



To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor, P J Towers,
Dalal Street, Mumbai- 400001.

TGL/2025-26/SEC-033
Date : 18-08-2025

Sub: Public Advertisement published in newspaper regarding Notice of 54th Annual General Meeting and e-voting information .

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Extract of Newspaper of Notice of 54th Annual General Meeting of the Company to be held on 09-09-2025 at Hotel Allahabad Regency, 16TH Tashkent Marg Prayagraj , India 211001 published on August 18, 2025 in following newspapers:

- Business Standard (English).
- AAJ (Hindi) .

Kindly take the same on your record.

Thanking you

Tanushree
Chatterjee

Digitally signed by
Tanushree Chatterjee
Date: 2025.08.18
11:41:50 +05'30'

Tanushree Chatterjee
Company Secretary & Compliance officer
Triveni Glass Limited | Scrip code : 502281

Regd. Off.:

1, Kanpur Road, Allahabad - 211001, India
Phone : +91-532-2407325
Fax : +91-532-2407450
E-mail : akd@triveniglassltd.com
Website : www.triveniglassltd.com
CIN No. : L26101UP1971PLC003491



Continued from previous page...

Notes:
 (1) Revenue from operations is the total revenue generated by our Company.
 (2) Growth in Revenue in percentage, Year on Year
 (3) EBITDA is calculated as Profit before tax + Depreciation + Interest Expenses - Other Income
 (4) EBITDA Margin is calculated as EBITDA divided by Revenue from Operations
 (5) EBITDA Growth Rate Year on Year in Percentage
 (6) ROCE: Return on Capital Employed is calculated as EBIT divided by capital employed, which is defined as shareholders' equity plus debt
 (7) Current Ratio: Current Asset over Current Liabilities
 (8) Operating Cash Flow: Net cash inflow from operating activities.
 (9) PAT is mentioned as PAT for the period
 (10) ROE/RONW is calculated as PAT divided by average shareholders' equity
 (11) EPS is mentioned as EPS for the period as adjusted with bonus shares

Particulars	Financial Year ended March 31, 2025	Financial Year ended March 31, 2024	Financial Year ended March 31, 2023
Revenue from operations ⁽¹⁾	8350.01	7878.41	5853.23
Growth in Revenue from Operations ⁽²⁾	5.99%	34.60%	-15.28%
EBITDA ⁽³⁾	2857.24	2245.66	582.12
EBITDA (%) Margin ⁽⁴⁾	34.22%	28.50%	9.95%
EBITDA Growth Period on Period ⁽⁵⁾	27.23%	285.77%	-60.34%
ROCE ⁽⁶⁾	29.92%	29.69%	5.77%
Current Ratio ⁽⁷⁾	1.97	1.63	1.01
Operating Cash flow ⁽⁸⁾	-602.65	1833.88	527.15
PAT ⁽⁹⁾	1595.54	1245.38	58.29
ROE/RONW ⁽¹⁰⁾	0.41	0.50	0.03
EPS ⁽¹¹⁾ (after considering bonus)	11.80	9.20	0.43

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 (7) Current Ratio: Current Asset over Current Liabilities
 (8) Operating Cash Flow: Net cash inflow from operating activities.
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 (11) EPS is mentioned as EPS for the period as adjusted with bonus shares

PROPOSED LISTING: AUGUST 18, 2025*

This Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, wherein not more than 50.00% of the Net Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (the "QIBs") (the "QIB Portion"). Further, 5.00% of the Net QIB Portion shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5.00% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15.00% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35.00% of the Net Offer shall be available for allocation to Retail Individual Investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders are required to participate in the Offer by mandatorily utilizing the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective ASBA Account (as defined hereinafter) in which the corresponding Bid Amounts will be blocked by the Self Certified Syndicate Banks ("SCSBs") or under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. For details, see "Offer Procedure" on page 384. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price.

For the purpose of this Issue, the designated Stock Exchange will be the BSE Limited. The trading is proposed to be commenced on or before August 18, 2025*

*Subject to the receipt of listing and trading approval from the BSE ("BSE SME").

SUBSCRIPTION DETAILS

The bidding for Anchor Investors opened and closed on August 07, 2025. The Company received a total of 11 Anchor Investor Application Forms from 11 Anchor Investors for 1,934,000 Equity Shares and the aggregate amount collected from applications made by such Anchor Investors was Rs. 274,628,000/-. Out of the total 11 Anchor Investor Application Forms, Nil Anchor Investor Application Forms were received from Domestic Mutual Funds (applying through Nil Schemes) for Nil Equity Shares. A total of 1,304,000 Equity Shares were allocated under the Anchor Investor Portion at Rs 142/- per Equity Share (including a share premium of Rs 132.00 per Equity Share) aggregating to Rs. 185,168,000/-.

