

JKCL/BSE-35/NSE-47/PB/2025-26

November 11, 2025

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001
Through : BSE Listing Centre
Scrip Code: 532644

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Through : NEAPS
Scrip Code: JKCEMENT

Sub: Newspaper Advertisement - Postal Ballot Notice

Dear Sir/Madam,

In continuation to our letter dated November 10, 2025, and pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the copies of the newspaper advertisement (e-Copy) published today i.e. November 11, 2025, with regard to the completion of dispatch of Postal Ballot Notice in the following newspapers:

S. No. Newspaper Edition and Language

1. Business Standard - All Edition in Hindi
2. Business Standard - All Edition in English
3. Hindustan – Kanpur Edition in Hindi

The copies of the aforementioned newspaper advertisement are also made available on the website of the Company and can be accessed at www.jkcement.com.

Request you to kindly take the above on record.

Thanking you

Yours faithfully,
For **J. K. Cement Ltd.,**

(Bhumika Sood)
Company Secretary & Compliance Officer

Encl: As above



Registered Office

🏠 Kamla Tower, Kanpur - 208001, U.P., India
☎ +91-512-2371478 to 85
☎ +91-512-2399854



Manufacturing Units at:

Nimbahera, Mangrol, Gotan (Rajasthan) | Muddapur (Karnataka)
Jharli (Haryana) | Katni, Panna, Ujjain (M.P.) | Prayagraj, Aligarh, Hamirpur (U.P.)
Balasinor (Gujarat) | Buxar (Bihar) | Fujairah



approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Open Offer, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Open Offer.

VII. TENTATIVE SCHEDULE OF ACTIVITIES PERTAINING TO THE OFFER:

Sr. No.	Nature of Activity	Day & Date ⁽¹⁾
1)	Date of Public Announcement	Monday, November 03, 2025
2)	Date of publication of Detailed Public Statement	Tuesday, November 11, 2025
3)	Last date for filing of Draft Letter of Offer with SEBI	Tuesday, November 18, 2025
4)	Last date for public announcement for competing offer(s)	Tuesday, December 02, 2025
5)	Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)	Tuesday, December 09, 2025
6)	Identified Date ⁽²⁾	Thursday, December 11, 2025
7)	Last date by which this LoF is to be dispatched to the Public Shareholders whose names appear on the register of members on the Identified Date	Thursday, December 18, 2025
8)	Last date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, December 22, 2025
9)	Last date for upward revision of the Offer Price and/or Offer Size	Tuesday, December 23, 2025
10)	Date of Public Announcement for Opening the Offer	Wednesday, December 24, 2025
11)	Date of Commencement of the Tendering Period ("Offer Opening Date")	Friday, December 26, 2025
12)	Date of Closing of the Tendering Period ("Offer Closing Date")	Thursday, January 08, 2026
13)	Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or equity share certificate/return of unaccepted share certificates/credit of unaccepted shares to Demat Account	Thursday, January 22, 2026

- (1) The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations, 2011) and are subject to receipt of relevant approvals from various statutory/regulatory authorities and may have to be revised accordingly.
- (2) Identified Date is only for the purpose of determining the names of the Eligible Equity Shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the holders (registered or unregistered) of Equity Shares of the Target Company except the Acquirer, Promoters/Promoter Group and Non-Promoter allottee in the proposed preferential issue of the Target Company, are eligible to participate in this Offer any time during the tendering period of the Offer.

VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- 1) Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the tenth (10th) Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer. An accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- 2) The Public Shareholders may also download the Letter of Offer from the website of SEBI i.e., www.sebi.gov.in or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the equity shares and their folio number, DP Identity, Client Identity, Current Address and Contact Details.
- 3) In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than the number of Equity Shares agreed to be acquired in this Offer, the Acquirer shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- 4) The Open Offer will be implemented by the Acquirer subject to applicable laws, through the stock exchange mechanism made available by the stock exchanges in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular bearing number CIR/CFD/POLICY/ CELL/1/2015 dated April 13, 2015, as amended from time to time, read with the SEBI circular bearing number CFD/DCR2/ CIR/P/2016/131 dated December 09, 2016, as amended from time to time ("Acquisition Window Circulars") and SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/ 615 dated August 13, 2021 issued by SEBI. As per SEBI Circular bearing number SEBI/HO/CFD/DCR-III/CIR/P/2021/615 dated August 13, 2021, a lien shall be marked against the shares of the shareholders participating in the tender offer. Upon finalisation of the entitlement, only the accepted quantity of shares shall be debited from the demat account of the shareholders. The lien marked against unaccepted shares shall be released. The detailed procedure for tendering and settlement of shares under the revised mechanism is specified in the Annexure to the said circular.
- 5) National Stock Exchange of India Limited ("NSE") shall be the Stock Exchange for the purpose of tendering the equity shares in the Open Offer.
- 6) The Acquirer will appoint a registered broker as a Buying Broker for the purpose of this Open Offer through whom the purchases and settlements on account of the Offered Shares tendered during the tendering period under this Open Offer will be made.
- 7) All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective Stockbroker ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.
- 8) A separate Acquisition Window will be provided by NSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of the NSE. Before placing the order/bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the Indian Clearing Corporation ("Clearing Corporation").
- 9) As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations, 2015, as amended and SEBI's press release dated December 03, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 01, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physical form

are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Public Shareholders holding Equity Shares in physical form as well as eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST) Regulations, 2011.

