

August 27, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scrip Code No: 543243,976218 & 976979

Dear Sir

Sub: Newspaper Advertisement and Social media communication regarding updation of Know Your Customer ("KYC") details and 100 Days Campaign - Saksham Niveshak

Pursuant to applicable clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following:

Intimation to Shareholders holding shares in physical form for updation of KYC details

With reference to the SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with amendments thereto, we would like to inform that the Bank has only one shareholder holding securities (equity shares) of the Bank in physical mode and the complete details as mandated to be provided/ updated as per the above circular are available for the aforesaid shareholder. Further, the requirements to be complied with in adherence with the afore stated circular by the Shareholders have been disseminated on the website of the Bank.

We draw your attention to our earlier communications wherein we had intimated about allotment of 78,95,35,166 (Seventy eight crores ninety five lakhs thirty five thousand one hundred and sixty six) fully paid equity shares of Rs.10/- each of the Bank in demat mode to the eligible equity shareholders of Equitas Holdings Limited (EHL) as on the Record date in pursuance of the approved Scheme of Amalgamation of Equitas Holdings Limited, Equitas Small Finance Bank Limited and their respective Shareholders of which 2,10,902 (Two Lakh Ten Thousand Nine hundred and two) fully paid-up equity shares of the Bank were transferred to a Suspense demat account, held on behalf of the Physical shareholders of EHL as on record date. As a good corporate governance measure, the Bank had also sent intimation and reminders to the aforesaid Shareholders to enable them to dematerialize their equity shares and claim their shares as per applicable process.

100 Days Campaign - "Saksham Niveshak": Update your KYC details and Claim your Unpaid/Unclaimed Dividends

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] had vide intimation dated July 16, 2025 requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out and create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"].

In view of the above campaign, the Bank had today i.e., August 27, 2025 published newspaper advertisements in Business Standard (all editions) and Makkal Kural (all editions), copies of which are enclosed herewith and also available on the website of the Bank at **www.equitasbank.com**

The web links of the information disseminated on the official social media handle of the Bank (LinkedIn) in this regard is as follows:

https://www.linkedin.com/posts/equitas-small-finance-bank_notice-to-the-shareholders-of-equitas-small-activity-7366444494260506624-39yA?utm_source=share&utm_medium=member_android&rcm=ACoAADWplUMB6g-5EmTtP1h07u0oRJ0vYvhawKI

https://www.linkedin.com/posts/equitas-small-finance-bank_corporate-registry-activity-7366444292636110848-hJ5M?utm_source=share&utm_medium=member_android&rcm=ACoAADWplUMB6g-5EmTtP1h07u0oRJ0vYvhawKI

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Equitas Small Finance Bank Limited**

N Ramanathan
Company Secretary
Encl:a/a



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited
(Previously known as Equitas Finance Limited)

4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280



PDS Limited
CIN: L18101MH2011PLC388068
Regd. & Corp. Office: Unit No.974, Solitaire Corporate Park,
Andheri - Ghatkopar Link Road, Andheri (East), Mumbai - 400093, Maharashtra, India.
E-mail: investors@pdsdtd.com Website: www.pdsdtd.com Tel: +91 22 41441100

NOTICE TO SHAREHOLDERS
Update of KYC Details and Claim of Unpaid/Unclaimed Dividend(s) under MCA-IEPPA 100 Days Campaign "Saksham Niveshak"
Pursuant to the letter dated July 16, 2025, issued by the Ministry of Corporate Affairs (MCA), the Investor Education and Protection Fund Authority (IEPPFA) has launched a 100 Day Campaign - "Saksham Niveshak", running from July 28, 2025, to November 6, 2025. The objective of this campaign is to connect with shareholders whose dividend(s) remain unpaid/unclaimed and/or whose Know Your Customer (KYC) and other details have not been updated.
In line with this initiative, the shareholders of PDS Limited who have unpaid/unclaimed dividend(s) with the Company or whose KYC details (such as PAN, bank account details, contact details, nomination, specimen signature, etc.) are not updated, are requested to complete the process as detailed below:
• **For shares held in physical form:**
Download the KYC updation forms from <https://web.in.mpmg.mufg.com/KYC-downloads.html> and submit the duly filled and signed forms along with the requisite KYC documents to the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited, at the following address:
Unit - PDS Limited
Address: Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
Tel.: +91 11 49411000
Email address : delhi@mpms.mufg.com
• **For shares held in dematerialised form:**
Update the KYC details with the respective Depository Participant (DP) and submit a self-attested copy of the updated Client Master List to the Company's RTA.
Please note that the unpaid/unclaimed dividend(s) will be credited to the shareholder's bank account only after the KYC details have been duly updated. Shareholders may also reach out to the Company at investors@pdsdtd.com or raise a service request on https://web.in.mpmg.mufg.com/helpdesk/Service_Request.html for any assistance in this regard.

