

September 03, 2025

To.

#### National Stock Exchange of India Limited

"Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051

Scrip Symbol: IRMENERGY

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544004

Sub: Newspaper Publication –Notice of  $10^{th}$  Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are enclosing herewith the copies of Newspaper Advertisement published in "the Financial Express (English -National Daily All Edition)" and "the Financial Express (Gujarati Edition)" newspapers on September 03, 2025, regarding Notice of 10<sup>th</sup> Annual General Meeting, Record Date, Cut-off date for e-Voting, and other information in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni Company Secretary & Compliance Officer Securities and Exchange Board of India ("Circulars").

FINANCIAL EXPRESS

#### MASK INVESTMENTS LIMITED CIN: L65993GJ1992PLC036653

Regd. Office: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road,

Magdalla, Choryasi, Surat - 395 007 (Gujarat) INDIA.

Phone: +91-261-2463262, 2463263 Email: contact@maskinvestments.com, website: www.maskinvestments.com

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Mask Investments Limited ("Company") will be held on Friday, September 26, 2025 at 10:30 a.m. at Registered Office of the Company to transact the business, as set out in the Notice of the 33rd AGM dated Tuesday, August 12, 2025. The Company has sent the Annual Report along with Notice convening AGM on Monday, September 1, 2025, through electronic mode to all the Members whose e-mail IDs are registered on - 29th August, 2025 with the Company's Registrar & Share Transfer Depository Participant(s) in accordance with the Circulars issued by Ministry of Corporate Affairs ("MCA") and the

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.maskinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) at

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, ('Act') the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 33rd AGM of the Company Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration)

Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote by 'Remote e-voting' on all the resolutions set forth in the said 33rd AGM Notice dated August 12, 2025. Members may further note that:

a. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 19th September, 2025 ('cut-off date').

b. The remote e-voting period commences on Tuesday, 23rd September, 2025 at 9.00 a.m. and will end on Thursday, 25th September, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically.

The remote e-voting module shall be disabled by NSDL thereafter. c. The Members who have cast their votes by remote e-voting prior to the AGM may also attend /participate in the

AGM but shall not be entitled to cast their votes again. d. Those Members, who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through ballot paper during the AGM.

e. The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode physical mode and for members who have not registered their email addresses is provided in the Notice of the f. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has

been sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, 19th September, 2025; may obtain login Id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User Id and Password for casting their vote through remote e-voting In case you have any queries or issues, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and

e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or contact Mrs. Pallavi Mhatre (Senior Manager) at evoting@nsdl.co.in or call on toll - free no. 022-4886 7000 and 022-2499 4545. The aggregate results of Remote E-voting and E-voting at the meeting will be announced within 2 working days of the 33rd AGM by the Company on its website and communicated to the stock exchanges.

For MASK INVESTMENTS LIMITED

NARAYAN SITARAM SABOO CHAIRMAN & DIRECTOR (DIN: 00223324)

Place: SURAT Date: 01/09/2025



Website: www.stanleylifestyles.com

Registered Office: SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra Village, Attibele Hobli, Anekal Taluk, Bangalore, Kamataka - 560100 Telephone: + 91-80 6895 7200; E-mail: compliance@stanlevlifestyles.com;

#### NOTICE OF 18™ ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting of the Members of Stanley Lifestyles Limited will be held on Friday, September 26, 2025, at 4:00 P.M IST through Video conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue

- In compliance with aforesaid MCA Circulars and SEBI Circulars, the Company has completed the dispatch of the Notice on September 02, 2025 setting out the Businesses to be transacted at the AGM along with Annual Report for Financial Year ('FY') 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participant(s),
- 2. The notice of 18th AGM and Annual Report for the FY 2024-25 is also available on the website of the Company i.e., www.stanleylifestyles.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- 3. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act and Rules made thereunder, as amended, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by KFin Technologies Limited and for this purpose, the Company has appointed KFin Technologies Limited for facilitating voting through electronic means.
- 4. Members holding shares either in physical or dematerialized mode, as on cut-off date, i.e. September 19, 2025, may cast their votes electronically. The e-voting period commences on September 23, 2025 (9:00 a.m. IST) and ends on September 25, 2025 (5:00 p.m. IST) The e-voting module will be disabled by KFin Technologies Limited thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., September 19, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

In case of any queries regarding e-AGM or e-voting, shareholders may write to KFin Technologies at einward.ris@kfintech.com and the Company at compliance@stanleylifestyles.com.

For Stanley Lifestyles Limited

Rasmi Ranjan Naik Company Secretary and Compliance Officer (Membership No. F7599)

#ICICI PRIDENTIAL T MUTUAL FUND

Date: 03 September, 2025

Place: Bangalore

**ICICI Prudential Asset Management Company Limited** Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055: Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83. Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express

Notice to the Investors/Unit holders of ICICI Prudential Banking and PSU Debt Fund (the Scheme)

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential

Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e. on September 8, 2025\*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) <sup>\$#</sup>	NAV as on September 1, 2025 (₹ Per unit)		
ICICI Prudential Banking and PSU Debt Fund				
Quarterly - IDCW	0.0752	11.0011		
Direct Plan - Quarterly IDCW	0.0968	13.0002		

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.
- # Subject to deduction of applicable statutory levy, if any.
- or the immediately following Business Day, if that day is a Non Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Date: September 2, 2025 No. 002/09/2025

Place: Mumbai

**Authorised Signatory** 

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED Registered Office: 'Ramakrishna Buildings'. No.239, Anna Salai, Chennai - 600 006

( AND CIN: L15421TN1995PLC033198 Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 (D) IND COR e-mail: secretarial@kcpsugar.com / Website: www.kcpsugar.com NOTICE is hereby given that the 30" Annual General Meeting ('AGM') of K.C.P.Sugar and

ndustries Corporation Limited ("Company") will be held on Thursday, the 25" Day of September, 2025 (25/09/2025) at 11.00 AM, through Video Conferencing to transact the businesses set orth in the Notice of AGM. The 30th Annual Report of the Company containing Notice of AGM, Financial Statements, Reports of

Auditors and Directors has been sent only by email to all those Shareholders who have registered heir e-mail addresses with the Company / RTA / Depository Participant, as the case may be, in erms of applicable notifications of MCA. The Annual Report is also available in the Website of the Company at www.kcpsugar.com and

NSDL at evoting nsdl.com. n accordance with the notifications of SEBI and MCA. Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. mportant Event Dates pertaining to the AGM of the Company are as follows:

Websites of the Stock Exchanges at www.nseindia.com and www.bseindia.com and Website of

