

21<sup>st</sup> August, 2025

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500575

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
NSE Symbol: VOLTAS

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper advertisement published in Business Standard (all editions) in English and Sakaal (Mumbai) in Marathi on 21<sup>st</sup> August, 2025 for the following matters:

1. “Saksham Niveshak Campaign” for those shareholders whose dividends are unpaid/unclaimed.
2. Special window for re-lodgement for transfer requests of physical shares for those shareholders who had lodged transfer deeds of Physical Shares prior to 1st April,2019 and whose requests were rejected / returned / not attended to due to deficiency in the documents / processes / or otherwise.

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For Voltas Limited**

**Ratnesh Rukhariyar**  
**Company Secretary & Compliance Officer**

Encl.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India

Tel 91 22 66656290 66656258 e-mail [shareservices@voltas.com](mailto:shareservices@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

Particulars	FY Ended 30.06.2024		Quarter Ended 30.06.2024	
	As Reported	As Audited	As Reported	As Audited
1. Total Income from operations*	7,89,271	6,47,982	2,92,276	1,76,689
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	2,54,844	2,34,782	62,213	57,408
3. Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary Items)	2,54,844	2,34,782	62,213	57,408
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,50,941	1,66,301	48,713	42,917
5. Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)	NA	NA	NA	NA
6. Paid-up capital (wholly owned by Government of India)	1,45,000	1,45,000	1,45,000	1,45,000
7. Reserves excluding Revaluation Reserves	15,11,587	13,20,077	15,11,587	13,20,077
8. Securities Premium Account	NA	NA	NA	NA
9. Net Worth (E in Cr)	15,46,7	13,386	15,46,7	13,386
10. Paid up Debt Capital/Outstanding Debt	97,94,694	94,40,290	97,94,694	94,40,290
11. Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
12. Debt - Equity Ratio*	5.91	6.44	5.91	6.44
13. Earning Per Share (EPS)	NA	NA	NA	NA
(a) Basic	NA	NA	NA	NA
(b) Diluted	NA	NA	NA	NA
14. Capital Redemption Reserve	NA	NA	NA	NA
15. Debenture Redemption Reserve	NA	NA	NA	NA
16. Debt Service Coverage Ratio	NA	NA	NA	NA
17. Interest Service Coverage Ratio	NA	NA	NA	NA

\* Income from operations includes Interest Income on Advances, Bank Deposits and Investments.  
\* Exceptional and/or Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with IndAS Rules/AS Rules, whichever is applicable.  
\* Debt denotes Total Borrowings and Equity denotes Capital plus Reserves and surplus

Notes:  
a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 20, 2025 at New Delhi.  
b) The above is an extract of the detailed form of quarterly (yearly financial results filed with the Stock Exchange) and regulation 52 of the LODR Regulations, 2015. The full form of the quarterly/yearly financial results is available on the websites of the BSE and NSE (www.bseindia.com/www.nseindia.com) and the Bank's Website (www.rnb.org.in).  
c) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE and NSE and can be accessed on the URL (www.nseindia.com and www.bseindia.com).  
d) The impact on net profits, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. NIL

Place: New Delhi  
Date: August 20, 2025

## Aditya Birla Sun Life Mutual Fund

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 37th Floor, Jupiter Mills, Sion Road, Mumbai - 400 002. Tel: 4356 8000. Fax: 4356 8100/81. CIN: L28999MH1999PLC00001

**ADITYA BIRLA CAPITAL**

MUTUAL FUNDS

**Record Date for Distribution**

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Monday, August 25, 2025, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) option in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Option	Quantum of Distribution per unit on face value of Rs.10/- per unit	NAV as on August 19, 2025 (Rs.)
Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (An Interval Income Scheme. A relatively low interest rate risk and moderate credit risk)	Institutional Plan - IDCW	The entire distributable surplus at the completion of the interval period shall be distributed.	10.1198
	Regular Plan - IDCW		10.1198

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).  
#As reduced by the amount of applicable statutory levy, for the immediately following Business Day if that day is a non-business day.