10) Equity Shares should not be submitted/tendered to the Manager to the Open Offer, the Acquirer or the Target Company.


11) The detailed procedure for tendering Equity Shares in the Open Offer will be available in the Letter of Offer, which shall be available on the website of SEBI i.e., www.sebi.gov.in.

IX. THE DETAILED PROCEDURE FOR TENDERING THE SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

X. OTHER INFORMATION:

- 1) For the purpose of disclosures in this DPS relating to the Target Company, the Acquirer relied on the publicly available information and information provided by the Target Company and has not independently verified the accuracy of details of the Target Company. Subject to the aforesaid, the Acquirer accepts the responsibility for the information contained in the Detailed Public Statement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.
- 2) Pursuant to Regulation 12 of SEBI (SAST) Regulations, 2011, the Acquirer has appointed Mark Corporate Advisors Private Limited as Manager to the Offer.
- 3) The Acquirer has appointed Bigshare Services Private Limited, as Registrar to the Offer having registered office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Tel. No.: +91 22 6263 8200, Fax No.: +91 22 6263 8299, Email ID: openoffer@bigshareonline.com; Investor Grievance Email ID: investor@bigshareonline.com; Contact Person: Mr. Maruti Eate, SEBI Reg. No.: INR000001385.
- 4) In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- 5) This DPS and the PA will also be available on the website of SEBI i.e., www.sebi.gov.in.

Issued by Manager to the Offer:



MARK CORPORATE ADVISORS PRIVATE LIMITED
CIN: U67190MH2008PTC181996
404/1, The Summit, Sant Janabai Road (Service Lane),
Off Western Express Highway, Vile Parle (East), Mumbai-400 057.
Contact Person: Mr. Manish Gaur
Telephone No.: +91 22 2612 3207/08
Email ID: openoffer@markcorporateadvisors.com
Investor Grievance Email ID: investorgrievance@markcorporateadvisors.com
SEBI Registration No.: INM000012128

For and on behalf of the Acquirer:

Sd/-

Satyapoorna Chander Yalamanchili
("Acquirer")

Place : Hyderabad
Date : November 11, 2025



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Central Bank of India

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GeM Bid No.- GEM/2025/B/6856842

सेंट्रल बैंक ऑफ इंडिया मासिक किराये (ओपेक्स मॉडल) एवम कपेक्स मॉडल (CAPEX) पर विभिन्न व्यापारिक प्रतिष्ठानों में प्लाईट ऑफ सेल्स (पीओएस) टर्मिनलों की आपूर्ति, स्थापना, रखरखाव और प्रबंधन के माध्यम से व्यापारी अतिग्रहण व्यवसाय के लिए "एंड-टू-एंड सॉल्यूशन" के लिए विक्रेताओं के पैनल के लिए GeM वेबसाइट के माध्यम से निविदा आमंत्रित करता है। अधिक जानकारी हेतु कृपया हमारी वेबसाइट www.centralbank.bank.in एवम GeM वेबसाइट देखिए.

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पंजीकृत कार्यालय: कमला टावर, कानपुर-208001, उत्तर प्रदेश, भारत

