

INDIA GLYCOLS LIMITED
 CIN: L24111UR1983PLC00097
 Regd. Office: A-1, Industrial Area, Bazpur Road, Kanpur - 244713, Dist. Uttar Singh Nagar, Uttar Pradesh.
 Phone: +91 5947 2302020/20200. Fax: +91 5947 2302020.
 E-mail: compliance@india-glycols.com. Website: www.india-glycols.com

NOTICE TO SHAREHOLDERS
 (SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Notice is hereby given that SEBI vide its Circular SEBI/HO/MRSD/MISRD/PO-DIP/IR/2025/97 dated 27th July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to 11th April 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise and could not be re-lodged up to 31st March 2021. The special window shall be open for a period of six months from 7th July 2025 till 6th January, 2026.

During this special window period re-lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the listed company/RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited (RTA), 179-180, DISDC Shed, 3rd Floor, Okha Industrial Area, Phase-I, New Delhi 110020. Email to admin@mcshareagents.com or the Company Secretary at Plot No. 2-5, Sector-12C, Noida-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, email to compliance@india-glycols.com

For India Glycols Limited, Sd/- Ankur Jain Head (Legal) & Company Secretary

Place : Noida, U.P. Date : 24.07.2025

TATA POWER
THE TATA POWER COMPANY LIMITED
 Corporate Identity No. CIN: L28920MH1997PLC00067
 Regd. Office: Bombay House, 24, Hornby Road, Mumbai 400 001.
 Tel: +91 22 6665 8282. E-mail: tatapower@tatapower.com. Website: www.tatapower.com

NOTICE TO SHAREHOLDERS
 (SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES)

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MISRD/PO-DIP/IR/2025/97 dated 27th July 2025, Shareholders who had lodged their transfer request for re-lodgement of physical shares prior to the deadline of 31st March 2021 and which were rejected/returned/not attended due to deficiency in the documents/process or otherwise and also missed to re-lodge their request, are granted one more opportunity for re-lodgement of their transfer request for re-lodgement of physical shares.

Window for re-lodgement: July 7, 2025 to January 6, 2026.

Procedure for re-lodgement: Submit original transfer documents, along with corrected or missing details to our Registrar and Share Transfer Agent (i.e. MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited)) Unit: The Tata Power Company Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083

Documents to be sent on: Helpline no: +91 810 811 8484; Website: <https://in.mpsms.mfg.com/spclwindow.html>; Email address: investorcomplaints@tatapower.com; Raise service request on: https://web.in.mpsms.mfg.com/helpdesk/Service_Request.html

For Tata Power Company Limited, Sd/- Vignesh P. Patel Company Secretary FCS 2021

Place: Mumbai Date: July 24, 2025

AMBIKA COTTON MILLS LIMITED
 Regd. Office : 15/8A, Valluvar Street, Sivananthan Colony, Coimbatore - 641 012.
 CIN : L17117TN0991PLC002269
 Phone : 0422-2491504
 website: www.amcmls.in, email: ambika@amcmls.in

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MRSD/MISRD/PO-DIP/IR/2025/97 dated 02nd July 2025, the Company is pleased to offer a one-time special window for investors to submit re-lodgement requests for the transfer of shares. This special window is open from 7th July 2025 to 06th January 2026 and is especially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected/ returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The Shares re-lodged for transfer will be processed only in dematerialized form during this window period

Eligible investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agents, M/s. MUFJ Intime India Private Limited (Formerly Link-Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Phone: +91 422 4958995 / 2539835-836, e-mail: rn.thelpdesk@in.mpsms.mfg.com and coimbatore@in.mpsms.mfg.com within stipulated period

Note : All shareholders are requested to update their Email ID(s) with Company/RTA/ Depository participants.

