



CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)

Registered Office : 8-1-405/A/7, Dream Valley, Near OU Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-2356 8766, 2356 8990, Website : www.cemanticinfra.com, E-mail : info@cemanticinfra.com, CIN : L72200TG1998PLC030071

03-SEP-2025

The General Manager
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Publication of Notice of 27th Annual General Meeting of the Company, E-voting and Book Closure information

Ref: Scrip Code: 538596

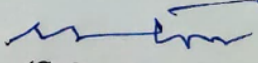
Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express in English (English Newspaper) and Andhra Prabha in Telugu (Telugu News paper) on September 03, 2025 for Notice of 27th Annual General Meeting , E-voting and Book closure information.

This is for your information and records.

Thanking you,

Yours truly,
For Cemantic Infra-Tech Limited
(Formerly Quantum Build-Tech Limited)


(Guduru Satyanarayana)
Managing Director
DIN: 02051710



Encl: As stated above

CEMANTIC INFRA-TECH LIMITED

(Formerly known as Quantum Build-Tech Limited)
CIN: L72200TG1998PLC030071
Regd Office: 8-1-405/A/7, Dream Valley, Near OUSO, Shaikpet,
Hyderabad - 500 008 Ph: 043-2356890, 2356876,
Email id: info@cemanticinfra.com, Website: www.cemanticinfra.com

Notice of the 27th Annual General Meeting, Remote E-Voting Information and Book Closure

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Cematic Infra-Tech Limited (Formerly known as Quantum Build-Tech Limited) (Company) will be held through Video Conferencing (VC)/ or Other Audio-Visual Means ("OAVM"), on **29th September, 2025 at 3:00 PM (IST)** to transact the business as detailed in the Notice dated 14th August, 2025, convising the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

Notice of AGM and Dispatch

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2024-2025 has been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) /Company on **2nd September, 2025**. The Annual Report along with AGM Notice will be available on the Company's website at www.cemanticinfra.com and also on www.evotingindia.com, www.bseindia.com. Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

Closure of Register of Members and Share Transfer Books

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before **22nd September, 2025 ("Cut-off date")**. All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

Manner of Voting at the AGM (remote e-voting and e-voting at AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting

Monday, 22nd September, 2025

Commencement of e-voting period

Friday, 26th September, 2025 (9:00 AM)

End of e-voting period

Sunday, 28th September 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.cemanticinfra.com and on websites at www.evotingindia.com and www.bseindia.com.

Attendance to the AGM through VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a Speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to investor.relations@vcvccpl.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on (022)23058542/43.

By Order of the Board of Directors
For Cematic Infra-Tech Limited
(Formerly known as Quantum Build-Tech Limited)

Sd/-
Guduru Satyanarayana
Managing Director
DIN: 02051710

Date: 03.09.2025
Place: Hyderabad

VINEET LABORATORIES LIMITED

CIN:L24304TG2018PLC12888
Regd Office: SY No. 11/A3, Sahab Nagar, Kurdu VII, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana-500074, India.
Email ID: cs@vineetlabs.co.in, Website: www.vineetlabs.co.in

Notice of 09th Annual General Meeting (through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-Voting Information

Notice is hereby given that the 09th Annual General Meeting (AGM) of the Company will be held on Thursday, September 25, 2025 at SY No. 11/A3, Sahab Nagar, Kurdu VII, Chintal Kunta, Eshwaramma Nilayam, L B Nagar, Hyderabad, Telangana - 500074 at 11.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice.

In compliance with the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolution by companies under the Companies Act 2013 and the rules made thereunder on account of the threat posed by Covid-19", General circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, SEBI/HO/CFD/CMD/POD-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting(AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act 2013, the AGM of the company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars") the Notice of the AGM along with the Annual Report for FY 2024-25 is being sent through electronic means to those members whose e-mail IDs are registered with the Registrar & Transfer Agent (RTA) or respective Depository Participants (DPs). The aforesaid documents are also available on the website of the Company at www.vineetlabs.co.in/images/pdf/FY2024-2025.pdf and of the Stock Exchanges at www.bseindia.com and www.nseindia.com and the AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote E-Voting facility and e-voting system through the AGM) i.e. www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of Companies Act, 2013. The instruction for joining the AGM is provided in the Notice of the AGM.

