



August 21, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
---	--

Dear Sir/Madam,

Subject: Newspaper Advertisement - Notice convening 58th Annual General Meeting and Remote E-voting Information

Pursuant to Regulation 30(6) read with Part A of Schedule III and Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose copy of the Public Notice published today, in the following newspapers, pertaining to the Notice of 58th Annual General Meeting of the Company and Remote E-voting Information:

1. Business Standard, English
2. Mumbai Navshakti, Marathi

Further, this is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed for your records.

Kindly take the same on your record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

Ashitosh Sheth

Company Secretary & Head – Legal

ACS 25997

Encl.: As above

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.
TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089 EMAIL: corpcomm@vipbags.com WEB: www.vipbags.com
CIN - L25200MH1968PLC013914

झारखण्ड सरकार
पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह

ई-प्रोक्वोरमेंट सूचना, (प्रथम निविदा आमंत्रण सूचना)

ई-निविदा प्रसंग सं- RCD/GIRIDIH/930/2025-26 दिनांक- 20.08.2025

1.	कार्य का नाम	द्वारपहरी से कमास्टड पथ (कुल लम्बाई - 17.10 कि०मी०) के राईडिंग क्वालिटी में सुधार (IRQP) कार्य वर्ष 2025-26
2.	प्राक्कलित राशि (रूपये में)	रु० 10,25,39,446.00 (दस करोड़ पच्चीस लाख उनतालीस हजार चार सौ छियालीस रूपये मात्र)
3.	कार्य समाप्ति की अवधि	6 (छ) माह
4.	निविदा प्राप्ति की अंतिम तिथि एवं समय	18.09.2025 12:00 बजे दिन तक
5.	वेबसाईट पर निविदा प्रकाशित होने की तिथि एवं समय	28.08.2025 10:30 बजे पूर्वाह्न
6.	निविदा आमंत्रित करने वाले का नाम एवं पता	कार्यपालक अभियंता का कार्यालय, पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह।
7.	प्रोक्वोरमेंट पदाधिकारी का सम्पर्क नं०	06532 - 227054
8.	ई-प्रोक्वोरमेंट सेल का हेल्प लाईन नं०	0651 - 2401010

नोट :- प्राक्कलित राशि घट-बढ़ सकती है।
अतिरिक्त जानकारी के लिए वेबसाईट पर देखें :- <http://jharkhandtenders.gov.in>

ह०/-
कार्यपालक अभियंता,
PR 359937 Road(25-26)#D पथ निर्माण विभाग, पथ प्रमण्डल, गिरिडीह

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 150 Equity shares of ₹ 10/- (Rupees Ten only) each with Folio No. LCC002700 of Lotus Chocolate Co. Limited, having its registered office at 8-2-596, 1st Floor, 1B, Smedha Estates, Avenue-4, Puzallona Towers, Street No. 1, Road No. 10, Banjara Hills, Hyderabad, Telangana, 500034 registered in the name of OSCAR SEBASTIAN VALLES have been lost. EUGENE SAVIO VALLES has applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Company Name	Folio No.	No. and Face Value of securities held	Certificate No	Distinctive From To
Lotus Chocolate Co. Limited	LCC002700	100 Shares of Face Value 10/-	13400 49682	2369901 - 2370000
Lotus Chocolate Co. Limited	LCC002700	50 Shares of Face Value 10/-	10497153 - 10497202	

Date: 20-08-2025
Place: Mumbai
EUGENE SAVIO VALLES

SWELECT ENERGY SYSTEMS LIMITED
CIN: L93090TN1994PLC028578
Registered Office: "SWELECT HOUSE", No. 5, Sir P.S. Sivamasyalai, Mylapore, Chennai - 600 004. Tel. +91 44 24993266. Fax: +91 44 24995179. Email: cg.ird@swelctes.com Website: https://swelctes.com

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

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise.

This facility of re-lodgement is available from **7th July 2025 to 6th January 2026**.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by **6th January 2026** at the following address:

Cameo Corporate Services Limited,
UNIT: SWELECT Energy Systems Limited,
"Subramanian Building", No.1, Club House Road, Chennai - 600 002

Sd/-
J Bhuvaneshwari
Company Secretary
Membership No. A25193

Place : Chennai
Date : 20.08.2025

SPIC
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
CIN: L11101TN1999PLC005778
Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245. E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAILS

The Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and 09/2024 dated 19th September 2024 and SEBI vide Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 (collectively referred to as "said Circulars") permitted the holding of Annual General Meeting (AGM) / Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact items in accordance with the framework provided in the above said circulars.