**Aditya Birla Sun Life Interval Income Fund - Quarterly Plan - Series I (The Scheme)**  
The Specified Transaction Period (STP) for the Scheme is on August 25, 2025 and August 26, 2025. The following shall be applicable for applications received during the STP:

- a. For Subscriptions/Purchases including Switch-in:**
- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV\* of the day of receipt of application will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any, on the aforesaid record date.
  - In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 26, 2025, the closing NAV\* of the said second day of STP i.e. August 26, 2025, will be applicable for processing such subscription/switch-in requests and such investors shall not be eligible for IDCW, if any.
- \*\* Pursuant to the provisions of Clause 8.4.6.2 in Chapter 8 of SEBI Master circular SEBI/HO/IMD/IMD-PoD-IP/CIR/2024/90 dated June 27, 2024, in respect of purchase of units of mutual fund schemes (except liquid and overnight schemes), closing NAV of the day shall be applicable on which the funds are available for utilization irrespective of the amount, subject to provisions of uniform cut-off timings for applicability of NAV.**
- b. For Redemptions/Sales including Switch-out:**
- In respect of valid applications received till 3.00 p.m. on the aforesaid Record date, the ex-IDCW NAV of the day of receipt of application will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.
  - In respect of valid applications received after 3.00 p.m. on the aforesaid Record date but before 3.00 p.m. on the second day of STP i.e. August 26, 2025, the closing NAV of the said second day of STP will be applicable for processing such redemption/switch-out requests and the investors will be eligible to receive the IDCW, if any, on the aforesaid record date.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW option of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

**For Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund)**  
Sd/-  
Authorized Signatory

Date: August 20, 2025  
Place: Mumbai

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

**THE PALANI ANDAVAR MILLS PRIVATE LIMITED**  
Regd. Off: 236, Chhaty Road, Ukkampalayam  
Phone: 0422-223351 Web: www.palanimills.com  
Email: investors@palanimills.com | palanimills@gmail.com  
CIN: U01081Z1933PT000139

**NOTICE TO SHAREHOLDERS**  
Subject: Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,  
Pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) Letter dated 16<sup>th</sup> July 2025, THE PALANI ANDAVAR MILLS PRIVATE LIMITED is pleased to inform you of the commencement of a 100 Days Special Outreach Initiative titled "Saksham Niveshak", starting from 25<sup>th</sup> July 2025 to 01<sup>st</sup> November 2025.

This campaign is undertaken to facilitate shareholders in updating:

- Know Your Customer (KYC) details including:
  - Bank account mandates
  - Norms Registration
  - Contact Information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/Unclaimed Dividends for any financial year in order to prevent their dividend amounts, shares being transferred to IEPPA.

Shareholder Action Required: Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

**MUFJ Intime India Private Limited**  
"Shan" 53, Mayflower Avenue, Behind Senthil Nagar Sompalayam Road, Coimbatore - 641 022, Tel: +91 422 2214722, 2538833, 4559295  
Website: www.intime.com | www.mufjindia.com | www.mufj.com  
Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in> or mufj.com

**Important Advisory:** Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding share (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

For The Palani Andavar Mills Private Limited (Sd/-)  
Girija Parthasarathy  
Managing Director

Place: Udumpet  
Date: 20.08.2025

**VOLTAS**  
A TATA Enterprise

**SAKSHAM NIVESHAK**

Investor Education and Protection Fund Authority (IEPPA), has launched a 100 Days Campaign "Saksham Niveshak" from 28<sup>th</sup> July 2025 to 01<sup>st</sup> November 2025, targeting shareholders whose dividends have remained unpaid/unclaimed.

As per the directions, Voltas Limited ("the Company") has initiated the 100 Days Campaign, "Saksham Niveshak", for shareholders whose dividends are unpaid/unclaimed.

All shareholders who have unpaid/unclaimed dividends or need to update their Know Your Customer (KYC) and nomination details are requested to download the KYC updation forms from website: [voltas.in/investors/kyc-forms-physical-shareholder](http://voltas.in/investors/kyc-forms-physical-shareholder) and submit the duly filled and signed form along with KYC documents to the Registrar and Share Transfer Agent i.e. MUFJ 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 KYC updation forms can also be downloaded by scanning the QR code.

Shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update their KYC details. This campaign aims to help shareholders update their details and claim unpaid/unclaimed dividends to ensure timely receipt and prevent transfer of shares to Investor Education and Protection Fund Authority (IEPPA).

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](mailto:shareservices@voltas.com)  
CIN: L29306MH1954PLC009371

**For VOLTAS LIMITED**  
Sd/-  
Rajesh Rukharia  
Company Secretary & Compliance Officer

**Coforge Coforge Limited**  
CIN: L72100HR1992PLC128382  
Regd. Office: Plot No. 13, Ujwag Vihar, Phase-IV, Sector-18, Palam Road, Gurgaon - 122015, Haryana, India  
Email: [investors@coforge.com](mailto:investors@coforge.com), Website: <https://www.coforge.com>

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Coforge Limited (the Company) for financial year 2024-25 will be held on Friday, September 26, 2025 at 10:30 AM through Video Conferencing facility (VC) for Other Ad-hoc Visual Means (OAVM) in compliance with the General Circulars dated 08<sup>th</sup> April, 2023 and 13<sup>th</sup> April, 2025, May 05, 2020 and the latest Circular No. 09/2024 dated September 18, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "AGM Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFO-PoD-IP/CIR/2024/133 dated October 03, 2024 (SEBI Circulars) and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Annual Report of the Company for the financial year 2024-25 along with Notice convening the AGM will be sent in due course only through email to all the Members whose email address is registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP), in accordance with the MCA Circulars and SEBI Circulars. The aforesaid documents will also be made available at [www.coforge.com](http://www.coforge.com), stock exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The instructions for attending the meeting through VCOAVM and the manner of participation in the remote e-voting or casting vote at the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address with the Company or their respective DP. Members participating through VCOAVM facility shall be considered for the purpose of quorum under section 102 of the Companies Act, 2013.

The members holding shares in physical form are requested to consider converting their physical shares into dematerialized and eliminate all risks associated with the physical shares.

**Procedure for registration of email addresses and bank details:**  
Members whose email IDs are not registered, are requested to register their email IDs by contacting (i) relevant Depository Participant (in case of dematerialized shares) or (ii) the Company at [investors@coforge.com](mailto:investors@coforge.com) or Atalanti Assignments Limited, 4E/2, Anandawade Extension, New Delhi - 110055 (PRTA) at [atalanti@prta.com](mailto:atalanti@prta.com) (in case of the shares are held by them in electronic form and to RTA/Atalanti Assignments Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MRSD/MRSD, RTAMB/CIR/2022/1955 dated November 5, 2021, SEBI/HO/MRSD/MRSD, RTAMB/CIR/2022/1987 dated December 14, 2021 read with SEBI Master Circular No. SEBI/HO/MRSD/MRSD-PoD/ICR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

In case of any query, members may write to Investor Services at [investors@coforge.com](mailto:investors@coforge.com) or [rtat@atalanti.com](mailto:rtat@atalanti.com).

Note: The Company has appointed M/s. MUFJ Intime India Private Limited as its Registrar & Share Transfer Agent with effect from November 15, 2024 in place of Atalanti Assignments Limited. All stakeholders are requested to contact Atalanti Assignments Limited for any correspondence till November 15, 2025 and post that to MUFJ Intime India Private Limited.

