

Date: August 29, 2025

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: Newspaper Advertisement- Information Regarding 11th Annual General Meeting to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Ma'am,

Please find enclosed copies of the newspaper advertisement published in Business Standard (All Editions)- English and Business Standard (Delhi Edition) -Hindi today, for Information Regarding 11th Annual General Meeting to be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM)

The above information is being made available on the website of the Company at <https://www.awfis.com/investor-relations>

We request you to kindly take this on your record:

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar

Company Secretary and Compliance Officer

M. No. A31237

Add: C-28 and 29 Kissan Bhawan Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

Awfis Space Solutions Limited

C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016

www.awfis.com | Email: info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236



CARBORUNDUM UNIVERSAL LIMITED
CIN: L29224TN1954PLC000318
Registered Office: 'Dare House', No. 234, N.S.C. Bose Road, Parrys, Chennai-600 001.
Tel: +91-44-30006161; Fax: +91-44-30006149;
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com



Opening of Special Window for re-logging of transfer requests for physical shares

Notice is hereby given to the shareholders of the Company that in terms of SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, a Special Window for a period of six months, from 7th July 2025 to 6th January 2026 is now available, to facilitate the re-logging of transfer requests for physical shares. This facility is available for transfer deeds that were lodged prior to 1st April 2019 but which were rejected/returned/not attended due to deficiency in the documents or lodgement process.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after approval of the transfer. Hence, the shareholders availing this window (lodgers) must necessarily have a demat account and should provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with us.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. M/s. KFin Technologies Limited, Mr. S R Ramesh, Deputy Vice President, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Telangana – 500032, Toll Free: +91 1800 309 4001, WhatsApp No.: +91 91000 94099, Email: einward.ris@kfinitech.com or contact the Company at investorservices@cumi.murugappa.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the deadline of 6th January 2026. Requests received by the Company after this date will not be considered.

For Carborundum Universal Limited

Sd/-

Place: Chennai

Date: 29th August 2025

Rekha Surendhiran

Company Secretary



KHAZANCHI JEWELLERS LIMITED
(Formerly known as Khazanchi Jewellers Private Limited)
Regd. Office : No.130, NSC Bose Road, Sowcarpet, Chennai - 600079
CIN: L36911TN1996PLC034918 | Website: www.khazanchi.co.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held at 01:00 P.M., on Monday, the September 22, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2023 dated 25.09.2023 read with Circular No.20/2020 dated 05.05.2020 issued by Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/ 167 dated 07.10.2023 read with Master Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2023/120 dated 11.07.2023 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In accordance with the aforesaid MCA Circulars and Circular Nos.SEBI/HO/CFD/CMD2/CIR/P/ 2022/62 dated 13.05.2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 05.01.2023 issued by SEBI, the Notice of the AGM along with the Annual Report for the year 2024-25 would be sent by electronic mode to those Members whose e-Mail addresses are registered with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories).

(3) The Annual Report of the Company for the financial year 2024-25 containing the Notice of the AGM would be made available on the Company's website www.khazanchi.co.in and the website of Stock Exchanges at www.bseindia.com.

(4) The Company would be providing both remote e-Voting facility and the e-Voting during the AGM to all the Members to cast their votes on all the resolutions as set out in the Notice of the AGM.

(5) Members whose e-Mail addresses are not registered are requested to contact their respective Dps.

(6) Members are requested to submit Form ISR-1 to the Company vide e-Mail investors@khazanchi.co.in or register with RTA investor service portal <https://wisdom.cameoindia.com> for updation of Bank Mandate along with original cancelled cheque with name of the Member printed on it or copy of the Bank Passbook or Bank Statement attested by the Bank, for receiving dividends directly in their Bank Accounts through ECS or any other permitted means.

(7) Detailed process and manner of remote e-Voting, e-Voting at the AGM, instructions for attending the AGM through VC / OAVM, etc., would be provided in the AGM Notice.

