

September 08, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372**

**To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI**

Dear Sir/Madam,

Subject : Newspaper Publication for Notice of 36th Annual General Meeting (AGM) of the Company
Reference : Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we are herewith enclosing the copies of advertisement issued in newspapers on September 08, 2025, in “**Financial Express**” in English Language and in “**Nava Telangana**” in Telugu Language, with respect to the Notice of 36th Annual General Meeting (AGM) of the members of the Company, Book Closure and E-Voting.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

**K Ravindranath Tagore
Company Secretary
M.No.A18894**

Encl. as above

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
 (एनएसई/एनएसडी में सूचीबद्ध) (AN Navratna Undertaking of Govt. of India)

NOTICE INVITING E-TENDER
 CONCOR invites E-Tender in Two Packet System of tendering for the following work:-

Tender No.	CON/AREA-III/ENG/Varnama/Warehouse/E-93629/2025-26
Name of Work	Construction of warehouse (6500 Sqm) with surrounding PG Road and its allied Electrical & Firefighting works at MMLP Varnama, Vadodra (Gujarat)
Estimated Cost	Rs. 2445.96 Lakhs (including GST)
Completion Period	12 (Twelve) Months
Earnest Money Deposit	Rs. 13,72,980.00 (Rupees Thirteen Lakhs Seventy Two Thousand Nine Hundred Eighty only)
Cost of Tender Document(Non-refundable)	NIL
Tender Processing Fee(Non-refundable)	Rs. 3540/- (inclusive all taxes & duties through e-payment)
Date of sale of Tender (online)	08.09.2025 (from 15:00 hrs.) to 03.10.2025 (up to 17:00 hrs.)
Date & Time of submission of Tender	06.10.2025 up to 17:00 hrs.
Date & Time of Opening of Tender	07.10.2025 at 15:00 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc. please refer to detailed tender notice available on website www.concorindia.co.in. But the complete tender document can be downloaded from website www.tenderindia.com/ICIL only. Further, corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderindia.com/ICIL, and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
 Executive Director (Projects), Phone No.: 011-41222500

"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 on an advertisement in any manner whatsoever.

THIS IS PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE 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.

INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURE AND REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT

CORE INTEGRA

CIN- U74140MH2009PLC191409

Our Company was originally incorporated and registered as a Private Limited Company under Companies Act, 1956 under the name and style of "Coreintegra Consulting Services Private Limited" vide certificate of incorporation dated April 02, 2009 bearing Corporate Identification Number U74140MH2009PTC191409 issued by the Registrar of Companies, Maharashtra, Mumbai. Further, pursuant to a resolution of our Board dated July 11, 2024 and a resolution of our shareholders dated August 12, 2024 our Company was converted into a public limited company under the Companies Act, 2013 and consequently the name of our company was changed to "Coreintegra Consulting Services Limited", and a fresh certificate of incorporation dated October 14, 2024 issued by Registrar of Companies, Central Registration Centre bearing CIN-U74140MH2009PLC191409. For details pertaining to the changes of name of our company, and change in registered office please refer to the chapter titled "History and Corporate Structure" on page no. 160 of the Draft Red Herring Prospectus dated September 05, 2025.

Corporate Identity Number: U74140MH2009PLC191409

Registered Office: Vinmar House, A-41 MIDC Road No 2, Marol, Andheri (East), Mumbai City, Mumbai – 400093, Maharashtra, India;

Contact Person: Vinay Vishnu Kadam, Company Secretary and Compliance Officer;

Tel: 022-69034100 / 022-69034101; **E-mail:** contact@coreintegra.com; **Website:** www.coreintegra.com

OUR PROMOTERS: SRIRAM NATARAJAN, SANGEETHA SRIRAM & GAURAV BALI

INITIAL PUBLIC ISSUE OF UP TO 35,00,000* EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH OF THE COMPANY FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) AGGREGATING UP TO ₹ [•] LAKHS ("THE ISSUE"), OUT OF WHICH [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING TO ₹ [•] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E.; ISSUE OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [•] PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹ [•] LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

^SUBJECT TO FINALISATION OF BASIS OF ALLOTMENT.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE MINIMUM BID LOT WILL BE TWO AND PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF THE STATE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. FOR FURTHER DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 286 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 (2) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than [] 10,00,000 and (b) two-third of such portion was reserved for applicants with application size of more than [] 10,00,000 provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank through the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 299 of this Draft Red Herring Prospectus, the words "retail individual investors" shall be read as words "individual investors who applies for minimum application size".