Remote e-voting facility is provided to Members to cast their votes on any of the resolutions set out in the Notice of the AGM. Members have the option to cast their votes using the remote e-voting facility prior to the AGM or during the AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 19, 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 ("remote e-voting"). The dates of Book Closure: September 19, 2025 to September 25, 2025 (both days inclusive).

Members are hereby informed that:

- i. The business as set forth in the Notice of the AGM may be transacted through remote e-voting.
- ii. The remote e-voting shall commence on Monday, September 22, 2025 (9:00 AM).
- iii. The remote e-voting shall end on Wednesday, September 24, 2025 (5:00 PM).
- iv. The cut-off date for determining the eligibility to vote by remote e-voting shall be September 19, 2025.
- v. Remote e-voting module will be disabled after 5:00 p.m. on September 24, 2025.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 19, 2025, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on September 24, 2025 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will be made available during the AGM, and those members present in the AGM, 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 a-voting system available during AGM; c) 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 d) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Members (i) for the shares held in dematerialized mode and (ii) who have not registered their email addresses and mobile number are requested to register their email addresses and mobile number with their respective depository participant(s) and members are requested to update their email addresses and mobile number online with Company's Registrar and Share Transfer Agent, Venture Capital and Corporate Investments Private Limited at investor.relations@vcvccpl.com to receive copies of the Annual Report 2024-25 along with the Notice of the AGM, and instructions for remote e-voting.

The Board of Directors has appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as the scrutineer of the company to scrutinize the remote e-voting and voting at the AGM.

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call at toll free no. 1800 22 55 33 or contact Company's RTA, Venture Capital and Corporate Investments Private Limited, "AURUM", D No.4-50P/HS74F & 5F, 4th & 5th Floors, Plot No.57, Jayahar Enclave Phase - II, Gachibowli, Serilingampally, Hyderabad-500 032, Ranga Reddy Dist., Telangana, Ph: 91-40-23819475. Email: investor.relations@vcvccpl.com

For Vineet Laboratories Limited
Sd/-
Ramesh Kumar Bandari
Company Secretary & Compliance Officer

Place: Hyderabad
Date: September 03, 2025

INDONG TEA COMPANY LIMITED

CIN: L01122WB1990PLC058066
Regd. Office: Sikkim Commerce House, 411 Middleton Street, Kolkata - 700071, India. Phone: 033 4006 36601
E-mail id: cs@indongtea.com, Website: www.indongtea.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 35TH Annual General Meeting (AGM) of the Members of the Indong Tea Company Limited ("the Company") is scheduled to be held on **Wednesday, September 24, 2025 at 11:00 AM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with General Circulars issued by the Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 05 May, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October, 2024, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM Venue.

The AGM of the Company being held through VC/OAVM without the physical presence of Members at the Registered Office of the Company.

Electronic dispatch of the Annual Report, 2024-25, along with the AGM Notice have been completed on Tuesday, 02nd September, 2025. The Notice of the AGM is also available on the website of the BSE Limited (at www.bseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. In compliance with the aforesaid circulars, the Notice of AGM and Annual Report of F.Y. 2024-25, have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participant(s) (DP), as the case may be. The physical copy of the Annual Report will also be sent to the members at their registered address who request for the same. However, Members including Members who have not registered their e-mail addresses with the Company/DP can download the AGM Notice and Annual Report from the Company's website i.e. <https://www.indongtea.com/> and the same is also available on the website of the BSE Limited at www.bseindia.com and on the website of NSDL at www.evotingindia.com.