Date: August 26, 2025
Place: Mumbai (India)

Head of Legal & Group Company Secretary
ICSI Membership No.: FCS 9530



EQUITAS SMALL FINANCE BANK LIMITED
Registered Office: 4th Floor, Phase II, Spencer Plaza,
No. 769, Mount Road, Anna Salai, Chennai - 600002.
Phone: + 91 44 4299 5000. Email: cs@equitasbank.com
www.equitasbank.com | CIN: L65191TN1993PLC025280

NOTICE TO THE SHAREHOLDERS OF EQUITAS SMALL FINANCE BANK LIMITED
(I) FOR THE ATTENTION OF MEMBERS HOLDING SHARES IN PHYSICAL FORM
Securities and Exchange Board of India (SEBI) vide its Master circular bearing reference SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with amendments thereto has mandated the submission of PAN, postal address with PIN Code, mobile number, bank account details, updation of Specimen signature by Member (s) holding shares in physical form in listed companies. Choice of Nomination is optional and security holders are requested to avail the nomination facility in their own interest. The registration of email ID is optional, however, the Shareholders are requested to register their email id to avail online services. Please note that the Members holding shares in physical form will be eligible to lodge any grievances or avail any service request from the Registrar and Share Transfer Agent or will be eligible to receive any payment including dividend in respect of such folios only through electronic mode, upon completion of the above said KYC compliances.
In view of this, Members holding shares in physical form are requested to update the aforesaid details (in case the same has not been updated) immediately by submitting the relevant forms (which can be accessed on the website of Equitas Small Finance Bank Limited ("the Bank") at <https://ir.equitasbank.com/shareholder-services/>) to M/s. KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Bank at the following address:
M/s. KFin Technologies Limited (Unit: Equitas Small Finance Bank Limited), Selenium Tower-"B", Plot No 31 & 32, Gachibowli, Financial Dist., Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana (or) through e-mail at einward.ris@kfintech.com by any one of the following modes:
1) Through hard copies which should be self-attested and dated.
2) Through electronic mode, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder.
3) Through web portal of our RTA, KFin Technologies Limited at <https://ris.kfintech.com>
(ii) 100 DAYS CAMPAIGN-SAKSHAM NIVESHAK
The Investor's Education and Protection Fund Authority ("IEPPFA"), Ministry of Corporate Affairs ("MCA") has by circular dated July 16, 2025 requested companies to launch a 100 days Campaign "Saksham Niveshak", to reach out to Shareholders whose dividend (s) remain unpaid/unclaimed. As per the directions of the IEPPFA, the Bank has initiated the "100 days Campaign-Saksham Niveshak" for the Shareholders whose dividend(s) are unpaid/unclaimed. The Shareholders may note that the campaign has been initiated specifically to reach out to the Shareholders to update their "KYC" and nomination details. The Shareholders are requested to update their details and claim unpaid/unclaimed dividend (s) in order to prevent their shares or dividend being transferred to IEPPFA.
All the Shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and nominee details who have any issues/queries related to unpaid/unclaimed dividend (s) and shares are requested to write to the Bank's Registrar and Share Transfer Agent ("RTA") at the address/e-mail address as mentioned above.
The dividend payment will be processed if the request is found appropriate in all respects. In case of any discrepancies or if the documents are inadequate/incomplete, the request is liable to be rejected and the Bank will proceed to transfer the unclaimed dividend(s) along with the corresponding shares in respect of which dividend has not been claimed for seven consecutive years to the IEPP as per applicable regulations. Kindly note that all future benefits arising on such shares would also be transferred to IEPP and no claim shall lie against the Bank in respect of shares or dividend(s) transferred to the IEPP. The unclaimed dividend(s) can be claimed by making an online application electronically in Form IEPP-5 as prescribed by the Ministry of Corporate Affairs.

