

Ref: SEC/SE/2025-26
Date: September 4, 2025



To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block Bandra – Kurla Complex
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

Sub: Publication of notice pertaining to proposed transfer of equity shares to IEPF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of the Financial Express (English Daily) and Jansatta (Hindi Daily) both dated 04.09.2025 in which notice to Shareholders, intimating about proposed transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) of the Central Government, have been published.

Submitted for your kind information and records.

Thanking you,

Yours faithfully
For **Dabur India Limited**

(Ashok Kumar Jain)
Group Company Secretary and Chief Compliance Officer

Encl: as above

UNIVASTU INDIA LIMITED
 Registered office : Bangalore No 96B, C.T.S. No 994 & 945 (S.No.117 & 118) Mathurabang, Shivrhith Nagar, Kolmuru, Pune 411038
 Ph. : 020-25434617, Mobile : 9822524198, Email : info@univastu.com
 Website : www.univastu.com, CIN:45100PNZ020PLC1333684

NOTICE OF 16th ANNUAL GENERAL MEETING
 Notice is hereby given that the 16th Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LIMITED ("the Company") is scheduled to be held on **Saturday, 27th September, 2025, at 11:00 A.M.** (IST) at PTC Hindu Gymkhana CTS No. 768, P. No. 244, Bandhankar Road, Pune, Maharashtra 411004, India to transact the business as set forth in the Notice of AGM.

Further notice is also hereby provided to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 2015. The Register of Members and the Share Transfer Books of the Company will remain closed from **Sunday, 21st September, 2025 to Saturday, 27th September, 2025, (both days inclusive) for the purpose of AGM.**

In compliance with the aforesaid MCA Circulars and SEBI Circular, the electronic copy of the Notice of 16th AGM and the Annual Report for the Financial Year 2024-25 of the Company has been sent to you via electronic mode to those Members whose e-mail addresses) are registered with the Company. Also, we have sent the letters containing the link to access the notice of 16th AGM along with Annual Report for FY 2024-25 in the case of those members whose e-mail addresses) are not registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited or with their respective Depository Participant(s). The Notice of the 16th Annual General Meeting along with the Annual Report for the Financial Year 2024-25 are also available on the Company's website www.univastu.com, and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of Bigshare Services Private Limited www.vote.bigshareonline.com.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 19th September, 2025 being the cut-off date to exercise their right to vote at all resolutions as set forth in the Notice of AGM. Members can vote either through remote e-voting or e-voting at the AGM. Instructions for remote e-voting/voting at the time of AGM, The Company has engaged services of 'Big Share Services Private Limited' to provide remote e-voting facility. The details of remote e-voting are as under: If you forget your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.

1. Date of sending of dispatch of Notice of AGM along with Annual Report for the financial year 2024-25: **Wednesday, 3rd September, 2025.**
2. The remote e-voting period commences on **Wednesday, 24th September, 2025 at 9:00 a.m.** (IST) and ends on **Friday, 26th September, 2025 at 5:00 p.m.** (IST)
3. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19th September, 2025, may obtain the login ID and password by sending a request to cs@univastu.com or rajeshm@bigshareonline.com. However, if you are already registered with Bigshare for remote e-voting, then you can use your existing user ID and password for remote e-voting. If you forget your password, you can reset your password by using "Forgot User Details/ Password" option available on <https://vote.bigshareonline.com>. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of Big Share Services Private Limited.

4. The members are also informed that:
 - a. A 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 at the AGM.
 - b. The Members who have not cast their vote through remote e-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.
 - c. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 19th September, 2025 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
 - d. The manner of registration of e-mail addresses of those members whose e-mail addresses are not registered with the Company / R & T Agent/ DP is available in the Notice of AGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) and 'Vote e-Voting module' available at <https://vote.bigshareonline.com> under download section or you can email us to info@bigshareonline.com or by call at: 1800 225 52 42.