Remote e-voting and e-voting during the AGM

- 1. Pursuant to the provisions of Section 108 of the Act and Rule 20 of Companies (Management & Administration) Rules, 2014 as amended from time to time, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended and the MCA Circulars the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL.
- 2. The remote e-voting period commences on **Sunday, 21st September, 2025 at 09:00 A.M. (IST)** and will end on **Tuesday, 23rd September, 2025 at 05:00 P.M. (IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- 3. 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 i.e. **Wednesday, 17th September, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
- 4. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- 5. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.
- 6. The Board of directors has appointed Ms. Puja Pujari, Practicing Company Secretary (FCS No: 13102, COP No: 20171) proprietor of M/s Puja Pujari & Associates as the Scrutinizer to scrutinize the entire remote e-voting process in a fair and transparent manner.
- 7. In case of any queries pertaining to e-voting, members may refer to FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-2499 7000. In case of any grievances relating to e-voting, please contact Mr. Pritham Dutta, Assistant Manager at pritham@nsdl.com or www.evotingindia.com.
- 8. Shareholders holding shares in physical mode and whose email IDs are not registered are requested to register their email IDs with Cameco Corporate Services Limited, Registrar and Transfer Agent (RTA) at cameco@camecoindia.com mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DP/Client ID or Folio Number and number of shares held. Members holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participant(s).
- 9. As per the aforesaid MCA Circulars and SEBI Circulars, no physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report.

Details of Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder and as per Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive)** for taking record of the members for the purpose of the 35th AGM of the Company.

By Order of the Board of Directors
For Indong Tea Company Limited
Sd/-
Chandan Gupta
Company Secretary Cum Compliance Officer
Membership No.: F13530
Place: Kolkata
Date: 2nd September, 2025

TATA POWER

(Corporate Contracts Department)
Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for the following packages:
Civil & Architectural works in Canteen at Trombay Station A generation Building, Mumbai (Package Ref. No.: CP26SR015)
For package: Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **12th September 2025**.
For details of pre-qualification requirements, purchasing of tender document, bid security, tender documents etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>).

ARKA

Arka Fincap Limited
Registered & Corporate Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: U65993MH2018PLC038929
Tel: +91 22 40471000
Website: www.arkafincap.com
Email: customercare@arkafincap.com

NOTICE - BRANCH SHIFTING

Notice is hereby given that Arka Fincap Limited proposes to shift its branch office currently located at **Kandawara Shopping Mall, Shop No.309, 2nd Floor, Door No./1/194/A, Opposite Shradha College Hostel, Shradha College Main Road, Salem, Tamil Nadu - 636016** to the New Address at: **1st Floor, Kandawara Mega Mall, Saradha College Road, Fairlands, Salem, Tamil Nadu -636016** and at **No.45/22, AVM Complex, 2nd floor, Katpadi to Vellore main road, Near (ROYAL ENFIELD) Viruthambet, Vellore 632006** to the New Address at: **1st Floor, 19A Officers Line, Vellore - 632001, effective 04th December, 2025**. For any assistance, please contact at +91 22 40471000 or send an email to grievanceredressal@arkafincap.com.

For Arka Fincap Limited

Sd/-
Niki Mehta
Company Secretary and Chief Compliance Officer

Date: 02nd September, 2025
Place: Mumbai

AMINES & PLASTICIZERS LTD.

Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G S Road, Guwahati - 781 008, Assam.
Corp Office: D/ 6, Shivsagar Estate, Dr. Nripen Besant Road, Worli, Mumbai - 400018.
Cont: 022 62211000 | Fax: 022 24938162
CIN: L24229AS1973PLC001446, Website: www.amines.com E-mail: cs@amines.com