Place: Chennai
Date: August 26, 2025

By order of the Board
For Equitas Small Finance Bank Limited
sd/- N Ramanathan, Company Secretary

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF GREEN BELT INDUSTRY PRIVATE LIMITED	
RELEVANT PARTICULARS	
1. Name of corporate debtor	Green Belt Industry Private Limited
2. Date of incorporation of corporate debtor	20/12/2012
3. Authority under which corporate debtor is incorporated / registered	ROC - Guwahati
4. Corporate Identity No. / Limited Liability Identification No. Of corporate debtor	U36101AS2012PTC011376
5. Address of the registered office and principal office (if any) of corporate debtor	H. No. - 71, Beltol, Kharguli, Guwahati, Assam, 781004
6. Insolvency commencement date in respect of corporate debtor	21/08/2025 (Intimation received by IRP on 25/08/2025)
7. Estimated date of closure of insolvency resolution process	21/02/2026
8. Name and registration number of the insolvency professional acting as interim resolution professional	Neha Agarwal IBBI/IPA-001/IP-P02873/2023- 2024/14387
9. Address and e-mail of the interim resolution professional, as registered with the Board	226, 2nd Floor, Begin Behari Ganguly Street, BowBazar, Near ICICI Bank, Kolkata, West Bengal, 700012. Email- nehabagwanalandco@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Office-Mousumi Co. Op. Housing Society, Ground Floor, 15B, Ballygunge Circular Road, Kolkata- 700019 Email id- greenbellindustry.lbo@gmail.com
11. Last date for submission of claims	04/09/2025
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution professional	N/A
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://www.ibbi.gov.in/home/downloads (b) NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of the Green Belt Industry Private Limited on 21/08/2025 (intimation received by the IRP on 25/08/2025).
The creditors of Green Belt Industry Private Limited are hereby called upon to submit their claims with proof on or before **04/09/2025** to the Interim Resolution Professional at the address mentioned against entry No. 10.
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.
A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [specify class] in Form CA.
Submission of false or misleading proofs of claim shall attract penalties.

Date: 27.08.2025
Place: Kolkata

IRP – Green Belt Industry Private Limited
Regn No. - IBBI/IPA-001/IP-P02873/2023-2024/14387
AFA Valid upto- 30.06.2026



SPECIALITY
RESTAURANTS LIMITED

Corporate Identification No. (CIN) – L55101WB1999PLC090672
Registered Office: "Univorth House" 3 A, Gurusaday Road, Kolkata – 700019
Tel. No.: (91 33) 2283 7964 E-mail: corporate@speciality.co.in
Website: www.speciality.co.in

NOTICE TO SHAREHOLDERS
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.
This facility is available for Transfer deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.
Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing necessary documents to the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
The shares that are re-lodged for transfer shall be issued only in dematerialized form. In case of any queries, shareholders are requested to raise a service request at rnt.helpdesk@in.mpgm.mufg.com or investor@speciality.co.in or logging in to SWAYAM Portal on <https://swayam.in.mpgm.mufg.com>.
In addition to the above, attention of shareholders is drawn to the "100 days Campaign – Saksham Niveshak", initiative from the Ministry Corporate Affairs, under which the Company continues to assist shareholders in claiming their unpaid/unclaimed dividends.
The Shareholders who have not claimed their dividends can update their KYC details and claim the said dividends. The process to update the KYC along with draft forms are available on the website of the RTA - <https://www.in.mpgm.mufg.com> →Resources →Downloads →KYC →Formats for KYC.
Mode of dispatch –
By post: Physical copies, self-attested and dated to MUGF, C 101, 247 Embassy, LBS Marg, Vikhroli West, Mumbai 400083 or;
By email: From your registered email ID, with digitally signed documents to: rnt.helpdesk@in.mpgm.mufg.com or;
SWAYAM Portal: Upload via MUGF.s portal: <https://swayam.in.mpgm.mufg.com/> Shareholders are kindly requested to take note of the above instructions and act accordingly.