Cut-off Date (Members who are holding Shares (both physical and Demat) as on such date will be eligible to cast their vote and attend AGM and Dividend)	18/09/2025
Book Closure Dates (Closure of Share Transfer Books and Register of Members / Register of Beneficial Owners)	19/09/2025 to 25/09/2025 (both days inclusive)
Remote e-Voting commences on	22/09/2025 (from 9 AM)
Remote e-Voting ends on	24/09/2025 (till 5 PM)
AGM through Video Conferencing	25/09/2025 at 11 AM
e-Voting at the AGM	25/09/2025 (commences after the conclusion of AGM and will be open till the expiry of half an hour after conclusion of AGM)

n the Annual Report and are also available in the Website of the Company at www.kcpsugar.com Members may post their questions by email addressed to secretarial@kcpsugar.com not less than 2 days before the date of Annual General Meeting by providing relevant Membership details for the purpose of identification including Name, Folio Number / Client ID / DP ID and the same will be addressed by the Company in the Annual General Meeting, suitably. // BY ORDER OF THE BOARD //

nstructions for e-Voting and attending the AGM through Video Conferencing are provided in detail

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED T.KARTHIK NARAYANAN Place: Chennal Date: 02/09/2025 Company Secretary

#### DCM SHRIRAM LIMITED CIN: L74899DL1989PLC034923

Regd. Office: 2<sup>rd</sup> Floor, (West Wing), Worldmark 1, Aerocity, New Delhi - 110037 Tel: 011-42100200 | E-mail: shares@dcmshriram.com Website: www.dcmshriram.com

NOTICE (For the attention of Equity Shareholders of the Company)

This Notice is being published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"). The said Rules prescribe the manner of dealing with the shares in respect of which, dividend has remained unclaimed/unpaid for a period of seven consecutive years. As per the said Rules, such shares along with unclaimed/unpaid dividend shall be transferred to the Investor Education and Protection Fund (IEPF). The list of such shareholders is uploaded on the Company's website at https://www.dcmshriram.com/investors/shareholders-corner.

are being sent to the shareholders who have not encashed their dividends since the 1" Interim Dividend for FY 2018-19, or have otherwise procured any order(s) from Court/Tribunal/Statutory Authorities, etc. in respect of their shares, at their latest available address as per records of the Company, to provide an opportunity to claim their unclaimed/unpaid dividend and take appropriate action to avoid transfer of such shares to IEPF. The concerned shareholders are requested to write to the Company/Registrar and Share Transfer Agent (RTA), along with proof of encashment of dividend / relevant document(s) / order(s) etc., as the case may be, on or before Saturday, 15th November 2025. For any clarification, shareholders are requested to refer to the individual notices sent to them or contact the RTA, MCS Share Transfer Agent Ltd. at 179-180, DSIDC Shed, 3td Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, Tel.: 011-41406149-52, E-mail: helpdeskdelhi@mcsregistrars.com or the Company DCM Shriram Limited at 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi 110037, Tel.: 011-42100200, E-mail: shares@dcmshriram.com (please quote your Folio/DP-Client ID number in all

SEBI has mandated the Company/RTA to obtain copies of PAN Card, KYC Details, Bank Account Details, Nomination Form, etc. from all shareholders holding shares in physical form. Therefore, shareholders holding shares in physical mode are requested to provide their PAN, KYC and other details at the earliest. Further, to obtain the inherent advantages of dematerialization, shareholders holding shares in physical form are requested to convert their physical holding into dematerialized mode. For more details, please visit https://www.dcmshriram.com/investors/shareholders-corner. For DCM Shriram Limited

Place: New Delhi

Date: 2nd September 2025

Deepak Gupta Company Secretary

### INVENTURE GROWTH & SECURITIES LTD.

#### **INVENTURE GROWTH AND SECURITIES LIMITED** Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East),

Mumbai: 400069; CIN: L65990MH1995PLC089838 Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING ("AGM") OF INVENTURE GROWTH & SECURITIES LIMITED ("THE COMPANY"), TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OVAM") AND REMOTE E-VOTING FACILITY

NOTICE is hereby given that the 30th Annual General Meeting of the members of the Company is scheduled to be held on Monday, 29th September 2025 at 11:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time, to transact the business as set out in the Notice convening the 30th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 30<sup>th</sup> AGM and Annual Report for FY 2024-25 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 30th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.inventuregrowth.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent MUFG Intime India Pvt. Ltd. (Formally Known Link Intime India Private Limited, at enotices@in.mpms.mufg.com or Call +91 (022)49186000 or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is pleased to provide the remote e-voting facility ('remote evoting') of MUFG Intime India Private Limited (Formally Known as LinkIntime India Private Limited) ta all its members to cast their votes on all resolutions set out in the Notice of the AGM, The details w.r.t user 1D and password far voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of evoting during the meeting to those members who will be present in the AGM through VG/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, September 23, 2025, may cast their vote electronically, the remote e-voting period begins on Thursday, September 25, 2025 from 09.00 am. and ends on Sunday, September 28, 2025 at 05.00 pm. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

For Inventure Growth & Securities Limited

Kanji Bachubhai Rita Date: 03<sup>rd</sup> September, 2025 **Chairman & Managing Director** 



# IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Of: ce: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com: Phone: 079-49031500

NOTICE OF 10™ ANNUAL GENERAL MEETING NOTICE is hereby given that 10" Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on

Thursday, September 25, 2025 at 09:00 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA General Circular No. 14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as 'SEBI Circulars') issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated July 31, 2025. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through

electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The Annual Report along with the Notice convening AGM are also available on the website of the Company at https://www.irmenergy.com/, on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

## Record date for the purpose of dividend entitlement

The Company has fixed Thursday, September 18, 2025 as 'Record Date' for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the Financial Year 2024-25, if approved at the AGM. The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration to the members whose names appear on the Company's Register of members as on the record date through electronic/other modes as applicable.

#### Remote e-voting and e-voting during AGM Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,

are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., https://instavote.linkintime.co.in as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting right of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company. A person holding shares as on Thursday, September 18, 2025 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the The remote e-voting shall commence on Monday, September 22, 2025 at 09:00 a.m. (IST) and will end on Wednesday, September

2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members

24, 2025 at 5:00 p.m. (IST). During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM

but shall not be entitled to cast their votes again. Once the vote on a resolution is casted by the members, he/she shall not be allowed to change it subsequently or cast the vote again. The members can join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice, Any person who becomes a member of the Company after the date of sending the notice of this AGM and holding shares as on the

cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or

investor, relations@irmenergy.com. However, if the person is already registered with MUFG for remote e-voting then the existing login id and password may be used to cast the vote. The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <a href="https://www.irmenergy.com/">https://www.irmenergy.com/</a> MUFG's website at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz, the National Stock Exchange of India

meeting, after declaration of the voting results by the Chairman or person authorized by him in writing. In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to

Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within two working days of the conclusion of the

enotices@in.mpms.mufg.com or contact on Tel.: 022-49186000. In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to

instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175. Members may also write to the Company at

By Order of the Board For, IRM Energy Limited

Place: Ahmedabad Date: September 02, 2025

investor.relations@irmenergy.com.

