

JINDAL PHOTO LIMITED

JPL/SECT/JULY25/54

July 01, 2025

The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1 Block – G, Bandra-Kurla Complex Bandra (East), Mumbai –400051. NSE Scrip Code: JINDALPHOT	The Department of Corporate Services The BSE Limited 25, PJ Towers, Dalal Street Mumbai – 400001. BSE Scrip Code:532624
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Subject: Disclosures under Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015 we are submitting herewith copy of Public Notice published on July 01, 2025 in the Financial Express (English) and Jansatta (Hindi) interalia stating that in case the email address is not registered by the shareholders with the Company / Depository Participant, please follow the process of registering the same as mentioned in the above said public notice.

This is for your kind information and records

Thanking you

For Jindal Photo Limited

MUKTA Digitally signed
by MUKTA
SHARMA
SHARMA Date: 2025.07.01
13:58:43 +05'30'

Mukta Sharma
Company Secretary
M. No: F9806

JINDAL PHOTO LIMITED

CIN: L33209UP2004PLC095076

Registered Office: 19th K.M., Hapur - Bulandshahr Road, P.O. Gulaohi, Distt. Bulandshahr, Uttar Pradesh - 203408

Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Tel No: 011-40322100; E-mail id: cs_jphoto@jindalgroup.com; Website: www.jindalphoto.com

Public Notice - 22nd Annual General Meeting

Notice is hereby given that 22nd Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/other audio visual means (OAVM) to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 23, 2023, General Circulars 2/2022 dated May 05, 2022 and 19/2021 dated December 08, 2021 and General Circulars No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC) facility or other audio-visual means (OAVM), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circulars).

Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2024-25, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

The e-copy of the notice of the AGM along with the Annual Report for the FY 2024-25 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@in.mpms.mufg.com giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM shall also be mentioned in the notice of AGM.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

For Jindal Photo Limited
Sd/-
Mukta Sharma
(Company Secretary)

Place : New Delhi
Date : June 30, 2025

KEI INDUSTRIES LIMITED

Regd. Office: D-90, Okhla Industrial Area, Phase I, New Delhi-110 020
Phone: 91-11-2651840/26818642; Web: www.kei-ind.com
E-mail id: cs@kei-ind.com
(CIN: L74890DL1992PLC051527)

NOTICE OF 33rd ANNUAL GENERAL MEETING OF THE MEMBERS OF KEI INDUSTRIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO-VISUAL MEANS)

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on **Wednesday, July 30, 2025, at 03.30 p.m.** through Video Conferencing or Other Audio-Visual Means (VC/OAVM). In compliance with General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 09/2023 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 and September 25, 2023 respectively followed by General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ("SEBI"), as amended time to time to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Integrated Annual Report for FY 2024-2025 has to be sent only by electronic mode to those members whose email IDs are registered with the Company/Depository. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/Depository, Notice of AGM along with Integrated Annual Report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID with the Company/Depository for FY 2024-2025 and login details for e-voting.

Physical Holding	Shareholders are requested to furnish their email IDs, mobile numbers, bank account details for the purpose of 33 rd Annual General Meeting of the Company and/or other details in Form ISR-1 and other relevant forms prescribed by SEBI, with the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, email id: investor@masserv.com, Website: www.masserv.com. Relevant forms prescribed by SEBI in this regard are available on the website of the RTA at www.masserv.com under download tab and also available on the website of the Company at https://www.kei-ind.com/investor-relations/investors/download/ for information and use by the Shareholders. You are requested to kindly note of the same and update your particulars timely.
Demat Holding	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP). Please update the same on or before July 23, 2025.

Please update the same on or before July 23, 2025.

The Notice of AGM and Integrated Annual Report for 2024-2025 will also be available on Company's website at www.kei-ind.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the NSDL's Website at http://www.evoting.nsdl.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from July 24, 2025 to July 30, 2025 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company to be held on July 30, 2025, Wednesday at 03.30 p.m. through Video Conferencing or Other Audio-Visual Means (VC/OAVM).

