

July 02, 2025

To,  
Dy. General Manager  
Department of Corporate Services,  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

To,  
The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref: Scrip Code: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

**Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement informing about Postal Ballot Notice and e-Voting information published in Financial Express and Loksatta dated 1st July, 2025. The same is being made available on the Company's website at [www.glenmarkpharma.com](http://www.glenmarkpharma.com).

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully,

**For Glenmark Pharmaceuticals Limited**

**Harish Kuber**  
**Company Secretary & Compliance Officer**

Encl: As above

**Glenmark Pharmaceuticals Limited**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099, India

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: [complianceofficer@glenmarkpharma.com](mailto:complianceofficer@glenmarkpharma.com)



**इंडियन बैंक**

**ALLAHABAD**

**Oshiwara Branch**, Acropolis, Plot No.28,Lokhandwala Complex, Opp High Point, Andheri (W), Mumbai -400 053. E-mail: oshiwara@indianbank.co.in

**POSSESSION NOTICE (for immovable property)**  
[Under Rule- 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas, the undersigned being the **Authorised Officer of the Indian Bank**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **29.04.2025** calling upon the Borrower & Mortgagor **M/s. JMG Signature Prop. Mr. Jayesh Ganatra & Guarantor and Mortgagor Mrs. Priya Ganatra** to repay the amount mentioned in the notice being **Rs. 57,58,329.02 (Rupees Fifty Seven Lakhs Fifty Eight Thousand Three Hundred Twenty Nine only)** along with interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein belid in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the said rules, on this **30th of June 2025**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 57,58,329.02 (Rupees Fifty Seven Lakhs Fifty Eight Thousand Three Hundred Twenty Nine Only)** and interest and other charges thereon from date of demand notice.

We draw attention to the provisions of section 13(8) of the SARFAESI act and the Rules framed there under which deals with your rights of redemption over the securities.

**DESCRIPTION OF IMMOVABLE PROPERTY:**  
Flat No. 004, Ground Floor, 'D' Wing, GURUKRUPA Building, The Shree Swami Samarth Prasnana Unit No. 4 Gurukrupa Co-Operative Housing Society Ltd., constructed on Plot of land bearing C. T. S. No. 1/138, Village Oshiwara, situated at Plot No. 5, Shree Swami Samarth Nagar, Cross Road No. 2, Lokhandwala Complex, Andheri (West), Mumbai - 400053.  
**Boundaries: By East:** Guru Prasad CHSL, **By West:** Ashish CHSL, **By North:** C Wing, **By South:** Lokhandwala Cross Road No. 2.

**Date: 30.06.2025**  
**Place : Mumbai**

**Sd/-**  
**Authorized Officer**  
**(Indian Bank)**

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

**1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703**

**Form No. 3**  
**[See Regulation-13 (1)(a)]**

**Case No.: OA/1090/2024**

**Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

**BANK OF MAHARASHTRA**  
**VS**  
**Ext. No.: 12034**

**JIT WOOD PACKAGING**

To,  
(1) **JIT WOOD PACKAGING, D/W/S/O-SHAMIM IBRAHIM KHAN**  
At Plot No. A/19, Add. MIDC, Anand Nagar, Ambarnath East, Thane - 421501  
Mumbai, Maharashtra - 400078.

(2) **SHAMIM IBRAHIM KHAN**  
Akam Khan Road No 1 BHIKANSHI Shetti Ki Chawl Dargah Cross Road Azad Nagar Sonapur Bhandup West Mumbai 400078. Mumbai (suburban), Maharashtra - 400078 **Also At:** Flat No 301 3rd Floor B Wing Building No 2ganb Nawaz Complex Village Khaj Khuntacali New Colony Ambarnath, Thane, Maharashtra - 421501

(3) **IBRAHIM KHAN TAFAXUL KHAM**  
House No 776 Near Ganesh Temple Shivaji Nagar Ambarnath East Thane 421501, Thane, Maharashtra - 421501 **Also At:** Flat No 301 3rd Floor B Wing Building No 2ganb Nawaz Complex Village Khaj Khuntacali New Colony Ambarnath, Thane, Maharashtra - 421501

**SUMMONS**

WHEREAS, **OA/1090/2024** was listed before Hon'ble Presiding Officer/ Registrar on **19/11/2024**.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs.3111758.00/-** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar on 05/08/2025 at 10:30AM**, failing which the application shall be heard and decided in your absence.

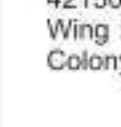
For Paper Book Follow the Following Url:  
**https://cis.drt.gov.in/drtlive/paperbook.php?ri=202545670618**  
Given under my hand and the seal of this Tribunal on this date: **18/06/2025**.

