

August 23, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543482 Scrip ID: EUREKAFORB Ref.: EFL/BSE/2025-26/33	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: EUREKAFORB Ref.: EFL/NSE/2025-26/33
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Subject : Submission of Newspaper Advertisements under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith copies of the Newspaper Advertisements which have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on August 23, 2025 regarding the completion of dispatch of Notice of 16th (Sixteenth) Annual General Meeting of the Members of the Company to be held on Friday, September 19, 2025 at 12:00 Noon IST, including remote e-voting information have been published in Financial Express – all editions and Mumbai Lakshadeep – Mumbai edition which are published on August 23, 2025.

This is for your information and records.

For Eureka Forbes Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl: As above



NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-Part Bidding) in Mumbai.

1) Outline Agreement of 2 Yrs of Services for Construction of Tower Foundations (Open / Micro Pile & Pile) for 220 kV Kalwa Kalyan Line project in Mumbai (Package Reference CC25AA060).

Lot A - Services for Construction of Tower Foundations – Open / Raft foundation.

Lot B - Services for Construction of Tower Foundations – Micro Pile & Pile foundation.

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidder to submit Tender Fee and Authorization Letter by **1500 Hrs. Monday, 1 September 2025**.

Also, all future Corrigendum's / Addendum's (if any), to the above tenders will be informed on website <https://www.tatapower.com> only.



ESTER INDUSTRIES LIMITED

Regd. Off: **Sohan Nagar, P.O. Charubeta, Khaitima - 262308**
Distt. **Udhham Singh Nagar, Uttarakhand**

Website: www.esterindustries.com; Email: investor@ester.in
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

NOTICE TO SHAREHOLDERS

(A) SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

AND

(B) SPECIAL DRIVE FOR UPDATION OF KYC & OTHER RELATED UPDATES TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

(A) Shareholders may note that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to 1st April, 2019 but were rejected/returned/not attended to due to deficiency in the documents/processor or otherwise. Eligible Shareholders may re-lodge such transfer deeds after rectification, along with the necessary supporting documents, to MAS Services Ltd. (Company's RTA) within this window.

Note: Shares re-lodged during this period will be transferred only in demat mode. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of 6th January, 2026.

(B) The Shareholders of the Company are also informed that the Investor Education and Protection Fund Authority vide its letter dated 16th July, 2025, has requested companies to initiate a 100 days campaign titled "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders with unclaimed dividend. In response, the Company is conducting this special campaign to assist shareholders in claiming their unclaimed dividend from the Unpaid Dividend Account for the financial year 2018-2019 onward after updation of their KYC details.

For any issues related to unpaid or unclaimed dividends or to update your KYC details, you may contact Company's RTA at investor@maservs.com or Company at investor@ester.in. You may also visit the Corporate office of the Company at Gurugram or the Company's RTA i.e. Mas Services Limited at New Delhi. You may contact the Company during business hours (9:30 am to 6:30 pm) by calling on +91-24-4572100 or the Company's RTA at +91 11 2638 7281/82/83.

For Ester Industries Limited
Sd/-
Place: Gurugram
Date: 22nd August 2025
Company Secretary & Poornima Gupta



EUREKA FORBES LIMITED

CIN: L27310MH2008PLC188478

Registered Office: B/182, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Panel, Mumbai – 400 013, Maharashtra, India.

Phone No.: +91 22 4882 1700 / Fax No.: +91 22 4882 1701

Website: www.eurekaforbes.com; E-mail: compliance@eurekaforbes.com

Notice of the 16th Annual General Meeting of Eureka Forbes Limited to be held through Video Conferencing/Other Audio-Visual Means and Remote e-voting Information

Notice is hereby given that 16th Annual General Meeting ("AGM/the Meeting") of Eureka Forbes Limited ("the Company") will be held on **Friday, September 19, 2025 at 12:00 Noon IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act/Companies Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations/Listing Regulations") as amended from time to time read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/PIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/PIR/2023/0164 dated October 07, 2023 and Circular SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 3, 2024 ("SEBI Circulars") and all other relevant circulars issued from time to time.

In compliance with the above Circulars, the Company has sent the Notice of the AGM and Integrated Annual Report for the Financial Year 2024-25 on Friday, August 22, 2025 through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter containing web-link of the Company's website where the Notice and Integrated Annual Report are available to those Members whose e-mail addresses are not registered.