For Ambika Cotton Mills Limited, Sd/- P.V.Chandran Chairman and Managing Director DIN: 00628479

Place : Coimbatore Date : 24.07.2025

Chandigarh Power Distribution Limited, Chandigarh
 SCDO 33-35, Plot No. 15, Chandigarh - 160022, India
 CIN: U31200LP1992PLC1014506

TENDER NOTICE
 Date: 25.07.2025

Bids are invited from the eligible bidders for the following tenders:

Tender Enquiry No.	Tender Description	EMD (Rs.)	Due Date & Time of Bid Submission
CPDFL/FY25-26/174/RM/009	02 Years Rate Contract for the Supply 8.0 to 18.08.2025	02	18.08.2025
CPDFL/FY25-26/174/RM/009	02 Years Rate Contract for the Supply 8.0 to 18.08.2025	02	18.08.2025
CPDFL/FY25-26/174/RM/009	02 Years Rate Contract for the Supply 8.0 to 18.08.2025	02	18.08.2025
CPDFL/FY25-26/174/RM/009	02 Years Rate Contract for the Supply 8.0 to 18.08.2025	02	18.08.2025

Tender fee of individual Tender Document Rs 1100/- (incl. GST)
 For tender details and further amendments/clarification, please visit our website www.chandigarhpowers.com-Tenders Manager (CA/M)

NEULAND LABORATORIES LIMITED
 (CIN: L15197MH1989PLC00395)
 Registered office: 151, Pooja Road, Plot No. 15, Vignesh VV Building, Plot No. 573A/18, No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India. Tel: 040 6761 1800. info@neulandlabs.com, www.neulandlabs.com

ADDENDUM TO THE NOTICE OF THE 41st ANNUAL GENERAL MEETING

The Company has issued a Notice dated May 15, 2025 ("Notice of the 41st AGM") for convening the 41st Annual General Meeting ("AGM") of the Company on Wednesday, July 30, 2025, at 10.00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VOCAVM"). The Notice of the 41st AGM was dispatched to the Members on July 4, 2025, in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with relevant rules and circulars made thereunder.

Members may note that for greater alignment with the Members' interest and to bring more clarity on the Special Resolution as proposed under item No. 6 of the Notice of the 41st AGM, the Company considered it appropriate to provide additional information to the explanatory statement for Item No. 6, page 11 to 13 through this Addendum to the Notice of the 41st AGM (Addendum).

This Addendum shall form an integral part of the Notice of the 41st AGM, which has already been circulated to the Members of the Company. The Addendum should be read in conjunction with the Company's AGM Notice and Explanatory Statement dated May 15, 2025. There is no change to the date or time of the meeting, which is to be held as a virtual meeting on Wednesday, July 30, 2025, at 10.00 AM (IST).

This Addendum is also available on website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.neulandlabs.com).

All the other contents of the Notice of the 41st AGM including the Special Resolution as proposed in Item No. 6, shall remain unchanged.

By Order of the Board, Sd/- Sarada Bhamidipati Company Secretary

Place: Hyderabad Date: July 24, 2025

FINE ORGANICS FINE ORGANIC INDUSTRIES LIMITED
 CIN: L24111MH2002PLC136903
 Reg. Off: Fine House, Anandji Street, off M G Road, Ghakopur (East), Mumbai 400 077
 Email: investor@fineorganics.com; www.fineorganics.com

Notice of the 23rd Annual General Meeting of Fine Organic Industries Limited

NOTICE is hereby given that the Twenty-Third Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("the Company") will be held on Thursday, August 21, 2025, at 10.00 a.m. (IST) through Video Conferencing ("VOC") and Other Audio-Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013, the AGM will be conducted in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), collectively referred to as the "Applicable Circulars". Members attending the AGM through VOCAVM shall be counted for quorum under Section 103 of the Companies Act, 2013. In line with the Applicable Circulars, the Annual Report, AGM Notice, and e-voting instructions are being sent electronically to Members whose email addresses are registered with the Depositories or the Company's Registrar and Share Transfer Agent (RTA), KFN Technologies Limited, Members who have not registered their email may send a request to ward.f.o@kfnitech.com along with required supporting documents. The Annual Report, AGM Notice and e-voting instructions will also be available on the website of the Company at www.fineorganics.com, RTA at <https://evoting.kfnitech.com>, NSDL at www.nsdlindia.com, BSE at www.bseindia.com. Members are requested to refer to the AGM Notice for detailed instructions on attending the meeting via VOCAVM.

Record Date: 15th/24th July 2025

The record date for determining the Members' entitlement to the final dividend for the financial year 2024-25 is Saturday, July 26, 2025. The final dividend of ₹11/- per equity share, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members on the Record Date. The dividend will be paid on the sixth day after the conclusion of the AGM. It will be credited electronically to Members who have updated their bank account details. For Members who have not provided or updated their bank details, dividend warrants/demand drafts will be dispatched to the earliest.

