



MANUFACTURERS OF GOLD COIN® BRAND PLASTIC PROCESSING MACHINES

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Email : goldcoin@polymechplast.com Web Site : www.polymechplast.com
CIN : L27310GJ1987PLC009517



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Export Division : • Mo. : +91-8511127253, Email : export@polymechplast.com

2nd September, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001,
Maharashtra

Scrip ID / Code: POLYCHMP / 526043

Subject: Newspaper Publication of Notice of 38th Annual General Meeting (AGM) of the Company, E-voting and Book Closure Information

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in **Financial Express (English Language – All India Edition)** and **Loksatta Jansatta (Gujarati Language – Vadodara Edition)** on **Tuesday, 2nd September, 2025** relating to the Notice of 38th Annual General Meeting (AGM) of the Company, E-voting and Book Closure Information.

Kindly take the same on your record.

Thanking you,

For POLYMECHPLAST MACHINES LIMITED

VAISHALI PUNJABI
Company Secretary & Compliance Officer

Encl.: as above

GKN DRIVELINE (INDIA) LIMITED

Regd. Office: Plot No. 270, Sector-24, Faridabad, Haryana-121005
 CIN: U74999HR1965PLC034079
 Tel: +91(129) 6621300, Email: gdi.stakeholder@gknautomotive.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND E-VOTING

Members are hereby informed that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 26th September, 2025 at 10:00 a.m. at Plot No. 270, Sector-24, Faridabad- 121005, Haryana to transact the business as set out in the AGM Notice. The Company has completed the dispatch of Annual Report 2024-25 to its members through electronic mode to those members whose email ids are registered with the Company/Depositories/RTA and through permitted mode at the registered address of the members on Monday, 01st September, 2025. In compliance with the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended), the members are provided with facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all the resolutions set forth in the Notice. For which the Company has engaged the services of National Securities Depositories Limited (NSDL) as e-voting agency. The remote e-voting period commences on September 23, 2025 (9:00 am) (Tuesday) and ends on September 25, 2025 (5:00 pm) (Thursday). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 19, 2025, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following no. 022-48867000 or 022-24997000.

The members, who have not casted their vote through e-voting, may exercise their voting right at AGM. The members shall cast their vote through ballot at the AGM. 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 as well as voting at the Annual General Meeting.

In case of any grievances connected with the e-voting, please contact Mr. Harish Bansal, Assistant Manager, GKN DriveLine (India) Limited, Plot No. 270, Sector-24, Faridabad-121005, Haryana, gdi.stakeholder@gknautomotive.com, Telephone No. +91-129-6621305.

The Annual Report along with the Notice of the AGM is available on the website of NSDL at www.evoting.nsdl.com.

By order of the Board
For GKN DriveLine (India) Limited
 Sd/-
 Richa Porwal
 Company Secretary
 Date: Faridabad
 Date: 01st September 2025
 FCS- 8318

HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
 e-mail: hmlcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE FORTY EIGHTH ANNUAL GENERAL MEETING (AGM) - INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The Forty Eighth (48th) Annual General Meeting ("AGM") of the members of Harrisons Malayalam Limited ("the Company") will be held on Tuesday, September 23, 2025 at 15:00 p.m. (IST), through Video Conferencing (Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice convening the AGM, without physical presence of the Members at a common venue.

2. In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No.14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and (hereinafter collectively referred to as "Circulars"), the electronic copies of the Notice of the 48th AGM and Annual Report for the FY 2024-25 have been sent to all members whose email ids are registered with the Company/Depository Participant(s)/MUGF Intime India Pvt Ltd.(RTA). The Notice and Annual Report of the 48th AGM will also be available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of notice of the 48th AGM along with the Annual Report through e-mails has been completed as of now. The instructions for joining the 48th AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 48th AGM of the Company are provided in the Notice of the 48th AGM. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter containing the weblink and exact path where the Annual Report for FY 2024-25 including the Notice of the AGM along with other documents can be accessed, is sent to those shareholders of the Company who have not registered their email address with the Company/RTA/DP's.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. **Tuesday September 16, 2025**, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL.

