



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.
E-mail: mrfshare@mrffmail.com; Tel.: 044-28292777; Fax: 91-44-28290562
CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/SEPTEMBER-2025/KGG/2
3rd September, 2025

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Newspaper Advertisement -100 Days Campaign - 'Saksham Niveshak'

Please find enclosed the copies of the newspaper advertisements published in Business Standard (English - All India Edition) on 1st September, 2025 and in Makkal Kural (Tamil) on 2nd September, 2025 and in compliance with Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs circular dated 16th July, 2025 regarding the initiation of 100 days Campaign - "Saksham Niveshak"- for KYC and other related updations and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF.

The aforesaid documents are also uploaded on the website of the Company viz. www.mrftyres.com

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF Limited

S DHANVANTH KUMAR
COMPANY SECRETARY

MRF LIMITED

CIN:L25111TN1960PLC004306
 Regd. Office: No. 114, Greams Road, Chennai 600 006
 Tel: 044-28232777, Fax: 91-44-28290562
 Email: mrfshare@mrfmail.com, Website: www.mrf tyres.com

NOTICE TO SHAREHOLDERS INTIMATING ABOUT COMMENCEMENT OF 100 DAYS CAMPAIGN – "SAKSHAM NIVESHAK" STARTING FROM 28th JULY, 2025 TO 6th NOVEMBER, 2025

The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated 16th July, 2025 requested companies to launch a 100-day campaign – "SAKSHAM NIVESHAK", to reach out to shareholders whose dividend remain unpaid/unclaimed.

As per the directive of IEPFA, **MRF LIMITED ("THE COMPANY")** is accordingly rolling out the 100 Days' Campaign for this purpose to enable the shareholders whose dividend(s) have not been encashed and remained unpaid/unclaimed or who have not updated their KYC & nomination details.

Since dividend on the shares are payable in electronic mode only, dividend will be credited to the respective shareholder's bank account only **AFTER** updating their **PAN, KYC details, Bank Mandate and Nomination**. In this context, the Company has recently sent individual intimation letters to all physical shareholders along with the list of unclaimed dividends remaining unpaid / unclaimed, in their respective registered folios on 08.08.2025 by post.

In addition to the above, please note that this publication is now being made to inform all shareholders [both physical shareholders and to shareholders holding shares in demat form] to update the above information / documents and claim all unpaid dividends from FY 2018-19 onwards, without fail.

All physical shareholders are requested to download the KYC updation forms from the below provided web link: <https://www.mrf tyres.com/investor-relations/forms>. Physical copies of the forms duly self-attested has to be sent to the registered office of the Company addressed to at

General Manager – Secretarial
MRF LIMITED,
114 GREAMS ROAD
CHENNAI 600 006

And to those shareholders who are holding shares in electronic form by updating/modifying their details with their respective Depository Participant ("DP"). This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

DO NOT MISS OUT THIS OPPORTUNITY – PLEASE SUBMIT YOUR DOCUMENTS BEFORE 6th NOVEMBER, 2025.

For MRF LIMITED,
S.DHANVANTH KUMAR
COMPANY SECRETARY

Place: Chennai
 Date : 29th August, 2025

Nibe Ordnance and Maritime Limited

CIN: L25200MH1984PLC034879
 202, C-Wing, Windfall, Sahar Plaza Complex, J B Nagar, Marol, M. V. Road, Andheri (East), Mumbai – 400 659
 E-mail: anshuncommercialtd@gmail.com | Website: www.anshuni.com

NOTICE**40th ANNUAL GENERAL MEETING OF THE COMPANY**

This is to inform that 40th Annual General Meeting (AGM) of the Members of Nibe Ordnance and Maritime Limited (the Company) will be convened on **Tuesday, September 30, 2025** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder.

The Ministry of Corporate Affairs, Government of India (MCA) has vide its circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2022, 28th December 2022 and 25th September 2023, (collectively referred to as "MCA Circulars") allowing, inter-alia, conducting of AGMs/EGMs through (VC / OAVM) facility on or before 30th September 2025. The Securities and Exchange Board of India (SEBI) also vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the EGM/AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

The Notice of the AGM and the Explanatory Statement will be made available on the website of the Company at www.anshuni.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)). As per the SEBI Circular, no physical copies of the Notice of the AGM shall be sent to any Member, however a letter with the details to access the Notice of AGM will be sent to all the Members whose email address is not registered with the Company/the Company's Registrar and Transfer Agent.

The Members of the Company holding shares either in physical/demat form and who have not registered/updated their e-mail addresses with the Company/Registrar and Transfer Agents (the Registrar/Depository Participants (the DPs)) are requested to follow the following process for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in the Notice of the AGM:

- For Physical shareholders** - please provide necessary details like Foto 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) by email to Company/RTA email id.
- For Demat shareholders** - please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), name, direct master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) + Update Email id/Mobile Number to Company/RTA email id.

