



To

22nd August 2025

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Submission of Newspaper Publication of Notice of 48th Annual General Meeting to be held on 12th September 2025.

With reference to our earlier communications regarding the 48th Annual General Meeting of the Company scheduled to be held on Friday, 12th September 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, please find the enclosed copies of 48th AGM Notice published in the following newspapers on 22nd August 2025, in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same on your records.

Thanking you

**For Semac Construction Limited
(Formerly Known as Semac Consultants Limited)**

**Aakriti Gupta
Company Secretary and Compliance Officer**

**Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)**
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

**Registered Office:
Semac Construction Ltd.**
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com

Gurugram



Bengaluru



Navi Mumbai



Muscat

SEMAM CONSTRUCTION LIMITED
(Formerly Known as Semac Consultants Limited)
CIN: L42900T1977PLC000780
Registered Office: Pollachi Road, Malumichampatti P O., Coimbatore - 641 050
E-mail: compliance.officer@semacconstruction.com
Website: www.semaccconstruction.com Phone: 0422 6655100

NOTICE

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 12th September, 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 11th August 2025.

The Notice of the 48th Annual General Meeting of the Members along with the Annual Report for the financial year 2024-25 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 08th August, 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations, 2015’), as amended, the web-link, including the exact path, where complete details of the Annual Report are available sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

The despatch of these documents has been completed on 21st August 2025.

The notice of the ensuing AGM along with the Annual Report are also available on the Company’s website at <https://semacconstruction.com/> and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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 i.e. 05th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by MUFG Intime India Private Limited (MIPL) to its members through their ‘InstaVote’ website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice

1. Date of completion of dispatch of Notice/ Annual Report	21st August 2025
2. Date and time of commencement of remote e-voting.	09th September 2025 at 9.00 A.M.
3. Date and time of end of remote e-voting Remote e-voting will not be allowed be and this date and time.	11th September 2025 at 5.00 PM
4. Cut-off date of determining the members eligible for e-voting	05th September, 2025

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 05th September 2025, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 11th September 2025 and the same may be disabled by MIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on - Tel: 022 – 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website <https://semacconstruction.com/> and on the website of MUFG Intime India Private Limited (MIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company’s website viz. <https://semacconstruction.com/> and on the website of MIPL viz. instavote.mufgintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06th September 2025 to Friday, 12th September 2025 (both days inclusive) for AGM.

For Semac Construction Limited
(Formerly known as Semac Consultants Limited)
Sd/-
Aakriti Gupta
Company Secretary & Compliance Officer

Date: 21st August 2025
Place: New Delhi

REL Revathi Equipment India Limited
(Formerly known as Renaissance Corporate Consultants Limited)
Registered Office: Pollachi Road, Malumachampatti Post, Coimbatore - 641 050
CIN: L74999T22020PLC033369 | Phone: 0422 6655100, Email id: compliance.officer@revathi.in

NOTICE

Notice is hereby given that the 06th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 12th September 2025 at 02.30 p.m. at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 08th August 2025.

The Notice of the 06th Annual General Meeting of the Members along with the Annual Report for the financial year 2024-25 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 16th August 2025 maintained by the Depository Participants (DPs) /Company/ Registrar and Share Transfer Agent. Letter providing weblink and exact path of annual report for financial year 2024-25 is being despatched to those shareholders who have not registered their e-mail ids with the company/DP’s. The despatch of these documents has been completed on 21st August 2025.

The notice of the ensuing AGM along with the Annual Report are also available on the Company’s website at www.revathi.in under Investor Relations and also in the Stock exchange websites i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com. The Link to access the full Annual Report of the Company is <https://www.revathi.in/investor-relations/financials/annual-reports/>. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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 i.e. 05th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on Friday, 05th September, 2025 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) [“MIPL”] through their website at: <https://instavote.linkintime.co.in>.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice/ Annual Report	21 st August 2025
2. Date and time of commencement of remote e-voting	09 th September 2025 at 9.00 A.M.
3. Date and time of end of remote e-voting	11 th September 2025 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	5 th September 2025

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 05th September 2025, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 11th September 2025 and the same may be disabled by MIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his/her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on - Tel: 022 – 4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website www.revathi.in and on the website of MUFG Intime India Private Limited and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company’s website viz. www.revathi.in and in the website of MIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06th September 2025 to Friday, 12th September 2025 (both days inclusive) for AGM.