Members are hereby informed that:

- a.** The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system during the 48th AGM.
- b.** The remote e-voting period begins on **Saturday, September 20, 2025 (9:00 a.m. IST) and ends on Monday, September 22, 2025 (5:00 p.m. IST).**
- c.** The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Tuesday, September 16, 2025.**
- d.** Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 pm (IST) on **September 22, 2025** and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- e.** The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 48th AGM which is also available on the website of the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.
- f.** Any person who acquires shares of the Company and become member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM and can also follow procedure mentioned before for registration of email id for obtaining future correspondence.
- g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES TO REGISTER THEIR EMAIL ID'S:**
 In case the shareholders have not registered his/her email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate the following instructions to be followed:
 i) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUGF Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at link <https://web.in.mpms.mugf.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders to furnish the requisite details as per SEBI circular dated **May 07, 2024.**
 ii) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.
- In case of any query/clarifications, a member may send an e-mail to RTA at rti.helpdesk@linkintime.co.in or coimbatore.in.mpms.mugf.com. For receiving the soft copy of annual report for FY 2024-25, such members may send an email to binuthomas@harrisonsmalayalam.com or coimbatore.in.mpms.mugf.com along with their details such as Name, DP ID/Client ID, PAN and mobile number.**

Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025, to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.**

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting/ e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (1800 21 09911).

In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail id: coimbatore.in.mpms.mugf.com. The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For **Harrisons Malayalam Limited**
 Sd/-
 Binu Thomas
 Company Secretary and Compliance Officer
 September 01, 2025
 Cochin-682003

POLYMECHPLAST MACHINES LIMITED

CIN: L27310GJ1987PLC009517
 Registered Office: 'Gold Coin House', 776, G.I.D.C. Makapura, Vadodra-390010, Gujarat
 Website: www.polymechplast.com | Email id: cs@polymechplast.com | Tel. No. +91-7874063060

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of Polymechplast Machines Limited is being scheduled to be held on **Thursday, 25th September, 2025 at 3:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"))** to transact the businesses as set out in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made the reunder, read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated 8th April 2020 and 19th September 2024, respectively, issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, which provides certain relaxations from compliance with certain regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding e-voting and participation in General Meetings through VC/OAVM.

Please note that no provision has been made for physical attendance by Members at the 38th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning Quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM alongwith Annual Report for the Financial Year 2024-25 is being sent electronically to the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories. As per Regulation 36(1)(b) of SEBI Listing Regulations, a separate letter mentioning web-link including exact path, where complete details of Annual Report is available, is being sent to those Members who have not register their email address(es) either with the Company / Registrar and Share Transfer Agent (RTA) / Depositories.

Book Closure & Remote Voting:

- (a) The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 15th September, 2025 to Thursday, 25th September, 2025 (Both Days Inclusive).**
- (b) The Company has engaged Central Depository Services (India) Limited (CDSL) for providing VC/OAVM and E-Voting facility to all the Members to enable them to attend the AGM and cast their vote electronically on all the resolutions as set out in the Notice of AGM. Facility for e-voting during the AGM will also be available to those Members who attend the Meeting and have not cast their vote through remote e-voting. Members who have already cast their vote through remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to vote again. The detailed procedure for e-voting and VC/OAVM participation is provided in the Notice of AGM.
- (c) The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the **cut-off date, being Friday, the 19th September, 2025.** 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 ("remote e-voting") or voting during the General Meeting.
- (d) **The remote e-voting period begins on Monday, 22nd September, 2025 at 9:00 a.m. and ends on Wednesday, 24th September, 2025 at 5:00 p.m.** The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by CDSL for voting thereafter.
- (e) In case a person becomes a Member of the Company after the dispatch of the Notice, but on or before the cut-off date for e-voting i.e. 19th September, 2025, he/she may follow steps mentioned in Notice of the AGM to obtain login ID and password for casting his/her vote and for attending the AGM.

The Board of Directors have appointed CS Mr. Devesh A. Pathak, of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodra, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Helpdesk for Individual Shareholders holding securities in demat mode:

Login Type	Helpdesk Details
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@cdslindia.com or contact at toll free no. 1800 21 09911.
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 in call at 022-48867000 and 022-24997000.

The Annual Report 2024-25 of the Company along with Notice of 38th AGM, Board's Report and other relevant annexures are available on the Company's website at www.polymechplast.com and website of BSE Limited at www.bseindia.com.

