



#NewBharat #NewVision

Date: November 18, 2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza” Plot no. C/1,
 G Block, Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051.

NSE Scrip Symbol: VIESL

Dear Sir/Madam

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement of Notice of the Extraordinary General Meeting and e-voting Information.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith copies of newspaper advertisement published in “Financial Express”- (English) and “Navarashtra”- (Marathi) today i.e. on Tuesday, November 18, 2025, which includes the following information:

1. Intimation of Extra Ordinary General Meeting (“EGM”) of our Company to be held on Wednesday, 10th December, 2025, at 04.00 p.m. (IST)
2. Details of remote e-voting facility provided to the Members of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the EGM.

You are requested to take the above information on your records.

Yours faithfully,

For VISION INFRA EQUIPMENT SOLUTIONS LIMITED

SACHIN
 VINOD
 GANDHI

Digitally signed by
 SACHIN VINOD
 GANDHI
 Date: 2025.11.18
 15:54:53 +05'30'

Sachin Vinod Gandhi
(Managing Director, DIN: 09857165)
Address: Vadgaon Anand at Post,
Alephata, Junnar, Pune, Maharashtra
412411, India.

Vision Infra Equipment Solutions Limited

4th floor, International Business Bay,
 Gurbanak Nagar, Pune 411042



www.visioninfraindia.com



info@visioninfraindia.com



+91 20 2644 0999

CEAT LIMITED

CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr Annie Besant Road, Worli, Mumbai 400030

(T) +91 22 2493 0621 (F) +91 22 2493 8933;

Email: investors@ceat.com; Website: www.ceat.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 as amended from time to time read with, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular 09/2024 dated September 19, 2024, September 23, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot in respect of the Special business(es) set out in the postal ballot notice dated October 17, 2025 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has on Monday, November 17, 2025, completed the dispatch of Postal Ballot Notice by email to the members whose name appear in the Register of Members/ List of Beneficial owners as received from respective Depository (ies) and whose email addresses are available with the Company / RTA as on Wednesday, November 12, 2025 ("cut-off date"). The voting rights shall be reckoned on the paid-up value of shares registered, in the name(s) of the member(s) as on cut-off date. Any person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the members by way of Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company viz., www.ceat.com, and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.evoting.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the members, enabling them to cast their vote electronically and in a secure manner.

The members, who are holding shares in physical/electronic form and whose email addresses are not registered, should register their email ID with the Company's RTA/ respective Depository Participants. The members holding shares in physical form and who have not updated their KYC details, including email addresses are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to ekyc.ndmirta@ndml.in from registered email ID. Members holding shares in demat form can update their email address with their Depository Participants. The Board of Directors has appointed Mr. P. N. Parikh (FCS 327, CP 1228) and failing him Mr. Mitesh Dhabliwala (FCS: 8331, CP- 9511) and failing him Mrs. Sarvari Shah (FCS: 9697, CP 11717) of Parikh & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. The remote e-voting period shall commence on Wednesday, November 19, 2025 at 09:00 AM (IST) and end on Thursday, December 18, 2025 at 5:00 PM (IST). The remote e-Voting shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on December 18, 2025 by NSDL for voting thereafter. Members, who have not received Postal Ballot Notice can download the same from the Company's website www.ceat.com or may apply to the Company by writing the mail at investors@ceat.com. The results of the Postal will be declared on or before 5:00 PM (IST) on Monday, December 22, 2025. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.ceat.com and on the website of NSDL www.evoting.nsdl.com immediately after declaration.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre Senior Manager NSDL at e-voting@nsdl.com.