The Issue (excluding Anchor Investors Portion) received 2,251 Applications for 1,81,26,000 Equity Shares (before technical rejections) resulting in 5,0518 times subscription (including reserved portion of market maker). The details of the Applications received in the Issue from various categories are as under (before technical rejections):

Detail of the Applications Received:

Sr. No.	Category	Number of Applications	No. of Equity Shares applied	Equity Shares Reserved as per Prospectus	No. of times Subscribed	Amount (Rs.)
1	Individual Investors	1,783	35,67,000	15,28,000	2.33	50,61,66,000
2	Non-institutional Investors (above ₹1 million)	191	6,33,000	2,19,000	2.89	8,98,86,000
3	Non-institutional Investors (More than ₹ 0.2 million and upto ₹1 million)	256	22,42,000	4,38,000	5.12	31,83,64,000
4	Qualified Institutional Bidders (excluding Anchors Investors)	14	1,11,88,000	8,71,000	12.85	1,58,86,96,000
5	Employee	6	16,000	52,000	0.31	22,72,000
6	Market Maker	1	4,80,000	4,80,000	1.00	6,81,60,000
	Total	2,251	1,81,26,000	35,88,000	5.05	2,57,35,44,000

Final Demand

A summary of the final demand as per BSE as on the Bid/ Issue Closing Date at different Bid prices is as under:

Sr. No.	Bid Price	No. of Equity Shares	% to Total	Cumulative Share Total	Cumulative % of Total
1	135	96,000	0.42	96,000	0.42
2	136	14,000	0.06	1,10,000	0.48
3	137	8,000	0.03	1,18,000	0.51
4	138	12,000	0.05	1,30,000	0.57
5	139	4,000	0.02	1,34,000	0.58
6	140	23,000	0.10	1,57,000	0.68
7	141	16,000	0.07	1,73,000	0.75
8	142	2,27,60,000	99.25	2,29,33,000	100.00
	CUTOFF	-	0.00	2,29,33,000	
	Total	2,29,33,000	100.00		

Place: New Delhi
 Date: August 14, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF STAR IMAGING AND PATH LAB LIMITED.
Disclaimer: Star Imaging and Path Lab Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, NCT of Delhi and Haryana, on August 13, 2025 and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of BSE SME at <https://www.bsesme.com/PublicIssues/>, and is available on the websites of the BRLM at www.shareindia.com. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Prospectus including the section titled "Risk Factors" beginning on page 29 of the Prospectus.
 The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act, 1933 and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in "offshore transactions" in reliance on Regulation "S" under the Securities Act, 1933 and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

ADC India Communications Ltd.
 CIN: L32209KA1988PLC009313
 Regd. Off: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore-560058
 Tel: +91 80 2839 6102 / 2839 6291
 E-mail: support@adckl.com Website: www.adckl.com

**NOTICE TO SHAREHOLDERS
 100 DAYS CAMPAIGN – 'SAKSHAM NIVESHAK'**

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) directive, the Company has initiated a 100 Day campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders whose dividend remain unpaid/unclaimed. This notice is being issued by the Company as part of the aforesaid campaign.

Shareholders who have not claimed their dividends for any of the financial years from 2017-18 to 2024-25 or have not updated their Know Your Customer (KYC) details including PAN, Bank Account details, Bank account mandates, Nominee registration and contact information (email, mobile number, postal address) or have any issues/queries related to unpaid/unclaimed dividend and shares may write to the Company's Registrar and Transfer Agent (RTA) i.e. KFIn Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Hyderabad-500032. Email: einward.ris@kfintech.com; Toll Free No. 1800 409 4001.

Shareholders may note that as per the provisions of the Companies Act, 2013, the unpaid/unclaimed dividend for the financial year 2017-18 and corresponding shares are due for transfer to IEPFA on August 31, 2025.

Shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their KYC details and claim their unpaid/unclaimed dividend to prevent their shares being transferred to the IEPFA.

Shareholders holding shares in dematerialised form are requested to update their KYC details with their respective Depository Participant (DP) and contact the Company's RTA to claim unpaid/unclaimed Dividend.