Akshit Soni

Company Secretary & Compliance Officer

#### **DECCAN TRANSCON LEASING LIMITED** (Erstwhile Deccan Transcon Leasing Private Limited)

Regd.Off: Suite No. 507,5th Floor, Capital Park, Image Gardens Road, Madhapur, DECCAN Hitech City, Hyderabad-500 081, Telangana, India. Ph.No.: 040-40146828 TRANSCON Email:compliance@deccantrans.com; website:www.deccantrans.com

CIN: L63090TG2007PLC052599

### NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

Notice is hereby given that 18th Annual General Meeting of the Members of DECCAN TRANSCON LEASING LIMITED ("the Company") will be held on Monday, September 29th 2025, at 02:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at Registered Office of the Company situated at Suite No. 507, 5th Floor Image Capital Park, Image Garden Road, Madhapur, Hyderabad, Shaikpet, Telangana - 500081, India. In accordance with the applicable provisions of the Companies Act, 2013 and Rules issued

thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/ 167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by SEBI, along with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM. In compliance with the above Circulars, the Company will be sending electronic copies of the

AGM Notice along with the Annual Report, including the Audited Financial Statements for the Financial Year 2024-25, to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) ("DP"). The Notice of the AGM and the Annual Report for FY 2024-25 will also be made available on

the following websites:

- ▶ Company's website: https://www.deccantrans.com/
- ▶ NSE website: www.nseindia.com
- ▶ Registrar's website (MUFG Intime India Private Limited): https://in.mpms.mufg.com/ **Voting information:**

#### 1. Pursuant to Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, and Regulation 44 of the

Date: 03.09.2025

Place: Hyderabad

- Listing Regulations, the Company is pleased to provide a remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM, and Members attending the AGM through VC/OAVM, who have not cast their vote by remote evoting, will be able to vote at the AGM. The Company has availed the services of MUFG Intime India Private Limited to provide the facility of remote e-voting/e-voting at the AGM. 2. The remote e-voting period begins on Thursday, September 25th, 2025 (at 9:00 A.M. IST) and
- ends on Saturday, September 27th, 2025 (at 05:00 P.M. IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date Monday, September 22<sup>nd</sup>, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e. Monday, September 22<sup>nd</sup>, 2025. 3. Electronic Voting Event Number (EVEN): 250640
- 4. The Board of Directors of the Company have appointed Mr. Himanshu Chandgothia (ACS 60142, CP 22602), Partner, M/s. ACHS & Co., Practicing Company Secretary, as the

Scrutinizer for conducting the voting process in a fair and transparent manner.

- 5. Any person who acquires shares of the Company and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request to rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com However, if he/she is already registered with NSDL/ CDSL/ INSTAVOTE for remote e-voting/e-voting, then he/she can use his/her existing User ID and password for casting the vote.
- 6. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM are provided in the Notice of AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM regarding the e-voting facility and/or VC/OAVM facility can send a request to rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com.
- . The shareholders are requested to note that, as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details and Specimen signature for their corresponding folio numbers. The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with MUFG Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company. Further, the shareholders can also access the relevant forms on the Company's website at https://www.deccantrans.com/.
- 8. The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the applicable MCA and SEBI Circular(s). The shareholders may contact the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited, C-101,1 Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083. Tel No: +91 8108116767, Email: rajiv.ranjan@in.mpms.mufg.com, Ashish.Upadhyay@in.mpms.mufg.com.
- 9. Members facing any technical issue in Login may contact Mr. Rajiv Ranjan, Sr. Assistant Vice President, at the designated email ID: rajiv.ranian@in.mpms.mufg.com or contact at: 022-49186000.

By Order of the Board of Directors for **DECCAN TRANSCON LEASING LIMITED** 

Sd/- Khushboo Gautam **Company Secretary & Compliance Officer** 

M. No. A66993 

epaper.financialexpress.com

Place : Mumbai

#### ર્શ-હરાજાની શરતો અને નિસમો

(૧) મિલકતો જ્યાં છે ,જે છે અને જેમ છેના ધોરણે અને કોઈ આશ્ચર વિનાના ધોરણે કોઈપણ પ્રકારની બાર્ચદારી અને વળતર વગર વેસવામાં આવશે. (૨) તમામ કાનુની બાકી/એટેન્ડન્ટ સાર્જિસ/અન્ય બાકી તેમજ રજીસ્ટ્રેશન સાર્જિસ, સ્ટેમ્પ ડ્યૂટી, વેરા વગેરે ખીદારે ભોગવવાના રહેલે અને અધિકૃત અધિકારી અથવા બેંક બેંકની જાણમાં ન હોય તેવા ઇ–હરાજીની મિલકતના સંબંધમાં કોઈપણ સરકારી અથવા અન્યના કોઈપણ બાકી અથવા બોજા, કોપિયા ચાર્જિસ, પૂર્વાધિકાર માટે જવાબદાર ગણાશે નહી, બીડરોને મિલકતના બોજા સંબંધિત તેમજ કાનુની લાચબીલીટીઝ, મિલકતના લેશના ભરણાં, ઈલેક્ટ્રીસીટ બાહી વગેરેના સંબંધમાં તેમની જાતે સ્વતંત્ર પુછપરછ કરી લેવા સલાહ છે.

૩) (સંપર્ક નિતેશ ડી પલાર, મો. નં. ૮૧૪૨૦૦૦૭૨૫: બેક એન્ડ ઓફીસ: ૦૪૦ ૨૩૭૩૬૪૦૫, ૮૧૪૨૦૦૦૦૬૨/૬૬, ઓફીસ મેઈલ આઈડી: – અને મેઈલ આઈડી: info@bankauctions.in - તેમના વેબ પોર્ટલ nitesh@bankauctions.in - નો ઉપર કોષ્ટકમાં બશાવેલ તારીખોએ સંપર્ક કરવો. પ મિનિટના અમર્ચાદિત લંબાણ સાથે.) બીક્સેને તેમની બીડ જમા કરતાં પહેલા કરાજી વેસાણની વિગતવાર શસ્તો અને નિયમો માટે લિંક https://www dobbank.com/cms/showpage/page/cutomer-corner જોવા વિનંતી છે.

(૪) ઇચ્છુલ બીક્સેએ ઓક્શન સર્વિસ પ્રદાતા (4clouser.com) મો. નં. ૮૧૪૨૦૦૦૭૨૫, બેંલ એન્ડ ઓફીસ: ૦૪૦ ૨૩૭૩૬૪૦૫, ૮૧૪૨૦૦૦૦૬૨/૬૬ પાસેથી અગાઉલી પોર્ટલમાં તેમની જાતને રજીસ્ટર કરાવીને લોગીન આઇડી અને પાસવર્ડ મેળવી લેવા જરૂર છે, જે ઈ–બીડીંગ માટે ફરજિયાત છે. ભાવી

બીડરો ફક્ત તેમના રજીસ્ટર્ડ મોબાઈલ નંબર પરથી ઈ–હરાજી અંગે ઓનલાઈન તાલીમ મેળવી શક્શે. (૫) નિયત નુમાનામાં અરજી ડરીને હરાજી પ્રક્રિયામાં ઓનલાઇન ઇ-હરાજીમાં ભાગ લેવો ફરજિયાત છે જે વેબસાઇટ ઉપર ઓફર/ટેન્ડર દસ્તાવેજો

સહીત ઉપલબ્ધ રહેશે.

