



ಕೆಎಫ್.ಸಿ.ಎಲ್. ಅಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಎನ್. ವಿಭಾಗ, ಕೋರಮಂಗಲ
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के आई ओ सी एल लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
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KIOCL LIMITED
(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2025/147

September 09, 2025

National Stock Exchange of India Limited Scrip Code: KIOCL Through: NEAPS
BSE Limited Scrip Code: 540680, Scrip Name: KIOCL Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited Scrip Code: KIOCL Through: mylisting

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding Information to shareholders w.r.t 49th Annual General Meeting (AGM) of KIOCL Ltd.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in compliance with MCA Circular dated September 19, 2024, read with SEBI Circular dated October 03, 2024, please find enclosed herewith, copies of the Newspaper Advertisement regarding information to shareholders w.r.t. 49th Annual General Meeting of the Company.

The aforesaid advertisement appeared in Newspapers on September 07, 2025 in Business Line (English) — All Editions and Prajavani (Kannada) — Bangalore Edition.

This is for information and record please.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(Clifton Siddharth)
Company Secretary & Compliance Officer
[Email: cs@kioclltd.in](mailto:cs@kioclltd.in)

Encl: As Above

Mutual funds dividend option regains shine under new tax regime

BACK IN SPOTLIGHT. Tax-free slab up to ₹12 lakh makes it attractive for pensioners, mid-level investors

Suresh P Iyengar
Mumbai

Mutual fund investors are increasingly opting for the dividend option due to income tax relief of ₹12 lakh provided under the new tax regime.

Currently, dividend earned from mutual fund investments are clubbed with individual investors' income and taxed as per their slab rate. Since the Budget has provided provisions for exempting income tax up to ₹12 lakh, many aged people, pensioners and mid-level salaried class investors are preferring dividend option. This provides a regular income for investors rather than just relying on capital appreciation.

Mutual funds distribute

dividend or 'Income Distribution-Cum-Capital Withdrawal' from the capital gains from its underlying investments. After distribution of income, the fund's net asset value decreases by the amount paid as dividend.

NEW PREFERENCE

Madhu Nair, CEO, Union Mutual Fund, said the incidence of investors opting for dividend option has increased in last few months as they are looking for regular income from their investments.

"The Budget provisions has made receiving dividend more attractive for mid-level employees and pensioners," he added.

The dividend option lost its charm after the government, in Budget 2020, abol-



INVESTOR INCLINATION. Since the new regime exempts, many aged people, pensioners and mid-level salaried class investors are preferring dividend option

ished the dividend distribution tax and shifted the obligation of paying tax on dividend income to investors as per their slab rate. This typically meant that if an investor falls in the 30 per cent tax bracket, his dividend income will also be taxed at 30 per cent, irre-

conservative investors. However, one must remember that in equity mutual funds, dividends are not assured and depend on the scheme's distributable surplus, he said.

WITHDRAWAL PLAN

"A systematic withdrawal plan provides more predictable cash flows while retaining growth potential. Still, for those who value periodic income without redeeming units, the dividend option may regain traction in certain investor segments," he added.

Sunil Subramaniam, Director of independent think-tank Sense and Simplicity, said that dividend option is suitable for investors who need periodic cash flow and remain strictly within the exempted income slab.

DHL Group looks to India for tech talent

Our Bureau
Chennai

DHL Group has opened a new DHL IT Services (ITS) centre in Indore, underscoring its long-term commitment to India as a hub for digital innovation and technology talent.

This marks the fifth DHL ITS centre and the first dedicated technology training

academy in the country, stated a release. The new DHL ITS center in Indore, located at Brilliant Summit, has already welcomed 100 employees. Indore was selected for its thriving academic ecosystem and strong retention rates, making it an ideal hub for building long-term capabilities. The expansion is part of the company's commitment to support growing customer demand.