For ADC India Communications Ltd
R. Ganesh
 Company Secretary
 Place : Bangalore
 Date : August 18, 2025

Triveni Glass Limited
 Regd. Office: 1, Kanpur Road, Prayagraj-211001
 CIN: L26101UP 1971PLC003491 Email: akd@triveniglassltd.com

NOTICE OF E-VOTING FOR ANNUAL GENERAL MEETING ON 09.09.2025

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the company scheduled to be held on Tuesday, 9th September 2025 at 12:00 PM at Hotel Allahabad Regency at 16, Tashkent Marg, Prayagraj-211001. 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 company has engaged the service of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility. The communication relating to e-voting inter alia containing user id and password along with a copy of the notice convening the meeting has been dispatched to members. This communication and the Notice of the meeting are available on website of the Company at www.triveniglassltd.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The remote e-voting facility shall begin on Saturday, 06th September, 2025 at 9:00 AM and end on Monday, 08th September, 2025 at 5:00 PM. A person whose name appears in the register of members/beneficial owners as on the cut-off date i.e. 02nd September 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at meeting. Any person, who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 02nd September 2025, may obtain the User ID and Password by sending request at <https://www.evoting.nsdl.com>. The detailed procedure for obtaining user id and password is also provided in the notice of meeting which is available on Company's website and NSDL's website. If the member id already registered with NSDL for e-voting then he can use existing user id and password for casting the vote through remote e-voting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. Further, the facility for voting through poll shall also be made available at the meeting for members who have not cast their vote by remote e-voting. In case any queries/grievances relating to voting by electronic means, the members/beneficial owners may contact at the following addresses:-
 Mr. Pritam Datta, Assistant Manager, National Securities Depository Ltd. Crescent Tower, Unit 3E, 3rd Floor, 229, A.J.C. Bose Road, Kolkata-700020 West Bengal, Contact No.: 033-45179844/022-48867000 Email pritamd@nsdl.com

**By Order of the Board
 For Triveni Glass Limited
 Tanushree Chatterjee
 Company Secretary
 Place: Prayagraj
 Date: 16.08.2025**

**AUTOMOBILE ASSOCIATION
 OF SOUTHERN INDIA**
 CIN: U93090TN1956NPL000006
187, Annasalai, Chennai-600006
www.aasindia.in Ph: 044-48541162
 Email: aasi40@hotmail.com

113TH ANNUAL GENERAL MEETING (AGM)
 shall be held on **10.09.2025**
at 4.30 pm at AASI Regd., Office.
 Members who have not registered their E-mail or change therein are requested to furnish the same immediately to send AGM related documents.
Secretary cum CEO - AASI
Ph: 044-48541162

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 Insight Out

W.S. INDUSTRIES (INDIA) LIMITED
 CIN: L29142TN1961PLC004568
 Regd. Office : 3rd Floor, New No.48, Old No.21, Savidhaanu Building, Casa Major Road, Egmore, Chennai – 600008.
 Website: www.wsindustries.in | Email: sect@wsigroup.in

NOTICE TO SHAREHOLDERS – REQUEST TO REGISTER / UPDATE E-MAIL ADDRESS

Pursuant to MCA General Circular No. 09/2024 dated 19.09.2024, read with applicable provisions of the Companies Act, 2013 and other relevant circulars, the Notice of the ensuing AGM for the FY 2024–25 will be sent **only by e-mail** to shareholders who have registered their e-mail IDs with the Company or Depository Participant(s). The said AGM Notice will also be hosted on www.wsindustries.in, www.bseindia.com, www.nseindia.com, and the e-voting service provider's website (details will be provided in the AGM Notice once finalised).

For shareholders holding shares in physical form / not yet registered their respective e-mail ID:

- Submit requests **online** or **by e-mail** to avoid handling physical documents.
- Visit <https://ipostatus.integratedregistry.in/KYCRegister.aspx> for online registration of e-mail, mobile no., and other details.
- Submit **Form ISR-1** (available at: <https://wsindustries.in/storage/app/uploads/public/644/21/d/f96/64421df9680a3423791034.pdf>) with required documents to einward@integratedindia.in OR send by post / courier to: M/s. Integrated Registry Management Services Pvt. Ltd., 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600017. Tel: 044-28140801–03 (Mon – Fri, 9:30 AM – 6:00 PM).

For shareholders holding shares in demat form:

Contact your DP to register/update your e-mail ID and ensure the option to receive notices by e-mail is enabled.

Detailed instructions for remote e-voting will be provided in the said AGM Notice. This public notice is issued in advance to enable members to update details so that communications can be sent promptly. For clarifications, contact the RTA as above.

For W.S. Industries (India) Limited
Sd/-
V. Balamurugan
 Company Secretary
 Place: Chennai
 Date: 18.08.2025

The Basis of Allotment was finalised in consultation with the Designated Stock Exchange, being BSE Limited on July 31, 2025.