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

By Order of the Board
 For Polymechplast Machines Limited
 Sd/-
 Vaishali Punjabi
 Company Secretary and Compliance Officer
 ACS: 48695
Place: Vadodra
Date: 1st September, 2025

LOKNETE BABURAO PATIL AGRO INDUSTRIES LIMITED

CIN : U74110PN2012PLC141952
 Regd. Off.: Laxminagar, Angar, Taluka Mohol, Solapur 413214
 Tel.: 9022667777 Email Id: loknetesugar@gmail.com

NOTICE OF THE 14th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Members of Loknete Baburao Patil Agro Industries Limited (the "Company") will be held on **Thursday, 25th September, 2025 at 01:00 p.m. at Laxminagar, Angar, Taluka Mohol, Solapur, 413214** to transact the businesses as set out in the Notice convening the AGM.

The copy of Notice of the AGM and instructions for remote e-voting, along with attendance slip, proxy form and the Annual Report for the financial year 2024-25, has been sent to all the Members at their registered addresses registered with the Company in the permitted mode.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder, Secretarial Standard-2 (SS-2) on "General Meetings", issued by the Council of the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company is pleased to provide the facility to its Members holding shares as on Cut-off date being **Friday, 19th September, 2025** to cast their votes by electronic means or ballot/polling paper on all resolutions set forth in the Notice of AGM. The members may cast their votes using an e-voting system from a place other than the venue of the Meeting ("Remote E-Voting"). The Company has engaged National Securities Depository Limited (NSDL) to provide Remote E-Voting facility. The details of Remote E-Voting facility pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are as follows:

1. Date of completion of dispatch of Notice of AGM along with the Annual Report: **Monday, 01st September, 2025.**
2. The Remote E-voting period will commence on: **Monday, 22nd September, 2025 at 9:00 a.m.** and shall end on **Wednesday, 24th September, 2025 at 5:00 p.m.**
3. The Cut-off date shall be: **Friday, 19th September, 2025.**
4. A person whose name is recorded in the Register of Members as maintained by the Registrar and Share Transfer Agent as on the cut-off date i.e. **Friday, 19th September, 2025** only shall be entitled to avail the facility of Remote E-Voting as well as voting at the AGM.
5. Any person, who becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may obtain user id and password for Remote E-voting by sending a request at evoting@nsdl.co.in or loknetegro77@gmail.com. However, if a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting votes.
6. The Members are also informed that:
 - Remote E-voting shall not be allowed beyond 5:00 p.m. on **Wednesday, 24th September, 2025.**
 - The facility of voting through 'Ballot Paper' or 'Polling Paper' shall be made available at the AGM to the Members who have not casted their vote through Remote E-voting.
 - A Member can opt for only one mode of voting i.e. either through Remote E-voting or through ballot or polling paper at the AGM. If a Member casts his/her vote by both modes, then, voting done through Remote E-voting shall prevail and the ballot/polling paper shall be treated as invalid. Please read the instructions given in the notice to the Notice of the AGM carefully before voting electronically. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
 - A Member may participate in the AGM even after exercising the right to vote through Remote E-voting but shall not be allowed to vote again at the AGM. Kindly note that vote once casted cannot be modified.
 - The Company has appointed Mr. Vishwas Bokil, Partner, M/s Bokil Punde & Associates, Company Secretaries, as the scrutinizers to scrutinize Remote E-voting process and voting at the AGM in a fair and transparent manner.
 - The Notice of AGM shall be available on the NSDL website www.evoting.nsdl.com

For any queries / grievances relating to Remote E-voting, Members are requested to refer the 'Frequently Asked Questions' (FAQs) for Members and Remote E-voting user manual available in the 'download' section of www.evoting.nsdl.com or write to Mr. Rajsheshkar Gaikwad, EDP-Manager, at the Registered Office of the Company or contact him on +91-9922449846 or send email at loknetegro77@gmail.com or evoting@nsdl.co.in or call on toll free No.: 1800-1020-990.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that, the Register of Members and Share Transfer Book of the Company will remain closed on **Friday, 19th September, 2025** for the purpose of determining the entitlement of Preference Share Holders to the dividend if declared by the Members at the AGM.

By order of the Board of Directors
Loknete Baburao Patil Agro Industries Limited
 Sd/-
KIKRANT RAJAN PATIL
 Managing Director
Place : Angar, Solapur
Date : 02nd September, 2025
DIN: 0245106

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)
 Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
 Mobile No.: 9130495374, Email: camaccommercial@gmail.com
 Website: www.camaccommercial.com

PUBLIC NOTICE

Subject: Special Window for Re-Idomgement of Transfer Requests for Physical Shares
 Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICR/2025/97 dated July 02, 2025 and in continuation to the public notice given by the company, dated July 05, 2025, the Company has offered a one-time Special Window for shareholders to submit re-Idomgement requests for the transfer of physical shares.

