

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail : [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

Dated: July 7, 2026

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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**Sub: Intimation of Newspaper Publication of Notice of, 65<sup>th</sup> Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.**

Dear Sir/ Madam,

Please find enclosed herewith a copy of newspaper publication of Notice of 65<sup>th</sup> Annual General Meeting, Record Date for Final Dividend and Cut-Off Date for Remote e-voting Information published in Financial Express (in English) and Mangalam (Malayalam Daily Newspaper of the Kochi) on July 7, 2026.

This is for your information and records.

Thanking you

For PTL Enterprises Ltd

**Jyoti Upmanyu**  
Company Secretary & Compliance Officer

**Corporate Office :** C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)  
Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

**Registered Office :** 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036  
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

# PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036  
 CIN - L25111KL1959PLC009300, Website - www.ptlenterprisecol.com, Email - investors@ptlenterprisecol.com;  
 Tel: 0484-4012046, 4012047

## NOTICE OF 65th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting (AGM) of the Members of PTL Enterprises Ltd. ("the Company") will be held on **Tuesday, July 23, 2024 at 3:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 ("MCA Circulars") without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and applicable provisions of the SEBI Listing Regulations, electronic copies of the Notice of AGM and Annual Report of the Company for the financial year 2025-26 have been sent on July 3, 2024 in electronic mode via e-mail to all the Members whose e-mail IDs are registered with the Company/ Alankit Assignments Limited, Registrar and Transfer Agent ("RTA")/ Depository Participants ("DP") as on June 26, 2024. The Notice of AGM and Annual Report is also available on the website of the Company i.e. [www.ptlenterprisecol.com](http://www.ptlenterprisecol.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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, where the Company's shares are listed and on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent on July 6, 2024, to the Members whose e-mail address is not registered with the Company/ its RTA/ DP, providing the exact web-link of the Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

The facility of casting the votes by the Members (e-Voting) will be provided by NSDL. The Notice of AGM contains the instructions regarding the manner in which the Members can join the AGM and cast their votes through remote e-Voting and e-Voting during the AGM.

Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, July 21, 2024, may cast their vote electronically (remote e-Voting and e-Voting) on the businesses as set out in the Notice of AGM through electronic voting system of NSDL. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. All the Members are informed that:

- The Ordinary businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Saturday, July 25, 2024, at 10:00 A.M. (IST);
- The remote e-Voting shall end on Monday, July 27, 2024, at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by remote e-Voting or e-Voting at the AGM is Tuesday, July 21, 2024 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and is holding shares as on the cut-off date i.e. Tuesday, July 21, 2024 can follow the process for generating the login ID and password as provided in the Notice of AGM. If such a person is already registered with NSDL for e-Voting, the existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for remote e-Voting and once the vote on a resolution is casted by the Member and the Member shall not be allowed to change it subsequently; b) 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; c) the facility for voting through electronic mode shall be made available at the AGM; d) a person whose name is recorded in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e., Tuesday, July 21, 2024 only shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.

7. The Annual Report for the financial year 2025-26 and the Notice of AGM is available on the web-link <https://www.ptlenterprisecol.com/pdf/annual-report-2025-2026.pdf>

The Record date for the purpose of determining entitlement of Members for the final dividend is Friday, July 10, 2024. The payment of dividend shall be made within 30 days from the date of AGM, subject to approval of the Members at the 65th AGM.

Mr. Anand Singh Shekhawat, Practicing Company Secretaries, have been appointed as Scrutinizer, to scrutinize the e-Voting process in a fair and transparent manner.

Members holding shares in demat mode and have not updated their KYC details, such as PAN, e-mail address and bank account details, are requested to register the same with their DP. Members holding shares in physical mode who have not updated their KYC details are requested to update the same with the Company's RTA.

