



To,

Date: 22.07.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. <b>BSE Scrip Code: 532521</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.CI1, G-Block, 13andra-Kurla Complex, Bandra (E), Mumbai 400 051. <b>NSE Scrip Code: PALREDTEC</b>
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Dear Sir/ Madam,

**Sub:** Intimation-Newspaper Publication of Notice of 26<sup>th</sup> Annual General Meeting of the company for the financial year 2024-25.

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 18.07.2025 for notice of convening 26<sup>th</sup> Annual General Meeting of Palred Technologies Limited for the financial year 2024-25.

1. Business Standard (English)
2. Nava Telangana (Telugu)

The newspaper publications are also made available on our website at the following link  
[http://www.palred.com/newspaper\\_advertisement.html](http://www.palred.com/newspaper_advertisement.html)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Palred Technologies Limited



Shruti Mangesh Rege  
CS & Compliance Officer

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**PALRED TECHNOLOGIES LIMITED**

**CIN: L72200TG1999PLC033131**

Regd. Office: H.No. 8-2-703/2/B, Plot.No.2 Road.No.12, Banjara Hills, Hyderabad, Telangana- 500034.

Tele: +9140 67138810|Website:www.palred.com

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TEL. NOS. : +91 22 22197101  
Email: [www.bombayburmah.com](mailto:www.bombayburmah.com)  
Website: [www.bombayburmah.com](http://www.bombayburmah.com)  
CIN: L99999MH1863PLC000092



**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**  
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

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

**(A) ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 160<sup>th</sup> Annual General Meeting ('AGM') of the Members of The Bombay Burmah Trading Corporation Limited ("the Corporation") will be held on Thursday, 14<sup>th</sup> August, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") read with MCA and SEBI Circulars to transact the business as set out in the Notice of AGM. The deemed venue for 160<sup>th</sup> AGM will be registered office of the Corporation.

In compliance with the MCA and SEBI Circulars, electronic copies of the Annual Report for the Financial year 2024-25 of the Corporation and the Notice of AGM have been sent on 18<sup>th</sup> July, 2025 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Limited ("Registrar & Transfer Agents"). A letter containing the weblink for accessing the Notice of AGM and the Annual Report will be dispatched to the shareholders who have not registered their email IDs. The same is available on the Corporation's website at <https://bbtcl.com/wp-content/uploads/2025/07/BBTC-Annual-Report-2024-25.pdf> , the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members will be able to attend AGM through VC / OAVM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Corporation's AGM. The detailed instructions for joining AGM are provided in the Notice of AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at 160<sup>th</sup> AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Monday, 11<sup>th</sup> August, 2025 at 9:00 a.m. (IST) and will end on Wednesday, 13<sup>th</sup> August, 2025 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled /blocked for e-voting. The remote e-voting shall be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Thursday, 7<sup>th</sup> August, 2025 shall be entitled to avail the facility of remote e-voting as well as voting at AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote E-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed M/s. Tushar Shridharani & Associates LLP, Practicing Company Secretaries (LLP IN: ACL 9350), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) or write to the Corporation at [investorservices@bbtcl.com](mailto:investorservices@bbtcl.com).

**(B) BOOK CLOSURE**


Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Friday, 8<sup>th</sup> August, 2025 to Thursday, 14<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM.

Members holding shares in demat form and who have not registered their email addresses are requested to register the same with Depository Participant ("DP"), and members holding shares in physical form are requested to register with the RTA i.e., KFin Technologies Limited.

The results shall be declared not later than two working days from the conclusion of AGM. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: [www.bbtcl.com](http://www.bbtcl.com) and on NSDL's website: <https://www.evoting.nsdl.com/> immediately.

Place: Mumbai  
Date: 21-07-2025

For The Bombay Burmah Trading Corporation Limited  
Sd/-  
Gandhari Upadhye  
Company Secretary & Compliance Officer



**ALKEM LABORATORIES LIMITED**  
CIN: L00305MH1973PLC174201  
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955  
Website: [www.alkemlabs.com](http://www.alkemlabs.com) Email: [investors@alkem.com](mailto:investors@alkem.com)

**NOTICE TO MEMBERS**

Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held on Monday, 25<sup>th</sup> August, 2025 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM dated 29<sup>th</sup> May, 2025, convening the said AGM.

The Ministry of Corporate Affairs (MCA) has vide its circular dated 05<sup>th</sup> May, 2020 read with General Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 (collectively referred to as "MCA General Circulars") alongwith other applicable circulars issued by MCA and Securities and Exchange Board of India (SEBI), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report of the Company for financial year 2024-2025 have been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report of the Company for financial year 2024-2025 is available on the Company's website at [www.alkemlabs.com](http://www.alkemlabs.com) and also on websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Notice is further given 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 from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

Cut-off date for determining the Members entitled to vote	Monday, 18 <sup>th</sup> August, 2025
Commencement of remote e-voting period	Friday, 22 <sup>nd</sup> August, 2025 at 9.00 A.M.
End of remote e-voting period	Sunday, 24 <sup>th</sup> August, 2025 at 5.00 P.M.