टेलीफोन: +91 512 2371478/81 | फैक्स: +91 512 2332665

ई-मेल: comp.sec@jkcement.com | वेब: www.jkcement.com

डाक मतपत्र सूचना	
जे. के. सीमेंट लिमिटेड (कंपनी) के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 और 110 के प्रावधानों के अनुसार, पठित नियम 20 और 22 के साथ, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 (संशोधित) ('नियम'), कंपनी सचिवों के संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक-2, भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44, संशोधित, मंगलाय द्वारा निर्धारित मार्गदर्शिका के अनुसार, रिमोट ई-मतदान प्रक्रिया के माध्यम से सामान्य बैठकों / पोस्टल बैलट प्रक्रिया के आयोजन के लिए, 22 सितंबर, 2025 के सामान्य परिपत्र संख्या 03/2025 के साथ पठित, इस संबंध में एमसीए द्वारा जारी किए गए पिछले परिपत्र ('एमसीए परिपत्र'), और भारतीय प्रतिभूति और विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 अक्टूबर, 2024, इस संबंध में सेबी द्वारा जारी किए गए पिछले परिपत्र ('सेबी परिपत्र') और अन्य लागू कानूनों, नियमों और विनियमों के साथ पठित; कंपनी 1 नवंबर, 2025 की पोस्टल बैलट नोटिस में उल्लिखित मामलों के लिए विशेष प्रस्तावों के माध्यम से सदस्यों की मंजूरी चाहती है, अधिनियम की धारा 102 के तहत बयान के साथ ('पोस्टल बैलट नोटिस') केवल इलेक्ट्रॉनिक माध्यम से ('ई-मतदान')।	
क्रम संख्या	संकल्पों का विवरण
1.	श्री आलोक थीर (डीआईएन: 00034335) की कंपनी के गैर-कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति को मंजूरी देना।
2.	कंपनी अधिनियम, 2013 की धारा 180(1)(सी) के अंतर्गत कंपनी की कृण सीमा में वृद्धि को मंजूरी देना।
3.	कंपनी अधिनियम, 2013 की धारा 180(1)(ए) के अनुसार प्रभार/बंधक/दृष्टिबंधक और/या अन्यथा प्रतिभूति के सृजन को मंजूरी देना।

सभी सदस्यों को सूचित किया जाता है कि:

- a) कंपनी ने अधिनियम के प्रावधानों के अनुसार, नियमों के साथ पठित, और लागू एमसीए परिपत्रों के अनुसार, शुक्रवार, 7 नवंबर, 2025 ('कट-ऑफ तिथि') को डिपॉजिटरी द्वारा रखे गए सदस्य/हितकारी मालिकों की सूची में नाम वाले सभी सदस्यों को, जिनके पास ईमेल पता पंजीकृत है, पोस्टल बैलट नोटिस का ऑनलाइन प्रेषण (केवल ईमेल के माध्यम से) सोमवार, 10 नवंबर, 2025 को पूरा कर लिया है;
- b) एमसीए परिपत्रों के अनुसार, इस पोस्टल बैलट के लिए सदस्यों को पोस्टल बैलट नोटिस की भौतिक प्रतियां, पोस्टल बैलट फॉर्म और प्री-पेड बिजनेस रिप्लाई एनवलप नहीं भेजे गए हैं और कंपनी अपने सदस्यों को केवल नेशनल सिक्वोरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') द्वारा प्रदान की गई ई-मतदान प्रक्रिया के माध्यम से अपने मत देने का अधिकार प्रदान कर रही है और व्यवसाय केवल इस तरह की ई-मतदान प्रणाली के माध्यम से ही किया जाएगा;
- c) पोस्टल बैलट के लिए ई-मतदान मंगलवार, 11 नवंबर, 2025 (9:00 बजे IST) से शुरू होगा और बुधवार, 10 दिसंबर, 2025 (5:00 बजे IST) पर समाप्त होगा और इस तिथि और समय के बाद ई-मतदान मॉड्यूल की अनुमति नहीं दी जाएगी। एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर मत दिया गया है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;
- d) सदस्यों के मताधिकार कट-ऑफ तिथि के अनुसार कंपनी की प्रदत्त इक्विटी शेयर पूंजी में उनके हिस्से के अनुपात में होंगे। एक व्यक्ति, जो कट-ऑफ तिथि पर सदस्य नहीं है, इस पोस्टल बैलट नोटिस को केवल जानकारी के उद्देश्य से मारे;
- e) ई-मतदान प्रक्रिया में अधिकतम भागीदारी को सक्षम करने के लिए, कंपनी ने ईमेल पते के पंजीकरण के लिए कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट, एनएसडीएल डाटाबेस मैनेजमेंट लिमिटेड, ('आरटीए') के साथ उचित व्यवस्था की है। सदस्य अपने ई-मेल पंजीकरण अनुरोध कंपनी को comp.sec@jkcement.com पर या अपने संबंधित डिपॉजिटरी पार्टिसिपेंट्स (DPs)/या आरटीए को sunilk@ndml.in पर भेज सकते हैं;
- f) बोर्ड ऑफ डायरेक्टर्स ने पोस्टल बैलट ई-मतदान की जांच के लिए प्रैक्टिसिंग कंपनी सेक्रेटरी श्री एस.के. गुप्ता, उनके असमर्थ होने पर प्रैक्टिसिंग कंपनी सेक्रेटरी मिस दिव्या सक्सेना को स्कूटीनाइजर के रूप में नियुक्त किया है;
- g) पोस्टल बैलट नोटिस कंपनी की वेबसाइट www.jkcement.com, एनएसडीएल की वेबसाइट www.evoting.nsdl.com और स्टॉक एक्सचेंजों की वेबसाइट, अर्थात् बीएसई लिमिटेड www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर उपलब्ध है;
- h) ई-मतदान का परिणाम शुक्रवार, 12 दिसंबर, 2025 (5:00 बजे IST) को या उससे पहले अध्यक्ष या कंपनी सचिव द्वारा बोर्ड द्वारा अधिकृत रूप से घोषित किया जाएगा और कंपनी की वेबसाइट www.jkcement.com पर होस्ट किया जाएगा, साथ ही एनएसडीएल, स्टॉक एक्सचेंजों और आरटीए को सूचित किया जाएगा। कंपनी अपने पंजीकृत कार्यालय और कॉर्पोरेट कार्यालय में भी परिणाम प्रदर्शित करेगी;
- i) कोई भी सदस्य जो नोटिस प्राप्त नहीं करता है, वह comp.sec@jkcement.com या evoting@nsdl.co.in पर ई-मेल भेज सकता है या कंपनी की वेबसाइट www.jkcement.com या www.evoting.nsdl.com से नोटिस डाउनलोड कर सकता है;
- j) ई-मतदान की प्रक्रिया को समझने के लिए, सदस्यों से अनुरोध है कि वे पोस्टल बैलट नोटिस की टिप्पणियों को पढ़ें या www.evoting.nsdl.com पर अक्सर पूछे जाने वाले प्रश्नों को देखें या श्री कौशल कुमार, एनएसडीएल से टोल-फ्री नंबर: 022 - 4886 7000 पर संपर्क करें या kaushalk@nsdl.com या evoting@nsdl.com पर अनुरोध भेजें;
- k) किसी भी शिकायत या प्रश्न के लिए, सदस्य कंपनी सचिव और अनुपालन अधिकारी मिस भूमिका सूद को comp.sec@jkcement.com पर या आरटीए को sunilk@ndml.in पर लिख सकते हैं।