In case of any queries including issues and concerns related to remote e-Voting and e-Voting at the AGM, 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](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 301, 3rd Floor, Naman Chambers, Plot No. C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai-400051 at the designated e-mail id [evoting@nsdl.com](mailto:evoting@nsdl.com), who will address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at [investors@ptlenterprisecol.com](mailto:investors@ptlenterprisecol.com).

For PTL Enterprises Ltd.

Date : July 6, 2024  
 Place: Gurugram  
 Sd/-  
 Jyoti Upmanyu  
 Company Secretary and Compliance Officer

**भारतीय बँक Indian Bank**  
 Corporate Office, Chennai  
 Indian Bank, a leading Public Sector Bank, has floated an RFP for Supply, Installation & Maintenance of Hyper Converged Infrastructure Solution at DC Chennai & DR Mumbai of Bank.  
 Interested parties may refer Bank's Website: <https://www.indianbank.bank.in/tenders/> & GeM portal for details.

**CENLUB INDUSTRIES LIMITED**  
 Regd. Office: Plot No-233-234-235, Sector-58, Ballabgarh, Faridabad-121004, (Haryana)  
 Phone No: 0826794470, 71.  
 Website: www.cenlub.in  
 E-mail: cenlub@cenlub.in  
 CIN No: L67120HR1992PLC035007  
**SPECIAL WINDOW FOR FRESH LOGEMENT/RE-LOGEMENT OF SHARE TRANSFER REQUESTS**  
 Pursuant to SEBI Circular No. HO/38/13/11(2)/2025-MRSD-POD/ 1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/ returned/ not attended to due to deficiency in the documents/process/ or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.  
 Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at Beatal Financial & Computer Services (P) Limited, Unit: CENLUB INDUSTRIES LIMITED Plot No-233-234-235, Sector-58, Ballabgarh, Faridabad-121004, (Haryana).  
 Detailed guidelines are also available on the Company's website at [www.cenlub.in](http://www.cenlub.in)  
 By Order of Board of Directors  
 For Cenlub Industries Limited  
 Sd/-  
 Ansh Mittal  
 Date: July 07, 2026  
 Place: Faridabad Whole Time Director

**UNIPRODUCTS (INDIA) LTD.**  
 Registered Office: Jarhal Village Road, 84 Km. Stone, Delhi- Jaipur Road, P.O. Sangwari, Distt Rewari, Haryana-123401  
 Website: [www.uniteindia.com](http://www.uniteindia.com); Email: [compliance@uniteindia.com](mailto:compliance@uniteindia.com); Phone: +91-120-2585590-91; CIN: U45201HR1982PLC014785  
**NOTICE OF THE EXTRAORDINARY GENERAL MEETING OF UNIPRODUCTS (INDIA) LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND E-VOTING INSTRUCTIONS**  
 Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of Uniproducts (India) Limited ("the Company") will be held on Tuesday, 28 July 2024 at 11:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the special business as set out in the Notice. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020, 17/2020 dated 13th April 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 02/2021 dated 13th January 2021, 10/2021 dated 23rd June 2021, 19/2021 dated 8th December 2021, 21/2021 dated 14th December 2021, 2/2022 dated 5th May 2022, 10/2022 dated 28th December 2022, 9/2023 dated 25th September 2023, 9/2024 dated 19th September 2024 and 3/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. The deemed venue for this EGM shall be the registered office of the Company.  
 In compliance with the provisions of Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Notice of the EGM has been sent in electronic mode to all the members whose e-mail addresses are registered with the Company/Depository Participants. The dispatch of Notice of the EGM has been completed on 6 July 2024. The Notice of the EGM is available and can be downloaded from the Company website [www.uniteindia.com](http://www.uniteindia.com) and the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility prior to EGM and facility of e-voting system during the EGM to all the eligible Members of the Company to cast their votes on a resolutions set forth in the Notice of the EGM using remote e-voting and e-voting system (collectively referred as "electronic voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility. The remote e-voting period commences on Saturday, 25 July 2024 at 09:00 a.m.(IST) and ends on Monday, 27 July 2024 at 05:00 p.m (IST). During this period, Members may cast their vote through remote e-voting. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 Those Members, who shall be present in the EGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through the e-voting system during the EGM.  
 The Member who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC / OAVM but shall not be entitled to cast their votes again. Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. Tuesday, 21 July 2024, may cast their vote by remote e-voting as well as for voting at the EGM through e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut off date i.e. Tuesday, 21 July 2024, may obtain the login ID and password by sending a request to RTA, MAS Services Limited at [info@massserv.com](mailto:info@massserv.com).  
 Mr. Abhishek Thakur (Membership No.F10660), Proprietor, M/s. Abhishek Thakur and Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. The results of e-voting along with the scrutiner's report will be uploaded on the company's website [www.uniteindia.com](http://www.uniteindia.com).  
 The detailed procedure for remote e-voting and voting at the EGM through e-voting is contained in the Notice of the EGM.  
 Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, by providing Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the email address of the Company at [preeti@uniteindia.com](mailto:preeti@uniteindia.com) or to the RTA at [investor@massserv.com](mailto:investor@massserv.com). Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or RTA at [investor@massserv.com](mailto:investor@massserv.com) or on Telephone No.: 011-26387281/82/83  
 For Uniproducts (India) Limited  
 Sd/-  
 Preeti Sondhi  
 Company Secretary  
 Membership No. F8676  
 Place: Noida  
 Date: 6 July 2026