Millers urge FM to remove GST on *atta*, maida, *sooji* for households

Prabhudatta Mishra
New Delhi

Flour millers have requested the government to consider zero GST on consumer packs of *atta*, maida, *sooji* (upto 25 kg), that currently levied at 5 per cent while packs above 25 kg do not attract any tax. The request followed the GST Council's recent decision to bring down the tax rate on roti, paratha to zero

from September 22. Millers argued that in India the maximum consumed rotis are prepared at home. In towns and cities people buy *atta* (wheat flour) normally in 10 kg or 5 kg pack. In case of maida and *sooji* they buy in 1 kg or 500 gram pack.

EQUAL TREATMENT

Consumers too deserve to be treated equally, as hotels, food processors who buy *atta*, maida in bulk and

do not pay any GST on the wheat flour and now even their processed product is also free of tax, a miller said.

"Paratha, parotta and other Indian breads" would attract 'nil' GST from 18 per cent now while "khakhra, chapathi or roti" too would have no GST from September 22 as against 5 per cent now, the government had said while accepting the GST Council recommendations.

In a memorandum to Finance Minister Nirmala Sitharaman sent on September 4, the Roller Flour Millers' Federation of India said that while it extends gratitude for the government's proactive measures in rationalising GST rates on essential food items, at the same time it requested to extend the existing GST exemption on finished wheat-based products to the household pack sizes (up to 25 kg).

Such a decision would help align policy coherence by making the entire supply chain from raw ingredients to finished goods genuinely tax-free for the common consumer, thereby providing significant relief to millions of families across the country, said Navneet Chitlangia, President of the Federation.

"Since home-made rotis and related items form the daily staple diet of a large majority of Indian families,

this tax impacts their food budget directly, especially in rural and semi-urban areas where bulk household purchases are common for sustenance," he said.

The Kerala High Court in April had ruled that Malabar Parotta would attract 5 per cent and not 18 per cent GST after Kochi-based Modern Food Enterprises appealed against the Order of Appellate Authority for Advance Ruling .

Festive season sees subdued auto sales

An estimated ₹2,500 crore loss is expected with removal of cess in the GST reforms

Aroosa Ahmed
Mumbai



STRATEGIC WAITING. Consumers delayed purchases, anticipating a reduction in GST on vehicles

week and are hopeful for a quick resolution," CS Vigneshwar, President of FADA, told *businessline*.

LOSS CONCERN

FADA has stated that with dealers operating on minimal margin, the cess loss could wipe out profit for the complete year.

Automakers Tata Motors and Mahindra & Mahindra have announced a reduction in vehicle prices from September 22 and September 6. Tata Motors announced a reduction in vehicle range from ₹65,000 to ₹1,55,000, while Mahindra & Mahindra announced a reduction between ₹1,01,000 and ₹1,45,000, depending on the vehicle models.

On Monday, the GST Council slashed GST rates on cars up to 4 metres in length and up to 1,200cc engine to 18 per cent from 28 per cent and also removed the cess, making vehicles cheaper.

across the country with passenger vehicle inventories rising upto 90 days for some automobile brands," Sachin Vasantrao Mahajan, Chairperson of the Federation of Automobile Dealers Association (FADA) Maharashtra, told *businessline*.

"The sales in H1 this year were already subdued due to extreme weather conditions, and now the sales have been delayed in the festive period. We are hoping sales will pick up in the rest of the festive period," said an automobile dealer based in Maharashtra.

While FADA has poin-

ted out that passenger vehicle inventories are between 50 and 55 days, dealers have stated that some automobile brands have an inventory close to double of that.

"It has been a subdued Ganesh Chaturthi and Onam, and if the same continues till September 22, it will not be good for automobile dealers and the industry. We are hoping that some interim relief will be reached for the dealers. The cess loss will severely impact the dealers, and it is unfair that we will have to bear the loss. We will be meeting key ministers in the coming

FPIs pull out ₹10,486 cr amid global risks

Anupama Ghosh
Mumbai

Foreign portfolio investors (FPIs) extended their selling streak in Indian markets, withdrawing a net ₹10,486.85 crore over four trading days from September 1-4, 2025, showed National Securities Depository Ltd data. The sustained outflow reflects mounting global uncertainties and valuation concerns that have kept foreign investors cautious. The heaviest single-day outflow occurred on September 1, when FPIs pulled out ₹7,715.43 crore , marking the most significant withdrawal during the period.

