



Regd.Office: Shop No. 3, Shanti Complex, Opp. Patel Petrol Pump,  
Amli, Silvassa 396230  
Contact No. +91 93279 77729  
Email : jayprabha@hotmail.com, Website : www.gujcotex.co  
Corporate Identity Number : L46695DN1996PLC000116

Date: 05/09/2025

To

**BSE Limited**

P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Submission of Newspaper Advertisements for Publication of Notice of Annual General Meeting, Record Date, Book Closure and E-Voting**  
**Ref.: Scrip Code: 514386, Stock Code: GUJCOTEX**

Pursuant to the Provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in The Indian Express (English) and Daman Ganga Times (Gujarati) wherein information relating to Annual General Meeting of the Company to be held on Tuesday, 30th September, 2025 at 09:30 A.M. has been published.

Kindly take the same on record.

Thanking you

**For Gujarat Cotex Limited**

Shaileshkumar Jayantkumar Parekh  
Managing Director  
(DIN: 01246270)

Encl.: As above



**GUJARAT COTEX LIMITED**  
Where Information, Innovation and Technology are the Key words

Regd. Office: Shop No. 4, 1st Floor, Shanti Complex, Opp. Patel Petrol Pump, Amli, Silvassa 396230, Contact No. +91 93279 77729 Email: jayprabha@hotmail.com, Website: www.gujcotex.com Corporate Identity Number: L46411DN1986PLC001116

**NOTICE OF ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND E-VOTING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of Gujarat Cotex Limited will be held on Tuesday, 30th September, 2025, at the Hotel Subhagya Inn, Plot No. 116/3/1, Silvassa - Vapli Main Road, Amli, Silvassa 396230

Notice of the Meeting shall be emailed to members whose email address is available and has been sent to others by prescribed mode. The notice along with annual report has also been placed on website of the company.

Notice is further given that:

- The business proposed in the notice of AGM may be transacted through voting by electronic means.
- The e-voting shall commence on 27/09/2025 at 09.00 a.m.
- The e-voting shall end on 29/09/2025 at 05.00 p.m.
- The cut-off date for entitlement of e-voting shall be 23/09/2025.
- Remote e-voting shall not be allowed beyond end of e-voting period.

The Company is providing electronic voting facility from a place other than venue of AGM ('remote e-voting') provided by Central Depository Services (India) Limited (CDSL) to its members in respect of the business to be transacted at the ensuing AGM.

A member may participate in Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting on call.

- The website address of the company is www.gujcotex.com and that of CDSL is www.evotingindia.com.
- The grievances connected with facility for e-voting by electronic means may be referred to Mr. Upal Shah, Regional Officer, Ahmedabad, CDSL, 203/204, Ahishree Avenue, 2nd floor, Near Nehru Nagar Circle, S. M. Road, Ambavadi, Ahmedabad - 380 015 at email: upals@cdslindia.com, Tel: 079-32982622

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24/09/2025 to 30/09/2025 (both days inclusive).

For Gujarat Cotex Limited  
Shailesh Kumar Jayantkumar Parakh  
(Managing Director) (DIN: 01246270)

Place: Silvassa  
Date: 29/09/2025

**Gujarat Pollution Control Board**  
Paryavaran Bhavan, Sector 10/A, Gandhinagar 382 010  
Tel 079-23232152 Fax 079-23222784, www.gpcb.gujarat.gov.in

**Public Notice**

It is hereby to inform that as per Ministry of Environment, Forest & Climate Change, Government of India, New Delhi vide its Notification no. S.O. 1533(E) dated September 14, 2006; Public Hearing has been fixed for **M/S Samarpam Enterprises, C/o Shri Raskhinh Virani (Ordinary Sand Mine Lease Area: 2.80.00 Ha) for Proposed Rate of Mining - 29.904 MTPA, at Govt. Land & Survey No. Sabarnati Riverbed (344 Ne Lagu), Village, Vaghpur, Ta. Prantiji, Dist. Sabarkantha (Total Cluster Area: 499.96.67 Ha), covered under Project Category "B" as mentioned in their request application. All local affected persons of the project are requested to remain present in the public hearing or send their response in writing to Member Secretary, Gujarat Pollution Control Board before the hearing date. Other concerned persons having a plausible stake in environment aspects of the project or activity can submit their responses to Member Secretary, Gujarat Pollution Control Board in writing before the hearing date. It may be noted that draft Environmental Impact Assessment Report and Executive Summary of the Environment Impact Assessment Report of the project has been sent to the following authorities or offices to make it available for inspection to the public during normal office hours, till the Public Hearing is over:**