**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**  
 CIN: L24121MH1979PLC021360  
 Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036 | Phone: +91 20 6645 8094  
 Email: [investorgrievance@dfpcl.com](mailto:investorgrievance@dfpcl.com) | Website: [www.dfpcl.com](http://www.dfpcl.com)  
**COMMUNICATION TO SHAREHOLDERS REGARDING DEDUCTION OF TAX AT SOURCE ON DIVIDEND**  
 Notice is hereby given that the Board of Directors of the Company at their meeting held on 28<sup>th</sup> May, 2024 have recommended a dividend at the rate of Rs. 10/- per equity share (100%) of face value of Rs.10 each on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2024. The dividend, as recommended by the Board, if approved at the 46<sup>th</sup> Annual General Meeting, will be paid to the eligible shareholders within 30 days of the date of its declaration.  
 Shareholders may note that in accordance with the provisions of the Income Tax Act, 2025, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at prescribed rate under the Income Tax Act, 2025 depending upon the status and category of the Shareholders at the time of making the payment of the said Dividend. Shareholders are requested to update their PAN with the Depository Participants (DPs) for shares held in dematerialised form and with KFin Technologies Limited, the Registrar and Transfer Agent of the Company ("KFin") for shares held in physical form. The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available on the Company's website at <https://www.dfpcl.com/forms>.  
 KFin has also sent an email to the shareholders whose email addresses are registered with the Company/ RTA or Depositories on 3<sup>rd</sup> July, 2026 requesting them to send the relevant documents.  
 Kindly note that the aforementioned document should be uploaded with KFin at <https://ris.kfintech.com/form15> or emailed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before 17<sup>th</sup> August, 2026 in order to enable the Company to determine appropriate TDS / withholding tax rate. No communication on the tax determination/deduction shall be entertained post 17<sup>th</sup> August, 2026.  
 Shareholders are hereby informed that, as per applicable provisions of the Income Tax Act, 2025, the Company shall accept only Form 121 (applicable to resident individuals, including individuals aged 60 years and above) for the purpose of TDS computation. Accordingly, Forms 15G and 15H will not be accepted for TDS calculation for the financial year ended 31<sup>st</sup> March 2026. Further, Shareholder holding shares in Physical mode may note that SEBI vide its various circulars mandated that the security holders (holding securities in physical form), whose folio(s) is/ are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. Accordingly, such shareholders must submit their KYC to the Company or its Registrar & Transfer Agent (RTA). Dividend payment to shareholders holding shares in physical mode will be made only after receipt of the required KYC details in respect of the relevant folios.  
 You may contact the Company at [investorgrievance@dfpcl.com](mailto:investorgrievance@dfpcl.com) or the RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) in case you need any information/assistance in this regard.  
 For Deepak Fertilisers And Petrochemicals Corporation Limited  
 Sd/-  
 Rabindra Purohit  
 VP - Legal, Compliance & Company Secretary  
 M. No. FCS 4680  
 Place: Pune  
 Date: 6<sup>th</sup> July, 2026