In compliance with the aforesaid Circulars, the Company proposes to send Notice of 54th AGM scheduled to be held on Tuesday, the 23rd September 2025 at 2.00 PM (IST) through VC/OAVM along with Annual Report for FY 2024-25. As mandated in the aforesaid Circulars, the Notice of 54th AGM and Annual Report 2024-25 shall be sent by electronic mode only to those Members whose email addresses are registered with the Company/Depositories/ Registrar and Transfer Agent (RTA). Members may note that the Notice of 54th AGM and Annual Report 2024-25 will also be available on the Company's website www.spic.in, website of the National Stock Exchange of India Limited at www.nseindia.com and the website of the E-Voting service provider M/s. Central Depository Services (India) Limited at <https://www.evotingindia.com/>.

Members are hereby requested to register their email address with the Company/Depositories/RTA, if not already updated, by following the below instructions. Updating the email ids will enable the Company to provide you with a copy of Notice for 54th AGM and Annual Report 2024-25 and to participate and vote on the Resolutions, besides other communications being sent by the Company, from time to time.

Members who are holding shares in physical demat form may follow the below procedure to register / update their e-mail and other particulars with Company / RTA/Depositories.

- Members holding shares in Physical form:

Request for registration / updation of email-ID / change in address or any other information shall be submitted in the Form ISR-1 / other relevant forms prescribed by SEBI which is available in the website of the Company under the following link: <https://www.spic.in/investors/get-in-touch/>, and in the website of the RTA at <https://cameoindia.com/registry-and-share-transfer/>. The scanned copy of the filled Form(s) and other required documents may be sent to the RTA by e-mail at investor@cameoindia.com. Alternatively, the aforesaid information may be sent by post or courier viz., Cameo Corporate Services Limited, Unit: Southern Petrochemical Industries Corporation Limited, "Subramanian Building" No 1 Club House Road, Chennai - 600 002. Tel: 044-28460390 / 28460718.

- You may visit <https://investors.cameoindia.com/> and follow the guidance for submission of the information on line for registering the email ID, mobile number and other details. It is suggested to submit the requests online or through e-mails and as far as possible avoid handling of physical documents
- Members holding shares in demat form:

Members holding shares in demat mode may approach their Depository Participant (DP) for updation/ change in their address/email/ any other information. Also, it may be ensured that the option to receive the Notices / Annual Report 2024-25 and other communications by e-mail has been duly exercised / registered with DP in respect of such holdings.

This will enable the Shareholders to receive the Notice of AGM/EGM/Postal Ballot(s)/Annual Report(s)/other communications as and when sent by the Company from time to time.

We request our members to please note that all future communications would be sent in electronic mode to the registered e-mail address. Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (incase of share held in demat mode) or the Company / RTA (in case of shares held in physical mode).

Detailed instructions for casting votes through remote e-voting for the 54th AGM will be made available in the Notice of AGM which will be sent in due course.

The Board of Directors at their meeting held on 8th May 2025 has recommended a dividend of Rs.2 per equity share of Rs.10 each for FY 2024-25 for approval of the Members. Members are advised to register their bank account details with respective Depository Participants/RTA. As the dividend is taxable in the hands of the shareholders, they are advised to register / furnish details of tax status / exemption as applicable through the web-portal of RTA at <https://investors.cameoindia.com> or by email to investor@cameoindia.com / shares.dep@spic.co.in

This public notice is being published to facilitate the members to register or change or update their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications, Members may contact the RTA as specified above.

(By Order of the Board)
For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032 R. Swaminathan
Date : 20th August, 2025 Company Secretary

- Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company/ RTA/ Depository Participants (as the case may be) for receiving communications and claiming dividends.
- In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/PIR/2024/37 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01-04-2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.
- Shareholders may note that the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs vide its letter dated July 16, 2025 has initiated a 100-day campaign titled "Saksham Niveshak", starting from July 28, 2025 to November 6, 2025, encouraging the shareholders to claim the unpaid/unclaimed dividends and to update the KYC details with the Company/ its RTA/DP. Accordingly, shareholders who have not claimed their dividend amounts which is lying with the Company are have not updated/incomplete KYC records, are requested to contact the Company/RTA/DP for necessary updation.
- In terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a Special Window for re-lodgement of transfer requests of physical shares is introduced whereby investors who had submitted transfer requests, if any, with the Company for physical shares of the Company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-lodge such transfer requests on or before January 6, 2026. Necessary information is available on the website of the Company at <https://www.spic.in/investors/get-in-touch/>
- The Company through its RTA had introduced an online platform namely "WISDOM" (an online investor services management portal - <https://wisdom.cameoindia.com/>). Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI CP (CAA)/49(CHE) 2025 IN CA (CAA)/45(CHE) 2025