Equity markets bore the brunt of foreign selling, with FPIs withdrawing ₹11,256.93 crore across the four trading sessions. The equity segment saw consistent outflows on three of the four days. Even on September 3, when overall FPI flows turned positive, equity investments remained negative at ₹937.05 crore.

Tamil Nadu signs MoUs worth ₹15,516 crore across UK and Germany

Our Bureau
Chennai

At the ongoing TN Rising Europe investment drive led by Tamil Nadu Chief Minister MK Stalin, MoUs worth ₹15,516 crore — expected to generate 17,613 jobs — were signed with different companies in Germany and UK. This includes the MoU signed on Friday with UK-based Hinduja Group to invest ₹7,500 crore in businesses, towards cell and battery manufacturing for EVs, BESS (bat-

tery energy storage system) and EV charging stations. This investment aims to expand the electric vehicle ecosystem and create over 1,000 jobs, stated a government press release.

AstraZeneca also announced its third strategic investment in Tamil Nadu within two years — a ₹176 crore expansion of its Global Innovation & Technology Centre (GITC) in Chennai.

The Hinduja Group envisions investments through its various companies in Tamil Nadu's EV ecosystem, advancing Tamil Nadu's vision of becoming one among the global hotspots for sustainable mobility and battery technologies, the release said.

On September 1, commercial vehicle manufacturer Ashok Leyland announced plans to invest over ₹5,000 crore towards the development and manufacturing of next-generation batteries.

The investment planned over the next 7-10 years will include both automotive and non-automotive applications including energy storage systems.

The government release said that AstraZeneca's GITC plays a vital role in AstraZeneca's global operations, enabling high end research, AI-driven innovation and technological transformation in healthcare delivery. With its third investment in Tamil Nadu in just two years, this signals strong confidence in the State's talent pool and our governance under the leadership of the Chief Minister.

These investments build on earlier announcements made during the Chief Minister's meetings in the UK, which secured ₹820 crore in MoUs generating 1,293 jobs across sectors such as GCCs, manufacturing, textile technology, and design education, the release said.

SUBAM PAPERS LIMITED
CIN:U21012TN2004PLC054403
S.F.No.143-146 Vaduganpatti Village, Nadukullur to Tirunelveli, Tirunelveli, Tirunelveli Taluk, Tamil Nadu, India - 627010.
Email: accounts@subampapers.com | Website: www.subampapers.com

Notice of 21st Annual General Meeting and E-voting Information
Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Saturday, **September 27, 2025 at 10:30 a.m. at its Registered office of the Company** situated at S.F.No.143-146 Vaduganpatti Village Nadukullur to Tirunelveli, Tirunelveli Taluk - 627010, Tamil Nadu, to transact the businesses as set out in the Notice of the AGM.
The Annual Report of the Company for the Financial Year 2024-25 including the financial statements for the year ended March 31, 2025 ("Annual Report") along with Notice of the AGM has been sent by email to all the Members whose email addresses are registered with their Depository Participant. The Annual Report of the Company for the Financial Year 2024-25 has been made available on the Company's website www.subampapers.com. A letter providing the weblink including the full path where the Annual Report and Notice to AGM are available has been sent to all shareholders whose email address is not registered with depository participants/ Depositories.
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").
The remote e-voting facility shall commence on Tuesday, September 23, 2025 (9:00 a.m. IST) and ends on Friday, September 26, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday, September 20, 2025 only shall be entitled to avail the facility of remote e-voting at the Meeting. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of AGM and holding shares as of the cut-off date Saturday, September 20, 2025 may obtain the login ID and password for remote e-voting by sending a request at evoting@cdsl.co.in. 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 vote.
By order of the Board of Directors
For Subam Papers Limited
Poovalingam Nagarajan
Company Secretary & Compliance Officer
Place: Tirunelveli
Date: September 03, 2025