बोर्ड के आदेशानुसार

जे. के. सीमेंट लिमिटेड के लिए

भूमिका सूद

कंपनी सचिव एवं अनुपालन अधिकारी

आईसीएसआई सदस्यता संख्या: एसीएस 19326



दिनांक : 10 नवंबर, 2025

स्थान : गुरुग्राम

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This advertisement does not constitute an offer or an invitation or a recommendation to purchase, to hold, to subscribe, or to sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated October 09, 2025, the "Letter of Offer" or ("LOF") filed with the BSE Limited ("BSE" or "Stock Exchange"), and the Securities and the Exchange Board of India ("SEBI").

Suraj

SURAJ INDUSTRIES LIMITED

Suraj Industries Limited ("Company" or "Issuer") was incorporated on July 09, 1992 as a public company under the Companies Act, 1956 with the Registrar of Companies, Delhi & Haryana. The registered office of our Company was shifted from 01, Ambadeep, 14, K.G. Marg, New Delhi - 110001, India to Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh - 173212, India with effect from June 12, 1995. For details related to change of registered office, please see "General Information" on page 43 of the Letter of Offer dated October 09, 2025 ("LOF").

Registered Office and Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020, India
Email: secretarial@surajindustries.org | **Website:** www.surajindustries.org | **Contact No.:** +91-11-42524455
Contact Person: Snehlata Sharma, Company Secretary and Compliance Officer
Corporate Identification Number: L26943HP1992PLC016791

PROMOTERS OF THE COMPANY: SURAJ PRAKASH GUPTA

FOR PRIVATE CIRCULATION TO ELIGIBLE EQUITY SHAREHOLDERS OF SURAJ INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY
ISSUE OF UP TO 2,99,25,394 PARTLY PAID-UP EQUITY SHARES OF THE FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 40/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 30 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 11,970.16 LAKH ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY (IN THE RATIO OF 21 (TWENTY ONE) RIGHTS EQUITY SHARE FOR EVERY 13 (THIRTEEN) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY ON THE RECORD DATE, THAT IS, ON MONDAY, OCTOBER 13, 2025 (THE "ISSUE"). FOR DETAILS, SEE "TERMS OF THE ISSUE" ON PAGE 89 OF THE LOF.

BASIS OF ALLOTMENT

The Board of Directors of Suraj Industries Limited wishes to thank all its shareholders and investors for their response to the Issue which opened for subscription on Thursday, October 23, 2025 and closed on Friday, November 07, 2025, and the last date for on-market renunciation of Rights Entitlements was Monday, November 03, 2025.