The remote e-voting facility shall be disabled by CDSL for voting thereafter and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 18<sup>th</sup> August, 2025, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Monday, 18<sup>th</sup> August, 2025 may request for login ID and password at [rtm.helpdesk@in.mpms.mufg.com](mailto:rtm.helpdesk@in.mpms.mufg.com) or [investors@alkem.com](mailto:investors@alkem.com). However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) or Members shall register their email addresses by clicking the link: [https://web.in.mpms.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufg.com/EmailReg/Email_Register.html) and completing the registration process to receive copies of the Annual Report for FY 2024-25.

CS Mannish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP no. 3531) have been appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

The results declared alongwith the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futurx, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911

The Company has fixed Friday, 08<sup>th</sup> August, 2025 as the "Record Date" for the purpose of determining entitlement of shareholders for payment of final dividend for financial year 2024-2025. The final dividend, if approved by the Members will be paid on or after Friday, 29<sup>th</sup> August, 2025.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01<sup>st</sup> April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the IT Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.


**For Alkem Laboratories Limited**  
Sd/-  
**Divya Mewani**  
**Vice President – Legal and Deputy Company Secretary**

**Date: 21<sup>st</sup> July, 2025**  
**Place: Mumbai**

**FORM NO. CAA. 2**  
(Pursuant to Section 230 (3) and rule 6 and 7))  
**CA (CAA)/ 39 (CNE)/ 2025**  
In the matter of Companies Act, 2013  
And  
In the matter of sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder.  
And  
In the matter of the Scheme of Amalgamation between  
**MANIAN POWER PRIVATE LIMITED**  
(Transferor Company 1)  
And  
**VM AVIATION & REALTY PRIVATE LIMITED**  
(Transferor Company 2)  
And  
**KAVERY MOBILITY AND MEDIA PRIVATE LIMITED** (Transferor Company – 3)  
With  
**RADIANCE REALTY DEVELOPERS INDIA LIMITED** (Transferee Company)  
and their respective shareholders and creditors ("Scheme")  
**RADIANCE REALTY DEVELOPERS INDIA LIMITED**, CIN:U45201TN2007PLC062662  
1st Floor, Old Door No.110, New Door No. 111, 33 Feet Road, Anna Salai, Guindy, Chennai, Chennai, Tamil Nadu, India, 600032  
... **Transferee Company**

**Notice and Advertisement of Notice of the Meeting of Secured and Unsecured Creditors**  
Notice is hereby given that by an order dated the 27.06.2025 and 10.07.2025 the Chennai Bench of the National Company Law Tribunal has directed Separate Meetings of Secured creditors and Unsecured Creditors to be held on 25.08.2025 at 10:00 AM and 12:00 PM respectively at the Registered office of the company for the purpose of considering, and if thought fit, approving with or without modification, the scheme of Amalgamation proposed to be made for the Amalgamation of Manian Power Private Limited (Transferor Company 1), VM Aviation & Realty Private Limited (Transferor Company 2) and Kavery Mobility and Media Private Limited (Transferor Company 3) into and with Radiance Realty Developers India Limited (Transferee Company).  
In pursuance of the said order and as directed therein, further notice is hereby given that a Meeting of the Secured Creditors and Unsecured Creditors of the Company shall be held on 25.08.2025 at 10:00 AM and 12:00 PM respectively at the Registered office of the company Situated at 1st Floor, Old Door No.110, New Door No.111, 33 Feet Road, Anna Salai, Guindy, Chennai-600032, Tamilnadu. Copies of the said Scheme of Amalgamation, and of the statement under section 230 can be obtained free of charge at the registered office of the company. Persons entitled to attend and vote at the meeting (or respective meetings), may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the company not later than 48 hours before the meeting. Forms of proxy can be obtained from the registered office of the Company.  
The Tribunal has appointed Mr.Sarath Babu as the Chairperson of the aforesaid meetings.  
The above-mentioned amalgamation, if approved by the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal.  
**Dated this July 22, 2025**

**Mr.Sarath Babu**  
**Chairperson appointed for the meeting.**



**PALRED TECHNOLOGIES LIMITED**  
Regd. Office: Plot No. 2, 8-2-703/2/B, Road Number 12, Banjara Hills, Hyderabad, Telangana – 500034. Tel: 91-40-67138810, CIN: L72201TG1999PLC033131. E-mail: [company@palred.com](mailto:company@palred.com) Website: [www.palred.com](http://www.palred.com)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of Palred Technologies Limited will be held through Video Conferencing and Other Audio-Visual Means (VC) on Saturday, the 26<sup>th</sup> day of August, 2025 at 11.30 A.M. (IST) to transact the business as set out in the Notice of the AGM. General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Companies are allowed to hold AGM through Video Conference without the physical presence of the members at a common venue. Hence AGM of the Company is being held through Video Conferencing mode.

2. Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

3. Notice is further given pursuant to the provisions of Section 91 of the Company Act, 2013 read with Rules 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, that the Register of members and the share transfer books will remain closed from 03rd August, 2025 to 9th August, 2025 (both days inclusive) for the purpose of AGM.


4. In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report for the FY 2024-25 have been sent to all the shareholders whose e-mail ids are registered with the Company/Depository Participants. These documents are also available on the website of the Company [www.palred.com](http://www.palred.com). The Notice can also be accessed from the websites of the stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE India Limited at [www.nseindia.com](http://www.nseindia.com). The dispatch of Annual Report and the Notice of AGM through emails has been completed on 18<sup>th</sup> August, 2025.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares either in physical form or dematerialized from as on the cut-off date i.e. 02<sup>nd</sup> August, 2025 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronics voting systems of CDSL (remote e-voting). Members are hereby informed that:


- The business set forth in the Notice of the AGM may be transacted through remote e-voting systems at the AGM.
- The Company has completed the dispatch of Notice of 26th AGM along with the Annual Report 2024-25 on Thursday, the 18<sup>th</sup> Day of July, 2025.
- The remote e-voting shall commence on 06 August, 2025 (9.00 AM IST) and shall end on 8 August, 2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting systems at the AGM shall be August 02, 2025.
- Remote e-voting module will be disabled after 5.00 PM IST on 8<sup>th</sup> August, 2025.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date. May obtain the login ID and password by sending request at company. [company@palred.com](mailto:company@palred.com) or [cs.palred@palred.com](mailto:cs.palred@palred.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing users ID and password for casting the vote.
- The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in the Notice of the AGM.
- Members who have not registered their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, M/s. KFin Technologies Private Limited at [naveenkirani.j@kfinetech.com](mailto:naveenkirani.j@kfinetech.com) to receive copies of the Annual Report 2024-25, along with the Notice of the 26th AGM, instruction for remote e-voting and instruction for participation on the AGM through VC.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.
- In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or call 1800225533 or contact Registrar and share Transfer Agent M/s. KFin Technologies Private Limited at phone: 9849795930 email: [naveenkirani.j@kfinetech.com](mailto:naveenkirani.j@kfinetech.com)

For Palred Technologies Limited  
Sd/-  
**Palem Supriya Reddy**  
**Chairperson & Managing Director**

Place : HYDERABAD  
Date : 18-07-2025



**The India Cements Limited**  
(A subsidiary of UltraTech Cement Limited)  
Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.  
Telephone: 044-28521526 / 28572100 / 400  
Website: [www.indiacements.co.in](http://www.indiacements.co.in) Email ID: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) CIN: L26942TN1946PLC000931



**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the 79<sup>th</sup> Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13<sup>th</sup> August 2025 at 3.00 P.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 and earlier circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26<sup>th</sup> April, 2025. The Notice of 79<sup>th</sup> AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 21<sup>st</sup> July, 2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at [www.indiacements.co.in](http://www.indiacements.co.in) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Link for accessing the Company's Annual Report 2025 is: <https://www.indiacements.co.in/uploads/investor/pdf/392698432IndiaementA025.pdf>

In compliance with 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 the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the 79<sup>th</sup> Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6<sup>th</sup> August, 2025. The remote e-voting period commences on 9<sup>th</sup> August, 2025 (9:00 A.M. (IST)) and ends on 12<sup>th</sup> August, 2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 6<sup>th</sup> August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are 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 during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA / DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of 79<sup>th</sup> AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.18 of the Notice of 79<sup>th</sup> AGM and is also available on the website of the Company at [www.indiacements.co.in](http://www.indiacements.co.in).

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of 79<sup>th</sup> AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) or call on NSDL No.: 022-4886-7000 / 022-2499-7000 or send a request mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mrs. E. Jayashree, Company Secretary, Tel. No. 044-28572177, email: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 6<sup>th</sup> August, 2025, may obtain the login ID and password by sending an email to [investor@indiacements.co.in](mailto:investor@indiacements.co.in) or [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) or [evoting@nsdl.com](mailto:evoting@nsdl.com) by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 7<sup>th</sup> August, 2025 to 13<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 79<sup>th</sup> Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Chennai  
Date : 21.07.2025

For The India Cements Limited  
E. Jayashree  
Company Secretary