**By order of the Board of Directors
For Univastu India Limited**

Sd/-
Sakshi Tiwari
Company Secretary

Place: Pune
Date: 03rd September, 2025

DABUR INDIA LIMITED
 Registered Office: 3/3, Anand Ali Road, New Delhi - 110 002
 CIN: L24230DL1975PLC007908
 Ph: 011-23352488, Fax: 011-23322051
 Website: www.dabur.com; E-mail: investors@dabur.com

NOTICE TO SHAREHOLDERS
 Transfer of Equity shares of the Company to Investor Education and Protection Fund

Notice is hereby given to the members pursuant to the provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with the Investor Education and Protection Fund Act, 2005, that the Company has received the request from the Registrar of Companies, New Delhi, dated 11.08.2025, to transfer the equity shares of the Company to the Investor Education and Protection Fund (IEPF) since the payment of Interim Dividend for Financial Year 2018-19, are liable to be transferred by the Company to Investor Education and Protection Fund ("IEPF") as per the Rules.

The Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF. The details of such shareholders has also been made available on Company website i.e. www.dabur.com.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) on or before 19th November, 2025. In case a Company does not receive any communication from the concerned shareholder by 19th November, 2025, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF. Shareholders are requested to note that the amount of dividend or interest or claimed for (if seven consecutive years or more) shall be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat account of the IEPF Authority pursuant to the amended rules. Please note that upon transfer of IEPF, no claim shall be put on the Company in respect of the unclaimed dividend amount and equity shares so transferred.

For claiming unpaid/unclaimed dividend, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. S.R. Kamath, Deputy Vice President - Corp. Registry at M/s. Technologies Limited, Dabur India Limited, Selvamangal Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032. Tel: 040 616 2222 email id: investor@srkintech.com.

For Dabur India Limited
Saket Gupta
Company Secretary

Place: New Delhi
Date: 04/09/2025

INSULATION ENERGY LIMITED
 Registered office: C-2, New Aashok Market Extension, Jaipur - 302008 (Raj.), India
 CIN: L40104RJ2953PLC04845 Phone: +91-141-2996001, 2996002
 E-mail: cs@insulationenergy.in. Website: www.insulationenergy.in

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 09:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No. BB/2024 dated 19th August, 2024, issued with effect from 1st October, 2024, in the regard (Collectively referred to as "MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated 1st October, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India, permitting holding of AGM through VC/OAVM, without the physical presence of members of a company in a common venue. In compliance with the MCA Circular and SEBI Circular, the AGM of the Company will be held through VC/OAVM.

In light of the above circular, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode. Members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode may wish to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available to the Company's website www.insulationenergy.in and on the website of the National Stock Exchange of India Limited (www.nseindia.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001.

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@insulationenergy.in or by calling at 0141-2996001.

**By order of the Board of Directors
For Insulation Energy Limited**
Sd/-
Nitesh Sharma
Company Secretary
CIN No. L40104RJ2953PLC04845

Place: Jaipur
Date: 03rd September, 2025

Parsvnath
 committed to build a better world.

PARSVNATH DEVELOPERS LIMITED
 Regd. & Corporate Office: Parkway Tech, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
 CIN: L45201DL1990PLC004955; Tel.: 011-43305100, 43010500; Fax: 011-43050473
 E-mail: investors@parsvnath.com; website: www.parsvnath.com

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31 March, 2025
 (in Lakhs)

Particulars	Quarter ended		Year ended		Consolidated		Year ended	
	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024
1. Total Income from operations	10,34,14,000	10,74,00,000	39,82,00,000	39,82,00,000	10,34,14,000	10,74,00,000	39,82,00,000	39,82,00,000
2. Total Expenses (including Depreciation, Tax, Distribution and other administrative expenses)	(8,00,00,000)	(8,00,00,000)	(28,00,00,000)	(28,00,00,000)	(8,00,00,000)	(8,00,00,000)	(28,00,00,000)	(28,00,00,000)
3. Profit before tax	2,34,14,000	2,74,00,000	11,82,00,000	11,82,00,000	2,34,14,000	2,74,00,000	11,82,00,000	11,82,00,000
4. Profit after tax	1,80,00,000	2,00,00,000	9,00,00,000	9,00,00,000	1,80,00,000	2,00,00,000	9,00,00,000	9,00,00,000
5. Dividend paid	(10,00,000)	(10,00,000)	(10,00,000)	(10,00,000)	(10,00,000)	(10,00,000)	(10,00,000)	(10,00,000)
6. Profit available for equity shareholders	1,70,00,000	1,90,00,000	8,90,00,000	8,90,00,000	1,70,00,000	1,90,00,000	8,90,00,000	8,90,00,000
7. Dividend per share	1.70	1.90	8.90	8.90	1.70	1.90	8.90	8.90
8. Dividend yield (%)	1.70	1.90	8.90	8.90	1.70	1.90	8.90	8.90
9. Dividend payout ratio (%)	1.70	1.90	8.90	8.90	1.70	1.90	8.90	8.90
10. Dividend cover ratio	1.70	1.90	8.90	8.90	1.70	1.90	8.90	8.90