Out of the total 1,203 Applications (after summarize on PAN/DPID-Client ID) for 3,39,85,113 Rights Equity Shares, 404 Applications for 3,01,448 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid applications received was 799 Application for 3,36,83,665 Rights Equity Shares, which was 112.56% of the issue size. In accordance with the Letter of Offer and the Basis of allotment finalized on November 10, 2025, the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange for the Issue, the Company has on November 10, 2025, allotted 2,99,25,394 Rights Equity Shares to the successful applicants. All valid applications have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Number of Valid Applications Received	Number of Rights Equity Shares applied for	No. of Rights Equity Shares Allotted against Rights Entitlement (A)	No. of Rights Equity Shares Allotted against Additional Rights Equity Shares Applied for (B)	Total Rights Equity Shares Allotted (C=A+B)
Eligible Equity Shareholders	746	3,30,41,523	1,90,92,257	1,02,24,077	2,93,16,334
Renounees*	53	6,42,142	6,09,060	NIL	6,09,060
Total	799	3,36,83,665	1,97,01,317	1,02,24,077	2,99,25,394

2. Information regarding total Applications received:

Category	Applications Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value	%	Number	Value	%
Eligible Equity Shareholders	746	62.01	3,30,41,523	33,04,15,230	97.22	2,93,16,334	29,31,63,340	97.96
Renounees*	53	4.41	6,42,142	64,21,420	1.89	6,09,060	60,90,600	2.04
Other Technical & Partial Rejections	404	33.58	3,01,448	30,14,480	0.89	NIL	NIL	NIL
Total	1,203	100.00	3,39,85,113	33,98,51,130	100.00	2,99,25,394	29,92,53,940	100.00

*the investors (identified on the basis of PAN) whose names do not appear in the list of Eligible Equity Shareholders on the record date and who hold the REs as on the issue closing date and have applied in the Issue are considered as Renounees.

Intimation for Allotment/refund/rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the investors will be completed on November 11, 2025. The instructions to SCSBs for unblocking of funds in case of ASBA Application were given on November 10, 2025. The listing application has been filed with BSE on November 10, 2025, and subsequently the listing approval is expected to be received by November 11, 2025, from BSE. The credit of Rights Equity Shares in the dematerialized form to the respective demat account of allottees will be completed by November 11, 2025 with CDSL & NSDL, subject to grant of Listing approval by BSE. Pursuant to the listing and trading approvals granted by BSE, the Rights Equity Shares allotted in the issue are expected to commence trading on BSE with effect from November 12, 2025. The Rights Equity Shares will trade under the ISIN for Partly Paid Equity Shares i.e., IN91700U1027. In accordance with the SEBI Circular dated January 22, 2020, the request for extinguishment of ISIN pertaining to Rights Entitlement has been sent to NSDL and CDSL on November 11, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF BSE:

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the LOF has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the LOF. The investors are advised to refer to the LOF for the full text of the disclaimer clause of the BSE Limited on page 64 of the LOF.


REGISTRAR TO THE ISSUE	
	<p>BEETAL Financial & Computer Services Private Limited Address: Beetal House, 3rd Floor, 99, Madangiri, Behind Local Shopping Centre, New Delhi - 110062, India Telephone: +91-11-29961281/83, +91-11-26051061, +91- 11-26051064 Fax: 011 - 29961284 E-mail: beetal@beetalfinancial.com, beetalrta@gmail.com Investor grievance: investor@beetalfinancial.com Website: www.beetalfinancial.com Contact person: Punjit Mittal SEBI Registration No: INR000000262</p>

Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB, giving full details such as name, address of the Applicant, contact number(s), E-mail address of the sole/ first holder, folio number or demat account, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and the Designated Branch of the SCSB where the Application Forms, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgment slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE, THE RIGHTS EQUITY SHARES, OR THE BUSINESS PROSPECTS OF THE COMPANY.

For Suraj Industries Limited
On behalf of the Board of Directors
Sd/-
Snehlata Sharma
Company Secretary and Compliance Officer

The letter of Offer is available on the website of SEBI www.sebi.gov.in, the Stock Exchange i.e. BSE at www.bseindia.com and the Company i.e. www.surajindustries.org. Investors should note that the investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" beginning on page 18 of the LOF.



SINCLAIRS
HOTELS & RESORTS

Statement of Profit and Loss for the quarter ended 30th September 2025


(₹ in lakh)

Particulars	Quarter Ending 30.09.2025	Quarter Ending 30.09.2024	Year Ended 31.03.2025
	Unaudited	Unaudited	Audited
Total Income	929.06	1,181.69	5,961.36
Net Profit for the period before Tax	(276.27)	299.81	1,781.46
Net Profit for the period after Tax	(203.59)	224.24	1,399.68
Total Comprehensive Income for the period	(205.79)	223.85	1,390.88
Paid-up Equity Share Capital (Face value ₹ 2)	1,025.20	1,025.20	1,025.20
Other Equity (excluding Revaluation Reserve) in the audited balance sheet as at 31st March 2025			10,234.72
Earnings per share (of ₹ 2/- each) (not annualised for quarters)			
- Basic and diluted earning per share (₹)*	(0.40)	0.44	2.73

Notes:

a) The above is an extract of the detailed format of financial results for the quarter ended 30th September 2025, filed with CSE, BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of the respective stock exchanges and on Company's Investor Information website (www.sinclairsindia.com)

b) The Company does not have any exceptional items to report in above periods.