In the matter of Section 230 read with Section 232 of the Companies Act, 2013; And In the matter of Scheme of Amalgamation and Arrangement between SHREE LAXMI JEWELLERY PRIVATE LIMITED ("Transferor Company") and LAXMI JEWELLERY CHENNAI PRIVATE LIMITED ("Transferee Company") and their Respective Members & Creditors

SHREE LAXMI JEWELLERY PRIVATE LIMITED
Registered Office: Flat A, 3rd Floor, 1/22 Narasimhadasa Lane, 60A, NSC Bose Road, Sowcarpet, Chennai - 600079
Represented by its Director Mr. PRASHANT KIRAN ... 1st Petitioner/Transferor Company

LAXMI JEWELLERY CHENNAI PRIVATE LIMITED
Registered Office: 1/22, Narasinga Dasari Lane, 60A N.S.C. Bose Road Sowcarpet, Chennai 600003
Represented by its Director Mr. ASHOK KUMAR JAIN ... 2nd Petitioner/Transferee Company

NOTICE OF PETITION

Notice is hereby given that by an order dated the 20.06.2025 the Division Bench (Court - I) of the National Company Law Tribunal has dispensed with the meetings of the members and creditors of SHREE LAXMI JEWELLERY PRIVATE LIMITED ("Transferor Company") and LAXMI JEWELLERY CHENNAI PRIVATE LIMITED ("Transferee Company"). Accordingly, a Joint Company Petition under sections 230 read with Section 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation proposed between SHREE LAXMI JEWELLERY PRIVATE LIMITED ("Transferor Company") and LAXMI JEWELLERY CHENNAI PRIVATE LIMITED ("Transferee Company") and their respective members & creditors was presented before the Hon'ble NCLT, Division Bench - I, Chennai on 04.07.2025 and was admitted on 23.07.2025. The Hon'ble NCLT, Division Bench - I, Chennai, on 23.07.2025 upon hearing the CP(CAA)/49(CHE)2025 has fixed the date of next hearing for the said petition on 03.09.2025. Any person desirous of opposing the said petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated at Chennai this 19th day of August 2025

CS PANKAJ MEHTA
Partner, A K JAIN & ASSOCIATES
Company Secretaries in Practice
Counsel for Petitioners,
No. 2, Raja Annamalai Road,
Purasaiwalkam, Chennai - 600084, Tamil Nadu

CHAMBAL FERTILISERS AND CHEMICALS LIMITED
(CIN: L24124RJ1985PLC003293)
Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN-325 208
Tel No. 0744-2782915; Fax No. 07455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025
Tel. Nos.: +91-11-46581300, 41697900; Fax No.: +91-11-40638679
Email: isc@chambal.in; Website: www.chambalfertilisers.com

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025 ("Circular") has facilitated the mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares". Accordingly, physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer- cum-demat requests.

B. Campaign "Saksham Niveshak":

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named "Saksham Niveshak" from July 28, 2025 to November 6, 2025. This initiative aims to proactively engage with shareholders and assist them in updating their KYC record, bank mandate, nominee and contact information for claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund (IEPF).

Shareholders are requested to update their KYC as follows:

- For shares held in demat form: Contact your Depository Participant.
- For shares held in physical form: Submit the applicable ISR forms along with supporting documents at "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi - 110 025 or to the Share Transfer Agent (STA) of the Company i.e. M/s. Zuari Finserv Limited, Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 048. Forms are available on the website of the Company at <http://www.chambalfertilisers.com>.

Shareholders having any queries relating to above or unpaid/unclaimed dividend or KYC are requested to contact the Company at isc@chambal.in / 91-11-41697900 or RTA of the Company, i.e., Zuari Finserv Limited at rt@adventz.zuarimoney.com / 91-11-46474000 for any assistance.