E-voting

The Company is providing its Members the facility to exercise their voting rights on the resolutions proposed at the AGM through remote e-voting. The business set out in the Notice of AGM may also be transacted through e-voting. The Company has engaged KFin Technologies Limited ("KFin/KFTech") to provide the remote e-voting facility as well as the e-voting facility during the AGM for Members attending through VOCAVM. Detailed instructions for remote e-voting and e-voting during the AGM, along with guidelines for attending the meeting via VOCAVM, are provided in Notes No. 16 and 17 of the AGM Notice. Helpdesk for Individual Shareholders Holding Securities in Demat Mode:

NSDL NSDL helpdesk by email to: evoting@nsdl.com or call at toll-free no.: 1800 1020 990 or 1800 22 44 30 or call at 022-48867000 and 022-24979000	CDSL CDSL helpdesk by email to: helpdesk.evoting@cdsl.com or call at 022-2305373, 2305354-243
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The remote e-voting facility shall commence on Sunday, August 24, 2025, at 9:00 a.m. (IST) and shall end on Wednesday, August 20, 2025, at 5:00 p.m. (IST). Thereafter, the remote e-voting module shall be disabled for voting.

Only those Members whose names appear in the Register of Members / Beneficial Owners as on the cut-off date, Thursday, August 14, 2025, shall be entitled to vote through remote e-voting or e-voting during the AGM.

Members who become shareholders after dispatch of the AGM Notice and hold shares as on the cut-off date may obtain their User ID and Password as follows:

- If the mobile number is registered against the Folio/DP/Client ID, send an SMS: MYPEVID <space> E-Voting Event Number + Folio No. or DP ID-Client ID to +91 97 2953599
- If the email ID/mobile number is registered, visit <https://evoting.kfnitech.com>, click on "Forgot Password", and enter your Folio No./OPID-Client ID and PAN to generate a password.
- Member may send an e-mail request to evoting@kfnitech.com. However, KFin shall not send to send User ID and Password to those new Members whose e-mail IDs are available. The detailed procedure for obtaining login credentials is provided in the AGM Notice, available on the Company's website and KFin's e-voting website.

Members who have not cast their vote through remote e-voting and are attending the AGM via VOCAVM may vote electronically during the meeting. However, Members who have already voted through remote e-voting shall not be allowed to vote again at the AGM, though they may attend the meeting.

For any queries related to e-voting, Members may refer to the "Help", "FAQs", and "User Manual" available under the "Download" section at the bottom of the KFinTech website: <https://evoting.kfnitech.com> or KFinTech user manual number: 1000-3004-001. The Board of Directors has appointed M/s. K S & Associates, Practicing Company Secretaries (C.P.S. No. 5163), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Results of the remote e-voting and e-voting during the AGM will be declared within two working days from the conclusion of the AGM. The results, along with the Scrutinizer's Report, will be made available on the Company's website: www.fineorganics.com and on the KFinTech e-voting portal: <https://evoting.kfnitech.com>, and will also be communicated to BSE Limited and the National Stock Exchange of India Limited.

For Fine Organic Industries Limited, Sd/- Ms. Poja Lohar Company Secretary & Compliance Officer

Place: Mumbai Date: July 24, 2025

UNIFIN CAPITAL INDIA LIMITED
 CIN: L17111DL1982PLC013799
 Regd. Office: 4th Floor, Parkside Building, 24 Nehru Place, South Delhi, New Delhi: 110019
 Tel: +91-11-49953454; Email: cs@unifinplate.com; Website: www.unifin.in

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MRSD/MISRD-PO-DIP/IR/2025/97 dated July 02, 2025, the Company has opened a special six-month window for the investors to re-lodge requests for the transfer of Physical Shares which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/process or otherwise.

The window opens on July 07, 2025, and closes on January 06, 2026. During this period, all re-lodged securities will only be issued in dematerialized form, and the Standard process for transfer-cum-demat requests will be followed.