For Khazanchi Jewellers Limited


Sd/-

Place: Chennai

Date: August 29, 2025

Sakshi Jain

Company Secretary



THE INDIAN PERFORMING RIGHT SOCIETY LIMITED
CIN: U92140MH1969GAP014369
Registered Office: 208, Golden Chambers, Near Andheri Link Road, Andheri (West) Mumbai – 400 053 Telephone No.: 6972 9999 / 4606 7653
Website: www.iprs.org Email: responseagm@iprs.org

NOTICE

Notice is hereby given that the 55th Annual General Meeting ("AGM/ 55th AGM") of the members of The Indian Performing Right Society Limited ("the Company") will be held on **Tuesday, 23rd September, 2025 at 11:30 A.M.** ISKCON's Auditorium, Hare Krishna Land, Next to Hare Krishna Temple, Juhu, Mumbai – 400049, to transact the Ordinary and Special businesses as set out in the Notice dated 31st July 2025 convening the 55th AGM. The process of participation in the AGM is provided in the Notice of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA Circulars, Notice of the AGM, Invitation to Members for Nomination for Election of Directors at 55th Annual General Meeting along with Annexure I to Annexure V, Annual Transparency Report, Draft Tariff Scheme, Draft Distribution Policy, Draft amended scheme for welfare of members and Annual Report for the Financial Year 2024-25, have been sent only through electronic mode on 26th August 2025 to those Members whose email addresses are registered with the Company. Members may note that the Notice of 55th AGM, invitation to Members for Nomination for Election of Directors at 55th Annual General Meeting and Annual Report for the Financial Year 2024-25 are also available on the website of the Company www.iprs.org.

Those Members who have still not registered their email address with the Company can register their email address by sending an e-mail to responseagm@iprs.org mentioning their full name, Membership No. (PI no.), category, mobile no. and other details, if any, from their e-mail address and receive the Notice of 55th AGM, invitation to Members for Nomination for Election of Directors at 55th Annual General Meeting and Annual Report for the Financial Year ended March 31, 2025 through electronic mode on their e-mail address.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has made arrangements for its members to exercise their right to vote on the resolution set forth in the Notice of AGM by electronic voting system of Central Depository Services (India) Limited from a place other than the venue of the AGM ("remote e-voting") and e-voting at the meeting venue by tabs/laptops during the AGM. Kindly refer the Notice of AGM regarding the instructions on remote e-voting prior to the AGM.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company hereby informs that:

- All businesses as set out in the Notice of AGM may be transacted through remote e-voting prior to AGM as well as e-voting at the meeting venue by tabs/laptops during the AGM.
- The remote e-voting period shall commence on **Wednesday, 17th September, 2025 from 9:00 A.M.** onwards and shall end on **Monday, 22nd September, 2025 at 5:00 P.M.** No Remote e-voting shall be allowed beyond the said date and time.
- In addition to the remote e-voting facility prior to the AGM, the e-voting facility shall also be available at the meeting venue by tabs/laptops during the course of AGM.
- The members may note that:
 - the remote e-voting module shall be disabled by CDSL at **5:00 P.M. on Monday, 22nd September, 2025** and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - since the 55th AGM will be convened through physical mode, those members who have not cast their votes through remote e-voting prior to the AGM, may cast their vote through e-voting at the meeting venue by tabs/laptops which will be made available during the AGM;
 - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again during the AGM.
- The members of the Company, as on the **cut-off date i.e. 16th September, 2025** shall be entitled to cast their vote electronically according to the instructions mentioned in the Notice of 55th AGM to obtain his/her login ID and password or visit CDSL's website <https://www.evotingindia.com>
- Person who becomes a member of the Company after dispatch of the Notice of AGM and is member as on the cut-off date i.e. 16th September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com.
- In case of any queries about remote e-voting, members may refer to the Frequently Ask Questions (FAQ's) and instructions made available at www.cdsindia.com or write an email to helpdesk.evoting@cdsindia.com or contact CDSL on 1800-200-55-33 or contact Mr. Adesh Sharma or Ms Rumpa Banerjee or Ms. Vibha Oza at 69729999 / 46067653 or may write to them at the Registered Office address of the Company or by email at responseagm@iprs.org.

For The Indian Performing Right Society Limited

Sd/-

Place : Mumbai

Date : 28.08.2025

Rakesh Nigam

CEO



HEXAWARE
Hexaware Technologies Limited
Regd. Office: 8th Floor, 13th Level,Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +022 3326 8007
Website: www.hexaware.com; Email: investori@hexaware.com; CIN: L72900MH1992PLC069662

NOTICE

This Notice is given pursuant to the provisions of section 124 (6) of the Companies Act 2013 ('Act') read with of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of IEPF Suspend Account.

Accordingly, Company has sent individual communication to all the concerned Shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF and IEPF Suspend Account respectively under the aforesaid rules for taking appropriate actions.

The complete details of unpaid or unclaimed dividends and shares of shareholders due for transfer are available on website of the Company at <http://hexaware.com/investors/>

In case Company does not receive any communication from the concerned shareholders by November 24th, 2025, the Company shall transfer unpaid or unclaimed dividends and shares to IEPF and IEPF Suspend Account respectively.