1) Allotment to Individual Investors (After Rejections)

The Basis of Allotment to the Individual Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 142/- per Equity Share, was finalised in consultation with BSE Limited. The category has been subscribed to the extent of 2.2451 times. The total number of Equity Shares Allotted in this category is 1,542,000 Equity Shares to 771 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sl no	No. of Shares Applied for (Category wise)	No. of Applications Received	% of Total	Total No. of Shares Applied	% to Total	No. of Equity Shares Allotted per Applicant	Ratio	Total No. of shares allocated/ allotted
1	2,000	1,731	100.00	34,62,000	100.00	2,000	49 : 110	15,42,000
	TOTAL	1,731	100.00	34,62,000	100.00			15,42,000

2) Allotment to Non-Institutional Investors- Above Rs. 2 Lakhs and Upto Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 142/- per Equity Share, was finalised in consultation with BSE Limited. The category has been subscribed to the extent of 2.8371 times. The total number of Equity Shares Allotted in this category is 2,21,000 Equity Shares to 73 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. no	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	No of equity shares	Ratio of allottees to applicants	Total No. of shares allocated/allotted
1	3000	161	85.19	4,83,000	77.03	3,000	63 : 161	1,89,000
2	4000	13	6.88	52,000	8.29	3,000	5 : 13	15,000
3	5000	3	1.59	15,000	2.39	3,000	1 : 3	3,000
4	6000	7	3.70	42,000	6.70	3,000	2 : 7	6,000
5	7000	5	2.65	35,000	5.58	3,000	2 : 5	6,000
	Total	189	100.00	6,27,000	100.00	1,000	2 : 10	2,21,000

Please Note : 1 (One) lot of 1000 shares have been allotted to All the 10 Successful Allottees from Category 4000 to 7000 (except Category 3000) in the ratio of 2 : 10

3) Allotment to Non-Institutional Investors- Above Rs.10 Lakhs (After Rejections)

The Basis of Allotment to the Non-Institutional Investors, who have Bid at cut-off Price or at or above the Issue Price of Rs. 142/- per Equity Share, was finalised in consultation with BSE Limited. The category has been subscribed to the extent of 5.0724 times. The total number of Equity Shares Allotted in this category is 4,42,000 Equity Shares to 147 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. No.	Category	No. of Applications Received	% of Total	Total No. of Equity Shares Applied	% to Total	No. of Equity Shares Allotted per Bidder	Ratio	Total No. of Equity Shares Allotted
1	8000	232	90.63	1856000	82.78	3,000	133:232	399000
2	9,000	12	4.69	108000	4.82	3,000	7:12	21000
3	10,000	5	1.95	50000	2.23	3,000	3:5	9000
4	12,000	1	0.39	12000	0.54	3,000	0:1	0
5	14,000	1	0.39	14000	0.62	3,000	0:1	0
6	15,000	2	0.78	30000	1.34	3,000	1:2	3000
7	30,000	1	0.39	30000	1.34	3,000	0:1	0
8	71,000	2	0.78	142000	6.33	3,000	1:2	3000
	TOTAL	256	100.00	2242000	100.00	1,000	1:147	4,42,000

Please Note : 1 (One) lot of 3000 shares have been allocated to All the 3 Applicants in Categories 12000, 14000 & 30000 in the ratio of 2 : 3

Please Note : 1 additional lot of 1000 Share shall be allotted to all the successful allottees from all the Categories in the ratio of 1 : 147

Note: The share allocated under the Nil portion has been revised post finalization of Basis of Allotment, deviating from the figures disclosed in the RHP filed with the ROC on August 1, 2025.

4) Allotment to Employees- (After Rejections)

The Basis of Allotment to the Employees, who have Bid at cut-off Price or at or above the Issue Price of Rs. 142/- per Equity Share, was finalised in consultation with BSE Limited. The category has been subscribed to the extent of 0.25 times. The total number of Equity Shares Allotted in this category is 13,000 Equity Shares to 5 successful applicants. The details of the Basis of Allotment of the said category is as under:

Sr. no	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	No of equity shares Allocation per Applicant	Ratio of allottees to applicants	Total No. of shares allocated/allotted
1	2,000	2	40.00	4,000	30.77	2,000	1 : 1	4,000
2	3,000	3	60.00	9,000	69.23	3,000	1 : 1	9,000
	TOTAL	5	100.00	13,000	100.00			13,000

5) Allotment to QIBs excluding Anchor Investors (After Rejections)

Allotment to QIBs, who have bid at the Issue Price of Rs. 142/- per Equity Share or above, has been done on a proportionate basis in consultation with BSE Limited. This category has been subscribed to the extent of 12.5707 times of QIB portion. The total number of Equity Shares allotted in the QIB category is 8,90,000 Equity Shares, which were allotted to 14 successful Applicants.