This Special Window has been opened from **July 07, 2025, to January 06, 2026**, and is specifically applicable to cases where the original transfer requests were lodged prior to April 01, 2019, and were returned or rejected due to deficiencies in documentation, process, or any other reason. Kindly note that during this window, shares re-Idomgement for transfer will be processed only in dematerialized (demat) form.

Eligible shareholders may submit their transfer requests along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) at the earliest within the stipulated period.

For Camac Commercial Company Limited
 Sd/-
 Manisha Saxena
 Company Secretary & Compliance Officer
Date: September 01, 2025

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER

NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

NAME	FOLIO	CERT. NO.	DIST.NO.	NO. OF SHARES
KURUVILA AUGUSTINE	46429	505726	15299941-15302595	5310
		604908	1708819328-1708821982	

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd, Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101 or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.
 Sd/-
 Samir P Rajdev
 Company Secretary
Place: Aluva
Date : 02.09.2025

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
 Regd. Office: Padmalaya, Hall No. H-142, First Floor, Plot No.5, Sector-16B, Awas Sikandra Yojna, Agr-67 (U.P.), Tel.: 0562-2527313/2, 2655050, 3500550
 Website : www.peecocosma.com, E-mail : info@peecocosma.com

PUBLIC NOTICE

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 26th September, 2025 at 3:00 PM at HOTEL P.L. PALACE, SANJAY PLACE, AGRA-282002** to transact the business as mentioned in the notice convening the Meeting.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2024-2025 including the Financial Statements for the Financial Year 2024-25, along with the Director's Report, Auditor's Report and other documents required to be attached there to has been sent to those members whose email addresses are registered with the Company, or Depository Participants or Registrar and Share Transfer Agent. Physical copies of the Notice of 38th AGM and Annual Report has been sent to all other members at their registered address in the permitted mode. The Notice of the 38th AGM and Annual Report are also available on the Company's website www.peecocosma.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Member of Registering/Updating e-mail addresses to receive the notice of AGM

- Members holding shares in physical mode are requested to update their email addresses by sending a request letter to the company at info@peecocosma.com alongwith the Form ISR 1 mentioning the name, Folio no., Mobile no., email address and address of the shareholder, bank account details, cancelled cheque leaf, scanned copies of share certificate(s) (both sides), self-attested PAN card and self attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhar Card) in support of the address of the shareholder.
- Members holding shares in Dematerialised mode are requested to register/update their email addresses, Mobile Numbers, Bank Account details for receipt of dividend, and other details with the relevant Depository Participant and Disclosure Requirements Regulations 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Saturday, 20th September 2025 to Friday, 26th September, 2025 (both days inclusive)** for the purpose of Dividend and 38th Annual General Meeting to be held on **Friday, 26th September, 2025.**
- **Dividend:** Shareholders may note that the Board of Directors at their meeting held on 19th May 2025, has recommended a final dividend of Rs. 3/- per share. The Final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut off date i.e. **Friday, 19th September, 2025** through various online transfer modes to the shareholders who have updated their bank account details. As per SEBI circular, in case of non updation of PAN or Choice of nomination or contact details or Mobile no. and Email address or Bank Account details or Specimen signature in respect of Physical Folios, Dividend shall be paid ONLY through electronic mode w.e.f 1st April 2024 upon furnishing all the aforesaid details in entirety.
- **Manner of registering mandate of receiving dividend electronically:** To avoid delay in receiving dividend, Members are requested to update their bank details with their Depositories (where the shares are held in dematerialized mode) and with Company/RTA - Skyline Financial Services Ltd., (where the shares are held in physical mode) by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre printed name of the member (first shareholder) of the Company through email on info@skylinert.com or info@peecocosma.com. Shareholders may note that the Income Tax Act, 1961 (ACT), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making of the final dividend. In order to enable us to determine the applicable TDS rates, shareholders are requested to submit the documents in accordance with the provisions of the Act by 20th September 2025. The detailed tax rates and documents required for availing the applicable tax rates are provided in the notice of the A.G.M.
- **Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI.**
- The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
- In case of any queries related to E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-950 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Sorni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai - 400 013, at evoting@nsdl.co.in or pallavi@nsdl.co.in or