For CEAT Limited

(Gaurav Tongia)

Place: Mumbai

Date: November 17, 2025

Company Secretary

BENGAL TEA & FABRICS LIMITED

CIN: L51909WB1983PLC036542

Regd. Office: Century Towers, 4th Floor, 45 Shakespeare Sarani, Kolkata-700 017

Telephone Nos : (033) 2283-6416 /17

E-mail: investor@bengalteaa.com Website: www.bengalteaa.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Shareholders ("Members") of Bengal Tea & Fabrics Limited ("Company") that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, the provisions of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and in accordance with General Circular No. 09/2024 dated September 19, 2024 subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and subject to other applicable laws and regulations, the Company has on November 17, 2025 completed the dispatch of the Notice of Postal Ballot dated November 12, 2025 ("Postal Ballot Notice/Notice") by e-mail only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent/Depository Participants as on Friday, November 14, 2025 ("Cut-off date"), for seeking consent to the following Special Business to be transacted by means of Postal Ballot through remote e-voting only:

Item No.	Type of Resolution	Brief Description
1	Ordinary Resolution	Re-appointment of Mr. Adarsh Kanoria (DIN: 00027290) as the Managing Director of the Company to hold office for a period of 3 (three) consecutive years i.e., from 1st January 2026 to 31st December 2028.

This Notice is also available on the websites of the Company at www.bengalteaa.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further the same has also been uploaded on the websites of BSE Limited ("BSE") at www.bseindia.com. The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, to enable them to cast their vote electronically and in a secure manner.

In accordance with the provisions of the MCA circulars, hard copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope has not been sent. The members can vote only through remote e-voting process. The voting rights shall also be reckoned in proportion to the Members shareholding in the paid-up share capital of the Company on the Cut-off date. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the Postal Ballot notice for information purpose only.

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

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
Wednesday, 19th November 2025 at 09:00 A.M. (IST)	Thursday, 18th December 2025 at 05:00 P.M. (IST)

Members of the Company holding shares either in physical or dematerialised form, as on the cut-off date, i.e. Friday, November 14, 2025 are requested to cast their votes through the e-voting process not later than 5:00 P.M. (IST) on Thursday, December 18, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from them. The e-voting facility will be disabled by NSDL immediately thereafter.

Members are requested to read the Notes (including instructions for remote e-Voting) forming part of the Postal Ballot Notice.

The Board of Directors of the Company ("Board") has appointed Mrs. Swati Bajaj, (CP No. 3502, Membership No. ACS 13216) partner of M/s Bajaj Todi & Associates, Practicing Company Secretaries of 225D, A.J.C. Bose Road, 3rd Floor, Kolkata-700 020 as the Scrutinizers to scrutinize for the remote e-voting in a fair and transparent manner in accordance with the provisions of the Act read with Rules and the MCA Circulars.

The results of Postal Ballot will be declared on or before Saturday, December 20, 2025 by 5:00 p.m. (IST) by the Chairman of the Board or in his absence, by such Director/KMP of the Company, duly authorised in this regard. The voting results along with the Scrutinizer's Report would be intimated to BSE, where the equity shares of the Company are listed. The same will also be uploaded on the Company's website at www.bengalteaa.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the results will be placed on the notice board at the Registered Office of the Company.

Any query in relation to the resolution proposed to be passed through Postal Ballot may be addressed to Mr. Himangshu Kedia, Company Secretary & Compliance Officer at investor@bengalteaa.com. In case of other 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 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com

For Bengal Tea & Fabrics Limited

Sd/-

Himangshu Kedia

Company Secretary

M. No. : A25151

Place : Kolkata

Date : November 18, 2025

ATHENA DEMWE POWER LIMITED

(now Greenko Demwe Power Limited)

(CIN: U40105DL2007PLC166628)

Reg. office: 15th Floor, Hindustan Times House, 18-20, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

PUBLIC NOTICE REGARDING LOSS OF SHARE CERTIFICATES

It is to inform the public at large that Athena Demwe Power Limited has undergone Corporate Insolvency Resolution Process under the provisions of Insolvency & Bankruptcy Code, 2016. Distribution of Proceeds to shareholders is in the progress. After taking over the Company, Successful Resolution Applicant has changed it's name from Athena Demwe Power Limited to Greenko Demwe Power Limited. NOTICE is hereby given to the public at large that the original holders of the following Equity Shares have reported to the Chairman of Monitoring Committee that they have lost/misplaced the following original share certificates