This public announcement is being made in compliance with the [NSE vide its Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 20th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LDR) Regulations, 2015 on SME companies] provision of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 05, 2025 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) on September 06, 2025.

Pursuant to [NSE Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 20th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LDR) Regulations, 2015 on SME companies] provision of Regulation 26(1) of the SEBI ICDR Regulations, Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at www.coreintegra.com and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited.

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 160.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "Capital Structure" beginning on page 71.

BOOK RUNNING LEAD MANAGER

Marwadi Chandarana Intermediaries Brokers Private Limited
 X-change Plaza, Office no. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat, India
Telephone: 022-69120027
E-mail: mb@marwadichandarana.com
Investors Grievance e-mail: mbgrievances@marwadichandarana.com
Contact Person: Radhika Maheshwari / Jigar Desai
Website: ib.marwadichandaranagroup.com
SEBI Registration Number: INM00013165

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

For COREINTEGRA CONSULTING SERVICES LIMITED
On behalf of the Board of Directors

Sd/-
Mahesh Krishnamoorthy
Managing Director

DATE: September 06, 2025
Place: Mumbai, Maharashtra

COREINTEGRA CONSULTING SERVICES 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 DRHP dated September 05, 2025 with Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE). The DRHP is available on the website of NSE at www.nseindia.com respectively and is available on the website of the Company at www.coreintegra.com and at the website of BRLM i.e., Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Bidders should note that investment in equity shares involves a high degree of risk and for details relating such risk, see the section titled "Risk Factors" on page 31 of the DRHP and details set out in RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U. S. Securities Act") or any state securities law in United States, and unless so registered, and 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. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance of Regulations and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.

MEDICO INTERCONTINENTAL LIMITED
CIN: L24100GJ1984PLC11413
 Regd. Office: 1-5th Floor, Adit Raj Arcade, N Karma Shrestha Tower, 100 FR Rd, Satellite, Ahmedabad, Gujarat - 380015. Tel: 079-26742739
 Email ID: mail@medicointercontinental.com
 Website: www.medicointercontinental.com

NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that :-

- The 41st Annual General Meeting of the Members of MEDICO INTERCONTINENTAL LIMITED will be held on Tuesday, the 30th September, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 02:00 PM. In compliance with the applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA General Circular no. 14/2020, dated 08th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020 and MCA General Circular No. 20/2020 dated 05th May, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 19, 2024, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020, The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/2025/83 dated June 05, 2025 ("SEBI Circulars"), to transact the business as set forth in the notice of the Annual General Meeting dated 14th August, 2025.
- Electronic copies of the Notice of the AGM and Annual Report for fiscal 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.medicointercontinental.com. The dispatch of notice of AGM through electronic mode has been completed on 6th September, 2025.
- In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 41st AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 23rd September, 2025.
- All the members are informed that:
 - The business set forth in the notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence from Saturday, September 27, 2025 (9:00 A.M.)
 - The remote e-voting shall end on Monday, September 29, 2025 (5:00 P.M.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025;
 - E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on September 29, 2025;
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., September 23, 2025, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. For the process and manner of e-voting, Members may go through the instructions mentioned in Note No. 30 of the Notice of 41st AGM.
- Members may note that: i) The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M. on September 29, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons 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 facility of remote e-voting or e-voting at the AGM;
- The Notice of the AGM is available on the Company's website www.medicointercontinental.com and also on the CDSL's website www.evotingindia.com;
- In case of any queries/grievances connected with e-voting, please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09311.
- The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2025 to 30th September, 2025 (both days inclusive).

Place: Ahmedabad **Sd/-**
Date: 6th September, 2025 **SAMIR SHAH**
MANAGING DIRECTOR

VIRINCHI LIMITED

Regd office: 8-2-672/5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No. 1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040 4372 8111.
Email id: investors@virinchi.com **Website:** www.virinchi.com
CIN: L72200TG1990PLC011104

Notice of the 36th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of Virinchi Limited ("The Company") will be held on **Tuesday, September 30, 2025 at 12.30 PM via Video Conferencing ("VC Facility")/Other Audio Visual Means ("OAVM") Only**, to transact the businesses set out in the Notice of AGM.

Pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars"), the Company has emailed the Notice of the 36th AGM along with the link of the Annual Report for financial year 2024-2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar & Transfer Agent (RTA) - Aarthi Consultants Private Limited.