(૬) વેસાળ કોર્ટ/ડીઆસ્ટી સમક્ષ કોઈ પડતર દાવા, જો હોય તો, ના પરિણામને આદિાન રહેશે. સરફેસી એક્ટ, ૨૦૦૨ હેઠળ કાનુની વેચાણ નોટીસ

દેવાદાર/જામીનદારોને આથી માંગણા નોટીસમાં જણાવેલ સ્કમ તેમજઅંતિમ તારીખ સુધીના વ્યાજઅને આકરિમક ખર્ચ સહીત ઇ–હરાજીની તારીખ પહેલા ચુકવવા જણાવવામાં આવે છે, જેમાં નિષ્ફળ જતાં હરાજી /વેચાળ કરવામાં આવશે અને બાકી રકમ, જો કોઇ હોય તો, વ્યાજ અને ખર્ચ સહીત વસુલવામાં આવશે.

અદિાકૃત અદિાકારી તારીમ : ૦૩.૦૯.૨૦૨૫ કીસીબી બેંક લીમીટેઠ स्थल : गुक्सत

#### આરબીએલ બેંક લીમીટેડ.

**એડમિનીસ્ટ્રેટીવ ઓફીસ** : પ્રથમ લેન, શાહપુરી, કોલ્હાપુર–૪૧૬૦૦૧

**શાખા ઓફીસ** : આરબીએલ બેંક લીમીટેડ, નવમો માળ, ટેકનીપ્લેક્ષ–૧, ઓફ વીરસાવરકરફ્લાયઓવર, ગુરગાઁવ(પશ્ચિમ) મુંબઇ –૪૦૦૦૬૨

#### સરફેસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ સિક્ચોરીટાઇઝેશન નોટીસ અમે, નીચે કોલમમાં જણાવેલ અરજદાર અને સહ–અરજદારના સિક્ચોર્ડ લેણદાર આરબીએલ બેંક લીમીટેડ તમને જાણ કરીએ છીએ કે મુદ્દલ અને વ્યાજની ચુકવણી/પુર્નચુકવણી કરવામાં તમારા કસુરો અન્વયે તમારા તમામ એકાઉન્ટો અમારા એકાઉન્ટ નોન-પરફોમિંગ એસેટસ તરીકે વર્ગીકૃત કરાયા છે. હાલમાં નીચે કોલમમાં જણવેલ ૨કમ તેમજ આરબીએલ બેંક લીમીટેડના તેના ઉપરના ચડત વ્યાજ સહીત આ નોટીસની તારીખ મુજબ તમારા દ્વારા બાકી અને ચુકવવાપાત્ર છે. અમારી વારંવારની માંગણીઓને

છતાં, તમે તમારા એકાઉન્ટમાં બાકી રકમ(મો) ચુકવણી કરવામાં નિષ્ફળ ગયા છે અને અવગણના કરી છે. પરિણામે અમે સિક્ચોરીટાઇઝેશન અને રિકનસ્ટ્રક્શન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ, એક્ટ ૨૦૦૨ ના ચેપ્ટર ૩ ની કલમ ૧૩(૨) હેઠળ નોટીસની તારીખથી ૬૦ દિવસની અંદર તમારા સમગ્ર લેણાંમાંથી મુક્ત થવા માટે ઉપર જણાવેલ રકમની સાથે કરારના દરે લાગુ અન્ય વ્યાજ, ખર્ચા, ચાર્જ અને અન્ય નાણાંની ચુકવણીની માંગણી કરવ નોટીસ જારી કરી હતી

લોન એકાઉન્ટ નબર, દેવાદારનું નામ, ૧૩(૨) નોટીસની	ગીરી મિલકતની
વિગત અને સાંકેતિક કંબજાની તારીખ	વિગત
૧) શ્રી અશુરામ વગાડી મોદી (અરજદાર અને ગીરવેદાર)	ગીરો મિલકતની વિગત શ્રી અશુરામ
૨) શ્રીમતી મંગુદેવી અશુરામ મોદી જે અશુરામ વગાડી મોદીના પત્ની	વગાડી મોદીની માલિકીની મિલકત
(SI@-SISSES)	ખાનગી શેડ નં. ૩૧/૧, ગ્રાઉન્ડ ફ્લો૨, આદર્શ કો. ઓ.
પત્રવ્યવહારનું સરનામું :	ઇન્ડસ્ટ્રીચલ એસ્ટેટ લીમીટેડ, ક્ષેત્રફળ આશરે ૪૩.૬૮૮
५) ५०५, मुद्रश जगर, गाता गारा तिजमा पति, साढप, समहापाट,	
3 ***** 55 *** **	ચો.મી.,ચકુડિયામહાદેવરોડપાસે,એએમસીએરિયાની
૨) બ્લોક-ઇ-૨૦૪, સિલ્વ૨ હબિતાત, કર્ણાવતી ઇન્ડસ્ટ્રીચલ સામે,	સીમા, સર્વે નં. ૩૯૭ પૈકી, ફાઇનલ પ્લોટ નં. ૫૩, મોજે–
ઓઢવ, ગુજરાત–૩૮૨૪૧૫	ગામ–૨ખિચાલ, તાલુકો–મણિનગર, જિલો–
3) શેડ નં. ૩૧/૧, ગ્રાઉન્ડ ફ્લો૨, આદર્શ કો. ઓ. ચકુડિયા મહાદેવ રોડ	
પાસ, માજ–ગામ–રાખચાલ, તાલુકા–માણનગર, ાજારા–અમદાવાદ,	ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. <b>ચતુ:સીમા</b>
ગુંક્અલ-3९००53	3
લોન એકાઉન્ટ નંબર : ૮૦૯૦૦૨૦૦૪૦૩	: પુર્વ : પ્લોટ નં. ૮, દક્ષિણ : સર્વે નં. ૯૮૬ પૈકી જમીન,
	પશ્ચિમ : પ્લોટ નં. ૧૧, ઉત્તર : સીડી, લિફ્ટ, ફ્લેટનો
એનપીએની તારીખ : <b>૦૩–૦૮–૨૦૨૫</b>	દરવાજો અને રોડ
૧૩(૨) નોટીસની તારીખ : <b>૨૬–૦૮–૨૦૨૫</b>	
૧૩(૨) નોટીસની ૨કમ : <b>રા.૧૦૦૪૬૧૯/–</b>	
૧) શ્રી જગદિશ માવજી કેરાઇ (અરજદાર અને ગીરવેદાર),	ગીરો મિલકતની વિગત શ્રી જગદિશ
a) after fly an eartificity and area area	