S. No.	Folio No	Name of Shareholder	No. of Shares	Distinctive No	Certificate No.
1.	26	Abir Hydro Power Private Limited	10,41,62,000	988705369 to 1092867368	30
			14,83,000	1093337369 to 1094820368	34
2.	24	Abir Infrastructure Power Private Limited	40,48,000	749307369 to 753355368	28
			1,50,000	1093187369 to 1093337368	33

In case any person has any claim in respect of the said Shares, such person must lodge the same with documentary evidence to the Chairman of the Monitoring Committee (CMC) at email id cdpdcpl@gmail.com. Said communication must reach the CMC within 15 days from the date of publication of this notice i.e. latest by 2nd December 2025, failing which it shall be deemed that no one have any claims / interest / rights in the said Equity Shares and CMC will distribute the proposed proceeds against said shares in terms of approved Resolution Plan, to the original shareholders without any further delay. Please note that it is the responsibility of the sender of the communication to ensure that it gets delivered to the CMC prior to close of 2nd December 2025.

Place: New Delhi

Date: 17th November, 2025

Sd/- Umesh Garg

Chairman Monitoring Committee

VISION INFRA EQUIPMENT SOLUTIONS LIMITED

CIN: L77309PN2024PLC227226

Registered Office: Shop No 401-405, Bhawani, International Business Bay,

Bhavani Peth, Pune – 411042, Maharashtra, India

Website: www.visioninfraindia.com Contract: +91-20-2644 0999

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members Vision Infra Equipment Solutions Limited ("the Company") will be held on Wednesday, December 10, 2025 at Registered Office of the Company situated at Shop No 401-405, Bhawani, International Business Bay, Bhavani Peth, Pune – 411042 at 04:00 P.M. to transact the business(es) set out in the Notice of EGM.

The Notice of the EGM have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 7th November, 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The aforesaid documents are also hosted on the website of the Company viz <https://www.visioninfraindia.com/> and the Stock Exchange website <https://www.nseindia.com/>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings ("SS-2") issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of EGM using the electronic voting platform provided by MUFG Intime India Private Limited.

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 3rd December, 2025**, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of EGM.

Members are requested to note the following:

- (a) (i) The remote e-voting period will commence on **Sunday, 7th December, 2025 at 09:00 a.m. (IST)** and will end on **Tuesday, 9th December, 2025 at 05:00 p.m. (IST)**. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the EGM and the members present in the EGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the EGM. (iii) The Members who have cast their vote by remote e-voting may join the EGM but shall not be entitled to cast their vote again.

- (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of EGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpm.mufg.com or contact on : 022 – 4918 6000

For the process and the manner of remote e-voting as well as voting through ballot paper during the EGM, member(s) may go through the instructions stated in the Notice of EGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://investor.visioninfraindia.com/in/> (under "help" section) or can send a request enotices@in.mpm.mufg.com or contact on 022 - 49186000

For Vision Infra Equipment Solutions Limited

Sd/-

Sachin Vinod Gandhi

Managing Director

DIN:09857165

Place: Pune

Date: 17-11-2025



PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717

Registered Office : Thergaon, Pune – 411033. Tel.: 020-40773423

Website: www.pudumjee.comE-mail: investors.relations@pudumjee.com

NOTICE OF POSTAL BALLOT AND

REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September, 2025 and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mrs. Shailaja Nair (DIN : 11343122) as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 17th November, 2025, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 07th November, 2025.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.pudumjee.com, 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 on the website of KFin Technologies Limited ("KFinTech" / RTA") at <https://evoting.kfintech.com>. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFinTech" / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 18th November, 2025 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 17th December, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 07th November, 2025, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 18th December, 2025. The said results would be displayed at the Registered Office of the Company and on its website at www.pudumjee.com and on the website of KFinTech at <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of <https://evoting.kfintech.com> or call on Toll Free Number: 1-800-309-4001 or email at evoting@kfintech.com.