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") AND TOGETHER WITH BSE, THE "STOCK EXCHANGES" IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

**KARAMTARA**  
**KARAMTARA ENGINEERING LIMITED**  
 Our Company was incorporated as 'Karamtara Engineering Private Limited' as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation dated May 8, 1996, issued by the Additional Registrar of Companies, Maharashtra at Mumbai. Our Company was subsequently converted into a public limited company pursuant to the special resolution passed by our Shareholders on December 9, 2024, and the name of our Company was changed to 'Karamtara Engineering Limited'. A fresh certificate of incorporation dated December 16, 2024 was accordingly issued by the Registrar of Companies, Central Processing Centre. For details in relation to changes in the name and registered office of our Company, see "History and Certain Corporate Matters - Brief history of our Company" and "History and Certain Corporate Matters - Changes in the registered office" on page 234, respectively, of the Draft Red Herring Prospectus dated January 22, 2025 ("DRHP").  
 Registered Office: 705, Morya Landmark II, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India  
 Corporate Office: 902, 9th Floor, Ascent Sudam Kalu Ahire Marg, Opp. GSK, Worli, Mumbai 400 030, Maharashtra, India.  
 Telephone: +91 22 4071 0000. Website: [www.karamtara.com](http://www.karamtara.com); Contact Person: Manoj Kumar Srivastava, Company Secretary, and Compliance Officer; E-mail: [investors@karamtara.com](mailto:investors@karamtara.com)  
 Corporate Identification Number: U45207MH1996PLC009333

## THE PROMOTERS OF OUR COMPANY: TANVEER SINGH, RAJIV SINGH, INDERJEET SINGH, INDERJEET TANVEER SINGH TRUST AND INDERJEET RAJIV SINGH TRUST

### NOTICE TO INVESTORS

This is in relation to the draft red herring prospectus of our Company dated January 22, 2025 ("DRHP"), filed with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, the "Stock Exchanges" on January 23, 2025 in connection with the Offer, disclosing, *inter alia*, the intention of our Company to undertake a further issue of specified securities, for an amount aggregating up to ₹2,700.00 million. This is to inform you that our Company has undertaken a further issue of specified securities for an amount aggregating to ₹750.00 million through a private placement ("Pre-IPO Placement"), prior to the filing of the red herring prospectus ("RHP") with the Registrar of Companies, Mumbai-1, at Mumbai. As part of the Pre-IPO Placement, a share subscription agreement dated June 15, 2025 ("Share Subscription Agreement") was executed between our Company, our Promoters namely, Tanveer Singh and Rajiv Singh, and Amara Partners Growth Fund - I (the "Subscriber").

The Pre-IPO Placement involving allotment of compulsorily convertible preference shares ("CCPS") was approved through resolution dated May 22, 2026, by our board of directors ("Board") and by our Shareholders through resolution dated June 3, 2026.

The allotment of the CCPS to the Subscriber was made pursuant to the resolution of Board dated July 06, 2026, in accordance with the terms and conditions specified in the Share Subscription Agreement. The details of the allotment have been provided below:

S. No.	Name of the allottee	Date of allotment	No. of CCPS allotted	Issue price (in ₹)	Face value per CCPS (in ₹)	Premium (in ₹)	Total consideration (in ₹ million)
1.	Amara Partners Growth Fund -I	July 06, 2026	2,419,355	310.00	10.00	300.00	750.00

We hereby confirm that, Amara Partners Growth Fund - I is not connected with our Company, Subsidiaries, Promoters, Promoter Group, Directors, Key Managerial Personnel, Group Companies and the directors or key managerial personnel of the Subsidiaries or the Group Companies.