NOTICE OF 50th ANNUAL GENERAL MEETING, REMOTE E-VOTING, CUT-OFF DATE & RECORD DATE

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the Members of Amines & Plasticizers Limited ("the Company") schedule to be held on **Thursday, September 25, 2025 at 4:00 P.M. (IST)** through Two Way Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM through voting by electronic means.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued by Ministry of Corporate Affairs in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and the relevant circular issued by the Securities and Exchange Board of India, the latest being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, the Company has sent Notice of 50th AGM along with the link to access the Notice of the AGM and Annual Report for FY 2024-25 on **Monday, September 01, 2025** through the electronic mode to those members whose e-mail addresses are registered with the Company/ MUFNG Intime India Private Limited (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent ("RTA")/ Depositories Participant(s) ("DPs"). The Company shall send a physical copy of the Annual Report 2024-25 who specifically requested for the same by sending an email to cs@amines.com mentioning their folio no / DP Id & Client Id as applicable. In accordance with the Regulation 36(1)(b) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a letter has been sent to those members whose email address is not registered with the Company/RTA/DPs, providing the web link of the exact path, where the Annual Report 2024-25 is available. The link as provided in the said letter, for accessing the Annual Report 2024-25 is: <https://www.amines.com/pdf/annual-reports/annual-report-2024-25.pdf>

The aforesaid documents are also available on the Company's website at <https://www.amines.com/annual-report.html> and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of Company's RTA at <https://instavote.linkintime.co.in>

Remote E-Voting: In compliance with Regulation 44 of the Listing Regulations and 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 ("SS-2") issued by the Institute of Company Secretaries of India read with the MCA Circulars and SEBI Circulars, the Company is pleased to provide to all its members, the facility to exercise their vote on all the resolutions set forth in the AGM Notice of the Company, by voting through electronic means ("E-voting") through e-voting platform. The Company has engaged the services of RTA for providing the e-voting facility to the members and to conduct the AGM through Two-Way VC/OAVM. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time **Monday, September 22, 2025 at 9:00 A.M. (IST)**

Remote e-voting end date and time **Wednesday, September 24, 2025 at 5:00 P.M. (IST)**

The remote e-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5:00 P.M. (IST) on **Wednesday, September 24, 2025**.

- 1. During this period of remote e-voting, members of the Company holding shares either in physical form or in dematerialized form as on the **Cut-off date i.e. Thursday, September 18, 2025**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and 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 the **Cut-Off date**.
- 2. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login ID and password by sending a request to enquiries@nms.mufg.com with a copy marked to the Company on cs@amines.com or contact on - Tel: 022 - 4918 6000.
- 3. Members are also informed that the E-Voting process has been enabled for all the individual demat account holders, by way of a single login credential, through their respective demat account/website of depositories, viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- 4. The facility for casting vote(s) through e-voting will be made available at the AGM, and Members attending the AGM who have not cast their votes by means of remote e-voting may cast their votes during the AGM through the InstaMeet e-voting facility available at the time of the AGM. Please refer instructions mentioned in the AGM Notice for Members to Vote during the AGM through InstaMeet.
- 5. Members may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to cast their votes again at the AGM.
- 6. Ms. Gayatri Phatak, Proprietor of M/s. G. S. Bhide & Associates, Company Secretaries (ACS: 31886, COP: 11816) has been appointed as the Scrutinizer for conducting the remote e-voting and the e-voting process at the AGM in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, NSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at www.amines.com and on the website of RTA at <https://instavote.linkintime.co.in/> and shall also be put on the Notice Board of the Company

Record Date for Dividend:

The Board of Directors ("Board") of your Company has at its meeting held on May 27, 2025, recommended final dividend for FY 2024-25 @ 25%, i.e., Rs. 0.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended March 31, 2025. The Record Date for the purpose of payment of dividend for FY 2024-25 is **Friday, September 12, 2025**. The dividend on Equity Shares, if declared at the AGM, will be paid within the prescribed period of 30 days from the date of AGM to: a) All the Beneficial Owners as at the close of business hours of the day on **Friday, September 12, 2025**, as per the list of beneficial owners to be furnished by the NSDL and CDSL in respect of the shares held in demat form; and b) All the members holding shares in physical form, after giving effect to valid transfers in respect of the transfer request lodged with the Company's RTA, as of the close of business hours on **Friday, September 12, 2025**.

Members holding shares in physical form and who have yet to register/update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 ISR-3/ SH-13, SH-14 along with the supporting documents to the RTA/Link.Ames & Plasticizers