# ૨) શ્રીમતી હેમા જગદિશ કેરાઇ (સહ–અરજદાર),

#### ૩) શ્રી માવજી કરસન કેરાઇ (સહ-અરજદાર)

પત્રવ્યવહારનું સરનામું : ૧) નારણપર પાસાચટી, બાલ મંદિર પાસે, નારણપર, કચ્છ, ભુજ

૨) ફ્લેટ નં. ૧૦૪, પહેલો માળ, જી.પી. મિલકત નં. ૬/૩૫૪/૧૨, ગામ–કેરા તાલુકો–ભુજ, જિલો–ભુજ, ગુજરાત–૩૭૦૪૩૦

લોન એકાઉન્ટ નંબર : ૮૦૯૦૦૧૭૨૫૭૮૯ લોનની ૨કમ : રા. ૧૭૦૦૦૦/-એનપીએની તારીખ : 03-0૮-૨૦૨૫ ૧૩(૨) નોટીસની તારીખ : ૨૮-૦૮-૨૦૨૫

#### કતની વિગત શ્રી જગદિશ માવજી કેરાઇની માલિકીની મિલકત

ગીરો મિલકતની

'રેસિડેન્સીચલ ફ્લેટ નં. ૧૦૪, બિલ્ટ અપ એરિયા ૪૯.૫૬ ચો.મી., બાંધકામ પહેલો માળ, જી.પી. મિલકત નં દ/૩૫૪/૧૨, કોમ્પ્રોઝાઇડ ગ્રામ પંચાયત નં. દ/૩૫૪ ગામ–કેરા, તાલુકો–ભુજ, સબ–રજીસ્ટ્રેશન જિલો–ભૂજ ગુજરાત–૩૭૦ ૪૩૦ ખાતેની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમા : પૂર્વ : પેસેજ, દક્ષિણ : ફ્લેટ નં ૧૦૫,પશ્ચિમ: જી.પી. હાઉસ નં. દ્/૩૫૩, ઉત્તર : ફ્લેટ નં 903

૧૩(૨) નોટીસની ૨કમ : **રા. ૫૭૮૫૪૦/**– હવે આરબીએલ બેંક લીમીટેડના અધિકૃત અધિકારીએ સંપુર્ણ રીતે તમારી જ્વાબદારીઓમાંથી છુટવા માટે નિયમો હેઠળ જ્યાવેલ ઉપરોક્ત માંગણા નોટીસની વિગતો અહીં પ્રકાશીત કરી છે, જેમાં નિષ્ફળ જતા, અમને જણાવેલ કાચદા હેઠળ આપેલ એક અથવા તમામ હકોનો ઉપયોગ કરીને અમારી તરફેણમાં તમારા દ્વારા રચાચેલ નીચેની સિક્ચોરીટીને કોઇ અન્ય પૂછપરછ વગર ટાંચમાં લેવાની ફરજપડશે.

નોંધ લેવી કે આ પ્રકાશન કાયદા હેઠળ જણાવેલ ધિરાણના દેવાદારો અને જામીનદારોની સામે આરબીએલ બેંકને ઉપલબ્ધ હકો અને ઉપાચો અનુસાર કોઇ પુર્વગ્રહ વગર કરાચેલ છે. તમને એ પણ નોંધ લેવા વિનંતી છે કે જણાવેલ કાચદાની કલમ ૧૩(૧૩) હેઠળ તમને આગોતરી તેખીત મંજુરી વગર ઉપર જણાવેલ સિક્ચોર્ડ એસેટ સિક્ચોરીટીનો નિકાલ અથવા ઉપર જણાવેલ સિક્ચોરીટી સાથે સોદો અથવા વેચાણ, ભાડા અને અન્ય રીતે ફેરબદલ કરવાની મનાઇ/પ્રતિબંધ ફરમાવામાં આવે છે. સહી/ અદ્યિકૃત અદ્યિકારી સ્થળ : અમદાવાદ

તારીખ : ૦૨–૦૯–૨૦૨૫

આરબીએલ બેક લીમીટેડ – અભય નિકમ



# (A) **IRM** IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Ofi ce: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com: Phone: 079-49031500

#### NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of IRM Energy Limited ("Company") will be held on Thursday, September 25, 2025 at 09:00 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) facility in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA General Circular No. 14/2020 dated 08 April, 2020, No.17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as 'SEBI Circulars') issued by the Securities and Exchange Board of India ("SEBI"), without the physical presence of the members at the common venue, to transact the businesses, as set out in the AGM Notice dated July 31, 2025.

The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The Annual Report along with the Notice convening AGM are also available on the website of the Company at  $\underline{\text{https://www.irmenergy.com/}}, \text{ on the website of MUFG In time India Private Limited at } \underline{\text{https://instavote.linkintime.co.in}}$ and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com.

#### Record date for the purpose of dividend entitlement

The Company has fixed Thursday, September 18, 2025 as 'Record Date' for determining entitlement of members for receiving Dividend (@15% i.e., Rs. 1.50 per equity share of face value of Rs. 10/- each) for the Financial Year 2024-25, if approved at the AGM, The dividend, subject to deduction of tax at source, will be paid to the members within stipulated period of 30 days from the date of declaration to the members whose names appear on the Company's Register of members as on the record date through

#### electronic/other modes as applicable Remote e-voting and e-voting during AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically for the Resolutions as set forth in the Notice convening AGM using electronic voting platform i.e., <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> as provided by MUFG Intime India Private Limited ("MUFG"), the Registrar and Share Transfer Agent ("RTA"). The voting right of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company. A person holding shares as on Thursday, September 18, 2025 ("Cut-off date") shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the

The remote e-voting shall commence on Monday, September 22, 2025 at 09:00 a.m. (IST) and will end on Wednesday, September 24, 2025 at 5:00 p.m. (IST). During this period, the members may cast their vote electronically. The remote e-voting module shall be disabled by MUFG thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the vote on a resolution is casted by the members, he/she shall not be allowed to change it subsequently or cast the vote again. The members can join the AGM in the VC/OAVM mode at least 15 minutes before and till 15 minutes after the scheduled time of commencement of the AGM by following the procedure mentioned in the Notice.

Any person who becomes a member of the Company after the date of sending the notice of this AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to enotices@in.mpms.mufg.com or investor.relations@irmenergy.com. However, if the person is already registered with MUFG for remote e-voting then the existing login id and password may be used to cast the vote.

The voting results along with the Report of the Scrutinizer shall be placed on the Company's website at <a href="https://www.irmenergy.com/">https://www.irmenergy.com/</a>, MUFG's website at https://instavote.linkintime.co.in and on the website of Stock Exchanges, viz, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the BSE Limited (BSE) at www.bseindia.com, within two working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or person authorized by him in writing.

In case of any queries or grievances relating to electronic voting, members may refer to Frequently Asked Questions (FAQs) and InstaVote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@in.mpms.mufg.com or contact on Tel.: 022-49186000.

