



RAMKRISHNA FORGINGS LIMITED

Date: 21st July, 2025

To The Listing Department BSE Limited PJ Towers Dalal Street Mumbai - 400 001 BSE SCRIP CODE: 532527	To The Listing Department National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G Bandra- Kurla Complex, Bandra (E) Mumbai- 400051 NSE SYMBOL: RKFORGE
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Dear Sir / Madam,

Sub: **Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement - Notice for transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements published on 18th July, 2025 in respect of Notice for transfer of Unclaimed Dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority, in the following newspapers:

- Business Standard (English - All editions); and
- Aajkaal (Bengali edition).

Copy of the same is also being made available on the website of the Company at www.ramkrishnaforgings.com.

This is for your kind information and record.

Thanking you.

Yours truly,
For Ramkrishna Forgings Limited

Rajesh Mundhra
Company Secretary ACS - 12991

Encl.: As above



REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281

EPFO panel to meet staff unions for cadre rejig

SHIVA RAJORA
New Delhi, 17/July

The cadre restructuring (CR) committee of the Employees' Provident Fund Organisation (EPFO) is slated to hold a meeting with all its associations, federations, and staff unions on Friday in a bid to estimate future manpower requirements, restructure the cadre to harmonise with career aspirations of employees, and enhance service delivery.

The outcomes of the two-day meeting may result in increased staff strength of the retirement fund body, and benefit thousands of serving employees to avail of faster promotions.

Currently, EPFO has 21 zonal offices, 138 regional offices, 114 district offices, and five special state offices. According to the latest government data, EPFO has around 24,000 sanctioned posts in Group A, B and C, out of which close to 9,000 positions are lying vacant.

"Cadre review is not held regularly in EPFO, leading to stagnation across all the cadres. In fact, instructions of DoPT (Department of Personnel and Training) and the Cabinet Secretariat direct that all cadre-controlling authorities must carry out cadre review every five years in order to remove anomalies. Further, the workload has increased manifold in the past



On the agenda

- Enhancing service delivery
- Helping employees avail of faster promotions
- Increasing staff strength of the retirement fund administrator

decade, which calls for increased staff strength," said one of the representatives of the staff union participating in the meeting on the condition of anonymity.

In the last cadre restructuring exercise, which was approved in July 2016 by the Central Board of Trustees (CBT), the number of Group A posts increased to 1,039 from 859 earlier.

Earlier in November last year, during the CBT meeting, the labour minister had directed to form an in-house committee of

officers to examine, analyse, and propose cadre restructuring in EPFO.

"He also reiterated that as mentioned by the members, the workload of EPFO has increased many folds since 2015, though technology has also been inducted, but an analysis may be carried out for addressing cadre restructuring needs of EPFO at the earliest," the minutes of the CBT meeting read.

Harbhajan Sidhu, member, CBT, said that even these (Group A) posts are lying vacant, and instead of filling existing vacancies, EPFO has taken recourse to use of technology or transferring the workload to private contractors.

"The organisational structure, the redeployment and disposition of manpower, and the career paths of staff need to be taken up as a comprehensive proposal for adoption. This is because the staff who deal with member subscribers on ground are overburdened with work. Last year, a massive exercise was undertaken to fill around 2,500 vacancies, but that ran into troubles. The government should take this up and fill these vacancies. Contractualisation is not the way out," he added.

In the meantime, IIT Delhi has also been tasked to submit a report by December on cadre restructuring, with a focus on leveraging technology for automatic claims settlement.

Nitish announces 125 units of free power ahead of Bihar polls

Bihar Chief Minister Nitish Kumar has announced free power up to 125 units to all domestic consumers in the state. Kumar came up with the announcement on social media, stating that the benefit will reach 16.7 million households. He also said the free power benefit would be effective from August 1. "This means that no charges will be levied for 125 units in the bills for July itself," said Kumar, who also claimed "we have already been providing cheap electricity to all consumers". Kumar's latest move comes in the backdrop of the promise of "200 units of free electricity" by his rival Tejashwi Yadav, whose RJD helms the opposition.