Signature of the Officer Authorised to issue summons.

**SEAL**

**Sd/-**  
**Sanjai Jaiswal**  
**Registrar**  
**DRT-III, Mumbai**

**Note:-** Strike Out whiever is not applicable

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

**1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703**

**Form No. 3**  
**[See Regulation-13 (1)(a)]**

**Case No.: OA/328/2024**

**Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

**BANK OF MAHARASHTRA**  
**VS**  
**Ext. No.: 09**

**MY D MALL CHAUDHARY**

To,  
(1) **MY D MALL CHAUDHARY, D/W/S/O-HARESH**  
At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607, Thane, Maharashtra - 400607

(2) **HARESH VAGHJI CHAUDHARY - At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607. Also At:-** 802 Cosmos Tower Lbs Road Opposite Golden Park Society, Thane, Maharashtra - 400601

(3) **RAMESH VAGHJI CHAUDHARY**, At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607 **Also At:-** Flat No 233 Building No H 1 Maple Kalpataru Immensia Kolshet Road Bolkum Thane, Maharashtra - 400607

**Summons**

Whereas, **OA/328/2024** was Listed Before Hon'ble Presiding Officer/ Registrar On **16/01/2024**.

Whereas This Hon'ble Tribunal is Pleased To Issue Summons/ Notice On The Said Application Under Section 19(4) Of The Act, (oa) Filed Against You For Recovery Of Debts Of **Rs. 31060674.37/-** (Application Along With Copies Of Documents Etc. Annexed).

In Accordance With Sub-section (4) Of Section 19 Of The Act, You, The Defendants Are Directed As Under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3a of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3a of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3a of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You Are Also Directed To File The Written Statement With A Copy Thereof Furnished To The Applicant And To Appear Before **Registrar On 23/07/2025 At 10:30am**. Failing Which The Application Shall Be Heard And Decided In Your Absence.

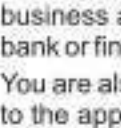
For Paper Book Follow The Following Url:  
**https://cis.drt.gov.in/drtlive/paperbook.php?ri=202527700606**  
Given under my hand and the seal of this Tribunal on this date: **06/06/2025**

Signature of the Officer Authorised to issue summons.

**SEAL**

**Sd/-**  
**Sanjai Jaiswal**  
**Registrar**  
**DRT-III, Mumbai**

**Note:-** Strike Out whiever is not applicable

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

**1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703**

**Form No. 3**  
**[See Regulation-13 (1)(a)]**

**Case No.: OA/328/2024**

**Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.**

**BANK OF MAHARASHTRA**  
**VS**  
**Ext. No.: 09**

**MY D MALL CHAUDHARY**

To,  
(1) **MY D MALL CHAUDHARY, D/W/S/O-HARESH**  
At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607, Thane, Maharashtra - 400607

(2) **HARESH VAGHJI CHAUDHARY - At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607. Also At:-** 802 Cosmos Tower Lbs Road Opposite Golden Park Society, Thane, Maharashtra - 400601

(3) **RAMESH VAGHJI CHAUDHARY**, At Plot No 62 Opposite Rashmi Provision Store Manoranaga Nagar Kolshet Road Thane, Maharashtra - 400607 **Also At:-** Flat No 233 Building No H 1 Maple Kalpataru Immensia Kolshet Road Bolkum Thane, Maharashtra - 400607

**Summons**

Whereas, **OA/328/2024** was Listed Before Hon'ble Presiding Officer/ Registrar On **16/01/2024**.

Whereas This Hon'ble Tribunal is Pleased To Issue Summons/ Notice On The Said Application Under Section 19(4) Of The Act, (oa) Filed Against You For Recovery Of Debts Of **Rs. 31060674.37/-** (Application Along With Copies Of Documents Etc. Annexed).

In Accordance With Sub-section (4) Of Section 19 Of The Act, You, The Defendants Are Directed As Under:-

(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3a of the original application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3a of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3a of the original application without the prior approval of the Tribunal;

(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You Are Also Directed To File The Written Statement With A Copy Thereof Furnished To The Applicant And To Appear Before **Registrar On 23/07/2025 At 10:30am**. Failing Which The Application Shall Be Heard And Decided In Your Absence.


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**https://cis.drt.gov.in/drtlive/paperbook.php?ri=202527700606**  
Given under my hand and the seal of this Tribunal on this date: **06/06/2025**

Signature of the Officer Authorised to issue summons.