Category	FPC/FII	Others	Total
QIB	1,34,000	7,56,000	8,90,000

1) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹142/- per Equity Shares or above, was finalised in consultation with BSE Limited. The category was subscribed 1.00 times i.e. for 4,80,000 Equity Shares the total number of shares allotted in this category is 4,80,000 Equity Shares. The category wise details of the Basis of Allotment are as under:

Sr. no	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	No of equity shares Allocation per Applicant	Ratio of allottees to applicants	Total No. of shares allocated /allotted
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InCred

INCRD HOLDINGS LIMITED

Corporate Office and Registered Office: Unit 1203, 12th Floor, B wing, The Capital, Plot no C-70, G Block, Bandra Kurla Complex, Mumbai, India, 400051
CIN: U67190MH2011PLC211738 | Email: ih.compliance@incrd.com | Contact: 022-6844 6100 | Website: www.incrdholdings.com

NOTICE OF THE ANNUAL GENERAL MEETING

- Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Shareholders of InCred Holdings Limited ("Company") will be held on **Wednesday, September 10, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") to transact the business, that is set forth in the notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules, Circulars and the notifications issued thereunder by Ministry of Corporate Affairs (MCA Circulars) and all other applicable laws.
- Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2024-25 will be sent only by electronic mode to all the Shareholders whose e-mail addresses are registered with the Company/Depositories, Shareholders who have not been registered or whose e-mail addresses are requested to register the same in respect of shares held in electronic form with the depository through their Depository Participant(s). In respect of shares held in physical form, Shareholders may register their email address by writing to the Company's Registrar and share Transfer Agent (RTA) at rt.helpdesk@linkintime.co.in by providing Folio No., Name of shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card) and Aadhar Card (self-attested scanned copy of Aadhar Card).
- Notice of the AGM and Annual Report for the Financial year 2024-25 will be made available on the Company's website at www.incrdholdings.com.
- The Company is providing the facility to its Shareholders to exercise their right to vote on the business that is set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating through VC and the process for remote e-voting/e-voting shall be provided in the Notice of the AGM.
- Shareholders who have cast their vote through remote e-voting can participate in the AGM but shall not be entitled to cast their vote again.
- Shareholders holding shares in dematerialized form and intending to register or update their bank account details in their demat account are advised to forward such information to their respective Depository Participant, and not to the Company. Further while making the payment of dividend, if any, the Registrar and share Transfer Agent is obliged to use only the data provided by the depositories, in case of such dematerialized shares.
- For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2024-25, shareholders may write to ih.compliance@incrd.com

For InCred Holdings Limited

Sd/-
Nikita Shetty
Company Secretary
Membership No.: A29555

Date: August 17, 2025
Place: Mumbai

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



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SRI PRIYANKA GEO COMMEX LIMITED

SRI PRIYANKA GEO COMMEX LIMITED

Sri Priyanka Geo Commex Private Limited (the "Company" or the "Issuer") was incorporated under the name and style of "Sri Priyanka Agro Enterprises Private Limited", a private limited company under the Companies Act, 1956, pursuant to a certificate of incorporation dated April 30, 1990 issued by the Registrar of Companies, Tamil Nadu at Chennai. Subsequently, in order to align our name with the business carried out by our Company of dealers in all kinds of Oils including Solvent Oils by Solvent Extraction Process, and, pursuant to the resolutions passed by our Board of Directors in their meeting held on November 01, 2024 and by a Shareholders' Resolution passed on November 15, 2024, the name of our Company was changed to "Sri Priyanka Geo Commex Private Limited" and a fresh certificate of incorporation dated November 25, 2024 was issued by the Registrar of Companies, Central Processing Centre. Further, pursuant to resolutions passed by our Board of Directors in their meeting held on November 26, 2024 and Shareholder's Resolution passed on November 27, 2024 our Company was converted into a public limited company, consequent to which its name was changed to "Sri Priyanka Geo Commex Limited", and a fresh certificate of incorporation dated December 06, 2024, consequent to such conversion was issued by the Registrar of Companies, Central Processing Centre. For further details, including in relation to change in name of our Company, see "History and Certain Corporate Matters" on page 152 of the DRHP. For details of change in Registered Office of our Company, please refer to the chapter titled "History and Certain Corporate Matters" on page 152 of the Draft Red Herring Prospectus.