By order of the Board
Navin Suchanti
Chairman
DIN: 00273663

Place : Kolkata
10th November 2025

Sinclairs Hotels Limited

CIN: L55101WB1971PLC028152

Registered Office : 147, Block G, New Alipore, Kolkata 700 053
t: 9007540731, e: cs@sinclairshotels.com, www.sinclairsindia.com

Brigade Enterprises Limited
Corporate Identity Number (CIN): L8510KA1995PLCO19126
Regd. Off: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Phone: +91-80-4137 9200
Email: enquiry@brigadegroup.com • Website: www.brigadegroup.com

**BRIGADE**

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions if any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023, 9/2024 dated 19th September, 2024 and 3/2025 dated 22nd September, 2025 (hereinafter collectively referred to as "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Brigade Enterprises Limited (the "Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following resolution to be passed as a special resolution as set out in the Postal Ballot Notice ("Notice") dated 10th November, 2025:

- Appointment of Mr. Debashis Chatterjee (DIN: O0823966) as an Independent Director of the Company.
- The detailed explanatory statement under Section 102 of the Act setting out the material facts concerning the resolution, forms part of the Notice.
- The notice along with explanatory statement is available on the website of the Company i.e. www.brigadegroup.com, the Company's Registrar and Transfer Agent at <https://evoting.kfintech.com/> and on the websites of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
- Members are hereby informed that:**
 - The Company has completed the dispatch of notice through e-mails to the members on Monday, 10th November, 2025.
 - The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 31st October, 2025. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
 - Members holding shares in physical form who have not registered their email IDs with the Company/Registrar & Transfer Agents of the Company are requested to update their email IDs by writing to einward.ris@kfintech.com along with a copy of the duly filled in and signed form ISR 1 together with the self attested KYC supporting documents.
 - In compliance with the requirements of the MCA circulars, hard copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of KFin Technologies Limited, Registrar & Transfer Agents of the Company, as the agency for the purposes of providing remote e-voting facility to its members.
 - The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote, is specified in the Notice.
 - The remote e-voting period will commence on Wednesday, 12th November, 2025 at 9.00 a.m. and shall end on Thursday, 11th December, 2025 at 5.00 p.m. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently. Any Postal Ballot received from the members beyond Thursday, 11th December, 2025 shall not be valid and voting shall not be allowed beyond the said date.
 - Mr. CS Biswajit Ghosh (Membership No. FCS 8750) or in his absence Mr. CS Pramod S M (Membership No. F 7834), Partners of M/s. BMP & Co., LLP, a Practicing Company Secretary firm, Bengaluru, has been appointed as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
 - The result of the Postal Ballot will be announced on or before Monday, 15th December, 2025. The result along with the scrutinizer report will be displayed at the Registered Office of the Company and also will be hosted at the Company's website i.e. (www.brigadegroup.com). The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed and on the website of KFinetech <https://evoting.kfintech.com/>.
 - In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to:
 - the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> **OR**
 - may contact to Ms. Rajitha Cholleti, Vice President, KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 **OR**
 - email at einward.ris@kfintech.com or call KFinetech's toll free no. 1800-309-4001 for any further clarifications.

For Brigade Enterprises Limited
Sd/-
P. Om Prakash
Company Secretary & Compliance Officer
ICSI Membership No.: F5435

Place: Bengaluru, India
Date: 10th November, 2025

GREENPLY INDUSTRIES LIMITED
Corporate Identification Number: L20211WB1990PLC268743
Registered Office: "Madgul Lounge" 6th Floor, 23 Chetla Central Road, Kolkata - 700 027
Phone: (033) 3051-5000, Email: investors@greenply.com, Website: www.greenply.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Greenply Industries Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer deeds lodged prior to deadline of April 01, 2019 and which were rejected, returned, or not attended due to deficiencies in documents/process/or otherwise.

Investors who have missed the March 31, 2021 deadline for re-lodgement of transfer documents are encouraged to avail advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata - 700032, West Bengal, Email: skdcilip@gmail.com

By Order of the Board
For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & VP-Legal

Date: November 10, 2025
Place : Kolkata

MAHINDRA AND MAHINDRA LIMITED
Reg Office : Gateway Building, Apollo Bunder, Mumbai, Maharashtra, 400 001.