Notes:-

1. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th September, 2025.
2. The above is an extract of the detailed format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and year ended 31 March, 2025 are available on the Stock Exchange website: www.nseindia.com and www.bseindia.com and the Company's website (www.parsvnath.com).
3. The Company has incurred cash losses during the current and previous periods/Year. Due to recession in the past in the real estate sector owing to low demand, the company faced lack of adequate sources of financing to fund execution and completion of its ongoing projects resulting in delayed realisation from its customers. The Company is facing tight liquidity situation as a result of which there have been delays/default in payment to lenders, statutory liabilities, salaries to employees and other dues. However, considering substantial improvement in real estate sector recently, the Management is of the opinion that all such issues will be resolved in due course by required finance through alternate sources, including sale of non-current assets.
4. Figures for the previous quarter / year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
Sd/-
Pradeep Kumar Jain
Chairman
DIN: 00333486

Place: Delhi
Date: 2nd September, 2025

KPL INTERNATIONAL LIMITED
 CIN: 022090DL1975PLC002005
 Regd. Office: 212, 216 & 222, 2nd Floor, Indraprastha, 21, Barabamba Road, New Delhi-110028
 Phone: +91 11 43570200, Fax: +91 11 23355204
 Email: investor@kpl.com; Website: www.kpl.com

NOTICE OF THE ANNUAL GENERAL MEETING
 Notice is hereby given that the 51st Annual General Meeting of the members of the Company will be held on Monday, 22nd Day of September, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No. BB/2024 dated 19th August, 2024, issued with effect from 1st October, 2024, in the regard (Collectively referred to as "MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated 1st October, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India, permitting holding of AGM through VC/OAVM, without the physical presence of members of a company in a common venue. In compliance with the MCA Circular and SEBI Circular, the AGM of the Company will be held through VC/OAVM.

In light of the above circular, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode. Members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode may wish to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@kpl.com or by calling at 011-43570200. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available to the Company's website www.kpl.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@kpl.com or by calling at 011-43570200. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@kpl.com or by calling at 011-43570200. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@kpl.com or by calling at 011-43570200.

By order of the Board
Sd/-
Rahul Ambardar
Chairman
DIN: 01198347

Place: New Delhi
Date: 04/09/2025

HBL ENGINEERING LIMITED
 (formerly HBL Power Systems Limited)
 CIN: L40109TG1986PLC006745
 Registered office: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500034, Telangana

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE
NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of HBL Engineering Limited (formerly HBL Power Systems Limited) will be held on Thursday, the September 25, 2025 at 3.30 p.m. via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only to transact the business as set out in the notice sent separately by e-mail only on September 02, 2025 to the members whose names appear in the register of members / list of beneficial owners as on Friday, August 29, 2025.

Pursuant to the General Circulars from 2020 and latest being Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India and various circulars of the Securities and Exchange Board of India's latest being Circular No. and SEBI/HO/CFD/CFD-POD/2024/133 dated October 3, 2024 ("Circulars"), the 39th AGM of the Company is being held through VC. The Company has sent the notice of 39th Annual General Meeting with link for the Annual Report of the Company for the financial year 2024-25 on September 02, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KF in Technologies Limited. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2024-25 is available on the website of the Company at <https://hbl.in/reports/hblannualreport2025.pdf> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

REMOTE E-VOTING:
 In terms of the provisions of section 100 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called "the Rules") for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only.

The detailed instruction for remote e-voting is given in the notice of AGM. Members are, however, requested to note the following:

- a) The remote e-voting facility would be available during **Monday, September 22, 2025 from 9:00 a.m. IST and ends on Wednesday, September 24, 2025 at 5:00 p.m. IST**. Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- b) The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on **Friday, September 12, 2025 (cut-off date)**. The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is registered in the register of members/beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- c) A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Friday, September 12, 2025 may obtain login ID and password for remote e-voting by sending a request to inward.ris@fintech.com or evoting@kfintech.com or may contact the toll free number provided by KFintech on 1-800-309-4001. A person in receipt of the notice of AGM but not a member as of cut-off date i.e. Friday, September 12, 2025 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefore, members are requested to register their e-mail addresses on or before 1700 hours (5:00 PM) on Friday, September 12, 2025 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below.