- District Collector Office, Sabarkantha.
- District Development Office, Sabarkantha.
- District Industry Centre, Sabarkantha.
- Taluka Development Office, Ta. Prantiji, Dist. Sabarkantha.
- Regional Officer, Integrated Regional Office, Ministry of Environment, Forests and Climate Change, Karmayogi Bhawan, Block-3, F-2 Wing, 5th Floor, Near CH-3 Circle, Sector - 10A, Gandhinagar, Gujarat - 382010-6. Regional Office, Gujarat Pollution Control Board, Himmatnagar, Adarsh Bunglow, House No. 33/24, Motipura, Politechnic, Himmatnagar, Dist. Sabarkantha - 382001.
- The District Magistrate/District Collector / Deputy Commissioner or his/her representative not below the rank of an Additional District Magistrate or any other District Level Officer authorized by him/her in this behalf shall supervise and preside over the entire public hearing process.

(Note: If a project activity is confined to the territorial jurisdiction of one sub-division, the District Magistrate/District Collector/Deputy Commissioner may alternatively authorize any officer not below the rank of Sub-Divisional Magistrate to supervise and preside over the entire public hearing process.)

The Public Hearing is scheduled to be held on **15/10/2025 at 11:00 Hrs, Venue: At Premises of Suryakund Temple, Village, Vaghpur, Ta. Prantiji, Dist. Sabarkantha - 382005.**

Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar D. M. Thaker  
Date: 02/09/2025 Member Secretary

**DEEPAK NITRITE LIMITED**

Regd. Office: 2<sup>nd</sup> Floor, Fermenter House, Alembic City, Alembic Avenue Road, Vadodara - 390003  
Phone: +91-265-2765200  
E-mail: investor@godeepak.com Website: www.godeepak.com; CIN: L24110GJ1970PLC001735

**PUBLIC NOTICE FOR NOTICE FOR RELODMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Notice is hereby given that:

In compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, a Special Window has been opened for a period of six months, from **7<sup>th</sup> July, 2025 to 6<sup>th</sup> January, 2026**, to facilitate re-loidment of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1<sup>st</sup> April, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer.

The eligible shareholders may submit their requests along with the requisite documents to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent ("RTA") at the details mentioned as under:

**MUFG Intime India Private Limited**  
(Formerly known as Link Intime India Private Limited)  
"Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015,  
E-mail ID: vadodara@in.mfms.mufg.com | Tel. No: 0265-3566768

For Deepak Nitrite Limited  
Arvind Bajpai  
Date : 4<sup>th</sup> September, 2025  
Place : Vadodara Company Secretary

**PASCHIM GUJARAT VIJ COMPANY LIMITED**  
JAMNAGAR CIRCLE OFFICE  
Customer Care Centre Toll Free Nos. 1800 233 155 333 & 19122.

**TENDER NOTICE**

Sealed tenders Rural : Erection & Maint. work of HT/LT line & TC for Various Schemes under Various S/Dns.

**Khambhalia :** Erection & Maintenance of HT/LT lines & T/C's of various feeders and all type of Line Work in various S/Dns under Various Schemes under Khambhalia Dn., TC Pilder proof with heat sink cable method under Various S/Dns., Pole Muffing/Concreting works under various S/Dns., Transformer Fencing work Under various sub divisions under Khambhalia Dn., 11 KV Pole Numbering works of various feeder under Various S/Dns., Store Loading unloading works under Khambhalia Dn., Providing of Consumer numbering sticker on consumer premises with GPS Mapping and GPS Mapping survey work of new developed 11 KV network as company's guidelines for various S/Dns under Khambhalia Dn., Lying of 11 KV 185 mm2 XLPE Electric Cable under Railway Track using Pushing Through method with Horizontal Auger Boring Machine along with fullscale liaisoning work with Western Railways authorities of Rajkot for various S/Dns under Khambhalia Dn., Supply of 11 KV Power Cable Joint Kit under Khambhalia Dn., Supply of 11 KV Underground XLPE Cable with Indoor, Outdoor Cable kit Box under Khambhalia Dn.,

**Jamjodhpur :** Hiring of Diesel Vehicle bolero camper(AC) for 24 hrs for RE Works under Verad S/Dn. under Jamjodhpur Dn., Erection & Maintenance of HT/LT lines & T/C's, and all type of Line Work in various S/Dns under Various Schemes under Jamjodhpur Dn., Fail To Replacement for various S/Dns under Jamjodhpur Dn.,

**Devbhumi Dwarka :** Providing & fixing office main board in 304' stainless steel with PGVCL new logo for division office and various S/Dns under Dwarka Dn.