We hereby confirm that the amount proposed to be raised through Fresh Issue shall be reduced by ₹750.00 million pursuant to the Pre-IPO Placement, subject to the Offer complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended.

Please note that this notice shall be read in conjunction with the DRHP. We further undertake that relevant disclosures in relation to the Pre-IPO Placement and such intimation to the subscribers to the Pre-IPO Placement shall be appropriately made in the relevant sections of the RHP and the Prospectus, including the section titled "Material Contracts and Documents for Inspection" and the price band advertisement.

Further, in accordance with SEBI's directive dated May 29, 2024, our Company has appropriately intimated the aforementioned allottees, prior to allotment pursuant to the Pre-IPO Placement, that there is no guarantee that our Company will proceed with the Offer, or that the Offer will be successful and subsequently, result into listing of the Equity Shares on the Stock Exchanges.

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER
<b>JM Financial Limited</b> 7 <sup>th</sup> Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6630 3030 Email: <a href="mailto:karamtara ipo@jmf.com">karamtara ipo@jmf.com</a> Website: <a href="http://www.jmf.com">www.jmf.com</a> Investor Grievance ID: <a href="mailto:grievance.ibd@jmf.com">grievance.ibd@jmf.com</a> Contact Person: Prachee Dhuri SEBI Registration Number: INM000010361	<b>ICICI Securities Limited</b> ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 Email: <a href="mailto:karamtara ipo@icicisecurities.com">karamtara ipo@icicisecurities.com</a> Website: <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> Investor Grievance ID: <a href="mailto:customercare@icicisecurities.com">customercare@icicisecurities.com</a> Contact Person: Ramesh Vaswana/ Abhijit Diwan SEBI Registration Number: INM000011179	<b>IIFL Capital Services Limited (formerly known as IIFL Securities Limited)</b> 24 <sup>th</sup> Floor, One Loda Place, Senapati Bapat Marg Lower Parel (West), Mumbai - 400 013, Maharashtra, India Tel: +91 22 4646 4728 Email: <a href="mailto:karamtara ipo@iiflcap.com">karamtara ipo@iiflcap.com</a> Website: <a href="http://www.iiflcap.com">www.iiflcap.com</a> Investor Grievance ID: <a href="mailto:ig_ib@iiflcap.com">ig_ib@iiflcap.com</a> Contact Person: Dhruv Bhavsar / Pawan Kumar Jain SEBI Registration Number: INM000010940	<b>MUGF Intime India Private Limited (formerly Link Intime India Private Limited)</b> C-101, 247 Park, L B S Marg, Vikhroli (West) Mumbai - 400 083, Maharashtra, India Tel: +91 810 811 4949 E-mail: <a href="mailto:karamtara ipo@linkintime.co.in">karamtara ipo@linkintime.co.in</a> Investor grievance e-mail: <a href="mailto:karamtara ipo@linkintime.co.in">karamtara ipo@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> Contact Person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

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

For KARAMTARA ENGINEERING LIMITED  
 On behalf of the Board of Directors  
 Sd/-  
 Manoj Kumar Srivastava  
 Company Secretary and Compliance Officer

KARAMTARA ENGINEERING LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated January 23, 2025, with SEBI and the Stock Exchanges on January 23, 2025. The DRHP is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), as well as on the websites of the Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, on the website of the Company at [www.karamtara.com](http://www.karamtara.com); and on the websites of the Book Running Lead Managers ("BRLMs"), i.e. JM Financial Limited, ICICI Securities Limited and IIFL Capital Services Limited (formerly known as IIFL Securities Limited) and [www.jmf.com](http://www.jmf.com), [www.icicisecurities.com](http://www.icicisecurities.com) and [www.iiflcap.com](http://www.iiflcap.com), respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" on page 27 of the DRHP filed with SEBI and the Stock Exchanges, when filed. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, for making investment decision.