For Chambal Fertilisers and Chemicals Limited
Sd/-
Tridib Barat
Vice President - Legal & Company Secretary

Place : New Delhi
Date : August 20, 2025

PUBLIC NOTICE

Notice is hereby given that the following Share Certificates for 6 Equity shares of Face Value Rs. 10/- (Rupees Ten only) each with Folio No. 036043083 of Reliance Industries Limited, having its registered office at Maker Chambers IV, 3rd Floor, 222 Nariman Point, Mumbai, Maharashtra - 400021 registered in the name of D JEDHE and BANNO JEDHE have been lost. DEEPAALI PREETAM SAWANT and BANNO SHYAMRAO JEDHE have applied to the company for issue duplicate certificates. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

Folio No.	No. of Shares	Certificate No.	Distinctive No. (From)	Distinctive No. (To)
036043083	6	93187728	289720764	289720769

Sd/-
DEEPAALI PREETAM SAWANT
BANNO SHYAMRAO JEDHE

Place: Mumbai
Date: 21st August 2025

E.I.D.- PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC006889
Regd. Office: "Dare House", Parrys Corner, Chennai-600 001
Tel: 044-25306789
Web: www.eidparry.com, Email: investorservices@parry.murugappa.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSDPoD/PIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of transfer requests of physical shares. This facility is only available for transfer deeds lodged prior to April 1, 2019 and which were rejected, returned or not attended due to deficiencies in documents/process/ otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide their Client Master List ("CML"), along with the requisite documents and share certificate, while re-lodging the transfer requests with RTA. Due process shall be followed for such transfer-cum-demat requests. No re-lodgement will be accepted after January 6, 2026.

Eligible shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA) at their address mentioned below on or before the SEBI deadline of January 6, 2026:

Mr. Premkumar Maruturi
KFin Technologies Limited
(Unit: E.I.D.- Parry (India) Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001, Email: einward.ris@kfintech.com

For any further assistance, shareholders may contact the Company at investorservices@parry.murugappa.com.

Sd/-
Biswa Mohan Rath
Sr. Vice President - Legal and Company Secretary

Place : Chennai
Date : August 20, 2025

VOLTAS
A TATA Enterprise

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES OF VOLTAS LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025, all shareholders are hereby informed that a special window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 are requested to furnish the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai - 400083, Contact No. +91 810 811 8484.

The shares re-lodged for transfer shall be issued only in demat mode, after following due process for transfer cum demat.

Mumbai, 20th August, 2025

Registered Office:
Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033.
Website : www.voltas.in
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

For VOLTAS LIMITED
Sd/-
Ratnesh Rukharyar
Company Secretary & Compliance Officer

VIP INDUSTRIES LIMITED
Regd. Office: DGP House, 5th Floor, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra
CIN: L25200MH1968PLC013914 Tel: +91-22-6653 9000
Fax: +91-22-6653 9089. Email: investor-help@vipbags.com; Website: www.vipindustries.co.in

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Wednesday, September 10, 2025, at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 ("MCA Circulars") and the SEBI vide its Circular dated October 03, 2024 ("SEBI Circular"), have granted the exemption regarding the requirement to send the physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 58th AGM along with the link for Annual Report for FY 2024-25 on August 19, 2025, through electronic mode only to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar"/ Depository Participants ("DPs"). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter to the shareholders whose email addresses are not registered with the Company/ Registrar/ DPs, providing the weblink from where the Annual Report for FY 2024-25 can be accessed on the Company's website.

The Notice convening the AGM along with Annual Report for financial year 2024-25 is hosted on the website of the Company, i.e. www.vipindustries.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 58th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- the remote e-voting facility shall start on Sunday, September 07, 2025 at 9:00 a.m., and end on Tuesday, September 09, 2025 at 5:00 p.m.
- the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Wednesday, September 03, 2025;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, September 09, 2025 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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 for casting the vote;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
- a person whose name is recorded in the register of members or in the 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 or voting in the AGM;
- In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or may contact Mr. Ashitosh Sheth, Company Secretary & Head - Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400 025 or Ph. No. +91 22 6653 9000 or email at investor-help@vipbags.com

By order of the Board of Directors
For V.I.P. INDUSTRIES LIMITED
Ashitosh Sheth
Company Secretary & Head- Legal
ACS No. 25997

Place: Mumbai
Date: August 21, 2025

Astra Microwave Products Limited
Regd. office: Astra Towers, Survey No. 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad-500084, Telangana. Phone: +91-40-46618000, 46618001 Fax: +91-40-46616048 Email: secretarial@astramp.com, Website: www.astramp.com CIN: L29309FG1991PLC013203

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 17, 2025 at 3.00 PM (IST) through electronic mode (Video Conference ("VC")) or Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the notice convening the AGM ("Notice"). The AGM is held through electronic mode in accordance with the circulars issued from time to time by Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA Circulars, circulars issued by the Securities and Exchange Board of India ("SEBI"), the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Notice for convening the AGM along with the Annual Report for FY 2024-25 ("Annual Report") have been sent only through electronic mode on August 20, 2025 to the Members whose e-mail addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Purva Sharegistry (India) Private Limited ("RTA"). A Member can request for a physical copy of the Annual Report by sending an e-mail to the Company at secretarial@astramp.com / support@purvashare.com.