In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to instameet@in.mpms.mufg.com or contact on: - Tel: 022-49186175. Members may also write to the Company at investor.relations@irmenergy.com.

> By Order of the Board For, IRM Energy Limited

> > સ્થળ : રાજકોટ

તારીખ : 03/0૯/૨૦૨૫

Place: Ahmedabad Akshit Soni Company Secretary & Compliance Officer Date: September 02, 2025



આરટીઓ સર્કલ : હિમાલચા એલેન્ઝા, આરટીઓ સર્કલ, અમદાવાદ, ગુજરાત - ૩૮૦૦૨७ **झोन : ०७**०२७५५०२४४, ८**५**०००८८८०

મેઈલ : rtocircleahme

પરિશિષ્ટ - ૩, પરિશિષ્ટ - ૪ કબજા નોટીસ (સ્થાવર મિલકત માટે) (નિયમ ૮(૧)) માથી નીચે સહી કરનારે **ઇન્ડિયન બેંક** ના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઇઝેશન એન્

टीडन्स्ट्रडशन ओइ झयनान्सियत એसेट्स એन्ड એन्झेर्समेन्ट ओइ सिड्योरीटी र्एन्टरेस એક્ટ ૨૦૦૨ હેઠળ અને સિક્યોરીટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) 3લ્સ . ૨૦૦૨ની નિયમ ૮ અને સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂએ નીચે સહી કરનાર **ઇન્ડિયન બેંકન** મધિકૃત અધિકારીએ **તા. ૧૨.૦૬.૨૦૨૫ ના રોજ** માંગણા નોટિસ જારી કરી **શ્રી વાળં** પ્રદિપર્કુમાર અરવિંદભાઇ (દેવાદાર અને ગીરવેદાર) અને જલ્પાબેન પ્રદિપકુમાર વાળંદ (સહ દેવાદાર અને ગીરવેદાર) અમારી આરટીઓ સર્કલ શાખા એ માંગણા નોટીસમાં જણાવેલ તા. ૧૨.૦૬.૨૦૨૫ ના રોજ હાઉસીંગ લોન માટે ૨કમ રૂા. ૩૩,૧૯,૪૮૩ (રૂપિયા તેત્રીસ લાપ **ઓગણીસ હજાર ચારસો ત્યાંશી પુરા) અને ઈન્ડ કવાચ એચએલ ના રૂા. ૨,૧૮,૦७૨/- (બે લા**∿ **અઢાર હજાર બોત્તેર)**ને ઉપાર્જાત વ્યાજ અને કોસ્ટ જણાવેલ નોટીસ મળ્યાની તારીખથી દ્ દેવસની અંદર ચુકવવા જણાવ્યું હતું.

દેવાદાર/જામીનદાર/ગીરવેદાર રકમની પરત ચૂકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર મને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલ ਮਿਕੁਝਰਗੇ ਤੁਯੁਕੇ ਝੁੰਘਰ ਰਿਕੁਮੀਗ ਰਿਕੁਮ ਟ ਅਗੇ ਵ ਜ਼ਾਂਘੇ ਕੰਗਰੀ ਤੁਕੁਮ ੧੩(૪) ਰੇਸ਼ਗੇ ਮੁਯੁੱਫ સત્તાની રૂએ **૨૮મી ઓગસ્ટ, ૨૦૨૫** ના ટોજ લઈ લીધો છે.

માસ કરીને દેવાદાર/જામીનદાર/ગીરવેદાર અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાચેલ કોઈપણ વ્યવહારનો ચાર્જ **ઈન્ડિય બેંક, આરટીઓ સર્કલ શાખા તા. ૧૨.૦૬.૨૦૨૫ ના રોજ હાઉસીંગ લોન** માટે ૨૬ 31. 33,૧૯,૪૮૩ (રૂપિયા તેત્રીસ લાખ ઓગણીસ હજાર ચારસો ત્યાંશી પુરા) અને ઈન્ડ કવાર **એચએલ ના રૂા. ૨,૧૮,૦७૨/- (બે લાખ અઢાર હજાર બોત્તેર)** તા.૧૨.૦૬.૨૦૨૫ થી તેની પરન યાજ, ચાર્જુસ, કોસ્ટ ચુકવણીની તારીખ સુધી લાગુ .

અમે સરફેંસી એક્ટની કલમ ૧૩(૮) અને તેની હેઠળ ઘડવામાં આવેલા નિયમો ની જોગવાઈઓ તર તમારૂ ધ્યાન દોરીએ છીએ જે સિક્ચોરિટીઝ પર તમારા ગીરોમુક્તિના અધિકારો સાથે સંબંધિત છે.

#### સ્થાવર મિલકતનું વર્ણન

શ્વાવર મિલકતના તમામ પીસ અને પાર્સલ જેનો રહેણાંક કલેટ નં. બી ૧૨૦૧. બારમો માળ ક્ષેત્રફળ ૬૦.૭૬ ચો.મી. એટલે ૬૫૪.૦૨ ચો.ફૂટ કાર્પેટ એન્ટીયા (સાથે ૨.૬૬૦ ચો.મી. બાલ્કની ારંડા ૧ અને ૨.૨૫૦ ચો.મી. વોશ એરીચા બાલ્કની) સાથે જમીનના અવિભાજીત હિસ્સા સાથેન્ ક્ષેત્રફળ ૨૩.૬૯ ચો.મી. જે વિનસ પાર્ક હાઈટ્સ તરીકે જાણીતી સ્કીમનો બિન ખેતીલાય Yમીનનો સર્વે નં. ૫૦૨એ૨/૧બી સાથે એફ.પી. નં. ૩૪/૨, ડ્રાફ્ટ ટીપી સ્કીમ નં. ૮૩, મોજે ગામ વેજલપુર, તાલુકો વેજલપુર અને જીલ્લો અમદાવાદ, રાજ્ય ગુજરાત. જેની ચતુર્સીમા નીચે મુજ છે. **પૂર્વઃ** કોમને પેસેજ અને ફ્લેટ નં. બી/૧૨૦૨, **પશ્ચિમઃ** વિનસ પાર્કની જમીન, **ઉત્તર**ઃ ટીં.પી રોડ,**દક્ષિણ:** સીડી અને ફ્લેટ નં.બી/૧૨૦૪

નોંધ : વિવાદની સ્થિતીમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે. તારીખ : ૨૮.૦૮.૨૦૨૫

ઇન્ડિયન બેંક ઇન્ડિયન બેંક

#### Dr. Agarwal's Health Care Limited Dr∆

CIN : L85100TN2010PLC075403

Regd Office: 1st Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600 006
Phone No. 91-44-43787777 Website : www.dragarwals.co.in E-mail : secretarial@dragarwal.com

#### **NOTICE TO THE SHAREHOLDERS**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 24 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with SEBI's Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03 2024; to transact the businesses set forth in the Notice. Members participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report 2024-25 has been sent on September 02, 2025, only through electronic means to those members whose email addresses are registered with the Company/Depositories as on August 28, 2025. These are also available in the website of the Company, the Stock Exchanges and the NSDL viz., https://dragarwals.co.in/wp-content/uploads/2025/ 08/Annual-Report-2024-25.pdf, www.bseindia.com www.nseindia.com and www.evoting.nsdl.com. For any communication, the members may also send requests to the Company's email id: secretarial@dragarwal.com. Members holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants. Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized has been provided in the Notice to the shareholders The remote e-voting commences on September 20, 2025 at 09.00 A.M. (IST) and concludes on September 23, 2025 at 05.00 P.M (IST) and the members holding shares as on September 18, 2025 (Cut-off Date) shall be entitled to cast their votes on the resolutions set forth in the Notice.