In case of any query relating to remote e-voting, Members may refer Help and FAQs section available at NSDL website www.evoting.nsdl.com or call on: 022 - 48667000 or send a request to Rahul Rajbhar at evoting@nsdl.com

In terms of SEBI Circular dated December 9, 2020, individual Members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By Order of the Board of Directors of
NIBE ORDNANCE AND MARITIME LIMITED
 Sd/-
Mukesh Ranga
 Company Secretary & Compliance Officer

Date: September 01, 2025
 Place: Mumbai

**ELECTRONICS MART INDIA LIMITED**

CIN:L52605TG2018PLC126593
 Regd. Office: D.No: 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan
 Secretariat Road, Saifabad, Hyderabad, Telangana - 500 004, Tel:040-23230244
 Email: communications@bajajelectronics.in Website: www.electronicmartindia.com

NOTICE OF THE SEVENTH (07TH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS AND E-VOTING

NOTICE is hereby given that the Seventh (07th) Annual General Meeting ("AGM") of Electronics Mart India Limited ("the Company"), in accordance with Circular Nos. 14/2020, 17/2020, 20/2020, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 ("SEBI Circular") and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations ("SEBI Listing Regulations"), is scheduled to be held on **Thursday, 25th September 2025 at 12:30 p.m. (IST)** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business items as set out in the Notice. Corporate Office of the Company, situated at 6-3-666/A1 to 7, 03rd & 04th Floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana-500082, shall be deemed to be the venue of the AGM.

In compliance with the Circulars issued by the MCA and SEBI, the Company has circulated the Integrated Annual Report, including the Financial Statements, through email to all members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The electronic circulation of the Notice and Integrated Annual Report has been completed on 30th August 2025.

Members who have not registered their email IDs with the Depository Participants (DPs) or wish to update the same may contact their concerned DPs for updating email IDs. Members who hold shares in physical form may get their email IDs registered by submitting Form ISR-1 to KFin Technologies Limited ("KFin"), the Registrar & Share Transfer Agent of the Company, at einward.rs@kfinitech.com.

Pursuant to Section 108 of the Act, read with rules made thereunder and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-voting by electronic means, and businesses will be transacted through such voting. The facility of e-voting shall also be available during the AGM for the members who have not cast their votes. The Board has appointed Mr. Vinod Sakaram, Practicing Company Secretary, Hyderabad (ACP: 8345), as Scrutinizer to conduct the e-voting process fairly and transparently.

Members who hold shares in physical or demat form as on the cut-off date, i.e., **Thursday, 18th September 2025**, may cast their vote electronically in the manner as set out in the Notice through remote e-voting.

Any member who acquires shares of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login credentials for the purpose of remote e-voting by sending an email to einward.rs@kfinitech.com or cs@bajajelectronics.in by mentioning their folio number, DP ID and Client ID. However, in the case of members who are already registered with the KFin can use the same credentials to cast their votes.

The remote e-voting shall commence on **Monday, 22nd September 2025 at 9:00 a.m. (IST)** and ends on **Wednesday, 24th September 2025 at 5:00 p.m. (IST)**.

The remote e-voting shall be disabled after the stipulated date and time, and members shall not be allowed to cast their vote.

However, the e-voting facility will be available during the AGM, and the members attending the AGM who have not cast their votes can cast the same at the AGM through the voting mechanism provided by the Company. Further, members who have cast their votes before the AGM shall be eligible to participate in the AGM but shall not be entitled to cast their vote again.

Members whose names appear in the Register of Members or register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, attend the AGM, and vote therein.

Members may note that AGM Notice and Integrated Annual Report are also available on the website of the Company at <https://investors.electronicmartindia.com/>, the website of KFin viz. <https://www.kfinitech.com>, and the website of Stock Exchanges, namely NSE at www.nseindia.com and BSE at www.bseindia.com. The members may obtain the hard copy of the same by requesting it through mail at einward.rs@kfinitech.com or cs@bajajelectronics.in.

In case of any queries or issues, you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfinitech.com> or contact KFin Technologies Ltd. at 1800 309 4001 (toll-free). In case of grievance related to e-voting, members may contact Mr. Rajiv Kumar, Company Secretary & Compliance Officer, at the Corporate Office of the Company or at Tel: 040-23230244 or send an email to cs@bajajelectronics.in.