Registered Office: 7B, 7th Floor, Century Plaza, 560-562, Anna Salai, Chennai - 600 018, Tamil Nadu, India.
Telephone: 044 - 2432 3609 | Facsimile: N.A. | E-mail: cs@spgeocl.com | Website: www.spgeocl.com
Contact Person: Shilpa Agarwal, Company Secretary & Compliance Officer | Corporate Identity Number: U10402TN1990PLC019110

PROMOTERS OF OUR COMPANY: VENKATA SAI SHIV PRASAD NUTHALAPATI, RAVI KUMAR NUTHALAPATI, VEERA VIKRAM NUTHALAPATI

INITIAL PUBLIC OFFER OF UPTO 45,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OUR COMPANY AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [●] LACS ("PUBLIC ISSUE") OUT OF WHICH [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LACS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ [●] LACS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [●]% AND [●]% RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ATTENTION PUBLIC

This is to inform that the Company has filed Draft Red Herring Prospectus (DRHP) dated August 14, 2025, with the Emerge platform of National Stock Exchange of India Limited (NSE), in respect of the proposed IPO of the Company in accordance with Chapter IX of the SEBI ICDR Regulations, 2018 (IPO of Small and Medium Enterprises).

This public announcement is made in compliance with the Regulation 247(2) of the SEBI ICDR Regulations, 2018, which requires the draft offer document shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the exchange, the Issuer and the BRLM. Accordingly, it may be noted that the DRHP dated August 14, 2025 filed by the Company is hosted on the website of the NSE at www.nseindia.com, and the website of the Company at www.spgeocl.com, and at the website of BRLM i.e. Horizon Management Private Limited at www.horizonmanagement.in. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE Emerge and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with Emerge Platform of National Stock Exchange of India Limited (NSE Emerge).

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of our Company and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to the section titled "Risk Factors" beginning on page 30 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the DRHP may only be taken after the Red Herring Prospectus (RHP) has been filed with the RoC and must be made solely on the basis of such RHP as there may be material changes in the RHP from the DRHP. The Equity Shares, when offered through the Prospectus, are proposed to be listed on the NSE Emerge.

For details of the main objects of the Company as contained in its Memorandum of Association, please refer to the section titled "Our History and Certain other Corporate Matters" beginning on page 152 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them, please refer to the section titled "Capital Structure" beginning on page 81 of the Draft Red Herring Prospectus.

BOOK RUNNING LEAD MANAGERS

REGISTRAR TO THE OFFER

HORIZON MANAGEMENT PRIVATE LIMITED

19 R N Mukherjee Road, Main Building, 2nd Floor, Kolkata - 700 001, West Bengal, India.
Telephone: +91 33 4600 0607
E-mail: smeipo@horizon.net.co
Website: www.horizonmanagement.in
Investor grievance: investorrelations@horizon.net.co
SEBI Registration Number: INM000012926
Contact Person: Manav Goenka



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building", No.1, Club House Road, Chennai - 600 002, Tamil Nadu, India
Tel. No.: +91 44 4002 0700 | Fax: N.A.
Email id: ipo@cameoindia.com
Website: www.cameoindia.com
Investor grievance: investor@cameoindia.com
SEBI Registration Number: INR000003753
Validity of Registration: Permanent
Contact Person: Ms. Sreerajya K

COMPANY SECRETARY AND COMPLIANCE OFFICER

SRI PRIYANKA GEO COMMEX LIMITED

Shilpa Agarwal, Company Secretary and Compliance Officer
Address: 7B, 7th Floor, Century Plaza, 560-562, Anna Salai, Chennai - 600018, Tamil Nadu, India | Tel. No.: 044 - 2432 3609
E-mail: cs@spgeocl.com | Website: www.spgeocl.com

Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Manager or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted Equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For SRI PRIYANKA GEO COMMEX LIMITED

On behalf of the Board of Directors

Place: Chennai

Date: August 16, 2025

SRI PRIYANKA GEO COMMEX LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP dated August 14, 2025 with NSE. The DRHP shall be available on the website of the NSE at www.nseindia.com, and the website of the Company at www.spgeocl.com, and at the website of BRLM i.e. Horizon Management Private Limited at www.horizonmanagement.in, respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, please see "Risk Factors" of the RHP, when available. Potential investors should not rely on the DRHP for making any investment decision. Specific attention of the investors is invited to "Risk Factors" beginning on page 30 of the DRHP.