Details of the above mentioned tenders will be uploaded on P.G.V.C.L.'s Website, www.pgvcl.com, www.tender.nprocure.com

**DISHMAN CARBOGEN AMCIS LIMITED**  
Regd. Office: Dishman Corporate House, Iscon-Bopal Road, Amli, Ahmedabad - 380058.  
Phone No.: 02717-420102/124  
Email: grievance@imdc.com, website: www.imdc.com  
CIN: L74900GJ2007PLC051338

**NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020; Circular No. 17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022; Circular No. 10/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs regarding Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020; Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021; Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023, Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (SEBI) ("Circulars") and in compliance with all other applicable laws, the 18<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, 29<sup>th</sup> September, 2025 at IST 15:00 hrs., to transact the Ordinary and Special Businesses, as set out in the Notice of AGM. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the aforesaid Circulars, Notice of the AGM and the Annual Report 2024-25 have been sent by electronic mode on 3<sup>rd</sup> September, 2025 to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. For those shareholders whose e-mail IDs are not registered with the Company/Registrar & Share Transfer Agent or Depository Participants, a letter dated 4<sup>th</sup> September, 2025 providing a weblink and Path for accessing the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 has been sent to them through Inland Letter. The said Notice of AGM and Annual Report 2024-25 is also available on the Company's website at [www.imdc.com](http://www.imdc.com); website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and will also be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares in dematerialized mode and whose e-mail address are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to furnish their e-mail address and mobile no. by providing Form ISR - 1 available on the website of the Company at the link <https://www.imdc.com/investor-relations> under the head "Attention to Physical Shareholders" as well as on the website of Registrar and Share Transfer Agent ("RTA") at the link <https://web.in.mfms.mufg.com/KYC-downloads.html> under the head "General" to the Company at [grievance@imdc.com](mailto:grievance@imdc.com).

Members 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 remote e-voting, to attend/participate in the AGM through VC/OAVM and e-Voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the AGM.

In accordance with the aforesaid Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on **Monday, 22nd September, 2025 (being cut-off date)** and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM for obtaining the user ID and password, which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL/NSDL for e-Voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to 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.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on **Friday, 26<sup>th</sup> September, 2025 at 9.00 a.m. and ends on Sunday, 28<sup>th</sup> September, 2025 05:00 p.m.** and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-voting & e-Voting during the AGM: Mr. Rakesh Dalvi, 25<sup>th</sup> Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013. E Mail ID - [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Phone No./Helpline No. 180021 09911.

For, Dishman Carbogen Amcis Ltd.  
Sd/-  
Shrima Dave  
Company Secretary

Place: Ahmedabad  
Date : 04/09/2025

**KPI GREEN ENERGY LIMITED**  
Regd. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat - 395017, Gujarat, India  
Tel & Fax: (0261) 2244757 | E-mail: info@kpgroup.com  
Website: www.kpienergy.com | CIN: L40102GJ2008PLC083302

**NOTICE OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the **17<sup>th</sup> Annual General Meeting ('AGM')** of the **Company will be held on Friday, September 26, 2025 at 11:00 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM. The Company has sent Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at [www.kpienergy.com](http://www.kpienergy.com), on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and on the website of stock exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

As per the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the letter mentioning web-link, including the exact path, where complete details of the Annual Report are available, is being sent to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Registrar and Share Transfer Agent of the Company.

**Remote e-voting and e-voting during AGM**

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 (e-voting) provided by CDSL. 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 **Friday, September 19, 2025 ('cut-off date')**.

**The remote e-voting period commences on Tuesday, September 23, 2025 at 09.00 a.m. IST and will end on Thursday, September 25, 2025 at 5.00 p.m. IST.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. 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. The facility for e-voting during the AGM shall be disable 15 minutes after the conclusion of the AGM.