ED charge sheet against Robert Vadra, others in Shikohpur land case

The Enforcement Directorate (ED) has filed a charge sheet against Robert Vadra, the businessman husband of Congress MP Priyanka Gandhi Vadra, in a money-laundering case linked to a land deal in Haryana's Shikohpur, official sources said on Thursday.

This is the first time that any probe agency has filed a prosecution complaint against 56-year-old Vadra in a criminal case. Sources said the charge sheet had been filed against Vadra and some others before a local court in New Delhi under the provisions of the Prevention of Money Laundering Act. He was questioned by the investigative agency for three days in April.

HAL receives first set of wing assemblies for Tejas LCA from L&T

State-run aerospace major Hindustan Aeronautics Ltd (HAL) on Thursday received the first set of wing assemblies for its Tejas Light Combat Aircraft (Mk1A) programme. The wing assemblies have been produced by Larsen & Toubro. HAL Chairman and Managing Director DK Sunil described it as a "testament" to years of "dedicated hand-holding and a shared commitment to excellence" by the aerospace major and L&T.

"HAL is working with suppliers, both large and SMEs, as an initiative towards achieving Aatmanirbharta in the aerospace and defence sector," he said.

ACCENT REGION

UTTAR PRADESH

State plans civic infra outlay of ₹3.44 trn

VIRENDRA SINGH RAWAT
Lucknow, 17/July

The Uttar Pradesh government has proposed to spend ₹3.44 trillion to transform the civic infrastructure of the state, with a special focus on rural areas where it plans to spend 62 per cent of the total outlay, under its 'Mission 2031' programme.

The remaining ₹1.29 trillion are for 17 municipal corporations, which are the biggest urban local bodies in UP. The state is looking to improve basic amenities such as roads, water supply, electricity and public infrastructure. Of the rural local bodies, the UP government is looking to inject ₹1.75 trillion in the gram panchayats.

Similarly, the allocation for the UP block level development and district panchayats has been pegged at ₹17,000 crore and ₹23,000 crore respectively.

"The UP government is planning to upgrade the rural infrastructure and services landscape to leverage the potential

of the state's vast ecosystem of villages and rural markets," a senior official said.

The ultimate aim is to catalyse the rural economy, so that it contributes to UP's ambitious goal of becoming India's first trillion dollar economy in the next few years. UP chief minister Yogi Adityanath has envisioned villages to be self-reliant and prosperous by 2031.

The government has already submitted a proposal to India's finance commission seeking ₹2.15 trillion for the rural local bodies.

This initiative involving an investment of ₹2.15 trillion in the rural ecosystem will not only improve the overall condition of the villages, but also generate local employment and raise the standard of living in villages.

The government has also extended long-term loans exceeding ₹1,000 crore to more than 50,000 small and marginal farmers in the last four years.

The initiative is for increasing agricultural productivity, boosting self-employment and capital formation.

RAJASTHAN

Early monsoon boosts tourism prospects

ANIL SHARMA
Jaipur, 17/July

The early arrival of monsoon has given a push to the tourism sector in Rajasthan. According to trade experts, hotels across the state are busy preparing for the main tourist season, from October to March, as they expect a big rush during this monsoon season.

President of Hotel Federation of Rajasthan, Hussain Khan, said that monsoon usually arrives in the state by the second or third week of July, but this year, due to the onset of rains in the last week of June, the entire state is attracting tourists early.

"During summer, the occupancy of hotels in the state was down sharply to around 40 per cent, which has increased to over 50 per cent after the rains. It is

expected to further increase to over 70 per cent by the end of this month, especially on weekends," said Khan.

Industry expert and inbound travel agent Sanjay Kaushik said they expect a jump in tourist arrivals by the end of this month due to good weather. "Cities like Mount Abu, Udaipur, Chittorgarh, Bundi, Ajmer, Jaipur, and Alwar, situated in the Aravali mountain ranges, are seeing a jump in tourist arrivals, mainly domestic. Tourists are also reaching Sawai Madhopur (Ranthambore), Shekhawati, and Jaisalmer," he said.