**SEAL**

**Sd/-**  
**Sanjai Jaiswal**  
**Registrar**  
**DRT-III, Mumbai**

**Note:-** Strike Out whiever is not applicable

**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

**1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai-400703**

**Form No. 3**  
**[See Regulation-13 (1)(a)]**

**Case No.: OA/328/2024**

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**Summons**

Whereas, **OA/328/2024** was Listed Before Hon'ble Presiding Officer/ Registrar On **16/01/2024**.

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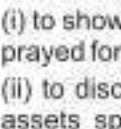
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**SEAL**

**Sd/-**  
**Sanjai Jaiswal**  
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**Note:-** Strike Out whiever is not applicable

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Signature of the Officer Authorised to issue summons.

**SEAL**

**Sd/-**  
**Sanjai Jaiswal**  
**Registrar**  
**DRT-III, Mumbai**

**Note:-** Strike Out whiever is not applicable

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**CONCORD ENVIRO SYSTEMS LIMITED**

**CIN : L45209MH1999PLC120599**  
**101, HDIL Towers, Anant Kanekar Marg, Bandra (E), Mumbai-400 051, India**  
**T : +91 22 6704 9000, F : +91 22 6704 9010, E-cs@concordenviro.in, W : www.concordenviro.in**

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

Members of the Concord Enviro Systems Limited, ('the Company') are hereby informed that pursuant to provisions of Section 108 and 110 of the Act and other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for time being in force) ('the Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ('the Rules') and in accordance with the guidelines as prescribed by the Ministry of Corporate Affairs ('MCA') for holding of general meeting/postal ballot process through e-voting by the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 29/2021, 32/2022, 11/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 8, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (collectively referred to as the 'MCA Circulars'), Regulation 44 and other applicable provisions, (any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), circulars issued by Securities and Exchange Board of India, as applicable ('SEBI Circulars'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs, as amended from time to time, and other applicable provisions, if any, for the time being in force, the Company has on July 01, 2025 sent email through National Securities Depository Limited ('NSDL') containing postal ballot notice dated July 01, 2025 to all the members of the Company whose e-mail address is registered with Company/Registrar and Share Transfer Agent/Depository/Depository Participants and whose name appears in Register of Members/List of Beneficial Owners as on June 27, 2025 ('Cut-off date') for seeking approval as set out in the Notice of Postal Ballot by way of postal ballot through electronic voting (remote e-voting) only.

Members who have not registered their email addresses are requested to register their email address are requested to follow the process provided in the Notes of the Notice of the Postal Ballot to receive User ID and password for remote e-voting.

The Company is providing e-voting facility through the e-voting services provided by National Securities Depositories Limited ('NSDL').

Mr. Marinho Ferrao (Membership No. F6221/COP No. 5676) Proprietor, M/s. Marinho Ferrao & Associates, Practicing Company Secretaries having office at 301, Ohm Building, 23/25 Janmabhoomi Marg, Fort, Mumbai-400001 has been appointed as the Scrutinizer to conduct the Postal Ballot through e-voting process in a fair and transparent manner.

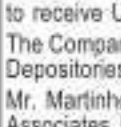
Members are informed that (a) the voting period for e-voting commences at 9:00 a.m. (IST) on Friday, July 04, 2025 and ends at 5:00 p.m. (IST) on Saturday, August 02, 2025; (b) A Member who intends to vote, then he/she should exercise his/her vote through e-voting by 5:00 p.m. (IST) on Saturday, August 02, 2025; (c) No e-voting, shall be allowed after 5:00 p.m. (IST) on Saturday, August 02, 2025; (d) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members of the Company as on the Cut-off Date i.e. Friday, June 27, 2025. (e) A person who is not a Member of the Company as on the Cut-off Date should treat this notice for information purpose only; (f) Notice of Postal Ballot is also available at the Company's website www.concordenviro.in, at NSDL's website www.evoting.nsdl.com and the websites of the stock exchanges www.bseindia.com, www.nseindia.com.

Once vote on the resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

For e-voting instructions, Members are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries connected with voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Members and the remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or Ms. Rinku Baga, Assistant Manager, National Securities Depository Limited, 3<sup>rd</sup> Floor, Nandan Chamber, Plot E-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051 through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 during working hours or may contact the Company, through email at [cs@concordenviro.in](mailto:cs@concordenviro.in).