The Annual Report is also available on the website of the Company at <https://astramp.com/agg-reports/>, the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Annual Report is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. All the documents referred in the Notice are available for inspection electronically from the date of dispatch of the Notice till Wednesday, September 17, 2025. Members seeking to inspect such documents are requested to write to the Company at secretarial@astramp.com.

Members can join the AGM through VC / OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the Electronic Voting Sequence Number (EVS) for the Company's AGM. The procedure for joining the AGM through VC / OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Instructions for remote e-voting and e-voting during the AGM:

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. All the Members are hereby informed that:

A person whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on the cut-off date i.e. Wednesday, September 10, 2025 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 09.30 a.m. (IST) on Saturday, September 13, 2025
End of remote e-voting	Till 05.00 p.m. (IST) on Tuesday, September 16, 2025

- The remote e-voting will be disabled after 5.00 p.m. on Tuesday, September 16, 2025 and the same will be enabled only during the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- The manner in which persons who have acquired shares of the Company and become the Members of the Company after the dispatch of Notice may obtain the necessary login ID and password, as mentioned in the Notice.
- For the limited purpose of receiving the Annual Report through electronic mode, in case the e-mail address is not registered with the DPs / Company / RTA, Members may register the e-mail IDs by sending e-mail to the Company at secretarial@astramp.com. Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company / RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose e-mail addresses are not registered with the DPs / Company / RTA) are stated in the Notice.
- Members who need any technical assistance for e-voting before or during the AGM, can contact:
Central Depository Services (India) Limited.
e-mail: helpdesk.evoting@cdsindia.com
Contact details: 1800 210 9911

Sd/-
S. Gurnunath Reddy
Managing Director
DIN: 0003828

Place : Hyderabad
Date : August 20, 2025

EXPLORE INNOVATE INVENT

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of Securities Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSDPoD/PIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of transfer requests of physical shares. This facility is only available for transfer deeds lodged prior to April 1, 2019 and which were rejected, returned or not attended due to deficiencies in documents/process/ otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide their Client Master List ("CML"), along with the requisite documents and share certificate, while re-lodging the transfer requests with RTA. Due process shall be followed for such transfer-cum-demat requests. No re-lodgement will be accepted after January 6, 2026.

Eligible shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA) at their address mentioned below on or before the SEBI deadline of January 6, 2026:

Mr. Premkumar Maruturi
KFin Technologies Limited
(Unit: E.I.D.- Parry (India) Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-309-4001, Email: einward.ris@kfintech.com

For any further assistance, shareholders may contact the Company at investorservices@parry.murugappa.com.

Sd/-
Biswa Mohan Rath
Sr. Vice President - Legal and Company Secretary

Place : Chennai
Date : August 20, 2025

VIP INDUSTRIES LIMITED
Regd. Office: DGP House, 5th



VIP Industries Limited

Corporate Identity Number: L25200MH1968PLC013914
Registered Office: DGP House, 5th Floor, 88-C, Old Prabhadevi Road,
Mumbai – 400 025, Maharashtra
Phone No: +91-22-6653 9000; Fax: +91-22-6653 9089;
Email: investor-help@vipbags.com; Website: www.vipindustries.co.in

Dear Shareholder,

19-08-2025

Subject: Notice of 58th Annual General Meeting (AGM) of VIP Industries Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the **58th Annual General Meeting ('AGM')** of the Members of **VIP Industries Limited** is scheduled to be held on **September 10, 2025 at 03:00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by Ministry Corporate Affairs and SEBI, from time to time.

The Notice of the 58th AGM along with the Annual Report for FY 2024-25 is being sent through electronic mode to Members whose email address(es) are registered with the Company/ Registrar & Share Transfer Agent MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)(RTA)/Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your email address is not registered with the Company/RTA/ Depository Participant(s) against your Folio/ Demat Account Number. Hence in accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.vipindustries.co.in

Exact path of Annual Report 2024-25: <https://vipindustries.co.in/storage/investor-presentations/August2025/Annual-Reports,FY-2024-25.pdf>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 08, 2025.

If you wish to update or change your email addresses or communication address or bank details or nomination details, please approach your respective Depository Participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For **V.I.P. Industries Limited**

SD/-
Ashitosh Sheth
Company Secretary & Head Legal
ACS No. 25997