Mahesh Kumar, a tourist guide at Amer Palace, near Jaipur, said that tourists are visiting monuments and other places have increased compared to summer, but the full flow will be seen at the end of July and will continue till March.

CHHATTISGARH

'Scooty Didi' gets national recognition



Enu, known as 'Scooty Didi', interacting with the officials of Ministry of Rural Development in Umarda, Chhattisgarh

R KRISHNA DAS
Raipur, 17/July

The Ministry of Rural Development recently hailed the success story of Enu, popularly known as 'Scooty Didi' in her home state of Chhattisgarh, on its official Facebook page.

In a post, the ministry called her an "indomitable figure", and highlighted how lack of resources could not stop her from pursuing her entrepreneurial goals. A high-level team from the ministry had also visited her village Umarda.

Chief Minister Vishnu Deo Sai also lauded Enu's efforts in empowering rural women and said "daughters like her truly embody the spirit of Atmanirbhar Bharat". He added that the state government would ensure support for initiatives that support women's empowerment.

"Her courage, dedication, and determination are reshaping the narrative of rural Chhattisgarh," Sai said. "Daughters of Chhattisgarh are no longer just beneficiaries; they are emerging as torchbearers of change," he noted.

Born into a modest rural family, Enu pursued her education under challenging circumstances. She has a postgraduate degree in economics, following which she joined the Chhattisgarh State Rural Livelihood Mission-Bihan where she received training in tailoring and embroidery. She also secured a loan of ₹1 lakh, and set an example for financial discipline by paying it back on time. "Realising that mobility was key to rural women's empowerment, I learned to ride a scooter through the Pratham Foundation." Enu said. People began calling her 'Scooty Didi' after she started visiting villages on her scooter to interact with women.

Enu established a women's two-wheeler training centre in 2023. More than 30 women have learnt how to ride scooters, helping them to independently commute.

Ramkrishna Forgings Limited
CIN No. L74210WB1981PLC034281
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e-mail id: secretarial@ramkrishnaforgings.com
Website: www.ramkrishnaforgings.com

Transfer of Unclaimed dividend and Equity Shares of the Company to the Investor Education and Protection Fund (IIEPF) Authority
Pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of 7 (seven) years and equity shares in respect of which dividend has not been paid or claimed for 7 (seven) consecutive years or more to Investor Education and Protection Fund Authority (IEPF Authority) established by the Central Government.
In compliance of the said rules the Company has sent individual communication on 16th July, 2025 to the concerned shareholders at their registered address who have not encashed their dividend for 7 (seven) consecutive years since financial year 2017-18 and whose equity shares are liable to be transferred to the IEPF Authority. The complete details of the concerned shareholders are available on the website of the Company at <https://ramkrishnaforgings.com/wp-content/uploads/2025/06/Unclaimed-Shares-From-FY-17-18-to-be-transfer-to-IEPF.pdf>.
In this regards shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/ Company's Registrar and Share Transfer Agent (RTA) on or before 15th October, 2025 to claim the unclaimed dividend amount(s). In the absence of receipt of valid claim from the shareholders the Company would proceed to transfer the said dividend and equity shares to the IEPF Authority on the due date without any further notice. Thereafter no claim shall be made against the Company/ Company's RTA in respect of unclaimed dividend and equity shares so transferred to the IEPF Authority pursuant to the said Rules.
The shareholders may note that in the event of transfer of shares and unclaimed dividend to the IEPF Authority, concerned shareholders are entitled to claim the same from IEPF Authority, by sending physical copy of requisite documents to the Company for obtaining the entitlement letter and thereafter submitting online application in the prescribed form IEPF 5 as available at www.iepf.gov.in and thereafter sending its duly signed physical copy alongwith the requisite documents to the Company for verification as prescribed under IEPF Rules.
Shareholders are also advised to ensure that their PAN, Bank details and KYC are updated with the RTA/Depository Participant to avoid future complications.
In case, the shareholders have any query on the subject matter, they may contact the Company's RTA, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel.: 040-6716 2222, Toll Free No.: 1800-4258-998, Email: einward.ris@kfinfintech.com.