For Speciality Restaurants Limited

Avinash Kinthikar
Company Secretary & Legal Head
(Membership No. FCS – 8364)

Place: Mumbai
Date: August 25, 2025



SALASAR
Building a stronger future

SALASAR TECHNO ENGINEERING LIMITED
CIN: L23201UP2001PLC209751
Registered Office: Kh. No. 265, 281 to 288, Parsana, Jindal Nagar, Panchsheel Nagar, Hapur, U.P. – 201015 Tel. No.: +91 120 6546670;
Website: www.salasartechno.com E-Mail: compliance@salasartechno.com

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"
BY INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY
This is to inform you that the Investor Education and Protection Fund Authority ("IEPF Authority"), Ministry of Corporate Affairs, vide its Circular dated July 16, 2025, requested companies to launch a 100 days Campaign - "Saksham Niveshak" effective July 28, 2025, till November 6, 2025, targeting all shareholders whose dividends have remained unpaid/unclaimed.
Accordingly, Salasar Techno Engineering Limited ("the Company") has initiated this 100 days campaign - "Saksham Niveshak", to enable our shareholders to claim the unpaid/unclaimed dividend and to update their details.
Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").
Action for shareholders: Pursuant to the aforesaid Circular, shareholders are requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to bank accounts and preventing transfer of such dividends and shares to the IEPF.
For the purpose of updating the details, shareholders are advised to submit below documents:
a) Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
b)Form ISR-2 duly filled in with banker attestation of signature along with original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
c) Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for Opt-out of the Nomination.
Shareholders can download the forms from the website of the Company at: www.salasartechno.com
You may reach out with the requisite documents or any queries related to updation of KYC or claim of unpaid/unclaimed dividend to the Company and/or Registrar and Transfer Agent ("RTA"), at the details given below:

To Company	To Registrar & Share Transfer Agent
Salasar Techno Engineering Limited A-301-302, 3rd Floor, Tower-A, Noida One, 302, Kushal Bazar, 32-33, Nehru Place, Plot No.8, Block-B, Sector-62, Noida, UP-201301 Ph. No.: +91 120 6546670 E-Mail: compliance@salasartechno.com	M/s. Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi, Delhi-110019 Phone No.: 011-42425004 Email ID: bssdelhi@bigshareonline.com

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.
Since dividend on shares is only payable in electronic mode, dividend will only be credited in shareholder's bank account.

for Salasar Techno Engineering Limited

Sd/- Mohit Kumar Goel
Company Secretary & Compliance Officer

Place: Noida
Date: 26/08/2025

By order of the Board
For Equitas Small Finance Bank Limited
sd/- N Ramanathan, Company Secretary

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JYOTI

JYOTI CNC AUTOMATION LIMITED
Reg. Office: G - 506, Lodhika GIDC, Village Metoda, Rajkot - 360 021, Gujarat, India.
Tel.: +91 2827-235100 | E-mail: investors@jyoti.co.in | Web.: www.jyoti.co.in
Corporate Identity No. (CIN) – L29221GJ1991PLC014914