के आई ओ सी एल लिमिटेड
KIOCL LIMITED
(A Government of India Enterprise)
CIN: L13100KA1976GOI002974
Regd. Office: II Block, Koramangala, Bengaluru - 560034
Tele-fax- 080-25531525, Web- www.kioclltd.in, E-mail- cs@kioclltd.in

NOTICE OF 49th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') is scheduled to be held on Monday, 29th September, 2025 at 11:00 A.M through Video Conference / Other Audio-Visual Means (VC / OAVM) to transact the business as set out in the Notice of the AGM.
Details of AGM are as under:

S. No.	Particulars	Schedule
1.	Date for ascertaining members for sending Annual Report and Notice of AGM	Friday, 29.08.2025
2.	Record date for dividend payment and Cut-off date for ascertaining e-voting rights for AGM	Monday, 22.09.2025
3.	Book Closure	Tuesday, 23.09.2025 to Monday, 29.09.2025 (both days inclusive)
4.	Date and Time of commencement of remote e-voting	Friday, 26.09.2025 (09:00 AM)
5.	Date and Time of end of remote e-voting	Sunday, 28.09.2025 (05:00 PM)
6.	Agency for providing e-voting facility	Central Depository Services (India) Limited ("CDSL")
7.	Website(s) where notice of AGM is available	1. www.kioclltd.in 2. www.evotingindia.com 3. www.bseindia.com 4. www.nseindia.com 5. www.msell.in
8.	Scrutinizer for conducting e-voting process (Remote e-voting and Venue e-voting) and submitting report	Mr. J K Das (FCS: 7268) M/s J K Das & Associates, Practicing Company Secretaries
9.	Contact details of person responsible to address the grievances relating to e-voting	Name: Mr. Rakesh Dalvi Designation: Sr. Manager, CDSL Address: A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Email ID: helpdesk.evoting@cdslindia.com Phone No.: 1800 22 55 33

Members are hereby informed that:

- In compliance with the applicable MCA and SEBI Circulars, the Company has completed the dispatch of Annual Report 2024-25 along with notice of 49th AGM on 06-09-2025 through email only to those members whose e-mail addresses are registered with the Company/ RTA/ Depositories/ Depository Participants and whose names appear in the register of members/ beneficial owners as on 29-08-2025. Any person who become member of the Company after dispatch of Notice of AGM but holding shares as on cut-off date of 22-09-2025 and Members who have forgotten their User ID and Password can obtain / generate the User ID and Password by following the instructions of remote e-voting and e-voting as contained in the Notice of AGM. Further, any person who became member of the Company after cut-off date of 22-09-2025 shall consider the notice for information purposes only.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for conducting AGM through VC / OAVM and facilitating remote e-voting and voting during the AGM through electronic means. The remote e-voting period begins on 26-09-2025 at 09:00 a.m. and ends on 28-09-2025 at 05:00 p.m., both days inclusive. The remote e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the aforesaid period. Instructions for remote e-voting and e-voting during the AGM by members holding shares in physical or demat mode are given in the Notice of AGM.
- Since this AGM is being held pursuant to the MCA/SEBI Circular through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. Members attending the AGM who have not cast their vote by remote e-voting will only be able to vote electronically at/during the AGM.
- Manner of registering / updating email ID/ mobile no.:

		For KIOCL Limited Sd/- (Clifton Siddharth) Company Secretary
For Physical shareholders	Provide necessary details like Name of shareholder, Folio No., mobile no., Email ID, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at cs@kioclltd.in or to RTA at irg@integratedindia.in .	
For Demat shareholders	Update your email id / mobile no. in demat account with your respective Depository Participant (DP).	
Place: Bengaluru Dated: 07.09.2025		