For and on behalf of  
Coforge Limited  
Sd/-  
Barkha Sharma  
Company Secretary  
ACS: 34681

Date: August 20, 2025  
Place: Gurgaon

**HeidelbergCement India Limited**  
CIN: L28942HR1958PLC042011  
Regd. Office: 2nd Floor, Block-B, DLF Cyber Green, DLF Cyber City, Phase-II Gurgaon, Haryana - 122002  
Tel: +91 1214-400000 | Fax: +91 0224-414169  
Email: [investors.in@heidelbergcement.com](mailto:investors.in@heidelbergcement.com) | [www.heidelbergcement.com](http://www.heidelbergcement.com)

**NOTICE TO SHAREHOLDERS FOR TRANSFER OF UNCLAIMED DIVIDENDS & UNDERLYING SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPPA) AUTHORITY**

Shareholders are hereby informed that the Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate Affairs (MCA), Transfer and Record Rules, 2016 ("the Rules"), as amended, the letters directed to the Financial Year 2018-19 which remained unclaimed for a period of seven years will be due to be credited to the IEPPA on September 25, 2025. The underlying shares and/or unclaimed dividends of seven consecutive years also will be transferred as per the procedure set out in the Rules.

In compliance with the Rules, individual notices have been sent to all the concerned shareholders on 20 August 2025 whose unclaimed dividends & underlying shares are liable to be transferred to IEPPA as per the Rules. The details of such shareholders & amounts made available on the Company's Website: <http://www.heidelbergcement.com/investor-education>

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholders, will be issued and transferred in favour of IEPPA authority on completion of the process and pending physical copy of the same which stand registered in the name of shareholder will be deemed cancelled and non-recognizable.
- In case you hold shares in electronic form: The demat account will be deleted for the shares liable for transfer to IEPPA Authority. The Company shall transfer the shares by way of corporate action through the Depositories to the IEPPA Authority.

In the event valid claim is not received on or before 20 November 2025, the Company will proceed to transfer the liable dividends and underlying Equity shares in form of EPP Authority without any further notice to the shareholders. The Company shall ensure that the Company is required to unclaimed dividends and shares transferred to EPP pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPP Authority by making an application in the prescribed Form IEPP-5 available on the website [www.ieppa.in](http://www.ieppa.in) and sending a physical copy of the same to Integrated Registry Management Services Private Limited (Registrar and Transfer Agent) or the Nodal Office of the Company along with the requisite documents enumerated in form IEPP-5.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Mr. Hrushik K. Chaudhary, at M/s. Integrated Registry Management Services Private Limited Unit: HeidelbergCement India Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram, Bangalore - 560 033, Phone: +91 80 2440 1816, Fax: 800 - 2346699. Email: [registrar@heidelbergcement.in](mailto:registrar@heidelbergcement.in) | [registrar@heidelbergcement.in](mailto:registrar@heidelbergcement.in)

For HeidelbergCement India Limited  
Sd/-  
Raj Chaudhary  
Company Secretary

Place: Gurgaon  
Date: 20 August 2025

**K.S. OILS LIMITED**  
CIN: L15149MH1982PLC003171  
Reg. Off: Kharsa no E1, 221, 25/102 A, B, Road, Silavati, Guna-431 001, Madhya Pradesh, India  
Tel: 91-2414176141 Website: [www.ksoils.in](http://www.ksoils.in)

**33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) OF K.S. OILS LIMITED**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of K.S. Oils Limited (the Company) will be held on Tuesday, 26<sup>th</sup> September 2025 at 11:00 AM IST through video conferencing (VC) over audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with relevant Circular No. 09/2024 dated 18<sup>th</sup> September 2024, and other related circulars issued by the Ministry of Corporate Affairs (MCA) previously and Central No. SEBI/HO/CFD/CFO-PoD-IP/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI).

In accordance with the MCA Circulars and SEBI Circulars, the Notice of the 33<sup>rd</sup> AGM along with the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants. Members may note that the Notice of the 33<sup>rd</sup> AGM and Annual Report for FY 2024-25 will also be available on the Company's website at [www.ksoils.in](http://www.ksoils.in), website of stock exchanges i.e. BSE Limited and NSE Limited, and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has requested the members to participate at the 33<sup>rd</sup> AGM through the VCOAVM facility provided by Central Depository Services Limited (CDSL). The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through voting system during the AGM through CDSL. The detailed procedure for casting votes through remote e-Voting/Voting at the AGM will be provided in the Notice of AGM. The attendance of the members attending the AGM through VCOAVM will be considered for the purpose of recording the quorum under Section 102 of the Companies Act, 2013 and a physical copy of the AGM Notice and Annual Report to those members who request for the same at [compliance@ksoils.in](mailto:compliance@ksoils.in) in mentioning their Folio No. ID and Client ID.