The Equity Shares offered in the Issue have not been and will not be registered under the United States Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in and with any jurisdiction, except in compliance with the applicable laws of such jurisdiction.

AdBaaz

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No. U40109DL2001PLC111526, Website: tatapower-ddl.com

NOTICE INVITING TENDERS Aug 18, 2025

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001860/25-26 RC for Supply of 4G based 1-Ph Smart Meter (10-60A)	99.50 Crs/ 52 Lacs	18.08.2025	08.09.2025:1500 Hrs/ 08.09.2025:1530 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001842/25-26 SITC of OT Firewall, Firewall Management System and associated Hardware/Software	14.07.2025	21.08.2025 at 1600 Hrs/ 21.08.2025 at 1630 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents

Triveni Glass Limited

Regd. Office: 1, Kanpur Road, Prayagraj-211001
CIN: L26101UP 1971PLC003491 Email: akt@triveniglassltd.com
NOTICE OF ANNUAL GENERAL MEETING

Dear Members,

Notice is hereby given that the **Fifty Fourth (54th)** Annual General Meeting of the members of **Triveni Glass Limited** will be held at Hotel Allahabad Regency, 16, Tashkent Marg, Prayagraj-211001, on **Tuesday 9th Day of September 2025** at 12.00 P.M. to transact the ordinary and special businesses as set forth in the notice of AGM. The notice has been sent to all the members individually at their registered email addresses electronically and also to those members whose email id is not registered with the company/RTA/Depository. Notice of the meeting setting out the ordinary and special business to be transacted there at together with Audited Financial Statements for the year ended 31st March 2025, Auditor's Report, Director's Report have been sent to the members to their registered email addresses registered with the company/ Depository Participant(s). Members are hereby informed that the Notice of the meeting and the aforesaid documents are also available on the Company's website at www.triveniglassltd.com and copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturday & Sunday, during business hours up to the date of the meeting. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the proxy need not to be a member of the company. The instrument appointing proxy to be valid should be deposited at the registered office of the company not less than 48 hours before commencement of meeting. Notice is also hereby given that pursuant to provisions of section 91 of the Companies Act 2013 and Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registers and Books of Share Transfer shall be closed from Wednesday, 03rd September, 2025 to Tuesday, 9th September, 2025 both days inclusive.

By Order of the Board
For **Triveni Glass Limited**
Tanushree Chatterjee
Company Secretary

Place: Prayagraj
Date: 16.08.2025



Coromandel International Limited

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
Email ID: investors@coromandelinternational.com Website: www.coromandel.biz
CIN: L2420TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

2nd NOTICE

Special Window for Re-logging of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July 2025, the Company is pleased to offer an one-time special window for investors to submit re-logging requests for the transfer of shares. This special window is open from 7th July 2025 to 6th January 2026, and is specially applicable to cases which were lodged prior to deadline of 1st April 2019 and the original share transfer was rejected / returned / not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window period.

Eligible investors may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, (Unit: Coromandel International Limited) Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad: 500 032 Toll Free No: 1800 309 4001 Email: einward.ris@kfinetech.com within the stipulated period.

Note: All Shareholders are requested to update their E-mail id(s) with Company / RTA / Depository Participants.

For Coromandel International Limited
Place : Chennai B Shanmugasundaram
Date : August 18, 2025 Company Secretary & Compliance Officer

ELNET TECHNOLOGIES LIMITED

CIN: L72300TN1990PLC019459
Registered Office: Elnet Software City
TS 140, Block No. 2 & B, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Phone No.: 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955
E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the members of Elnet Technologies Limited will be held on **Tuesday, September 09, 2025 at 11.30 A.M. Indian Standard Time ("IST")** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19/09/2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VCOAVM, without the physical presence of the Members at a common venue.

In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the 34th Annual General Meeting of the Company to be held on Tuesday, the 09th day of September 2025 at 11.30 A.M. The Shareholders will be provided with a facility to attend the AGM through VCOAVM through the CDSL e-Voting system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VCOAVM will be available in shareholder/members login where the EVSM of our Company will be displayed. The Notice of AGM along with the Annual Report 2024-25 has been sent on Monday, August 18, 2025 only by electronic mode to those Members whose email addresses are registered with the Company/Depositories and also will be available on the Company's website www.elnettechnologies.com and website of Stock exchange www.bseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The requirement of sending physical copies of the Annual Report has been dispensed with vide aforesaid relevant circulars.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESS:

(a) Members holding shares in physical who have not registered their e-mail addresses/mobile number are requested to visit investors.cameoindia.com for registering the same to receive the Notice of the AGM and Annual Report for Financial Year 2024-25 electronically.
(b) Members holding shares in demat form, are requested to update the same with their Depository Participant.

Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (Remote e-voting before AGM and e-voting during 34th AGM). The members are also informed that: Members holding shares either in physical/demat form as on the cut-off date Monday, September 01, 2025, may cast their vote electronically on the businesses as set out in the notice of AGM through electronic voting system of CDSL (www.evotingindia.com). The Remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	From 9.00 A.M. (IST) on Thursday, September 04, 2025
End of remote e-voting	To 5.00 P.M. (IST) on Monday, September 08, 2025

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered. Any person who acquires shares of the Company after the dispatch of this Notice and holds shares as of the cut-off date Monday, September 01, 2025, are requested to refer the e-voting instructions available on the website of the company.

Register of Members and Share Transfer Books will remain closed from Tuesday, September 2, 2025, to Tuesday, September 9, 2025 (both days inclusive) for the purpose of 34th AGM and payment of dividend for the Financial Year ended March 31, 2025.

The dividend for the Financial Year ended March 31, 2025, is Rs. 1.90/- per equity share (Face Value of Rs. 10/- each) as recommended by the Board of Directors, if declared, at the 34th AGM, will be credited/dispensed within the timeline specified in the respective rules and amended from time to time to such shareholders whose names appear in Register of members and beneficiary position maintained by the Depositories as on Monday, September 1, 2025. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly to their bank accounts through electronic clearing services or any other means, can register the same by sending the details of copy of PAN card and cheque to our Registrar and Share Transfer Agent M/s. Cameo corporate services limited. For detailed clarification or information required in this regard if any, the shareholders are requested to contact Mrs. Kandhimathi via e-mail kandhimathi@cameoindia.com and (044-40020728).

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer (Entity ID: 83104) for the e-voting process (i.e., remote e-voting and e-voting at the AGM) in a fair and transparent manner. The results of voting including remote e-voting will be declared within the stipulated time and will also be posted on the website of the Company, CDSL and BSE.

For any queries/grievances or issues regarding attending the 34th AGM and remote e-voting, from the CDSL e-Voting System and all grievances connected with the facility for voting by electronic means, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. (020)4552.

JOINING THE AGM THROUGH VCOAVM:

Members will be able to attend the AGM through VCOAVM, through e-voting website at www.evotingindia.com. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

For ELNET TECHNOLOGIES LIMITED
Place : Chennai Swati S. Bajaj
Date : August 18, 2025 Company Secretary

VIP INDUSTRIES LIMITED

Regd. Office: DGP House, 5th Floor, 88 C, Old Prabhadevi Road, Mumbai - 400 025, Maharashtra
CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000
Fax: +91-22-6653 9089. Email: investor-help@vipbags.com;
Website: www.vipindustries.co.in

NOTICE OF THE 58th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Wednesday, September 10, 2025, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and the SEBI Circular dated October 03, 2024 ("SEBI Circular"), to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with provisions of the above MCA circulars, SEBI Circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the notice of the AGM along with the Annual Report 2024-25 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.vipindustries.co.in, websites 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 NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through VC / OAVM only. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

A letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Companies/ Depositories.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The remote e-voting period commences on Sunday, September 07, 2025 at 9:00 a.m. (IST) and ends on Tuesday, September 09, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 03, 2025 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members will be provided in the Notice of the AGM.

If your Email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email id, please follow the below instructions for obtaining Annual Report and user id/password for e-voting and

Physical Holding	Send a request by filing Form ISR-1 along with relevant proofs to MUFNG Intime India Private Limited (Formerly known as "Link Intime India Private Limited") at Unit: V.I.P. Industries Limited, C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083 or by mailing the scan copies of the documents, duly signed, from their email id registered with Link Intime at rt.helpdesk@linkintime.co.in . Format of Form ISR-1 is available on the website of the Company at https://vipindustries.co.in/investor/updates-shareholders
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

By order of the Board of Directors
For **V.I.P. INDUSTRIES LIMITED**
Ashitosh Sheth
Company Secretary & Head- Legal
ACS 25997

Place: Mumbai
Date: 18/8/2025

KEMP

KEMP & COMPANY LIMITED

Regd. Office: 5th Floor, DGP House, 88C, Old Prabhadevi Road, Mumbai - 400 025 CIN: L24239MH1982PLC000047
TEL: 022 66539050 FAX: 022 66539089

Email: kemp-investor@kempnco.com WEB: www.kempnco.com

NOTICE OF THE 144th ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 144th Annual General Meeting ("AGM") of