By Order of the Board of Directors

For Pudumjee Paper Products Limited

Sd/-

Shrinari Waychal

Company Secretary & Compliance Officer

(ICSI Membership No. A62562)

Place : Pune

Date : 17th November, 2025



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Asansol - I Branch** located at R.S. Plot No. 667(P), Under R.S. Khaitan No. 316, Ward G.T. Road, Under Asansol Municipal Corporation, Asansol, Bardhaman, West Bengal - 713336 will shift to 69, G.T Road, Sony World Building, Second Floor, Bhangapanchil, Asansol, Bardhaman, West Bengal - 713303 from 23rd February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



SHRIRAM FINANCE LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our **Nellore - VI Branch** located at No:17/363, J K W Towers, Third Floor, Danduvari Street, Opposite Town Hall, Nellore, Andhra Pradesh - 524001 will shift to 16-537, Second Floor, Indira Bhavan Road, Nellore, Andhra Pradesh - 524001 from 26th February, 2026.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD



Registered Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, Maharashtra Tel.: (022) 6688 0100, Fax: (022) 6688 0105, E-mail: hc@hindcompo.com, Website: www.hindcompo.com

NOTICE

Re-lodgement of share transfers pursuant to SEBI Circular dated 2nd July, 2025
Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DO3Y/CIR/P/2018/139 dated 6th November, 2018 and SEBI Circular SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a request has been received by the Company from Mr. Dhani Ram Sharma residing at MB-28 Gali No-2, Shakarpur, East Delhi - 110092 to transfer the below mentioned securities held in the names of the security holders as detailed below, to his name. These securities were claimed to have been purchased by him and could not be transferred in his favour.

Folio No	Name(s) of the Holder(s) and Registered Address	Security Type and Face Value	No. of Securities	Distinctive Nos. From - To
R17937	Rajinder Dewan, Ravi Kumar, Som Datta, 71/72, Prem Nagar, P O Janak Puri, New Delhi, New Delhi 110058, India	Equity Shares Rs. 5.00	150	512855 - 512954 & 10102428 - 10102477

Any person who has a claim in respect of the abovementioned securities, should lodge such claim with the Company at its Registered Office within 30 days from this date along with appropriate documentary evidence thereof in support of such claim, else the Company will proceed to transfer the securities in favour of Mr. Dhani Ram Sharma, without any further intimation.

For Hindustan Composites Limited

Sd/-

Arvind Purohit

Company Secretary & Compliance Officer

Membership No: A33624

Place: Mumbai

Date: 17th November, 2025

OSWAL PUMPS LIMITED

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India

CIN No: L74999HR2003PLC124254, Website: www.oswalpumps.comEmail Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

Form PAS-1

[Pursuant to Section 27(1) of Companies Act, 2013 and Rule 7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of Special Resolution for varying the terms of any contract referred to in the Prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) : L74999HR2003PLC124254
Name of the Company : Oswal Pumps Limited
Registered office address : Oswal Estate, NH-1, Kutail Road, P.O. Kutail, Distt. Karnal, Haryana-132037

Public Notice

Notice is hereby given that by a resolution dated November 13, 2025, the Board has proposed to vary the terms of the contract referred to in the Prospectus dated June 17, 2025, issued in connection with the fresh issue of 14,495,114 Equity Shares of Face Value of INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 8,900 million and offer for sale of 8,100,000 Equity Shares of Face Value INR 1/- each at an issue price of Rs. 614/- per Equity Share aggregating to INR 4,973.40 million.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by postal ballot.

The details regarding such variation/ alteration are as follows:

1. Particulars of the terms of the contract to be varied