The Annual Report of the Company for financial year 2024-2025, inter-alia containing the Notice of the AGM has been uploaded on the website of the Company at <https://corporate.virinchi.com/annualReports.php> and may also be accessed from the relevant section of the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the website of the Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services.

Remote E-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of AGM. Members are requested to note the following:

- The Remote e-voting will commence on Friday, September 26, 2025 (09:00 a.m. IST) and will end on Monday, September 29, 2025 (05:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The Cut-off date for the purpose of e-voting shall be Tuesday, September 23, 2025.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date - Tuesday, September 23, 2025 may contact investors@virinchi.com or info@arthiconsultants.com to obtain login id and password. 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.
- Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution(s) for which the member has already cast the vote through remote e-voting prior to the AGM.
- The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email id is provided in the Notice of AGM.
- Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective Depository Participants and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at http://www.aarthiconsultants.com/investor_services to receive copies of Annual Report 2024-2025 along with Notice of 36th AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com, under call 1800225533 or contact Registrar and Share Transfer Agent - Aarthi Consultants Private Limited at 040-27638111, info@arthiconsultants.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Book Closure:
 Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and Regulation 42 of SEBI (LDR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of Virinchi Limited
Sd/-
K Ravindranath Tagore
 Company Secretary
 M.No. A18894

Date: 08.09.2025
Place: Hyderabad

ASL INDUSTRIES LIMITED
CIN: L62099WB1992PLC099901
Registered Office: 7B Punvani Chambers Kiran Shankar Roy Road, Kolkata, West Bengal, India, 700001. **Contact No.:** +91 8097207334 | **Email:** cs@aslindustries.in
Website: www.aslindustries.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 34th AGM of the members of ASL INDUSTRIES LIMITED ("the Company") will be held on Saturday, 27.09.2025 at 12:00 PM. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM:

All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 05.09.2025.
- The facility of casting the votes by the members ("e-voting") will be provided by NSDL and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 20.09.2025.
- The remote e-voting period commences on 24.09.2025 (09:00 A.M.) and end on 26.09.2025 (05:00 P.M.), member may also cast their votes at the time of AGM. The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsd.com under help section or write an email to evoting@nsdl.com or call 022 4886 7000 or send a request at evoting@nsdl.com.

By Order of the Board For ASL Industries Limited
Sd/-
Kiran Thakore
Director
DIN: 0314079

Date: 06.09.2025
Place: Kolkata

KAJARIA CERAMICS LIMITED
[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 Phone: +91-124-4081281
Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044
Phone: +91-11-26946409 Fax: +91-11-26946407
E-mail: investors@kajariaceramics.com
Website: www.kajariaceramics.com

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Kajaria Ceramics Limited ("Company") is scheduled to be held on **Monday, September 29, 2025 at 1:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(es) mentioned in the Notice convening the AGM of the Company.

The Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 read with the SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred as "relevant circulars") has allowed to hold the AGM of the Company through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the relevant circulars, the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM will be transacted through electronic voting facilities being provided by National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 ("NSDL").

In compliance with the relevant circulars, the Notice of the AGM and Annual Report containing, inter-alia, the Audited Financial Statements for the financial year ended March 31, 2025 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 5, 2025, to all the Members of the Company whose email addresses are registered with the Company/ Depositories, except to those Members who request for the physical copy of the same.

The aforesaid documents are available on the Company's website at www.kajariaceramics.com and on 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, and is also available on the website of NSDL at www.nsd.com. The Annual Report for financial year 2024-25 can be downloaded from the Company's website at <https://www.kajariaceramics.com/annual-reports/24-25.pdf>

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, September 25, 2025 and end at 5:00 p.m. (IST) on Sunday, September 28, 2025; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Sunday, September 28, 2025; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights for voting through remote e-voting as well as e-voting during the AGM shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Monday, September 22, 2025; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Monday, September 22, 2025, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.com or admin@mcregistrars.com. However, if any person is already registered with NSDL for e-voting, he/she can use his/her existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he/she can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsd.com or contact NSDL at evoting@nsdl.com or call at 022-48867000; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, will be able to exercise their right to vote by e-voting during the AGM in the manner prescribed in the Notice of the AGM; (g) Members may participate in the AGM even after exercising their right to vote through remote e-voting but will not be allowed to vote again at the AGM; (h) 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 shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/ Depositories is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsd.com or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai-400051 through email at evoting@nsdl.com or call on 022-48867000.