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 18, 2025 at 12:00 Noon at Plot No. 2839, Lodhika GIDC, Vill. Metoda, Dist.: Rajkot - 360 001.
Pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFMD/POD-2/P/CIR/2024/133 dated October 03, 2024, issued by Securities and Exchange Board of India in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") Copies of Annual Report for Financial Year 2024 - 25 including Notice of AGM, Financial Statement (along with Board's Report and its Annexures, Auditor's Report and other documents required to be attached therewith) has been sent only through electronic mode on Wednesday, August 27, 2025 to those Members whose e-mail addresses are registered with MUGF Intime India Limited ("MUGF"), i.e. (Registrar & Transfer Agent – RTA) or Depositories. Further, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India, an Intimation, in physical form, providing web link, including exact path where 34th Annual Report of the Company is placed, will be circulated by RTA to those members whose E-mail ID have not been registered either with the Company or with depositories where member have their demat account holding security of the company. Members may note that, the Notice of the AGM and the Annual Report for Financial Year 2024 - 25 on the Company's website <https://jyoti.co.in/>, website of stock exchanges, i.e. BSE India Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of MUGF at <https://instavote.linkintime.co.in>.
In compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their vote by electronic means on all businesses as set forth in the Notice, through electronic voting (remote e-voting) facility extended by MUGF. Further, pursuant to the provisions of the Act and SEBI Listing Regulations and for the purpose of determining entitlement of the Members to receive Notice for AGM as well as cast their votes through electronic means, the Board of Directors of the Company has decided as below.
1] Date of Commencement of Sending Notice: Wednesday, August 27, 2025.
2] Cut Off Date to record the entitlement of the Members to cast their votes through electronic means: September 11, 2025.
3] Date and Time of Commencement of E-Voting Period: September 15, 2025 at 9:00 A.M.
4] Date and Time of Conclusion of E-Voting Period: September 17, 2025 at 5:00 P.M.
In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 11, 2025, such person may obtain the User ID and Password for e-voting from MUGF by sending an e-mail request on enotices@in.mpgm.mufg.com or call on 022 – 4918 6000 or refer the instruction given in the notice convening 34th AGM and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of MUGF i.e. <https://instavote.linkintime.co.in>.
The members may note that:
a. Remote e-voting facility shall not be allowed beyond the date and time mentioned above.
b. Members holding shares as on cut off date, i.e. September 11, 2025, may cast their vote either through remote e-voting facility during the period stated above or through voting by ballot at AGM.
c. Members who have cast their vote through remote e-voting facility may participate in the AGM but shall not be entitled to cast their vote at AGM.
d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date, i.e. September 11, 2025, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;
In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting User Manual available at the 'help' section of <https://instavote.linkintime.co.in> or call MUGF on 022 - 49186000. Further, they may also contact the following person or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means:

MUGF Intime India Private Limited	
Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,	
Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270, Email ID: rnt.helpdesk@in.mpgm.mufg.com	

Additionally, in case of any queries / grievances by individual shareholder holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL.

NSDL	CDSL
Email ID: evoting@nsdl.co.in	Email ID: helpdesk.evoting@cdslindia.com
Toll free number: 022 4886 7000	Toll free number: 1800 22 55 33

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting for the members are provided in the Notice of AGM.

For JYOTI CNC AUTOMATION LIMITED

Sd/- Maulik B. Gandhi
Company Secretary & Compliance Officer

Place: Metoda (Dist. Rajkot)
Date : 27-08-2025



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: "Dhun Salai", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Cormorant Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH CA(CAA)/55/CHE/2025
IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND
IN THE MATTER OF SCHEME OF AMALGAMATION OF ICL FINANCIAL SERVICES LIMITED AND ICL INTERNATIONAL LIMITED AND ICL SECURITIES LIMITED AND INDIA CEMENTS INFRASTRUCTURES LIMITED WITH THE INDIA CEMENTS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

The India Cements Limited, a Company incorporated under the Indian Companies Act, 1913, having Corporate Identity Number (CIN): L26942TN1946PLC000931, and its Registered Office at Dhun Building, No.827, Anna Salai, Chennai - 600 002, Tamil Nadu, India.
... Company / Transferee Company

NOTICE AND ADVERTISEMENT OF NOTICE CONVENING MEETINGS OF THE EQUITY SHAREHOLDERS AND UNSECURED CREDITORS OF THE COMPANY
Notice is hereby given that by an Order dated 7th August, 2025 ("Tribunal Order"), the Chennai Bench of the National Company Law Tribunal ("Tribunal") has directed the meetings to be held of the equity shareholders and unsecured creditors of the Company, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of ICL Financial Services Limited and ICL International Limited and ICL Securities Limited and India Cements Infrastructures Limited with The India Cements Limited and their respective shareholders ("Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("Act").
In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and other applicable laws, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
Further, notice is hereby given that meetings of the equity shareholders and unsecured creditors of the Company will be held as given hereunder:

Sr.No.	Meeting of	Day and Date of meetings	Time of meetings
1.	Equity shareholders	Saturday, 27 th September, 2025	10.00 A.M. (IST)
2.	Unsecured creditors	Saturday, 27 th September, 2025	12.00 Noon (IST)