For KEI Industries Limited
Sd/-
(Kishore Kunal)
VP (Corporate Finance) & Company Secretary

Place: New Delhi
Date: June 30, 2025

Hero MotoCorp Limited

CIN: L35911DL1984PLC017354,
Regd. Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
Phone No. 011-46044220 | Fax No. 011-46044399
E-mail: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No(s)	Shareholder Name(s)	Face Value	Distinctive Nos.	Certificate No(s)	No. of Shares
HML0049198	SHUNMUGHA SUNDARAM	FV/10/-	16148447-16148456	223077	10
	PONNAIYAN ALLANGOPIRIYAR	FV/2/-	45659846-45659905	528569	60
HML0025172	PRABHAKAR KARANDIKAR	FV/10/-	1266366-1266415	25337	50
	MADHAVI KARANDIKAR	FV/2/-	16069296-16069305	209133	10
			16069306-16069307	209134	02
			20331517-20331566	325155	50
			20331567-20331578	325156	12
HML0057399	MOHAMMED ABDULLAH	FV/10/-	16175216-16175225	227895	10
			16175226-16175230	227896	05
			16175231-16175231	227897	01
			20739467-20739516	336868	50
			20739517-20739547	336869	31
		FV/2/-	46101416-46101495	510880	80
			165938001-165938405	525452	405
HML0037195	RAASI LEASING LTD	FV/2/-	45014286-45015095	508746	810

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the "Secretarial Department" at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.
Sd/-
Dhraj Kapoor
Company Secretary & Compliance Officer

Place : New Delhi
Date : 30.06.2025

ASHIANA HOUSING LTD.

CIN: L70109WB1986PLC040864
Regd. Off. : 5F, Everest, 46/C, Chowringhee Road, Kolkata – 700 071
Head Off. : Unit No. 4 & 5, Ilrd Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017
Website: www.ashianahousing.com
Email: investorrelations@ashianahousing.com

PUBLIC NOTICE

This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Lalchand Mittal Jt. with Sadhana Mittal	0002505	518	1019751-1021500	1750

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the Company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.
Sd/-
Nitin Sharma
(Company Secretary)

Place : New Delhi
Date : 30th June 2025

OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
Email: oswal_leasing@owmnahar.com, Website: www.owmnahar.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 41st Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Saturday, the 02nd day of August, 2025 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and issued by the Securities and Exchange Board of India ("SEBI"), including latest General Circular No. 2/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 41st AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001.

In line with MCA Circulars and SEBI Circulars, the Notice of 41st AGM setting out the Ordinary and special Business to be transacted thereof together with the Annual Report for the financial year 2024-2025 has been electronically sent on Monday, June 30, 2025, to the shareholders whose Email ID's are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.owmnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 26, 2025 to Saturday, August 02, 2025 (both days inclusive) for the purpose of 41st AGM.

Members holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 41st AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with 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, read with MCA Circulars and SEBI Circulars issued in this regard, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 41st AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 25062004.

The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting period shall commence on Wednesday, July 30, 2025 at 09:00 A.M. and ends on Friday, August 01, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 41st AGM and the members who have not cast their vote through remote e-voting shall be allowed to vote at the 41st AGM.
- The members of the Company holding shares as on cut-off date i.e. Friday, July 25, 2025 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. A 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 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. Friday, July 25, 2025, may follow the casting votes by the members using an electronic voting system and for participating in the 41st AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maftal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call toll free no. 1800 21 09911 or contact Ms. Mani Saggi, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnahar.com.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 41st AGM of the Company.
- Members who have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System and regarding remote e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maftal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsl.com or call toll free no. 1800 21 09911 or contact Ms. Mani Saggi, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi - 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@owmnahar.com.