NOTICE FOR LOSS OF SHARE CERTIFICATES
This is to inform the General Public that following share certificates registered in the name of **CHITRA VENKATANATHAN**, resident of Old No 25 New No. 34 Nachiapur Street, Mahalingapuram, Nungambakam, Chennai - 600034, have been lost or misplaced and she has applied to the company to issue duplicate share certificate[s].
FOLIO No. V081211

SHARES	DISTINCTIVE Nos	No. Of SHARES
CERT No.	FROM	TO
424983	1242659903	1242660046
2029179	8369925	8370068

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].
Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company **within 15 days** of publication of this notice after which no claim will be entertained and the Company shall proceed to issue with the Duplicate Share Certificate[s].
Date : 11/11/2025
Place : Chennai

Name of the holder
CHITRA VENKATANATHAN

BLUE CHIP TEX INDUSTRIES LIMITED
CIN: L17100DN1985PLC005561
Registered Office : 63-B, Danudiyog Sahakari Sangh Ltd. Village Piparia, Silvassa, Dadra & Nagar Haveli 396230.
Corporate Office : 15,16 & 17, 1st Floor, Maker Chambers-III, Jammalal Bajaj Road, Nariman Point, Mumbai-400 021, Maharashtra
Email address: bluechiptex@gmail.com, Telephone No.022-4353 0400/22 6263 6200

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025
(₹ in Lakhs except EPS)

Particulars	Quarter ended			Half Year Ended		
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Audited
Total income from operation	5,574.19	5,728.78	6,415.14	11,302.97	13,227.40	24,928.96
Net Profit (Loss) before tax	(37.87)	(75.09)	(48.60)	(112.96)	(85.01)	(120.85)
Net Profit (Loss) after tax	(23.71)	(60.87)	(45.14)	(84.58)	(82.27)	(100.61)
Total Comprehensive income for the period (comprising profit/loss for the period (after tax) and other comprehensive income/(loss) (after tax)	(24.05)	(63.20)	(46.34)	(87.25)	(87.02)	(103.36)
Paid up Equity share capital (face value of ₹10 each)	197.05	197.05	197.05	197.05	197.05	197.05
Other equity	-	-	-	-	-	2,454.71
Earning per share (face value of ₹10/- each)						
Basic /Diluted :	(1.20)	(3.09)	(2.29)	(4.29)	(4.18)	(5.11)

Notes:

1) The above unaudited financial results for the quarter and half year ended 30th September, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th November, 2025. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results. The same can be accessed by scanning the QR code given below.

2) Figures for the previous period are rerouped/reclassified wherever necessary, to make them comparable.

3) The above is an extract of the detailed format of the Unaudited financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com and also on the website of the Company at www.bluechiptexindustrieslimited.com



By order of the Board
For Bluechip Tex Industries Limited
Sd/-
Shahin. N. Khemani
Managing Director
(DIN: 03296813)

Place : Mumbai
Date : 10th November, 2025

**JKcement**
J. K. Cement Limited
(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478/81, Fax : +91-512-2399854
Email : comp.sec@jkcement.com | Web : www.jkcement.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given to the Members of J. K. Cement Limited ('the Company'), pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended ('the Rules'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, guidelines prescribed by Ministry of Corporate Affairs ('MCA') for holding General Meetings/ conducting Postal Ballot process through remote e-voting process vide General Circular Nos. 03/2025 dated September 22, 2025 read together with previous circulars issued by MCA in this regard ('MCA Circulars'), and circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') read together with previous circulars issued by SEBI in this regard ('SEBI Circulars') and other applicable laws, rules and regulations; the Company seeks approval of the members by way of Special Resolutions for the below mentioned matters as set out in the Postal Ballot Notice dated November 1, 2025, along with the Statement under Section 102 of the Act ('Postal Ballot Notice') by way of electronic means only ('e-voting').

Sl. No.	Description of Resolutions
Special Resolutions	
1.	To approve the appointment of Mr. Alok Dhir (DIN: 00034335) as a Non-Executive Independent Director of the Company
2.	To approve the increase in the borrowing limits of the Company under Section 180(1) (c) of the Companies Act, 2013
3.	To approve the creation of security by way of charge/ mortgage/ hypothecation and/or otherwise pursuant to Section 180(1)(a) of the Companies Act, 2013

All Members are therefore, informed that:

a) The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on Monday, November 10, 2025 to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, and who have registered their email address, maintained by Depositories as on Friday, November 7, 2025 ('Cut-off Date') in accordance with the provisions of the Act read with Rules made thereunder and applicable MCA Circulars;

b) In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited ('NSDL') and the businesses shall be transacted through such e-voting system only;

c) The e-voting for Postal Ballot shall commence on Tuesday, November 11, 2025 (9.00 a.m. IST) and ends on Wednesday, December 10, 2025 (5.00 p.m. IST) and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;

d) The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a member as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only;

e) To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company's Registrar and Transfer Agent viz. NSDL Database Management Limited, ('RTA') for registration of email addresses. The Members may send their e-mail registration request to the Company at comp.sec@jkcement.com or to their respective Depository Participants (DPs)/ or to the RTA at sunilk@ndmli.in;

f) The Board of Directors have appointed Mr. S.K. Gupta, Practicing Company Secretary, failing him Ms. Divya Saxena Practicing Company Secretary, as Scrutinizers to scrutinize the postal ballot e-voting;