For Revathi Equipment India Limited
Sd/-
Nishant Ramakrishnan
Company Secretary & Compliance Officer

Date: 21st August 2025
Place: Coimbatore

TATA CONSUMER PRODUCTS LIMITED
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN): L15491WB1962PLC031425
E-mail: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE TO SHAREHOLDERS

Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs has initiated a 100 days campaign named “Saksham Niveshak” from July 28, 2025 to November 6, 2025.

The Company through its various communication continues to encourage shareholders to claim their unclaimed dividends by updating their KYC details, (viz. PAN, Bank account details, contact details, choice of nomination, specimen signature), by following the below procedure:

Type of holding	Documents to be submitted with MUFG Intime India Private Limited (RTA) / Depository Participant (DP)
Shares held in Demat Form	1. Update KYC details with your Depository Participant, especially Bank account number, Bank name and branch, IFSC code and MICR, choice of nomination. 2. Submit self-attested copy of Client master list (CML) to RTA or upload the same on RTA Website at https://in.mpms.mufg.com/
Shares held in physical form	Submit the below documents: 1. Investor Service Request Form * ISR-1, Form ISR 2 and Form ISR 3 or Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents. 2. Original cancelled cheque stating your name as account holder. 3. Other supporting documents, if any. *forms are available at https://web.in.mpms.mufg.com/KYC-downloads.html

For queries, please contact:
MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400083.
Tel No.: +91 810 811 8484 | Website: <https://in.mpms.mufg.com/>
Scan QR to raise a service request with RTA or send an email at investor.relations@tataconsumer.com



For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
Membership No.: ACS 73704

Date : August 21, 2025
Place : Mumbai

Government of Kerala
Published Tenders from 18-08-2025 to 20-08-2025
Department of Printing

Tender ID: 2025 DPR 788176 1 * Director of Printing * Re E tender for the supply of Perfect Binding Machine. * Closing Date: 02-Sep-2025 * PAC: Rs3500000

Tender ID: 2025 DPR 788964 1 * Director of printing * E tender for the supply of Printing Chemicals and Materials * Closing Date: 29-Aug-2025 * PAC: Rs1499888

Tender ID: 2025 DPR 788982 1 * Director of printing * E tender for the Supply of CTP plates and Chemicals * Closing Date: 29-Aug-2025 * PAC: Rs2170800

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:18-20/Aug/2025/PRD(N)9

MIDWEST GOLD LIMITED
CIN: L13200TG1990PLC163511
Regd. Office : 1st Floor, H.No.8-2-664/3/25 &26 Road No.12, Banjara Hills, Hyderabad-500034. Tel: 040-23305194, E-Mail: midwestgold@midwestgold.com
Website: www.midwestgold.com

SPECIAL WINDOW FOR RE - LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PR/CIR/2025/97 dated July 2, 2025, a special window has been opened to facilitate re-lodgement of transfer requests for physical shares that were lodged prior to April 1, 2019 but were rejected/returned due to deficiencies in the documents.