Place : Chennai : 02.09.2025

By order of the Board For Dr. Agarwal's Health Care Limited Thanikainathan Arumugan Company Secretary and Compliance Office



#### વિસામન ગ્લોબલ સેલ્સ લિમિટેડ

સીઆઈએન : L૨૪૩૧૧GJ૨૦૧૯PLC૧૦૮૮૬૨ નોંધાયેલ કચેરી : C/O., જૈન ટ્રેડર્સ, ૮, સોરઠીયા વાડી, નર્મદા નજીક, ૮૦ કુટ રોક, રાજકોટ - ૩૬૦ ૦૦૨, ગુજરાત, ભારત. Email id: visamansales@gmail.com | Phone No. 9023730627 Website: visamanglobalsales.com

#### **૬ઠી વાર્ષિક સામાન્ય સભા અને ચોપડા બંધની સૂચના**

આથી સૂચના આપવામાં આવે છે કે, વિસામન ગ્લોબલ સેલ્સ લિમિટેડ (કંપની) વ સભ્યોની કઠી વાર્ષિક સામાન્ય સભા (એજીએમ) **શુક્રવાર ૨૬ સપ્ટેમ્બર, ૨૦૨૫ ના** રોજ ૧૧ઃ૦૦ કલાકે સવારે (IST) કંપનીની નોંધાયેલ કચેરી C/o. જેન ટ્રેડર્સ, ૮, સોરઠીચાવાડી, નર્મદા પાસે, ે ૮૦ ફુટ રોડ, રાજકોટ - ૩૬૦ ૦૦૨, ગુજરાત, ભારત

ખાત નગરા. એમસીએ પરિપત્રો અને સેબી પરિપત્રો મુજબ, ૩૧ માર્ચ, ૨૦૨૫ના રોજ પુરા થચેલા વાર્ષિક અહેવાલની સાથે વાર્ષિક સામાન્ય સભાની સુચના ઇલેકટ્રોનિક મોડ દ્વારા કંપનીના સભ્યોને મોકલવામાં આવી છે, જેમના ઇમેઇલ સરનામાઓ ૨૯/૦૮/૨૦૨૫ ના રોજ કંપની / ડિપોઝીટરીઓ સાથે નોંધાચેલા છે. વધુમાં, ચોક્કસ માર્ગ સહિત વેબ-લિંક પ્રદાન કરતું એક પત્ર, ઈ-મેઈલ સરનામું કંપની/ એમ/ એમ/ એમયુએફજી ઈન્ટાઈમ ઈન્ડિયા પ્રાાઈવેટ લિમિટેડ, કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ/ ડિપોઝીટરી  $\mathsf{HE}(\mathsf{MIP})$  કિપોઝીટરી સ $\mathsf{HE}(\mathsf{MIP})$  કિપોઝિટર્સ સાથે નોંધાચેલ નથી. નોટિસ્ visamanglobalsales.com વેબસાઈટ પર પણ ઉપલબ્ધ છે અને

www.nseindia.com પર સ્ટોક એક્સરોજની વેબસાઈટ પર પણ ઉપલબ્ધ છે. કંપની એકટ, ૨૦૧૩ ની કલમ ૧૦૮, જે સુધારેલા કંપનીઓ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને સેબી (એલઓડીઆર રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમ ૪૪ અને ઇન્સ્ટિટયૂટ ઓફ કંપની મેકેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાચેલ સેકેટરિયલ સ્ટાન્ડર્ડ્સ ઓન જેનરલ મીટિંગ્સ ("SS2") મુજબ, સભ્યોને સેન્ટ્રલ કિપોઝીટરી સર્વિસિસ (ઇન્ડિયા) લિમિટેક દ્વારા પૂરી પાડવામાં આવેલ ઈલેકટ્રોનિક વોદિંગ સિસ્મ (ઈ-વોદિંગ) નો ઉપયોગ કરીને ઉપરોક્ત નોટિસમાં દર્શાવેલ તમામ ઠરાવો પર પોતાનો મત આપવાની સુવિધા પુરી પાડવામાં આવે છે. સભ્યોના મતદાન અધિકારો ૧૯/૦૯/૨૦૨૫ ("કટ-ઔફ ડેટ") ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મૂડીમાં તેમના દ્વારા રાખવામાં આવેલા ઇક્વિટી શેરના પ્રમાણમાં રહેશે. કંપનીઝ એકટ, ૨૦૧૩ ની જોગવાઈઓ અને તેના હેઠળ બનાવેલા નિયમો અનુસાર જરૂરી વિગતો નીચે આપેલ છે