In case of electronic shareholding: Register/update the email IDs with the irrespectable depositories; and

In case of physical shareholding: write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or email to inward.ris@fintech.com or evoting@kfintech.com or by your convenience format of request letter is available on Company's website at <https://hbl.in/forms/emailregistrationform.pdf>.

NOTICE OF RECORD DATE AND BOOK CLOSURE
 Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Registrar of beneficial owner and the share transfer books of the Company will remain closed from Saturday, September 13, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Friday, September 12, 2025.

Members are requested to update / link / map the bank account details with your demat account in case of electronic shareholding to enable sending of e-copy of the annual report and receipt of dividend, if declared into the bank account on time and in case of physical shareholding please write to RTA i.e. KF in Technologies Limited, (Unit: HBL Engineering Limited) or send an email to inward.ris@fintech.com or evoting@kfintech.com, providing the details as per the format made available on Company's website:

To updated bank account
 e-mail registration request

<https://hbl.in/forms/bankdetailsupdateform.pdf>
<https://hbl.in/forms/emailregistrationform.pdf>

For HBL Engineering Limited
(formerly HBL Power Systems Limited)
Sd/-
GBS Naidu
Company Secretary

Place: Hyderabad
Date: September 03, 2025

Ceinsys Tech Limited
 Registered Office: 10/5, IT Park, Nagpur - 440022, MH, India
 Corporate Identity Number (CIN): L28200MH1999PLC147974
 Tel. No. 91 712 3014000 Fax: +91 712 224333/358390
 Web: www.cstcl.in | Email: info@cstcl.in

INFORMATION REGARDING 27th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Ceinsys Tech Limited will be held on Monday, September 22, 2025 at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the notice convening the AGM. The Ministry of Corporate Affairs ("MCA") has vide its general circular No. BB/2024 dated 19th August, 2024, issued with effect from 1st October, 2024, in the regard (Collectively referred to as "MCA Circular") and SEBI Circular No. SEBI/HO/CFD/CFD-POD/2024/133 dated 1st October, 2024 ("SEBI Circular") issued by the Securities and Exchange Board of India, permitting holding of AGM through VC/OAVM, without the physical presence of members of a company in a common venue. In compliance with the MCA Circular and SEBI Circular, the AGM of the Company will be held through VC/OAVM.

In light of the above circular, Notice of the AGM along with the Annual Report 2024-25 is being sent by electronic mode to those members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode. Members who have not opted for the facility of receiving the Annual Report 2024-25 in hard copy mode may wish to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@ceinsystech.com or by calling at 020-25434617. Members may note that the Notice of the AGM and the Annual Report 2024-25 will also be made available to the Company's website www.cstcl.in and on the website of the National Stock Exchange of India Limited (www.nseindia.com).

For members who have not registered their email addresses, we urge them to support our commitment to environmental protection by choosing to receive the Company's Communication through email. Members holding shares in demat mode who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@ceinsystech.com or by calling at 020-25434617. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@ceinsystech.com or by calling at 020-25434617. Members who have not registered their email addresses, may also opt to receive the Annual Report 2024-25 in hard copy mode by sending an email to investor@ceinsystech.com or by calling at 020-25434617.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of registration for shareholders holding shares in demat mode and the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all relevant applicable Circulars on the matter issued, time to time, by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the business as set forth in the Notice of the AGM ("Notice") are available on the website of the Company (www.cstcl.in).

Shareholders may note that the Board of Directors in their meeting held on May 3, 2025 has recommended a final dividend of Rs. 3.30 Three Rupees Paise only per equity share. The record date for the purpose of final dividend for financial year 2024-25 will be Monday September 22, 2025. The final dividend, once approved by the shareholders in the equity AGM, will be paid on or after 10 days from the date of declaration electronically through remote e-voting mode to those shareholders who have updated their bank account details with the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services Private Limited / Depository Participants / Depositories. Shareholders holding shares in demat mode are requested to register their email addresses and mobile numbers with their respective depository participants / depositories. Shareholders holding shares in physical mode, if any, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited (investor@bigshareonline.com) and the notice of the 27th AGM and the Annual Report for financial year 2024-25 will also be made available on the Company's website www.cstcl.in, stock exchange website at