For Electronics Mart India Limited

Date: 30th August 2025
 Place: Hyderabad

Sd/-
Rajiv Kumar
Company Secretary
(A42082)

**CARE RATINGS LIMITED**

(CIN: L67190MH1993PLC071691)
 Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road,
 Off Eastern Express Highway, Sion (East), Mumbai - 400 022. Tel: 022-67543456,
 Email: investorrelations@careedge.in Website: www.careedge.in

NOTICE TO THE SHAREHOLDERS**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company is required to transfer the shares, in respect of which Dividend has remained unclaimed and unpaid consequently for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF) Authority. In the case of CARE Ratings Limited, the due date for the transfer of such shares, in respect of which dividend has remained unclaimed and unpaid consequently for seven consecutive years or more is 31st October 2025. Pursuant to the said Rules, the Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited, has already sent a specific communication to those shareholders whose shares have become due for transfer to IEPF. The Company has also uploaded the details of such shareholders on its website viz. www.careedge.in. Notice is further given to the shareholders to claim / encash the unpaid / unclaimed Dividend relating to financial years 2017-18 and onwards latest by 31st October 2025 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on the due date, the Company will proceed to initiate action for the transfer of shares of such shareholders.

On transfer of the Dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the Rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in. For any queries on the above matter, Shareholders are requested to contact the Company's Share Transfer Agent, as mentioned below: M/s KFin Technologies Ltd. Unit: CARE Ratings Limited (CARE) Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana Tel.: 040-67162222 Toll Free No: 1800-3094-001 Email: einward.rs@kfinitech.com

For CARE Ratings Limited
 Sd/-
Manoj Kumar C V
 Company Secretary & Compliance Officer

Date: September 1, 2025
 Place: Mumbai

**CHAMAN METALLICS LIMITED**

Registered Office: A-26, M.I.D.C., Tadali Growth Centre, Tadali, Chandrapur (M.H.) 442406
 Corporate Office: Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur (C.G.) 492001, Contact No.: 0771-4259100
 Email: cs@cmilgroup.com Website: www.cmilgroup.com
 CIN: L27100MH2003PLC143049

PUBLIC NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 22nd Annual General Meeting (AGM or Meeting) of Chaman Metallics Limited (the Company) will be held on Tuesday, 30th day of September, 2025 at 12:30 P.M. (IST) through Video conferencing (VC) /Other Audio-Visual Means (OAVM) to transact the ordinary and special business as set out in the notice of AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being September 19, 2024 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.
- The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.cmilgroup.com at Investors > Financials & Annual Report, website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- The Notice of AGM and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically through a web link to all the members, whose e-mail IDs are registered with the Company/ Depository Participant(s)/DP/Registrars and Transfer Agent (RTA), and a letter stating web-link for availability of Annual Report at the website of the Company will be sent to those shareholders whose email id's are not registered with the Company/DP. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at cs@cmilgroup.com or info@cmilgroup.com mentioning their Folio No./DP ID and client id.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant / RTA, is provided in the notice of AGM and available on the Company's website at www.cmilgroup.com.
- Members, holding shares in physical mode, are requested to get their email ids registered by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at rm.helpdesk@in.mps.mufg.com or at cs@cmilgroup.com. Members, holding shares in dematerialized mode, are requested to register/update their e-mail ids with their respective Depository Participants.

7. Voting Information:

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL. The remote e-voting details are:

Remote e-Voting start date & time Saturday, 27th September, 2025 at 09:00 A.M.
 Remote e-Voting start date & time Monday, 29th September, 2025 at 05:00 P.M.

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Place : Raipur
 Date : 01st September, 2025

For Chaman Metallics Limited
 Sd/-
Rahul Relwani,
 Company Secretary & Compliance Officer

**ManipalCigna Health Insurance Company Limited (Formerly known as CignaTTK Health Insurance Company Limited)**

Corporate Identity Number: U66000MH2012PLC227948.
 Registered Office: 4th Floor - Unit No. 401/402, Raheja Titanium, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063, Maharashtra, India. IRDAI Regn. No. 151 T: +91 22 61703600.

Website: www.manipalcigna.com Email: customercare@manipalcigna.com

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED COIMBATORE BRANCH OFFICE**Please note that with effect from 3rd November 2025 our Coimbatore Branch Office is shifting:**

From:
 2nd floor, Sasha Building,
 East Venkataswamy Road,
 T.S. No 950/A, Ward no 8, R.S
 Puram, Coimbatore 641002,
 Tamil Nadu, India.

To:
 No 594, Corporation number
 605/3rd Floor, Obil Towers,
 DB Road, RS Puram
 Coimbatore, Tamil Nadu,
 641002, India.

Place : Coimbatore
 Date : 1st September 2025

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN: L85110T21997PLC007783
 Regd. Office: SF No.770/12, Avinashi Road, Civil Aerodrome Post,
 Coimbatore – 641 014. Tel: 91 0422 4229900. Fax: 91 0422 4229933.
 Web: www.lotuseye.org E-Mail: companysecretary@lotuseye.org

NOTICE OF 28TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY given that the 28th Annual General Meeting (AGM) of Lotus Hospital and Institute Limited is scheduled to be held on Tuesday 23rd September 2025 through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the applicable MCA and SEBI Circulars, without the physical presence of the shareholders at a common venue to transact the businesses as set out in the AGM Notice dated 12.08.2025.