For Ramkrishna Forgings Limited
Sd/-
Rajesh Mundhra
Company Secretary & Compliance Officer
ACS 12991

Dated: 17th July, 2025
Place : Kolkata

EPL Limited
CIN: L74950MH1982PLC028947
Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel.: +91 9673333971/9882
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel.: +91 22 2481 9000/9200 Fax: +91 22 24965137
E-mail : complianceofficer@eplglobal.com Website : www.eplglobal.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given to the Members of EPL Limited ("Company") that the Company is seeking their approval for the Ordinary Resolution in relation to the appointment of Mr. Alok Lohia (holding Director Identification Number 11107239) as Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, by way of Postal Ballot - only by voting through electronic means ("remote e-Voting"), in terms of the provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including various circulars issued thereunder from time to time) ("SEBI LODR Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars").
Notice is also given to the Members of the Company, in respect to the said matter that:
(a) In line with the provisions of the aforesaid MCA Circulars, the Postal Ballot Notice dated July 17, 2025 ("Notice") has been sent on July 17, 2025, only through electronic mode to those Members whose Email IDs were registered with the Company/ Depository(ies), as on Friday, July 11, 2025 ("Cut-off Date"). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for informational purpose only.
(b) The Notice is also available on the website of the Company i.e. www.eplglobal.com, on the respective websites of the Stock Exchanges and the National Securities Depository Limited (in the capacity of being the service provider appointed for providing the remote e-Voting facility) ("NSDL") i.e. at www.evoting.nsdl.com.
(c) In compliance with the applicable provisions of the Act, Rules, SEBI LODR Regulations and aforesaid MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-Voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Hence, the Members are required to communicate their assent or dissent through the remote e-Voting only.
(d) As mentioned above, the Company has availed the services of NSDL to provide remote e-Voting facility to the Members of the Company.
(e) Relevant documents referred to in the Notice are open for inspection by the Members, at the Registered Office and the Corporate Office of the Company, on all working days between 11.00 A.M. to 2.00 P.M., from the date of dispatch until the last date for receipt of votes by remote e-Voting. Alternately, the Members may also send their requests to legal-secretarial@eplglobal.com from their registered Email ID mentioning their names, folio numbers, DP ID and Client ID during the voting period of the Postal Ballot, for an online inspection.
(f) The remote e-Voting period shall commence from 9.00 A.M. on Saturday, July 19, 2025 and shall end at 5.00 P.M. on Sunday, August 17, 2025. During this period, the Members, holding shares either in Physical form or in Dematerialized form as on the Cut-off date, may cast their vote electronically and the e-Voting module shall be disabled for voting thereafter. Once the vote on the resolution is cast by the Members, the same shall not be allowed to be changed subsequently. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The Members are requested to read the Notice and refer the detailed instructions provided therein, before exercising their votes through remote e-Voting.
(g) Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretary (having Membership Number A43364 and Certificate of Practice Number 20308), has been appointed to act as the Scrutinizer to scrutinize the process of remote e-Voting, in a fair and transparent manner.
(h) The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Sunday, August 17, 2025. The results of remote e-Voting shall be declared within 2 (two) working days from the conclusion of the remote e-Voting and communicated to the Stock Exchanges and Depositories. The results along with the Scrutinizer's report shall be communicated to the Stock Exchanges where Equity Shares of the Company are listed and Depositories. The results will also be displayed on the website of the Company i.e. at www.eplglobal.com and on the notice board at the Registered and Corporate office of the Company.
(i) The Members holding shares in physical form and who have not registered/ updated their Email ID with the Company are requested to update their Email ID with the Company/RTA, by writing to legal-secretarial@eplglobal.com, along with their name and folio number.
(j) Also, the Members holding shares in Dematerialized mode, who have not registered/ updated their Email ID with the Depository Participant(s), are requested to register/update their Email ID with their Depository Participant(s), where they maintain their Demat account(s).
In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on +91 22 4886 7000 and/or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or to the undersigned, at complianceofficer@eplglobal.com.