Shareholders who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's RTA i.e. Skyline Financial Services Private Limited. The shareholder must have a demat account and provide their Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the transfer request with our RTA.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investor may submit their request till January 06, 2026 with our RTA at the below mentioned address:

SKYLINE FINANCIAL SERVICES PVT. LTD.
 D-15/3A, 1st Floor, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020,
 +91-11-40450193-97 & 011-266812682-83
 Website: www.skylinert.com
 Email: admin@skylinert.com

For Unifin Capital India Limited, Sd/- Ritu Tomar Company Secretary & Compliance Officer

Date: 25th July, 2025 Place: Delhi

PI Industries Limited
 CIN: L24211R1948PLC000469
 Regd. Office: Ucaisagar Road, Udipur - 313 001 (Raj).
 Phone: 0294-6651100, Fax: 0294-2491946
 E-mail: investor@piind.com. Website: www.piindustries.com

NOTICE TO EIGHT SHAREHOLDERS OF THE COMPANY - TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND ("IEPF")

This Notice is published pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The Equity Shareholders of the Company Limited ("the Company") are hereby informed that in accordance with the provisions of Section 124(6) of the Act read with Rule 6 of the Rules, the Final Dividend and Interim Dividend declared by the Company during the financial year 2017-18 and 2018-19 respectively lying unclaimed/ unpaid for a period of more than three years or more than 12 months from the date of the due date of the dividend, i.e. September 11, 2025 and November 20, 2025 respectively. Further, shares held by the shareholders who have not e-cashed the dividend for the year 2017-18 and 2018-19, and who have not encashed any dividend warrant during last three years, will also be transferred to the IEPF under the procedure set out in the Rules. Details of such dividend and shares transfer are available on the website of the Company viz. <https://www.piindustries.com/investor/shareholder-information/other-financial-investor-factsheets/details-of-unclaimed- unpaid-dividends>. All benefits accrued on such shares, if any, shall also be transferred to IEPF in compliance with the Rules.

The shareholders may claim the shares transferred to IEPF along with benefits accrued thereon, from time to time, after following the procedure laid down in the Rules. Please note that such shares are held by the Company with regard to the unclaimed / unpaid dividends and share(s) transferred to the IEPF pursuant to the Rules. The Company has communicated by email and where email address is available and by post where e-mail address is not recorded with Company, to those shareholders whose shares / unpaid dividend are liable to be transferred to IEPF under the Rules.

In this connection, please note the following:

- In case the shares are held in physical form: The Company will be issuing Letter of Confirmation (LOC) in lieu of the original share certificate(s) for transferring said shares to IEPF and the said original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. After issue of LOC, the Company shall inform the depository by way of corporate action to convert such physical shares into demat form and transfer the same to IEPF.
- In case the shares are held in demat form: The Company shall inform the depository by way of corporate action, for transferring such shares to IEPF.

The shareholders may note that in terms of Section 124(6) of the Act read with the IEPF Rules, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholders are entitled to claim the same by making a request to the Company or KFN Technologies Limited (RTA) for issuance of "Entitlement Letter" and thereafter on obtaining the same, file an online application in E-Form No. IEPF-5 available on the website www.iefpf.gov.in along with the "Entitlement Letter" and other requisite documents for claiming such transferred shares and unpaid dividend from the IEPF Authority. Please note that no claim shall be made by the Company in respect of unclaimed dividend amounts and the shares transferred in favour of the IEPF Authority pursuant to the said Rules.

In order to enable sending of notices and other statutory communications/ benefits to shareholders in electronic form, the listed shareholders of the Company who have not yet registered their e-mail address, PAN No. and bank account details, to register the same in respect of equity shares held in electronic form with the concerned Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or its Registrar and Share Transfer Agent M/s KFN Technologies Limited (Unit: PI Industries Ltd.) Selenium Tower B, Plot 31-32, Gachowli, Toll Free District, Nanankurguda, Hyderabad - 500 032, Attn: Mr. Shiva Kumar, Financial Dept. No.1800-2586-998. Email: ward@piind.com, ward@piind.com, ward@piind.com

The concerned shareholders are requested to claim their unclaimed / unpaid dividend amounts on or before September 8, 2025 for Final Dividend 2017-18 and November 28, 2025 for Interim Dividend 2018-19. In case the Company does not receive any communication from the concerned shareholders by the above dates, on or before November 28, 2025 as aforesaid, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action. Please note that the procedure stipulated in the Rules without any further communication to the concerned shareholders.