In compliance with the aforementioned circulars issued by MCA and SEBI, the Company has sent the Notice of 28th AGM and Annual Report for the Financial Year 2024-25 through electronic mode to all the members whose email IDs are registered with the RTA of the Company. The Notice convening the AGM and Annual Report for the Financial Year 2024-25 are made available in the website of the Company at <https://www.lotuseye.org/about-us/investors/> the Corporate Announcements section in website of the Stock Exchanges where the shares of the Company is listed BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of Central Depository Services (India) Limited at www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 29.08.2025.

In this regard, the Members are requested to take note of the following:

- The Remote e-voting shall commence from 19.09.2025 (9.00 am) and shall remain open till 22.09.2025 (5.00 pm). Members who have cast their votes during the remote e-voting phase prior to the AGM, can also attend participate in the AGM through VC/OAVM facility but cannot vote again during AGM. The remote e-voting shall not be allowed post 05:00 pm of 22.09.2025.
- Cut-off date for the purpose of e-voting shall be 16.08.2025.
- The books of the company shall remain closed from 17.08.2025 to 23.08.2025
- Members holding shares either in physical form or dematerialized form as on the cut-off date, may cast their vote electronically on each of the items of the business as set forth in the Notice of 28th AGM through the electronic voting system on CDSL ("remote e-Voting") or e-Voting at the AGM. Detailed procedure for remote e-Voting / e-Voting at AGM is provided in the notice of the AGM. For further details in connection with e-Voting members may also visit the website. www.evotingindia.com
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holds shares as on the cut-off date i.e., may obtain the User ID and password by sending a request to the e-mail id of helpdesk.evoting@cdsindia.com
- Members who are not barred from e-voting and was unable to cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged by CDSL to cast their votes while attending AGM through Audio-Visual means.
- In case of any queries/grievances regarding e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33
- In case, the shareholders Email ID is already registered with the company/ its RTA / Depositories, login details for e-Voting are being sent on the registered Email ID. However, if the member is already registered with CDSL/NSDL for e-Voting then such member can use his/her existing User ID and password for casting his/her vote.
- Member are requested to maintain their updated email id registered with the RTA (in case of physical holding) and your Depository Participant (in case of demat) to receive timely communications.

By Order of the Board
 For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
 (Sd/-) Achuth Menon
 Company Secretary and Compliance Officer

Place : Coimbatore

Date : 01.09.2025

KRYPTON INDUSTRIES LIMITED

CIN: L25199WB1990PLC048791
 Regd. Office - Banganagar, Diamond Harbour Road Falta, South 24 Parganas, 743 513
 Head Office - 410, Vardaan Building, 35A Camac Street, Kolkata - 700016
 Phone: - 033-22871366/67, email: krypton@kryptongroup.com
 Website: www.kryptongroup.com

NOTICE FOR AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the **Thirty-fifth Annual General Meeting (AGM) of the members of Krypton Industries Limited** [CIN: L25199WB1990PLC048791] will be held on **Tuesday, the 23rd day of September, 2025 at 12.30 P.M.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice to the AGM in compliance with the applicable provisions of Companies Act 2013 ("the Act") and Rules made thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the latest being Circular No. 09/2024 dated September 19, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 respectively ("Circulars").

In terms of MCA Circulars and SEBI circular, the Company has duly completed the dispatch of the Notice convening the 35th AGM along with soft copy of Annual Report for the financial year ended 31st March, 2025 on August 25, 2025 to only those members whose email ids are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The aforesaid documents are available at the Company's website at www.kryptongroup.com and the website of the Stock Exchange www.bseindia.com and also available on the website of the CDSL www.evotingindia.com.

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the Resolutions proposed at the AGM by electronic means through E-Voting platform (which include remote e-voting) provided by Central Depository Services (India) Ltd, (CDSL). The details as required pursuant to the Act and Rules are as follows:

- The e-voting period commences on **Saturday September 20, 2025 (10.00 A.M) and ends on Monday September 22, 2025 (5.00 P.M.)**. The e-voting module shall be disabled by CDSL for voting thereafter. E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through E-voting during the meeting. The voting rights of Members shall be proportionate to their share of the paid-up share capital of the company as on the **cut-off date i.e. 16th September, 2025**.
- The Members who have cast their votes by Remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
- Members who acquire the shares after the sending of Notice and holds shares as on the cut-off date may obtain the e-voting details by sending an email to the RTA at mdpicd@yahoo.com by mentioning Folio No. /DP