By order of the Board of Directors
Sd/-
(Mani Saggi)
Company Secretary

Date: June 30, 2025
Place: New Delhi

ASK Automotive Limited

CIN: L34300DL1988PLC030342
Regd. Office: Flat No. 104, 929/1, Faiz Road, Karol Bagh, New Delhi-110005
Tel.: 011-28758433, E-mail: roc@askbrake.com, Website: www.askbrake.com

NOTICE OF 37th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS.

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Member of ASK Automotive Limited ("Company") will be held on **Friday, August 01, 2025 at 12:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact business, as set out in the Notice convening the AGM. This is in compliance with all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars") which has permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue and allowed the companies to send their Annual Report in electronic mode.

In compliance with the aforesaid Circulars, the Notice of the AGM and Annual Report 2024-25 will be sent through electronic mode to all the Members whose email addresses are registered with the Company, Depository Participants (DP) and Registrar and Share Transfer Agent (RTA) i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). The Notice of AGM and Annual Report for Financial Year 2024-25 will also be made available on Company's website at www.askbrake.com and on websites of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circular, the Company will provide the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM for this purpose, the Company has appointed National Securities Depository Limited ("NSDL") to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The Members who have cast their vote by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure for remote e-Voting provided in the Notice of the AGM. The e-Voting facility would be available during the following period:

Commencement of e-Voting	Tuesday, July 29, 2025
End of e-Voting	Thursday, July 31, 2025

Members holding shares in physical form, if any, and who have not registered their email address may contact RTA for receiving credentials for casting their votes through remote e-Voting and attending the AGM.

Manner of registering/updating email address:

- Members holding shares in Physical form, if any, and who have not registered their email addresses with the Company are requested to update their email addresses by writing to the Company or the RTA along with the copy of the signed Form ISR-1 which is available at the website of Company at www.askbrake.com.
- Members holding shares in dematerialised mode are requested to update their email addresses by writing to the DP.

The detailed process for registering of email addresses would be provided in the Notice convening the AGM.

Members may note that the Board of Directors at its Meeting held on May 13, 2025 has recommended a Final Dividend of Rs. 1.50 Per Equity Share of face value of Rs. 2/- each for the Financial Year 2024-25. The dividend, if approved by the Members at the ensuing AGM, will be paid by August 30, 2025. Members are requested to update/register their Electronic Clearing Services ("ECS") mandate with complete bank details in order to receive the dividend directly into their bank account in the following manner:

- Member holding shares in physical form, if any, who have not updated their mandate for receiving the dividend directly in their bank account(s) through Electronic Clearing Service or any other electronic means, can register their Electronic Bank Mandates to receive dividends directly into their Bank Accounts with the RTA.
- Member holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their respective DP.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/banker's cheque/demand draft to such member, as soon as possible.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rate. For the prescribed rate for the various categories, please refer to the Income Tax Act, 1961 and the Finance Act, 2020 of respective years. The shareholders are requested to update their PAN with DP (if shares are held in Dematerialised Form) and the Company/RTA (if shares are held in Physical Form).

To enable the Company to determine the appropriate TDS/withholding tax rate applicability, Member are requested to submit/upload the requisite documents with the Company's RTA on https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html latest by 05:00 p.m. (IST) on Friday, July 18, 2025.

The above information is being issued for the benefit of all the Members of the Company and is in compliance with the Act, Listing Regulations and Circulars. For any queries or concern members may write on roc@askbrake.com.

By the order of the Board of Director
For ASK Automotive Limited
Sd/-
Rajani Sharma
Company Secretary & Compliance Officer

Place: Manesar, Gurugram
Date: June 30, 2025

BLUE STAR LIMITED

(CIN: L28920MH1949PLC006870)
Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai-400 020
Email: investorrelations@bluestarindia.com, Website: www.bluestarindia.com
Telephone No.: +91 22 6665 4000, +91 22 6654 4000; Fax: +91 22 6665 4151

INFORMATION REGARDING THE 77th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS AND RECORD DATE

NOTICE is hereby given that the 77th Annual General Meeting ("AGM") of the Members of Blue Star Limited ("the Company") will be held on **Wednesday, August 6, 2025 at 3:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM")**, to transact the business that will be set forth in the Notice of AGM.