Members can attend the Notice of AGM and Annual Report and can attend the AGM through VCOAVM by sending a signed request to the Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at [investor@ankitonline.com](mailto:investor@ankitonline.com) or the Company's email id at [compliance@ksoils.in](mailto:compliance@ksoils.in) or CDSL at [helpdesk@ksoils.in](mailto:helpdesk@ksoils.in). In order to receive the Notice of 33<sup>rd</sup> AGM, members are requested to register their email addresses and request to register update addresses by following below instructions:

- Members holding shares in physical mode may register their email address in prescribed form ISR-1 with the Registrar and Transfer Agent (RTA) of the Company, i.e. Ankit Consultancy Private Limited, 10/10, Sector-10, Gurgaon, Haryana. The Company has also sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MRSD/MRSD, RTAMB/CIR/2022/1955 dated November 5, 2021 and SEBI/HO/MRSD/MRSD-PoD/ICR/2022/1987 dated December 14, 2021. Members are also requested to update their details on the website of the Company at [www.ksoils.in](http://www.ksoils.in).
- Members holding shares in Demat mode may register their email address/update Bank account details by contacting their respective Depository Participant (DP).

This advertisement is being issued for the information and benefit of members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For K.S. Oils Limited  
Sd/-  
Jyoti Sharma  
Company Secretary & Compliance Officer  
ACS 55135

Place: Gurgaon  
Date: 20.08.2025

**ADF FOODS LIMITED**  
CIN: L15400GJ1990PLC142425  
Regd. Office: 63/65, G.L.D.C. Industrial Estate, Nadod - 387 001, Gujarat, Tel: 0283-2565069  
Email: [sec\\_secretary@adf-foods.com](mailto:sec_secretary@adf-foods.com); Website: [www.adf-foods.com](http://www.adf-foods.com)

**NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - SAKSHAM NIVESHAK**

This is to inform you that the Investor Education and Protection Fund Authority (IEPPA), Ministry of Corporate Affairs, vide its Circular dated 18<sup>th</sup> July, 2025, requested companies to launch a 100 days Campaign - Saksham Niveshak effective 28<sup>th</sup> July, 2025 to 01<sup>st</sup> November, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed. Accordingly, ADF Foods Limited (the Company) has initiated this "100 days campaign - Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their KYC details.

**Purpose of the campaign:** To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPPA).

**Action for shareholders:** Pursuant to the aforesaid Circular, all shareholders whose dividends have remained unpaid/unclaimed or Non-KYC compliant shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPPA.

**For the purpose of updating the KYC details,** shareholders are advised to submit below documents:

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in with banker attestation of signature along with original certified cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- Form ISR-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.

The forms of ISR for updation of KYC details vide. Forms ISR-1, ISR-2, ISR-3, ISR-13, ISR-14 are available on the website of the Company and the RTA at [www.adf-foods.com/investor-services](http://www.adf-foods.com/investor-services) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) respectively.

Shareholders holding shares in physical form are requested to update their KYC details and claim their unpaid dividends by sending the Investor Service Request Form (ISR) along with requisite supporting documents to the RTA of the Company, MUFJ Intime India Private Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No. 08101181181. Tel: 800 78 00 78, e-mail: [rtat@atalanti.com](mailto:rtat@atalanti.com). Shareholders holding shares in demat form may approach their respective Depository Participant (DP) for updating the KYC details.

Dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account. The Company has also the specific nomination to Non-KYC compliant shareholders for updation of their KYC details as mandated under SEBI Master Circular No. SEBI/HO/MRSD/PoD-IP/CIR/2024/137 dated 07<sup>th</sup> May, 2024.

For ADF Foods Limited  
Sd/-  
Shikha Oshroba  
Company Secretary  
Membership No. A15274

Place: Mumbai  
Date: 21st August, 2025