Key details:-

Particulars	Details
Window for re-lodgment	July 7, 2025 to January 6, 2026
Eligible Investors	Shareholders whose transfer deeds were lodged prior to April 1, 2019 and subsequently rejected/returned due to deficiencies in documents.
How to re-lodge the transfer requests?	Submit the original transfer documents with the corrected/missing details to: Registrar & Share Transfer Agent Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhawan Road, Hyderabad – 500082 Email: bssthyd@bigshareonline.com Tel: 040-2337-4967 / 0295

For and behalf of Midwest Gold Limited
Sd/-
Mr. Baladary Satyanarayana Raju
Whole-time Director
DIN 01431440

Place : Hyderabad
Date : August 21, 2025

MAHESHWARI LOGISTICS LIMITED
CIN: L60232GJ2006PLC049224
Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat - 396195.
Phone: 0260-2431024. Email: info@mlpl.biz; cs@mlpl.biz; Website: www.mlpl.biz

NOTICE

(FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY)
Intimation regarding 100-Day Campaign - "Saksham Niveshak" by Ministry of Corporate Affairs for KYC and other related updation and shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund ("IEPF")

The equity shareholders of the Company are hereby intimated that pursuant to Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025 the Company has started **100 days campaign "Saksham Niveshak" starting from July 28, 2025 to November 6, 2025.**

During this campaign all the shareholders:

- who have not claimed their Dividend;
- who have not updated their KYC & nomination details or
- who are facing any issues related to unclaimed dividends

may write to the Company’s Registrar and Transfer Agent ("RTA") i.e. **M/s Bigshare Services Private Limited**, the contact details of whom are mentioned herewith.

Further e-mail to be sent to the company at e-mail id: cs@mlpl.biz

Further the detailed information including details of the concerned shareholder(s) whose shares are due for transfer to IEPF Demat Account including the names, Folio No./DP ID & Client ID of such shareholder, number of shares and amount of unclaimed dividend for seven consecutive years are updated on the website of the company at <https://mlpl.biz/shareholders-information.html>.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information etc., and claim their unpaid/unclaimed Dividend in order to prevent their dividend amount from being transferred to the IEPFA.

Bigshare Services Private Limited,
Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India,
Telephone: 022-62638200.
Email: lawoo@bigshareonline.com / investor@bigshareonline.com.
Website: <https://www.bigshareonline.com>.

For Maheshwari Logistics Limited
Sd/-
Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer
(Nodal Officer)

Dated: 21.08.2025
Place: Vapi

PHILIPS INDIA LIMITED
CIN: U31902WB1930PLC006663
Registered Office: Rajarhat, 4A, 5th Floor, Ecospace Business Park, Premises, AA II, Newtown, Kolkata, Chakpachuria, Kolkata West Bengal - 700156, India, Phone: +91 124 4606000, Email: ISC_Philipslegal@philips.com, Website: www.philips.co.in

PUBLIC NOTICE TO THE MEMBERS OF 95th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Dear Members,

NOTICE is hereby given that 95th Annual General Meeting (“AGM”) of Members of Philips India Limited (“the Company”) will be held on Tuesday, the 23rd day of September, 2025 at 11:30 a.m. (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) to transact the business items as set out in the Notice convening the AGM dated 05th August, 2025 in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) read with Rules made thereunder and General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 General Circular No. 19/2021 dated December 21, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (herein referred as “MCA Circulars”) and other applicable laws, if any, without the physical presence of the Members at registered office of Company (“Deemed Venue”). The VC/OAVM facility will be provided by Kfin Technologies Limited (KFintech”).

The Notice of the 95th AGM (“AGM Notice”), which is part of the Annual Report for the year financial year 2024-25 including Report of Board of Directors, its annexures and the audited financial statements along with the Auditor’s report thereon for the financial year ended on 31st March, 2025 (“Collectively herein called Annual Report”) will be sent by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants (“Depository”), in accordance with the MCA Circulars and applicable provisions of the Act. The Company shall send a physical copy of AGM Notice and Annual Report to those members who request for the same at the inward.ris@kfintech.com mentioning their folio no./ DP ID and Client ID while sending an email.

Members can join and participate in the 95th AGM through VC/OAVM facility only. The detailed instructions for joining the 95th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 95th AGM will be provided in Notes to the AGM Notice. Members attending the meeting through the VC/OAVM facility shall be counted for the purpose of the reckoning the quorum under Section 103 of the Act. The AGM Notice and the Annual Report will also be available on the website of the Company i.e. <https://www.philips.co.in/a-w/about/philips-india-limited> and on the website of Kfin Technologies Ltd. (KFintech) at <https://evoting.kfintech.com>.