The Shareholders, holding Shares in Physical form and whose shares are liable to be transferred to IEPF Suspend Account, please note that Company would be issuing duplicate share certificates for the purpose of transfer to IEPF Suspend Account as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

The shareholders may note that no claims shall lie against the company incase of unclaimed dividend amount and the shares transferred to IEPF pursuant to the said rules the concerned shareholder(s) can claim the shares and the dividend from the IEPF authority by making an application in the prescribed form IEPF-5 online after obtaining the entitlement letter from the company.

In case of any query the Concerned Shareholder may contact the Company at the registered office address of the Company or Company's Registrar and Transfer Agent i.e Kfin Technologies Ltd at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel.:1-800-309-4001, Email: einward.ris@kfinitech.com.

The aforesaid intimation is also available on website of the Company at <http://hexaware.com/investors/>

For Hexaware Technologies Limited


Sd/-

Place : Navi Mumbai

Date : August 29, 2025

Gunjan Methi

Company Secretary



Stock Holding Corporation of India Limited
CIN: U67190MH1986GOI040506
Registered office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai 400 012.
Website: www.stockholding.com; Email: agm@stockholding.com; Ph: 022-61779400-01

Notice of 38th Annual General Meeting (AGM) of StockHolding to be held through Video Conferencing VC or Other Audio-Visual Means (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of Stock Holding Corporation of India Limited (StockHolding) is scheduled to be held on Friday, September 19, 2025 at 4.00 pm through Video Conferencing (VC) or any Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice of the AGM.

Please note that in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder read with General circular no.20/2020 dated May 5, 2020, General Circular no.02/2022 dated May 5, 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 SEBI vide its circular no.SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (read with the circulars issued earlier on the subject [SEBI Circulars] and in terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice of AGM and the Annual Report (including the Standalone and Consolidated financial statements) for the FY 2024-25 have been sent only by e-mail to all the members whose e-mail address are registered with StockHolding / Registrar & Transfer Agent (RTA) or Depository participant (DP) on August 15, 2025. The same is also available on StockHolding's website i.e. www.stockholding.com and on the website of MUFG Intime India Pvt. Ltd. (RTA) i.e. <https://instavote.linkintime.co.in> for all the Members.

In compliance with the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, StockHolding is pleased to provide remote e-voting facility ("Remote e-voting") to all the members to cast their votes on all resolutions set out in the Notice of the AGM as per details given below :

Cut-Off Date for determining the Members entitled to vote through e-voting	September 05, 2025
Commencement of e-voting period	Remote e-voting period starts at (09:00 AM IST) on September 10, 2025.
End of e-voting period	Remote e-voting period ends at (05:00 PM IST) on September 18, 2025. The remote e-voting module will be disabled by MUFG Intime India Pvt. Ltd. for voting thereafter.

Members who acquire shares in StockHolding after the said date or who have not registered their e-mail address with the DP/RTA/StockHolding can access the Annual Report on the above websites and send a request to the Registrar & Transfer Agent at rtm.helpdesk@in.mpmns.mufg.com with a copy marked to StockHolding at agm@stockholding.com to obtain login id and password for e-voting. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only. Additionally, StockHolding is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The instructions for joining the AGM through VC/OAVM is given in the notice.


By order of the Board
For Stock Holding Corporation of India Limited

Date :- August 28, 2025

Place :- Mumbai

Rajneesh Singh

Company Secretary



awfis
AWFIS SPACE SOLUTIONS LIMITED
Corporate Identity Number: L74999DL2014PLC274236
Registered and Corporate Office: C-28 & 29, Qutab Institutional Area, New Delhi - 110016, India,
Website: www.awfis.com; Email: cs.corp@awfis.com; Telephone: +91 11 4106 1878

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 11th Annual General Meeting ('AGM') of the Company will be held through VC/ OAVM on **Wednesday, 24th September 2025 at 4:00 PM (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM. Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the above Circulars, electronic copies of the Notice of the 11th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participants (DPs). The same will also be available on the website of the Company at www.awfis.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited at www.evotingindia.com and Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited (Bigshare) at <https://www.bigshareonline.com/index.aspx>. The physical copies of the Notice of the 11th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same through email sent on cs.corp@awfis.com, mentioning the Folio Number/ DP ID & Client ID of the Member.

Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address will be provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering/ updating e-mail address:

- Members holding share(s) in physical mode: by registering e-mail address with Bigshare. Click the link in their website <https://www.bigshareonline.com/index.aspx> at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID, PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Bigshare at investor@bigshareonline.com.
- Members holding share(s) in electronic mode: by registering/ updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of Awfis Space Solutions Limited


Amit Kumar

Company Secretary & Compliance Officer

Membership No.: A31237

Date: August 28, 2025

Place: New Delhi



DDEV PLASTIKS INDUSTRIES LIMITED
CIN: L24290WB2020PLC241791
Regd Office: 2B, Pretoria Street, Kolkata-700 071
Telephone: +91-033-2282 3744/3745/3699/3671
E-Mail: kolkata@ddevgroup.in; Website: www.ddevgroup.in

NOTICE OF 5th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 5th (Fifth) Annual General Meeting ('AGM') (also referred to as 'Meeting') of Members of the Company will be held on Monday, the 22nd day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Secretarial Standard on General Meetings ('SS-2') issued by Institute of Company Secretaries of India ('ICSI') read with Ministry of Corporate Affairs ('MCA')'s General circular no. 20/2020 dated 05.05.2020 and General circular no. 09/2024 dated 09.09.2024 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (collectively referred to as 'SEBI Circulars').
- The company has engaged the services of National Securities Depository Limited ('NSDL') for conducting AGM through VC/OAVM and Electronic Voting ('e-voting') on business proposed thereat. The Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 (the 'Act').
- In compliance with MCA Circulars and SEBI Circulars, the Notice of 05th AGM including statement pursuant to Section 102 and other details and instructions for e-voting (both remote e-voting before and at the AGM) and Audited Financial Statements including Auditors' Report and Board's Report with related Annexures for the Financial Year 2024-25 (Collectively referred to as 'Annual Report 2024-25' or 'Annual Report') have been sent on 28.08.2025, in electronic mode only, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents ('RTA'), C.B. Management Services (P) Ltd/ their respective Depository Participant(s) ('DPs') as at 15.08.2025. This is also in accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management & Administration) Rules, 2014 (the 'Rules') and Rule 11 of the Companies (Accounts) Rules, 2014. The same is also available on the website of the company at www.ddevgroup.in and also on the NSDL's website at <https://www.evotingindia.com> and the website of Stock Exchange where the shares of the company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
- For those shareholders as at 15.08.2025 whose E-mail ids were not updated with the Company/RTA/ Depository (i.e. NSDL/ Central Depository Services (India) Limited ('CDSL'), the company has, in accordance with Regulation 36(1)(b) of Listing Regulations, sent letters to such shareholders intimating the web-link where the Annual Report of the company shall be made available. Copy of such intimation has also been filed with the Stock Exchanges where the shares of the Company are listed.
- In accordance with the provisions of section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 16.09.2025 to Monday, 22.09.2025 (both days inclusive) for the purpose of AGM and final dividend.
- Further, in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules, SS- 2, Regulation 44 of Listing Regulations, each as amended, MCA Circulars and SEBI Circulars, all members holding shares, as on Monday, 15.09.2025 (the 'cut-off date') are provided with the facility to cast their vote through e-voting on the business as set forth in the Notice of the 5th AGM. The Remote e-Voting before AGM will commence at 9:00am (IST) on Friday, 19.09.2025 and conclude at 5:00 pm on Sunday, 21.09.2025. Remote e-voting before AGM shall be disabled by NSDL thereafter. Members may cast their votes remotely before the AGM and those members who could not cast their vote thereat may cast vote electronically at the AGM, using electronic system provided by NSDL. Instructions for e-Voting are available in Note 28 of the Notice of AGM. Members who have cast vote before the AGM may attend the meeting but shall not be allowed to vote. The voting rights shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date. Once vote has been cast the members shall not be allowed to subsequently modify the same.
- Any person who acquires shares of the company after dispatch of Annual Report and holds shares on cut-off date may also cast their vote by following the instructions mentioned in Note 28 of the Notice of AGM or by availing User ID and password by sending email at evoting@nsdl.com.
- The Directors have proposed final dividend of Rs 1.75/- per fully paid up equity share of face value Re. 1/- each (@175%) for declaration by the members at the ensuing AGM. Dividend, if approved by members, will be paid to shareholders who are holding shares of the Company as on 15.09.2025 ('record date') within the statutory time limit of 30 days from the date of such declaration, after deduction of tax at Source (TDS) at prescribed rates as per Income Tax Act, 1961 (the 'IT Act').
- Members may opt to receive dividend through electronic mode. Members are requested to submit their mandate along with requisite enclosures for opting for electronic credit and for non-deduction/ lower deduction of TDS, as applicable, on or before 16th September, 2025 so as to enable the Company to pay dividend through electronic mode and enable proper TDS deductions. Those holding shares in electronic mode are requested to send their bank mandate directly to their DP(s). In case of non-availability/ non-updation of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/ cheque, as the case may be. Incomplete documents/ delayed submissions may not be considered by the Company.
- In case of queries or grievances connected with e-Voting and/or VC/OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at <https://www.evotingindia.com> or call on 022-4886-7000 or send a request at evoting@nsdl.com. In case of grievances connected to members data please contact Ms. Ranu Dey Talukdar, C.B. Management Services Pvt. Ltd. (Unit- Ddev Plastiks Industries Limited), Rasoi Court, 5th Floor, 20, Sir, R.N. Mukherjee Road, Kolkata - 700001; Email: rta@cbmsl.com; Tel: 033 6906-6200.