- ૧. સેન્ટ્રલ ડિપોઝીટરી સર્વિસિસ (ઇન્ડિયા) લિમેટેડ (સીડીએસએલ) કંપની દ્વારા ઇ-વોર્ટિંગની સુવિધા પ્રદાન કરવા માટે રોકવામાં આવી છે.
- ર. જે સભ્યનું નામ કટ ઓફ તારીખ એટલે કે ૧૯/૦૯/૨૦૨૫ના રોજ આરટીએ/ ડીપી દ્વારા જાળવવામાં આવેલ સભ્યોના રિજસ્ટરમાં નોંધાયેલું છે તેઓ ઈ-વોર્ટિંગ દ્વારા પોતાનો મત આપવા માટે હકદાર રહેશે. કટ-ઓફ તારીંખે કંપનીનો સભ્ય હોય તે કોઈપણ વ્યક્તિ વાર્ષિક સામાન્ય સભાની સૂચનામાં દર્શાવેલ તમામ ઠરાવોમાં હાજરી આપવા અને મતદાન કરવા માટે પાત્ર છે. અન્ય સભ્યોએ સૂચનાને ફક્ત માહિતીના હેત માટે ગણવી જોઈએ:
- 3. કંપનીઝ એકટ, ૨૦૧૩ ની કલમ ૯૧ અને તેના હેઠળ લાગુ નિયમ અનુસાર, કંપનીના ઈકિવટી શેર માટે સભ્યોનું રજિસ્ટર અને શેર ટ્રાન્ક્સર બુક ૨૦/૦૯/૨૦૨૫ થી ૨૬/૦૯/૨૦૨૫ સુઘી બેંને દિવસો સહિત બંઘ રહેશે.
- ૮. ઈ-વોર્ટિંગ દ્વારા મતદાન ૨૨/૦૯/૨૦૨૫, સોમવાર (૦૯.૦૦ એ.એમ.) ના રોજ શરૂ થશે અને ૨૫/૦૯/૨૦૨૫ ગુરૂવારે (૫.૦૦ પી.એમ.) સમાપ્ત થશે. ઈ-વોર્ટિંગ દ્ભારા મતદાનને ૨૫/૦૯/૨૦૨૫ ના રોજ ૦૫.૦૦ વાગ્યે મંજુરી આપવામાં આવશે
- ૫. (૧) સભ્યો દ્વારા ઠરાવ પર ઈ-વોટ આપ્યા પછી, તેમને પછીથી તેમાં ફેરફાર કરવાની મેં જુરી આપવામાં આવશે નહીં. (૨) રિમોટ ઈ-વોર્ટિંગ દ્વારા મતદાન ન કરનારા સભ્યો માટે વાર્ષિક સામાન્ય સભામાં બેલેંટ પેપર દ્વારા મતદાન કરવાની સુવિધા ઉપલબ્ધ કરાવવામાં આવશે. રિમોટ ઈ-વોર્ટિંગ દ્વારા મતદાન અધિકારનો ઉપયોગ કર્યા પછી પણ સભ્ય સામાન્ય સભામાં ભાગ લઈ શકે છે પરંતુ તેને સભામાં ફરીથી મતદાન કરવાની મંજુરી આપવામાં આવશે નહીં. . ઈ-વોર્ટિંગ સૂચનાઓ માટે, સભ્યો નોટિસમાં આપેલી સૂચનાઓ વાંચી શકે છે અને ઈ-
- વોર્ટિંગ સંબંધિત કોઈપણ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs") અને ઈ-વોર્ટિંગ મેન્યુઅલનો સંદર્ભ લઈ શકે છે, જે મદદ વિભાગ દેઠળ છે અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેલ લખી શકે છે અથવા ૧૮૦૦૨૧૦૯૯૧૧ પર સંપર્ક કરી શકે છે.
- 9. જે સભ્યોને નોટિસ મળી નથી અને તેઓ આરટીએ એમયુએફજી ઈન્ટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડનો સંપર્ક rnt.helpdesk@linkintime.co.in પર ઈ-મેલ દ્વારા કરી શકે છે અથવા ૧૮૦૦ ૧૦૨૦ ૮૭૮ પર કોલ કરી શકે છે.

કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્ય cs@visamansales.com પર ઈ-મેઈલ મોકલીને કંપનીનો સંપર્ક કરી શકે છે. બોર્ડ ઓક ડિરેકટરના આદેશથી.

વિસામન ગ્લોબલ સેલ્સ લિમિટેક સહી 🗸 મિતુલકુમાર સુરેશચંદ્ર વાસા મેનેજીંગ કિરેકટર डीन : ०७७८૯७५०



NFL

A Navratna Company

#### NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking) CIN: L74899DL1974GOI007417 Registered Office: Scope Complex, Core -III, 7, Institutional Area, Lodhi Road, New Delhi 110003. Website: www.nationalfertilizers.com, Email ID: investor@nfl.co.in; Telephone: 011-24360066, 24361252

#### NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of National Fertilizers Limited ('Company') will be held on Monday, the 29th day of September, 2025 at 02.30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the members at a common venue to transact the business as set out in the notice of the AGM in compliance with General Circular no. 20/2020 dated May 5, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/ CIR/2023/4, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 October 7, 2023 and October 3, 2024 respectively (collectively referred to as 'SEBI Circulars') and other relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 51st AGM along with the Annual Report for the year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar and transfer Agent/ Depositories. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, letter providing the web-link, including exact path to access the Annual Report for FY 2024-25 have been sent to those members whose e-mail IDs are not registered with the Company /Depository(ies)/ Depository Participants. Notice of AGM and Annual Report 2024-25 are available at the website of the Company viz. www.nationalfertilizers.com and on the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. Member may please note that in view of Circulars, no hard copies of the Notice of AGM and Annual Report 2024-25 have been sent. However, hard copy of annual report will be provided to those shareholders who will specifically request for the same.

#### 2. Voting through electronic mode (Remote e-voting and e-voting at the AGM)

- (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 29.08.2025 through the e-voting services provided by NSDL. The cut-off date for determining the eligibility to vote through Remote e-voting and e-voting at the AGM is 22.09.2025
- (b) The Remote e-voting shall commence at 9.00 A.M. on Friday, 26th September, 2025 and end at 5:00 P.M. on Sunday, 28th September, 2025. Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 28th September, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it
- (c) Additionally, the Company is providing the facility of voting through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM
- (d) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.
- (e) Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or <a href="mailto:investor@masserv.com">investor@masserv.com</a>. However, if a person is individual shareholder and holding shares in demat mode, he/she can generate password as given in e-voting instructions of notice.

#### 3. Manner of registering/updating e-mail address:

Members who have not registered their e-mail address so far or who want to update their e-mail address are requested to follow the manner as stated below for receiving all communications electronically

Securities held	Manner
In Physical mode	Please complete PAN-KYC by filling form ISR-1, ISR-2 and send to RTA (i.e. MAS Services Limited T-34 2 <sup>nd</sup> Floor, Okhla Industrial Area Phase-II, New Delhi 110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

#### 4. Payment of Final Dividend:

Members are requested to note that the Board of Directors at their meeting held on 14.08.2025 has recommended a Final Dividend of ₹1.56 (15.60%) per equity share of ₹10 each for the Financial Year 2024-25, subject to approval of the shareholders at the ensuing AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 28.10.2025 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 22.09.2025.

SEBI vide its circulars has mandated with effect from 1st April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders shareholders whose, folios are updated with respect to PAN, Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 1961, the Dividend payments after 1st April, 2020 shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to

#### Manner of registering mandate for receiving Dividends:

Members are requested to register/update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any, required by Depository Participant.

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP: 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM.

#### 7. Instruction for Corporate Members

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to <a href="mailto:ppdkothari71@">ppdkothari71@</a> gmail.com with a copy marked to evoting@nsdl.com.

#### 8. Contact details

Place: New Delhi

Date: 03.09.2025

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries/ concern/ grievance, you may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Deputy Vice President, NSDL through e-mail at evoting@nsdl.com or on Toll Free No: 022 - 4886 7000 / 022 - 2499 7000 or Mr. Deepanshu Rastogi, Asst. Manager, M/s. MAS Service Limited through email at investor@masserv.com or on Telephone No: 011-26387281/82/83.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.



For National Fertilizers Limited,

(Ashok Jha) **Company Secretary**