g) The Postal Ballot Notice is available on the website of the Company at www.jkcement.com, website of NSDL at www.evoting.nsdl.com and the website of Stock Exchanges i.e. The BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com;

h) The result of the e-voting shall be declared on or before **Friday, December 12, 2025 (5.00 p.m. IST)** by Chairman or the Company Secretary as authorized by the Board and will be hosted on the website of the Company at www.jkcement.com besides being communicated to the NSDL, Stock Exchanges and RTA. The Company will also display the results at its Registered Office and Corporate Office;

i) Any member(s) who does not receive the Postal Ballot Notice, may either send an email to comp.sec@jkcement.com or evoting@nsdl.co.in or may also download the Postal Ballot Notice from the website of the Company i.e. www.jkcement.com or website of NSDL at www.evoting.nsdl.com;


j) To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at www.evoting.nsdl.com or contact Mr. Kaushal Kumar, NSDL on toll-free no.: 022 - 4886 7000 or send request at kaushalk@nsdl.com or evoting@nsdl.com;

k) For any grievance or query, Members may write to Ms. Bhumika Sood, Company Secretary and Compliance Officer at comp.sec@jkcement.com or to the RTA, at sunilk@ndmli.in.



By Order of the Board
For J. K. Cement Limited
Bhumika Sood
Company Secretary & Compliance Officer
ICSI Membership No. ACS 19326

Date : November 10, 2025
Place: Gurugram

**GOVERNMENT OF TAMIL NADU**
FINANCE DEPARTMENT,
CHENNAI-9

Dated: November 10, 2025
PRESS COMMUNIQUE

It is notified for general information that the outstanding balance of **8.22% Tamil Nadu SDL, 2025** issued in terms of the Government of Tamil Nadu, Finance Department, Notification **No.300(L)/W&M-II/2015**, dated **December 04, 2015** will be repaid at par on **December 09, 2025** with interest due up to and including **December 08, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after December 09, 2025.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **8.22% Tamil Nadu SDL, 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

"Received the Principal due on the Certificate"

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran
Principal Secretary to Government,
Finance Department, Chennai-9.

DIPR/ 1333 /DISPLAY/2025

**Vardhman**
Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana-141 010 (Punjab), India, CIN: L27100PB2010PLC033930
Tel: 91-161-2228943, Fax No.: 91-161-2601048
Email: secretarial.lud@vardhman.com,
Website: www.vardhman.com / www.vardhmansteel.com

POSTAL BALLOT NOTICE

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolutions set out in the said Notice has been sent electronically to the Members whose e-mail address is registered with the Depositories/ Depository Participant(s), Share Transfer Agent viz. Alankit Assignments Limited and the Company, as on Friday, 7th November, 2025, i.e. the Cut-off date. The Company has completed electronic dispatch of the Postal Ballot Notice on Monday, 10th November, 2025.

The Postal Ballot Notice is available on the Company's website at www.vardhman.com / www.vardhmansteel.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by Postal Ballot/e-Voting.

Instructions for e-voting:

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through remote e-Voting process only. The Company has engaged the services of CDSL as the agency for providing e-Voting facility. The voting through electronic mode shall commence from Tuesday, 11th November, 2025 (9:00 a.m.) and shall end on Wednesday, 10th December, 2025 (5:00 p.m.).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-Voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-Voting. Voting rights shall be in proportion to the paid up equity share capital of the Company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this notice for information purpose only.

Manner of registering/ updating e-mail address:

a) Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and submitting duly filled relevant KYC forms as available on the website of the Company i.e. www.vardhman.com / www.vardhmansteel.com at secretarial.lud@vardhman.com or to RTA at rtat@alankit.com;

b) Members holding shares in dematerialized mode who have not registered/updated their email address with their Depository Participant(s) are requested to register/update their email addresses with the relevant Depository Participant;

The resolutions, if approved, shall be deemed to have been passed on the last date of e-Voting, i.e. Wednesday, 10th December, 2025. The result of e-Voting shall be declared on or before 2 working days from the conclusion of e-Voting process and will be displayed along with the Scrutinizer's Report at the website of the Company, CDSL and Stock Exchanges where the shares of the Company are listed.

M/s. Khanna Ashwani & Associates, Practicing Company Secretaries (Certificate of Practice no. 2220) has been appointed as the Scrutinizer for conducting the Postal Ballot process through e-Voting mechanism only in a fair and transparent manner.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you may write an email to helpdesk.evoting@cdslindia.com or call at 1800 21 09911 or you may contact the following as well:

Contact Person : Mrs. Sonam Dhangra
Designation : Company Secretary
Address : Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail : secretarial.lud@vardhman.com
Phone No. : 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sonam Dhangra)
Company Secretary

Place: Ludhiana
Date : 10.11.2025