The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, 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 state securities laws. Accordingly, the Equity Shares are being offered and sold (a) in the United States only to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act and referred to in the Draft Red Herring Prospectus as "U.S. QIBs"), in private transactions exempt from the registration requirements of the U.S. Securities Act, and (b) outside of the United States in offshore transactions as defined in and in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales occur. There will be no public offering in the United States.

**ASK Automotive Limited**  
 CIN: L34300DL1988PLC030342  
 Regd. Office: Flat No. 104, 929/1, Faiz Road, Karol Bagh, New Delhi-110005  
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## NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

- Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Members of ASK Automotive Limited ("Company") will be held on **Friday, August 07, 2026, at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact business, as set out in the Notice convening the AGM. This is in compliance with all applicable provisions of the Companies Act, 2013 (the Act), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.
- In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2025-26 will be sent through electronic mode to all the Members whose email addresses are registered with the Company, Depository Participants (DP) and Registrar and Share Transfer Agent (RTA) i.e., MUGF Intime India Private Limited (Formerly Link Intime India Private Limited). A letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the FY 2025-26 is available, will be sent to those Members whose email address is not registered with Company, DP and the RTA. The Notice of AGM and Annual Report for Financial Year 2025-26 will also be made available on the Company's website at [www.askbrake.com](http://www.askbrake.com) and on the websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, website of NSDL (Agency for providing the remote e-Voting facility) i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the Circulars, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Accordingly, the facility of casting votes by Members using remote e-Voting system, before (as provided below) and during the AGM, will be provided by NSDL. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.  
 Detailed procedure for remote e-Voting is provided in the Notice of the AGM. The e-Voting facility would be available during the following period:

Commencement of e-Voting	9:00 a.m. (IST), Monday, August 03, 2026
End of e-Voting	5:00 p.m. (IST), Thursday, August 06, 2026

- Manner of registering/updating email address:**
  - Members holding shares in Physical form, if any, and who have not registered their email addresses with the Company are requested to update their email address by writing to the Company or the RTA along with the copy of the signed Form ISR-1, ISR-2, ISR-3, SH-13 and SH-14 which is available at the website of the Company at [www.askbrake.com](http://www.askbrake.com).
  - Members holding shares in dematerialised mode are requested to update their email addresses by writing to the DP.

The detailed process for registering of email addresses would be provided in the Notice convening the AGM.

5. Members may note that the Board of Directors at its Meeting held on May 19, 2026, recommended a Final Dividend of Rs. 1.85 (92.5%) Per Equity Share of face value of Rs. 2/- each, for the Financial Year 2025-26. The dividend, if approved by the Members at the ensuing AGM, will be paid on or before September 05, 2026, and the Record Date for the purpose of determining entitlement of Members for the payment of Dividend shall be Friday, July 31, 2026.

6. As per SEBI directives, payment of dividend shall be made only through electronic mode. Payment through dividend warrants or cheques has been discontinued. Members holding shares in demat form need to contact their respective DPs for registration/update of their bank account details and the Members holding shares in physical form are mandatorily required to complete their KYC with the Company/RTA.

7. Pursuant to the Finance Act, dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rate. For the prescribed rate for the various categories, please refer to the Income Tax Act, 2025 and the Finance Acts of respective years. The shareholders are requested to update their PAN with DP (if shares are held in Dematerialised Form) and the Company/RTA (if shares are held in Physical Form).

8. To enable the Company to determine the appropriate TDS/withholding tax rate applicability, Member are requested to submit/upload the requisite documents with the Company's RTA on