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 of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under the 'Help' section or contact the toll-free helpline at 1800-21-09911. In case of any grievances relating to e-voting, please contact to Mr. Nitin Kunder (022-62343626) or Ms. Asawari Kalokhe (022-62343624) or Mr. Rakesh Dalvi (022-62343611), at 25<sup>th</sup> Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

The details of the AGM are available on the website of the Company at [www.kpienergy.com](http://www.kpienergy.com), CDSL at [www.evotingindia.com](http://www.evotingindia.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For KPI Green Energy Limited  
Sd/-  
Rajvi Upadhyay  
Date : September 4, 2025  
Place : Surat Company Secretary & Compliance officer

**WESTERN RAILWAY TO RUN SPECIAL TRAINS**

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATES OF SERVICE	DEPARTURE	ARRIVAL
01920	ASARVA - AGRA CANTT	22.09.2025 to 01.12.2025	17:50 hrs (Daily)	10:20 hrs (Next Day)
01919	AGRA CANTT - ASARVA	21.09.2025 to 30.11.2025	23:30 hrs (Daily)	16:35 hrs (Next Day)

Halts: Himmatnagar, Dungarpur, Zawar, Udaipur City, Mavli, Chanderiya, Mandal Garh, Bundi, Keshoraipatan, SawalMadhopur, Gangapur City, Bayana, Rupbas and Fatehpur Sikri station in both directions.

Composition: AC 2-Tier, AC 3-Tier, Sleeper Class and General Second Class Coaches.

**TRAIN NO. 01906/01905 ASARVA ⇌ KANPUR CENTRAL WEEKLY SPECIAL TRAIN WILL HAVE AN ADDITIONAL STOPPAGE AT RUPBAS STATION**

04828	Bandra Terminus - Bhagat ki Kothi (Weekly)	28.09.2025 to 28.12.2025	10:30 hrs (Sunday)	04:30 hrs (Next Day)
04827	Bhagat ki Kothi - Bandra Terminus (Weekly)	27.09.2025 to 27.12.2025	11:30 hrs (Saturday)	07:25 hrs (Next Day)

Halts: Borivali, Vapi, Surat, Bharuch, Vadodara, Sabarmati, Mahesana, Palanpur, Abu Road, Pindwara, Jawai Bandh, Falna, Rani, Marwar, Pali Marwar and Luni station in both directions.

Composition: AC 2-Tier, AC 3-Tier (Economy), Sleeper Class and General Second Class Coaches.

For detailed information regarding timings, halts and composition, passengers may please visit [www.enquiry.indianrail.gov.in](http://www.enquiry.indianrail.gov.in)

The Booking of Train Nos. 01920 & 04828 will open from 06.09.2025 at all PRS Counters & on IRCTC website. Above trains will run as Special Trains on Special Fare.

**WESTERN RAILWAY**  
www.indianrailways.gov.in  
Like us on Facebook.com/WesternRly  
Follow us on X.com/WesternRly  
Follow us on Instagram/WesternRly

**PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS**

**VIKRAM THERMO (INDIA) LTD**  
Regd. Off.: A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380060, Gujarat, India.  
Phone: +91-79-48481010/11/12  
E-mail: exports@vikramthermo.com Web: www.vikramthermo.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FOR VC/OAVM AND BOOK CLOSURE DATES**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the company will be held on **Friday, 26th September, 2025 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI (LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.

2. The aforesaid Notice and the Annual Report of the company for the year ended 31<sup>st</sup> March, 2025 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://www.vikramthermo.com/investors-relations/?year=annual-reports> and on the website of the Bombay Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com).

3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice

- In case shares are held in physical form please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ([legal@vikramthermo.com](mailto:legal@vikramthermo.com)).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to ([legal@vikramthermo.com](mailto:legal@vikramthermo.com)). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode**.
- Alternatively shareholder/members may send a request to [lvote@bigshareonline.com](mailto:lvote@bigshareonline.com) for procuring user id and password for e-voting by providing above mentioned documents.

4. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to [jibu@bigshareonline.com](mailto:jibu@bigshareonline.com); vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.

5. Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **20<sup>th</sup> September, 2025 to 26<sup>th</sup> September, 2025 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2024-25 and the AGM to be held on **Friday, 26<sup>th</sup> September, 2025**.

6. The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. 19<sup>th</sup> September, 2025 may cast their votes through remote e-voting. The remote e-voting shall commence on **Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 A.M and ends on Thursday, 25<sup>th</sup> September, 2025 at 5:00 P.M.**

7. The Board of Directors **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS-4713/ CP NO- 6560)** has been appointed as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not casted their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **19<sup>th</sup> September, 2025**.

9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.

10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **19<sup>th</sup> September, 2025**, may obtain the login ID and password by sending a request at [lvote@bigshareonline.com](mailto:lvote@bigshareonline.com). However, if the member is already registered with Bigshare for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit Bigshare's website.

12. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ("FAQs") available at <https://ivote.bigshareonline.com>, under download section or you can email us to [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at: 1800 22 54 22.

**Note:** Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd  
Sd/-  
(Dhirajlal K. Patel)  
Chairman & Managing Director  
(DIN NO - 00044350)

Place: Ahmedabad  
Date: 04-09-2025