For EPL Limited
Sd/-
Onkar Ghangurde
Head- Legal, Company Secretary & Compliance Officer
ICSI Membership No.: A30636

Date : July 17, 2025
Place : Mumbai

BIHAR GRID COMPANY LIMITED
(A JV of BSP (H) CL & POWERGRID)
Alankar Place 2nd Floor, Borjue Road, Patna-500001
CIN: L40100BR2013PLC019722

NIT Ref. No.: JV/PT/BG/C&M/NIT-01/2025-26
Dated 18.07.2025

NOTICE INVITING TENDER
(Single Stage Two Envelope Bidding Procedure) (Domestic Competitive Bidding; Funding: Domestic) BIHAR GRID COMPANY LTD. invites sealed bids for the following works from eligible bidders:

PKG	Name of Packages	Estimated Cost (in Rs.)/Completion period/Tender Document Cost/EMD(In Rupees)	Last date for bid submission Date & Time of Bid opening
A	Package-Construction of Head Quarter Building of BGCL at Bhusaula SS	Rs 496.13 Lakh / (09) Nine Months/ Rs 12500/- Rs 993000/-	Up to 25.08.2025 at 11:00 Hrs On 25.08.2025 at 11:30 Hrs

Extended Sale period of Tender Document commence: from 18.07.2025 to 18.08.2025 on all working days. Purchase of Tender Document: From Patna at office address mentioned above.
Cost of Tender Documents shall be paid through Demand Draft only in favour of "Bihar Grid Company Ltd Payable at Patna. Cost of bid document shall be exempted for MSME bidders.
The detailed Qualifying Requirements (QR) are given in the bidding document of the respective packages. For submission of the bid, bidders will be required to purchase bid document duly authenticated by the executive issuing the documents. This notice will also be available on BGCL website www.bihargrid.co.in. For detailed NIT and bid documents please contact DGM (C&M), BGCL at the address given above or on Telephone no.: 0612-25 30477. **DGM (C&M), BGCL**

Cholamandalam Financial Holdings Limited
CIN:L65100TN1949PLC002905
Regd. Office: 'Dare House', No. 234, N.S.C. Bose Road, Chennai – 600 001.
Phone: 044-40907838 / 2530 6486
E-mail: investorservices@chfl.murugappa.com Website: www.cholafhl.com

NOTICE TO MEMBERS
NOTICE is hereby given that the 76th Annual general meeting (AGM) of Cholamandalam Financial Holdings Limited will be held at **3.00 p.m. on Friday, 8th August, 2025** through Video Conference (VC) to transact the business contained in the notice dated 9 May, 2025 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs from time to time. The company has sent the notice of the AGM and the annual report (AGM Documents) for the financial year 2024-25 (FY 25) on Thursday, 17 July, 2025 through electronic mode to members whose email addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depository Participant for communication. A letter providing the weblink for accessing the AGM documents is being sent to members who have not registered their e-mail addresses and hard copies of the AGM Documents will be sent to members who request for the same.
The AGM Documents can also be downloaded from the following websites: www.cholafhl.com, www.evoting.nsdl.com and stock exchanges: www.bseindia.com and www.nseindia.com.
Notice is also hereby given that the record date is fixed on Friday, 1st August, 2025 for the purpose of ascertaining the members entitled to the final dividend for the financial year 2024-25. Members are requested to update their complete bank account details, PAN, Nomination, signatures and contact details with the depository participants if shares are in demat mode / or with RTA if shares are held in physical mode by submitting Form ISR-1, ISR-2 and SH-13. The said forms are available in the company's website and RTA website. Dividends shall be subject to deduction of tax at source at the prescribed rate as per the provisions of the Income Tax Act, 1961. Members are requested to update their residential status, PAN and category as per Income Tax Act with your DP or with RTA at einward.ris@kfinfintech.com. If members hold shares in physical form. The aforementioned documents are required to be uploaded on the member's portal at <https://www.ris.kfinfintech.com/form15> on or before 28 July, 2025.
The company is providing remote e-voting facility to all its members to cast their vote on all businesses contained in the notice through the e-voting platform of National Securities Depository Limited ("NSDL"), besides providing a facility for voting by electronic means at the AGM. The remote e-voting shall begin at **9.00 a.m. (IST) on Monday, 4th August, 2025 and ends 5:00 p.m. (IST) on Thursday, 7th August, 2025**. The remote e-voting shall be disabled by NSDL thereafter.
A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on 1 August, 2025, being the cut-off date, shall be entitled to avail the facility of remote e-voting / electronic voting at the AGM. NSDL will be sending an e-mail with the User ID and password to any person who has acquired shares after despatch of AGM documents and holding shares as on the cut-off date of 1 August, 2025. However, if a person is already registered with NSDL for e-voting, then he/she can use the existing User ID and password for casting the vote. Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those members who had exercised their vote through remote e-voting may participate at the AGM but shall not be entitled to vote again.
Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of questions prior to AGM, registration as speaker at the AGM, e-voting during the AGM session and the frequently asked questions. The e-voting user manual is available at the downloads section of <https://www.evoting.nsdl.com>. In case of any queries or grievances relating to e-voting procedure, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, Trade World, A wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, e-mail id: evoting@nsdl.com call: 022-48867000.