Notices of the aforesaid meetings together with the copy of the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents have already been sent to equity shareholders (list as on 22nd August, 2025) and unsecured creditors (list as on 30th June, 2025), respectively. The said Notice along with accompanying documents have been sent by electronic mail (i) to those equity shareholders whose email addresses are registered with the Company/National Securities Depository Limited (NSDL) / Depository Participant(s) / Depositories; and (ii) to all those unsecured creditors whose email addresses are registered with the Company. Further, the equity shareholders and unsecured creditors whose email addresses are not available with the Company have been sent the abovementioned notice through Registered Post.
The notice of the aforesaid meetings together with the copy of the Scheme, explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules and accompanying documents are also placed on the website of the Company www.indiacements.co.in, the website of NSDL, being the agency appointed by the Company to provide remote e-voting and e-voting at the meeting and other facilities for convening of the meeting viz. www.evoting.nsdl.com and those of the website of the Stock Exchanges i.e., BSE Limited ("BSE") viz. www.bseindia.com and National Stock Exchange of India ("NSE") viz. www.nseindia.com. If desired, person may obtain a physical copy of the Notice and the accompanying documents free of charge. A written request in this regard may be addressed to the Company Secretary at investor@indiacements.com.
The Tribunal has appointed Mr.L.N.Gupta, IAS (R) and Former Member, NCLT, as the Chairperson for the aforesaid meetings of the equity shareholders and unsecured creditors of the Company and Mr.Raymond Albyness F as the Scrutinizer for the aforesaid meetings. The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors of the Company at their respective meetings, will be subject to the subsequent sanction process of the Hon'ble Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.
Since the meetings of the equity shareholders and unsecured creditors of the Company are being held through video conference, physical attendance of equity shareholders and unsecured creditors has been dispensed with. Accordingly, the facility of appointment of proxies by the equity shareholders and unsecured creditors of the Company will not be available for the respective meetings.
The equity shareholders and unsecured creditors of the Company shall have the facility and option of voting on the respective resolutions for approval of the Scheme by casting their votes: (a) by remote electronic voting ("remote e-voting") during the period as stated below:
The cut-off date for e-voting and time period for the remote e-voting of the aforesaid meetings is as under:

Equity shareholders meeting	
Cut off date for e-voting	Saturday, 20 th September 2025
Remote e-voting start date and time	Wednesday, 24 th September 2025, at 09.00 A.M. (IST)
Remote e-voting end date and time	Friday, 26 th September 2025, at 05.00 P.M. (IST)

Unsecured creditors meeting	
Cut off date for e-voting	Saturday, 20 th September 2025
Remote e-voting start date and time	Wednesday, 24 th September 2025, at 09.00 A.M. (IST)
Remote e-voting end date and time	Friday, 26 th September 2025, at 05.00 P.M. (IST)

or (b) through e-voting system available at the respective meetings to be held through video conference ("e-voting");
An equity shareholder whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Saturday, 20th September 2025 only shall be entitled to exercise his / her / their voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. The voting rights of the equity shareholders shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on cut-off date, i.e. Saturday, 20th September 2025.
An unsecured creditor whose name is recorded in the list of unsecured creditors available with the Company as on the cut-off date, i.e., Saturday, 20th September 2025 only shall be entitled to exercise his / her / its voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. The voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by the Company as on the cut-off date, i.e. Saturday, 20th September 2025.
Equity shareholders/ unsecured creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid Meetings, are requested to write an application to the Company on or before 20th September 2025 through email on investor@indiacements.com.
In case of queries relating to e-voting, equity shareholders / unsecured creditors are requested to note the following contact details: Ms.Pallavi Mhatre, Senior Manager, Email ID: evoting@nsdl.com & Tel. No.: 022- 48867000 / 022-24997000.
In case of any other queries, equity shareholders/ unsecured creditors are requested to note the following contact details: Integrated Registry Management Services Private Limited (RTA), Tel. No: 044 28140801 - 803, Email: einward@integratedindia.in or Company Secretary, Tel.No.: 044-28521526 Email: investor@indiacements.com.

Mr. L. N. Gupta
Chairperson Appointed for the Meetings of the Equity Shareholders and Unsecured Creditors of the Company

Date : 26.08.2025