For PI Industries Limited, Sd/- Shrutij Joshi Company Secretary & Nodal Officer

Place: Mumbai Date: 24/07/2025

GOKUL REFOILS AND SOLVENT LIMITED
 Corporate Identification Number: L15142GJ1992PLC018745
 Regd. Office : State Highway No. 41, N. Sujapur Patha, Sidhupur-384 151 Gujarat. Ph: 079 3501 5555 Email: investor_relations@gokulgroup.com. Website: www.gokulgroup.com

NOTICE is hereby given that:

- The 32nd Annual General Meeting (AGM) of the Members of Gokul Refoils and Solvent Limited will be held on Thursday, 21st August, 2025 at 9.30 A.M at Registered office of the company at State Highway No. 41, N. Sujapur Patha, Sidhupur-384 151 Gujarat to transact the business as set out in the Notice convening AGM, a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the financial year ended on 31st March 2025.
- Members are hereby informed that the Notice of the 32nd AGM, Annual Report and remote e-voting instructions are also available on company's website at www.gokulgroup.com and also available on the website of CDSC, at www.evotingindia.com.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulations 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ("remote e-voting") provided by CDSC to its shareholders for transacting the business contemplated in the Notice.
- The remote e-voting period commences on Monday, 18, 2025 at 9.00 a.m. IST and ends on Wednesday, August 20, 2025 at 5.00 p.m. IST. No remote e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. August 14, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. August 14, 2025, may obtain the log ID and password for accessing the remote e-voting facility by sending an email to evoting@kfnitech.com. However, if he/she is already registered with CDSC for remote e-voting, then he/she can use his/her existing user ID and password for casting the votes.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Papers for all business specified in the Notice dated July 15, 2025.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their votes using Electronic Voting System from a place other than the venue of the meeting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSC) Central Depository Services (India) Limited, A-1, 25th Floor, Marathon, Fortis Towers, Malviya Mills Compound, N M Joshi Marg, Lower Pare (East), Mumbai - 400 015 or send an email to helpdesk.evoting@cdscindia.com or call at toll free no. 1800 22 55 33.
- The details of AGM are available on the website of the Company at www.gokulgroup.com, CDSC at www.evotingindia.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

By Order of Board of Directors, For, Gokul Refoils and Solvent Limited, Sd/- Anand Vardar Company Secretary and Compliance Officer

Date : 24.07.2025 Place : Ahmedabad

HMT LIMITED
 CIN:L29230KA1953GOI000748
 HMT Bhavan, No. 59, Bellary Road, Bengaluru, 560 032.

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Board of Directors of the Company, at its Meeting held on July 23, 2025, approved the Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended March 31, 2025.

The results along with the Audit Report have been hosted on the Company's website at <https://www.hmtindia.com/wp-content/uploads/2025/07/For-Year-2024-2025.pdf> and can be accessed by scanning the Quick Response (QR) Code.

By Order of the Board, For HMT Limited, Sd/- Rajesh Kohli Chairman & Managing Director (Add. Charge)

Place: Bengaluru Date: 23/07/2025

KINGS INFRA VENTURES LIMITED
 (CIN: L0500K1987PLC004913)
 Registered office: 1A, 14th Floor, The Atria, Opp. Gurudwara Temple, Thiruvananthapuram - 686 015, Tel: 0494 4265923. Email: info@kingsinfra.com. Web: www.kingsinfra.com

NOTICE

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act"), read together Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the Members of the Company is being sought by way of Special resolution for the matter mentioned in the Postal Ballot:

- The Company as on 24th July, 2025 has completed the dispatch of Notice of Postal Ballot along with explanatory statement to the members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 23rd July, 2025. The above documents have also been sent in electronic mode to the Members who have registered their e-mail addresses with the Company or with the Depository participants by 24th July, 2025.
- Members whose names appear in the register of members or list of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on cutoff date 23rd July, 2025 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat this Notice for the information purposes only.
- The e-voting will begin on 25th July, 2025 at 9.00 a.m. and ends on 23rd August, 2025 at 5.00 p.m. Members are requested to note that E-voting will be blocked at 5:00 p.m. on 23rd August, 2025.
- The Postal Ballot Notice along with explanatory statement can also be downloaded from the Company's website at www.kingsinfra.com.
- The result of the Postal Ballot will be announced on 25th August, 2025, and will be displayed on the Company's website at www.kingsinfra.com and on website of CDSC at www.evotingindia.com. Such results will also be communicated to BSE Limited.
- The Company has appointed Mr. CA Jomy Saimon FCA, Jomy Saimon & Associates, Chartered Accountant as Scrutinizer to conduct the e-voting. For any queries/queries connected with the voting by electronic means: MUFJ Intime India Private Limited E-mail: coimbatore@in.mpsms.mfg.com and www.in.mpsms.mfg.com Contact person: Mr. K.Jayakumar Contact No:-91422 4958995, 2539636

By the order of Board, For Kings Infra Ventures Limited, Sd/- Nanditha T Company Secretary & Compliance Officer

Date: 24.07.2025 Place: Kochi

JSW Infrastructure
JSW INFRASTRUCTURE LIMITED
 CIN: L45200MH2009PLC161258
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
 Website: www.jsw.in Email: info.securities@jsw.in Tel: 022-4928 1000, Fax: +91-22-4286 2000

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Act and the Rules, General Circular No. 14/2020 dated 09th April, 2020 and 7/2020 dated 19th April, 2020 and with other relevant circulars, the latest being General Circular No. 02/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 108 and General Meeting ("GS") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modifications) or re-amendments thereof or the time being in force and as amended from time to time), for seeking approval by way of Postal Ballot by electronic means ("remote e-voting") process for the following matter:

Particulars	Type of resolution
Appointment of Mr. Rajeev Kumar (DIN:06620116) as a Non-executive, Special Independent Director of the Company.	Special

The Company has completed the dispatch of the Postal Ballot Notice dated 22nd July 2025 ("the Notice") along with Explanatory Statement on Thursday, 24th July 2025, only through electronic mode to those Members of the Company whose email addresses were registered with the Depository / Depository Participant(s) ("DPs") as on Friday, 18th July 2025, mail to evoting@jsw.in.

In accordance with the MCA Circulars for holding general meeting/e-voting postal ballot process through remote e-voting, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through E-voting system only.

The Voting Rights of the Members (through E-voting) shall be reckoned with respect of the Equity Shares held by them on Friday, 18th July 2025 being the Cut-Off Date ("COD") for this purpose. Any person who is not a Member on Cut-Off Date should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act and the Rules, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Technicians have been provided with the facility to cast their vote electronically through E-voting services provided by KFin Technologies Limited ("KFinTech") on resolution set forth in the Notice.

The E-voting portal will be open from Saturday, 26th July, 2025 (8:00 a.m. IST) to Sunday, 24th August, 2025 (6:00 p.m. IST) both days inclusive. During this period, Members of the Company, whose shares as on Friday, 18th July 2025, may mail to evoting@jsw.in. The E-voting module shall be disabled by KFinTech for E-voting thereafter.

The Notice of the Postal Ballot can be downloaded from the Company's website at www.jsw.in, website of Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively & post on the website of the KFinTech at <https://evoting.kfnitech.com>.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary (Membership Number: FCS 870), CIPD-2368 as Scrutinizer to conduct the Postal Ballot E-voting process in a fair and transparent manner.

Members whose email addresses are not registered are requested to update the same with their respective DPs. Members whose shares are in a demat mode may approach their DPs for updating their email addresses/details.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at <https://evoting.kfnitech.com> under help section or write an email at evoting@kfnitech.com or contact Mr. Harish D, Senior Manager - Corporate Registry, KFN Technologies Limited, Unit - JSW Infrastructure Limited, Selenium Tower B, Plot 31 & 32, Gachowli, Financial District, Nanankurguda, Hyderabad - 500032 or call KFinTech on 1800 395 4001/(toll free) during working hours on all working days.

In case of any queries in relation to the Resolution proposed to be passed by this Postal Ballot may be addressed to email: info.securities@jsw.in

For JSW Infrastructure Limited, Sd/- Hitesh Kantilal Company Secretary & Compliance Officer (M. No. F188)

Place: Mumbai Date: 25th July, 2025

HMT LIMITED
 CIN:L29230KA1953