Members holding shares in physical mode, who have not updated/registered their email addresses with the Company or RTA can cast their vote through remote e-voting or through the e-voting system during the meeting. The manner of voting remotely for shareholders holding shares in physical or in dematerialized mode will be provided in the Notice to the shareholders.

Members holding shares in physical mode and have not updated/registered their email addresses with the Company or RTA are requested to send request letter duly in prescribed format duly filled and signed along with supporting documents to KFintech (RTA) to update/register their email addresses so as to receive Notice of the 95th AGM, Annual Report and/or login ID and password for joining the 95th AGM through VC/OAVM facility including e-voting. For any queries on this process, members may write to KFintech at inward.ris@kfintech.com mentioning folio/demat account number for reference.

Members holding shares in dematerialized mode are requested to update their email addresses/Electronic Bank Mandate with the relevant Depository Participants. Shareholders may note that Board has not declared any Dividend for the financial year 2024-25.

Voting Information

Members will have an opportunity to cast their vote remotely on the businesses as may set forth in the AGM Notice through e-voting system of KFintech. The remote e-voting details are as under:

Remote e-voting start date and time	20.09.2025 at 9.00 a.m.
Remote e-voting end date and time	22.09.2025 at 5.00 p.m.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars.

In case of any query, you may refer the Frequently Asked Questions (“FAQ”) for Shareholders and e-voting user manual for the shareholders available at the download section of <https://evoting.kfintech.com> (KFintech Website) or contact at evoting@kfintech.com or call KFintech’s toll free No. 1-800-309-4001

By Order of the Board of Directors
For Philips India Limited
Dev Kumar Tripathy
Whole-time Director & CFO
DIN: 10373357

Place: Gurugram
Dated: August 20, 2025

KIRLOSKAR ELECTRIC COMPANY LIMITED.,
Regd Office: No.19, 2nd Main Road, Peenya 1st Stage, Phase-1, Peenya, Bengaluru - 560 056. Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com; Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 78th ANNUAL GENERAL MEETING AND OTHER INFORMATIONS :

As informed earlier, the 78th (Seventy-Eighth) Annual General Meeting (“AGM”) of the members of Kirloskar Electric Company Limited (“the Company”) will be held on **Tuesday, September 16, 2025 at 11:00 A.M. (IST)** through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA”) and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as “said Circulars”), to transact the business set forth in the Notice of the AGM & in the Addendum notice of AGM.

In accordance with the said circulars, the Notice of the 78th AGM along with its addendum and the 78th Annual Report of the Company for the financial year 2024-25 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and share transfer agent / Depositories / Depository Participants. The Notice of 78th AGM and the 78th Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on CDSL’s website at www.evotingindia.com.

Members who would like to express their views / ask questions during the meeting may register themselves as a speaker by sending their request at **least 07 days** prior to meeting mentioning their name, DEMAT account number / folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meeting.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025** (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The **cutoff date** for this purpose is **Tuesday, September 09, 2025** and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services.

The e-voting period commences on **Friday, September 12, 2025 (from 9.00 A.M)** and will end on **Monday, September 15, 2025 (at 5.00 P.M)** for the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by remote-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again. The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC/OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the Company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company’s RTA, ‘M/s. Integrated Registry Management Services Private Limited’, to get the details relating to his / her user-id and password or for other related issues through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notice in writing from a member proposing candidature of Mr. Anand B Hunnur (DIN: 06650798) as Managing Director of the Company. The item has been included in the Notice of 78th Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL by sending an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-4886700 / 24997000 with a copy to the undersigned at investors@kirloskarelectric.com.

By order of the Board of Directors
For Kirloskar Electric Company Limited
Sd/-
Mahabaleswar Bhat
Company Secretary & Compliance Officer

Place : Bengaluru
Date : August 21, 2025