For Ddev Plastiks Industries Limited


Sd/-

Date: 28.08.2025

Place: Kolkata

Tanvi Goenka (ACS-31176)

Company Secretary



SANDHAR
Growth. Motivation. Better Life
SANDHAR TECHNOLOGIES LIMITED
CIN: L74999DL1987PLC029553
Regd. Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110029, Corp. Office: Plot-13, Sector-44, Gurugram, Haryana-122002
Ph.: +91-124-4518900, Fax No.: +91-124-4518912, Website: www.sandhargroup.com, E-mail: investors@sandhar.in

NOTICE

- In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("Circulars") and other provisions of the Companies Act, 2013 (the "Act"), Secretarial Standard-2 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 33rd Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on **Friday, 19th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
- The Notice convening the 33rd AGM has been sent through electronic mode to the members whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants. Further, a letter providing the web link, including the exact path, where the Annual Report and the Notice of AGM for the financial year 2024-25 is available, is being sent to the shareholders whose email addresses are not registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants.
- The Annual Report of the Company for the FY 2024-25 including the Notice of Annual General Meeting (AGM) are available on the Company's website at <https://sandhargroup.com/investors/annualreports> and also on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of MUFG Intime India Private Limited (formerly, Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. The emailing of all Notices along with the Annual Report has been completed on **Thursday, 28th August, 2025**. Members will be able to attend and participate in the AGM through VC/OAVM facility at <https://instameet.in.mpmns.mufg.com>.
- In terms of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard-2, the businesses) as stated in the AGM Notice, shall be transacted through voting by electronic means i.e., remote e-voting prior to AGM and e-voting during the AGM. The Company has engaged MUFG Intime India Private Limited (formerly Link Intime India Private Limited) as the agency for providing the e-voting facility. In case, the member is unable to cast his/her vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed M/s K K Sachdeva & Associates, Company Secretaries, as scrutineer for scrutinising the e-voting process in a fair and transparent manner. The members may note the following:
 - Members holding shares as on the cut-off date i.e., **Friday, 12th September, 2025** may cast their vote electronically on business as set out in AGM Notice through such remote e-voting.
 - Any person, who acquires shares and becomes a member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e., **Friday, 12th September, 2025**, may obtain the login ID and password by sending a request to Registrar. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
 - The remote e-voting period begins at **Tuesday, 16th September, 2025 at 9:00 A.M. (IST)** and ends on **Thursday, 18th September, 2025 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time and the remote e-voting module shall be disabled by the Registrar for voting thereafter.
 - Any person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through instavote facility during the AGM.
 - Members who have already cast their vote through remote e-voting, prior to the AGM, will be eligible to attend/ participate in the AGM through InstaMeet. However, they will not be eligible to vote again during the meeting.
 - Helpdesk for Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode.

Shareholders holding securities in physical mode/Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpmns.mufg.com or contact on Tel.: 022 – 4918 6000.

Helpdesk for Individual Shareholder holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

- Members may note that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a Company after 01st April, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. The details about tax rates, documents required for availing the applicable tax rates are provided in the notice of the AGM.
- The results on resolutions shall be declared not later than 2 working days from the conclusion of the AGM. The results declared along with the Scrutiniser's Report will be made available on the website of the Company at www.sandhargroup.com and on the Registrar's website at <https://instameet.in.mpmns.mufg.com> and the same shall be simultaneously communicated to BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, respectively.

- BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 13th September, 2025 till Friday, the 19th September, 2025** (both days inclusive) for the purpose of AGM and to determine the eligibility of the members for the payment of the final dividend for the Financial Year 2024-2025.

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

By order of the Board of Directors For Sandhar Technologies Limited

Sd/-

Date: 28th August, 2025

Place: Gurugram, Haryana

Yashpal Jain

Chief Financial Officer & Company Secretary

M. No. A13981

