completion of 7 (seven) consecutive years along with Equity Shares thereon, in accordance with the IEPF Rules.

FOR AUTOLINE INDUSTRIES LIMITED

Sd/-
Pranavesh Tripathi
Company Secretary & Compliance Officer
M No: A18724

Place: Pune
Date: 28/08/2025

JAGSONPAL FINANCE & LEASING LTD

Corporate Identification Number (CIN): L65920DL1991PLC043182
Registered Office: Level 38/ DLF Centre, Connaught Place, Sansad Marg, Central Delhi, New Delhi, Delhi, India, 110001
Corporate Address: Office No. 2, Connetk, 4th Floor, Silver Utopia Building, Chakala, Andheri East, Mumbai - 400099, Maharashtra
Email id: info@jagsonpal.co.in | Phone No. 022-40996484 | Website: www.jagsonpal.co.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS (OAVM)

1. Shareholders may note that the 34th Annual General Meeting ("AGM") of the Members of Company is scheduled to be held on Monday 22nd September 2025 at 12:00 noon IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM) without physical presence of the members at a common venue, in compliance with General Circular No. 09/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA") read with other previous circulars issued by MCA ("MCA Circulars") in this regard and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, issued by the Securities and Exchange Board of India ("SEBI") with other previous circulars issued by SEBI in this regard (collectively referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the AGM Notice, ("Notice") which would be circulated in due course of time.

2. In compliance with the above circulars, electronic copies of the AGM Notice and Annual Report for the Financial Year 2024-25 will be sent to all the shareholders whose e-mail IDs are registered with the Company/MAS Services Limited, Registrar and Transfer Agent of the Company ("RTA") Depository Participants ("DPs"), Notice of 34th AGM and Annual Report 2024-25 will also be available on the Company website at www.jagsonpal.co.in and on the website of Stock Exchange at www.bseindia.com.

3. The Company has engaged the services of National Securities Depository Limited to facilitate the shareholders of the Company, to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 34th AGM via VC / OAVM facility.

4. Members will have opportunity to cast their vote remotely or during the 34th AGM on the business set forth in the Notice of the 34th AGM through the electronic voting system. The manner of voting remotely or during the 34th AGM for members holding shares in physical or dematerialized mode or for members who have not registered their email ID will be provided in the Notice convening the 34th AGM.

5. In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the company's website from where the Annual Report for the Financial Year 2024-25 can be accessed will be sent by the Company. Members whose e-mail ID is not updated/ registered and who wish to receive the Notice, Annual Report and all other Communications by the Company, from time to time, may get their e-mail IDs updated/registered by submitting duly filled and signed Form ITR-1 to our RTA at info@masserv.com. However, for the shares held in Demat mode, Members are requested to write to their respective DPs.

6. No dividend for the year 2024-25 is declared by the Company, hence the information of manner in which the members can give mandate for receiving dividend directly in bank accounts through Electronic Creating Service or other means and its related information is not applicable.

7. A member attending the AGM through VC/OAVM shall be counted to reckon the quorum under the provisions of Section 103 of the Companies Act, 2013.

The members are requested to carefully read all the notes as set out in the Notice and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting during the AGM. The above information is being issued in compliance with the aforesaid MCA and SEBI Circulars.

Special Window for re-lodgement of Transfer requests of Physical shares - In accordance with SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/CIR/2025/97 dated July 2, 2025, shareholders of company are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds, which were lodged prior to deadline of 1st April 2019 for transfer of physical shares and were rejected/returned/ not attended due to deficiency in the documents/process/otherwise. During this period, shares that are re-lodged for transfer will be processed only in demat mode. Due process shall be followed for such transfer-cum-demat requests. Eligible shareholders who wish to avail this opportunity are requested to contact the Company's Registrar and Share Transfer Agent within the stipulated time.

For Jagsonpal Finance & Leasing Limited
Sd/-
Karthik Srinivasan
Chairman and Managing Director
Chief Financial Officer
DIN: 09605485

Place: New Delhi
Date: 28th August 2025

Quick Heal

Quick Heal Technologies Limited
CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No. 7010 C & D, Viman Nagar, Pune, Maharashtra 411014
Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

NOTICE OF THE 30th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING AND E - VOTING

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of Quick Heal Technologies Limited ("the Company") will be held on Thursday, September 25, 2025, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") 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") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2024-25 will be sent to all the Members whose email IDs are registered with the Company / Depository Participant(s). These Documents can be downloaded from the Company's website www.quickheal.co.in under the "Investors" section, and also on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and on the website of MUGF Intime India Private Limited at <https://investorlinkintime.co.in>

A letter providing the weblink for accessing the Annual Report for the Financial Year 2024-25 will be dispatched to those shareholders who have not registered their email IDs with the Company / DPs.

Members can attend and participate in the AGM through VC/ OAVM facility at <https://instameet.in.mgms.mugf.com> and their attendance will be counted for the purpose of quorum under section 103 of the act.

All Members are hereby informed that:
1. The businesses as set forth in the Notice of AGM may be transacted through voting through remote e-voting or e-voting system at the AGM;
2. The remote e-voting shall commence on Monday, September 22, 2025 at 12:01 a.m. (IST);
3. The remote e-voting shall end on Wednesday, September 24, 2025 at 05:00 p.m. (IST);

4. The remote e-voting shall not be allowed beyond September 24, 2025, 05:00 p.m. (IST);
5. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be September 19, 2025;

6. Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. September 19, 2025 may obtain the Login ID and Password by sending a request to enotices@in.mgms.mugf.com

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank details Members may contact to the MUGF Intime India Private Limited at enotices@in.mgms.mugf.com

The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022 49186175.

For Quick Heal Technologies Limited
Sd/-
Kailash Kulkarni (DIN: 00397191)
Chairman & Managing Director

Place: Pune
Date: August 29, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in any manner whatsoever.

VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC057371)
Registered Office: Plot No. 1A, Sector - 16A, Noida-201 301, U.P.
E-mail: corporate.enpro@jepl.com; Phone: 0120-4361000
NOTICE OF THE 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 25, 2025, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 28th Annual General Meeting ("AGM") of the Company on Friday, September 26, 2025 at 01:00 P.M. (IST) at Fork & Spoon, U.P. - 201 307, Complex, Near 1 Block, Shiv Mandir, Sec-22, Noida, U.P. - 201 307, to transact the business as set out in the Notice of AGM.

The Notice of AGM and Annual Report of the Company for the financial year ended March 31, 2025 have been sent on Thursday, August 28, 2025 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those Members whose email addresses are not registered with the Company/DP.

The Notice of AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 106 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

- The remote e-voting shall commence at 9:00 A.M. (IST) on Tuesday, September 23, 2025 and end at 5:00 P.M. (IST) on Thursday, September 25, 2025. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company as on Friday, September 19, 2025 (cut-off date).
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 19, 2025 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may get their Login ID and Password from NSDL by email request at evoting@nsdl.co.in or Anilankit Assignments Limited by email request at info@anilankit.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer Report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding: Sending a request along with scanned copy of letter duly signed by Member, mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email at corporate.enpro@jepl.com with a copy to ra@anilankit.com or Alternatively Shareholder/Member may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.

Demat Holding: Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

8. 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 email at evoting@nsdl.co.in.

By order of the Board
For VAM Holdings Limited
Sd/-
Takesh Mathur
Chairman
(DIN-00093338)

Date: August 29, 2025
Place