Pursuant to the General Circular numbers 14/2020, 17/2020, 20/2020 and 09/2024 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM.

The Notice of AGM and the Annual Report for the Financial Year 2024-25, *inter-alia*, containing Financial Statements and other Statutory Reports will be sent through electronic mode only to those Members who have registered their email address with the Company/Depository Participant(s) ("DP") in accordance with the aforesaid Circulars. Members may note that the Notice of AGM and the Annual Report will be sent in due course and the same will be made available on the website of the Company at www.bluestarindia.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. A letter providing the web-link for accessing the Annual Report for Financial Year 2024-25, will be sent to those Members who have not registered their e-mail IDs. Physical copies of the Annual Report and the Notice of the AGM will be provided to Members on request.

Manner of participating in the AGM:
Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Manner of casting vote through e-voting:
The Company is also providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set forth in the Notice of AGM. Also, the Company is providing the facility for voting through e-voting system during the AGM. Detailed procedure of remote e-voting/e-voting at the AGM is provided in the Notice of AGM.

Final Dividend and Record Date:
Members may note that the Board of Directors of the Company at their meeting held on Wednesday, May 7, 2025, had recommended a final dividend of Rs 9/- (Rupees Nine) per equity share of face value of Rs 2/- (Rupees Two) each for the Financial Year ended March 31, 2025, subject to approval of Members at the AGM. The Company has fixed Friday, July 18, 2025, as the 'Record Date' for determining entitlement of members to final dividend. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source on or after Wednesday, August 6, 2025.

Manner of registering / updating email addresses to receive the Notice of AGM and the Annual Report for the Financial Year 2024-25:
If your email ID is not registered with the DP (for shares held in electronic form)/Company (for shares held in physical form), you may register your email address on a temporary basis with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents ("RTA") of the Company on or before Friday, July 4, 2025, to receive the Notice of AGM along with the Annual Report of the Company for the Financial Year 2024-25 by visiting the web link at: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Manner for registering KYC including bank account details for receiving dividend:

Physical Holding	As per SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ("SEBI Circulars"), it is mandatory for all the shareholder(s) holding shares in physical form to update their PAN, Contact Details (Postal Address with PIN code and Mobile Number), Bank A/c details, Specimen Signature and Nomination for their corresponding folio. In case if any of such details/documents are not registered with RTA, such folio(s) shall be considered as KYC non-compliant, and such shareholder(s) shall be eligible to receive any dividend/interest payments only through electronic mode effective from April 1, 2024, upon updation of the required details with RTA. Accordingly, payment of final dividend, subject to approval by the Members in the AGM, shall be paid to physical holders only after the above details are updated in their folios. Members are once again requested to update their KYC details by submitting the Investor Service Request (ISR) Forms on or before Friday, July 11, 2025 so that the folios can be KYC updated before the record date of Dividend i.e. Friday, July 18, 2025. The forms for updating the KYC details are available on the website of the Company under the web link at: https://www.bluestarindia.com/investors/shareholder-information. Members can download the forms to make their service request with RTA either by sending to rt.helpdesk@in.mpms.mufg.com from the registered email ID or by sending post to MUFG Intime India Private Limited, C-101, 1 st Floor C Tower, 247 Park, L.B.S Marg, Vikhroli (West) Mumbai - 400 083.
Demat Holding	Register/update the details in your demat account, as per the process advised by your DP.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020, shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the relevant documents, in accordance with the provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM. A separate email communication in this regard has been sent to the Members on Friday, May 30, 2025.

For Blue Star Limited
Sd/-
Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700

Date: July 1, 2025
Place: Mumbai

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