Chennai
17 July, 2025

By Order of the Board
E Krithika
Company Secretary

insecticides (INDIA) LIMITED
Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website : www.insecticidesindia.com
Tel No. - 011-27679700 II E-mail: investor@insecticidesindia.com

NOTICE OF 28TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the **28th Annual General Meeting ("AGM")** of Insecticides (India) Limited ("the Company") will be held on **Tuesday, August 12, 2025 at 6.00 P.M (IST)** through Video Conferencing ("VC") / other Audio-Visual means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and read (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with Circular No. 14/2020 dated 08.04.2020, and General Circular No. 17/2022 dated 13.04.2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2022 dated 05.05.2020, Circular No. 02/2021 dated 13.01.2021, Circular No. 02/2022 dated 05.05.2022 and Circular No. 10/2022 dated 28.12.2022 and all other relevant circulars issued from time to time including General Circular No. 09/2024 dated 19.09.2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 03.10.2024 issued by the SEBI ("SEBI Circular"), to transact the businesses as set out in the Notice calling the AGM.
In compliance with the relevant circulars, the Company has sent the Notice of AGM along with Explanatory Statement and Annual Report for the Financial Year 2024-2025 on July 16, 2025 through electronic mode to all the members whose name appear in the Register of Members as on such date and whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"). The Notice of AGM and Annual Report for the Financial Year 2024-2025 are also available on the website of the Company www.insecticidesindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM facility only. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
REMOTE E-VOTING
In accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations including any amendments and modifications, if any, the Company has availed services of Electronic Voting Facility to its members. Members may please note below with respect to the remote e-voting services as availed by the Company-
(i) The ordinary and special business as set out in the Notice of AGM may be transacted through remote e-voting which shall commence from Friday, August 08, 2025 (09:00 a.m.) and ends on Monday, August 11, 2025 (05:00 p.m. IST) (both days inclusive).
(ii) A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date of August 05, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting electronically at the AGM.
(iii) A person who has acquired shares and become members of the company after the dispatch of notice of AGM in electronic form but before the cut-off date of August 05, 2025 may obtain their User login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
(iv) The remote e-voting shall be disabled by CDSL after August 11, 2025 at 05:00 pm and no voting shall be allowed after the said date and time.
(v) The facility for e-voting shall also be made available at the AGM on all the resolutions as set out in the Notice of 28th AGM. The procedure to cast vote through e-voting system of CDSL has been described in the Notice of AGM.
(vi) Those members attending the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
(vii) A member may participate in the AGM after exercising his/her vote through remote e-voting but shall not be allowed to vote again in the AGM.
(viii) The documents as may be required for members' inspection will be made available electronically for inspection without any fee during the AGM.
(ix) For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under 'help section' or write an e-mail to helpdesk.evoting@cdsindia.com or contact Shri Rakesh Dahi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on CDSL's toll free no. 1800-21 09911.

Date: 17/07/25
Place: Delhi

For Insecticides (India) Limited
Sd/-
Sandeep Kumar
Company Secretary & CCO