The results of voting will be announced by the Managing Director of the Company or in his absence, any person authorised by him during the working hours on Monday, August 04, 2025 at the Registered Office of the Company. The results along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company. The results shall be communicated to the Stock Exchanges and the same along with the Scrutinizer's Report shall also be displayed on the Company's website <https://www.concordenviro.in> as well as on NSDL's website [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

**For Concord Enviro Systems Limited**  
**Prerak Goel**  
**Executive Director**  
**DIN : 00348563**

**GLOBAL EDUCATION LIMITED**

**CIN : LR8031MH2011PLC219291**  
**Registered Office : Office No. 205, 02<sup>nd</sup> Floor, Jaisingh Business Center Premises CHSL, Sahar Road, Parsiwada, Andheri (E), Mumbai - 400099, Maharashtra - India**  
**Tel. No. : +91 22 49242584 | Website : www.globaledu.net.in**  
**E-mail id : investorinfo@globaledu.net.in**

**NOTICE OF FOURTEENTH (14<sup>th</sup>) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE is hereby given that**

1. The Fourteenth (14th) Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 25<sup>th</sup> July, 2025 at 11.00 A. M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the General Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2020 and 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023, 19<sup>th</sup> September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021 and vide its Circular No. SEBI/HO/CFD/CFD-PoB-2/P/CIR/2024/133, dated October 3, 2024 (referred to as "SEBI Circular") (collectively referred as "Circulars") issued by the Securities Exchange Board of India ("SEBI") without presence of physical quorum to transact the business as set out in the Notice of the Annual General Meeting. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Office No.205, 02nd Floor Jaisingh Business Center Premises CHSL, Sahar Road, Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.

2. Electronic copies to the Notice of Fourteenth (14<sup>th</sup>) AGM along with the Annual Report for the financial Year 2024 - 2025 have been sent to the members whose email-ids are registered with the Depositories/Company. The same is also available on the Company's website at [www.globaledu.net.in](http://www.globaledu.net.in) and website of the Stock Exchange in National Stock Exchange of India Limited.

3. Members whose email address is not registered with the Company/ Depository Participant(s) (DR) Members who wish to update their email address are requested to get the same registered/updated by following procedure given below:-

a) Members holding shares in demat form can get their email address registered/updated by contacting respective Depository Participant.

b) Members holding shares in physical form may send an email request to the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited along with a signed scanned copy of the request letter providing the email address and mobile number.

c) Members who have not registered their email address with the Company/ their Depository Participants are requested to visit [www.globaledu.net.in](http://www.globaledu.net.in) and click on "Temporary registration of email id of Members for Fourteenth (14th) AGM" and follow the process as mentioned therein to receive the Annual report, AGM Notice and the e-voting instructions.

4. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during e-voting period) or during the AGM when window for e-voting is activated upon instructions of the Chairman). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during VC/OAVM facility shall be provided in the Notice of AGM. Member's participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

5. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is obliged to provide remote e-voting facility to its members, to vote from a place other than venue of the AGM. The Company has engaged the Services of Central Depository Securities Limited ("CDSL") to provide e-voting facilities to its members, to cast their vote in a secure manner.

6. Those members who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting or otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

7. The remote e-voting period commences on **Tuesday, 22<sup>nd</sup> July, 2025 at 09:00 A.M. and ends on Thursday, 24<sup>th</sup> July, 2025 at 05:00 PM**. The e-voting module shall be disabled by CDSL for voting thereafter. The Members of the Company, holding Equity Shares in dematerialized (demat) form as well as in physical form, as on cut-off date of Friday, the 18<sup>th</sup> July, 2025 may cast their vote electronically on Ordinary and Special Business(es) as set out in the Notice of Fourteenth (14th) Annual General Meeting through electronic voting system of Central Depository Services (India) Limited (CDSL). A Person who is not a member on the cut-off date should accordingly treat the Notice of AGM for information purpose only.

8. Members may note that the Board of Directors at its meeting held on 16th May 2025 has recommended a final dividend of @ 25% i.e. Rs.0.50/- (Rupees Fifty Paise Only) per Equity Share for the financial year 2024-2025, per equity share of face value of Rs.2/- (Rupees Two) each. The dividend, if approved by the shareholders at the ensuing Fourteenth (14<sup>th</sup>) AGM will be paid before Saturday, 23rd August, 2025 subject to deduction of tax at source. The Record date for payment of Final Dividend (subject to approval of shareholders) is fixed as Friday, the 11th July, 2025. The Members are requested to update/register their Electronic Clearing Service (ECS) with complete bank details in order to receive the dividend directly into their bank account.

9. Members may note that the Income Tax Act 1961 (Act) as amended by the Finance Act 2020, mandates that dividend paid or distributed by a Company after April 01, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend, if approved in the ensuing fourteenth (14th) AGM. In order to enable the company to determine the appropriate TDS rate, as applicable Shareholders are requested to submit the documents in accordance with the provisions of the



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