The Notice of the AGM and Integrated Annual Report is available on the Company's website at www.eurekaforbes.com/investor-relations/shareholders-information/annual-general-meeting and the website of the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com and also on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Act and the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard – 2 on General Meetings issued by The Institute of Company Secretaries of India, Members holding shares either in physical or dematerialized form as on Friday, **September 12, 2025** (cut-off date for remote e-voting) shall be provided the facility to cast their votes electronically via remote e-voting platform provided by NSDL, on all Resolutions as set forth in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website at www.eurekaforbes.com and on the websites of the Stock Exchanges.

The remote e-voting period commences from **Tuesday, September 16, 2025 at 09:00 A.M. IST** and ends on **Thursday, September 18, 2025 at 05:00 P.M. IST**. During this period the Members may cast their vote electronically. After the said period the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member through remote e-voting he/she shall not be allowed to change it subsequently. E-voting facility shall also be provided during the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. However, Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as **Friday, September 12, 2025** being the cut-off date for remote e-voting.

Any person who is not a Members as on the cut-off date for remote e-voting should treat this notice for information purpose only.

The results, along with Scrutinizer's Report, will be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.eurekaforbes.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com within 2 working days of the AGM. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

Any person, who becomes a Member of the Company after the dispatch/ sending of the Notice AGM and Integrated Annual Report and holds shares as of the cut-off date i.e., **Friday, September 12, 2025**, may obtain the Login ID and password by sending a request to evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM is provided in the Notice of the AGM. In case of any queries and for detailed process and manner of e-voting, Members are requested to refer to the instructions in the Notice of the AGM read with the Frequently Asked Questions (FAQs) and e-voting user manual available at www.evoting.nsdl.com. In case of any queries/grievances regarding e-voting, Members may contact M/s. Pallavi Mhatre, Senior Manager, NSDL at 022-4886 7000 and 022-2499 7000 or send a message at evoting@nsdl.co.in.

The Board of Directors has appointed M/s. Minhen Halani & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members holding shares in physical mode or dematerialized form and whose email addresses are not registered, are requested to register their email address with RTA at mt.helpdesk@in.mps.mufg.com and compliance@eurekaforbes.com by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, e-mail address, Mobile Number, scanned copy of PAN, DP/Client ID or Folio Number and the Number of shares held. Shareholders holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participants.

By order of the Board of Directors
For Eureka Forbes Limited
Sd/-
Place: Mumbai
Date: August 23, 2025
Company Secretary & Pragya Kaul



CL EDUCATE LIMITED

CIN: L74899DL1996PLC425162

Registered and Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate, New Delhi – 110044, Tel: +91 (11) 4128 1100, Fax: +91 (11) 4128 1101, E-mail: compliance@cleducate.com, Website: www.cleducate.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the shareholders pursuant to the provisions of Section 124(5) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, that all shares in respect of which the interim dividend declared for the financial year 2018-19 has remained unclaimed for a continuous period of seven (7) years or more, are required to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

Individual communication(s) are being sent to the concerned shareholders who have not claimed the said interim dividend declared and paid for the financial year 2018-19 and whose shares are liable to be transferred to the IEPF Authority in accordance with the aforesaid provisions. The details of such shareholders are also available on the Company's website at <https://www.cleducate.com/unpaid-unclaimed-dividends.html>

Accordingly, shareholders are hereby requested to verify their records and lodge their claim(s) in respect of the unpaid interim dividend for the financial year 2018-19, along with any subsequent unpaid dividend(s), at the earliest and in any case not later than September 05, 2025. In the absence of receipt of valid claims by the said date, the Company shall, without any further notice, transfer the concerned dividend(s) and the underlying shares to the IEPF Authority, as mandated under the applicable law. Please note that once such dividend(s) and shares are transferred to the IEPF Authority, no claim shall lie against the Company in respect thereof.

It may please be noted that the Company shall transfer the underlying shares to the IEPF Authority, by following due process as enumerated in the rules, which is as under:

In case of shares held in physical form:
New share certificate(s) will be issued in favor of the IEPF Authority and the original share certificate(s) lying with the shareholder, shall stand automatically cancelled and deemed non-negotiable.

In case of shares held in electronic form:
Demat account will be debited, and the shares will be transferred to the IEPF Authority through corporate action initiated with the Depositories and instructions given to shareholder's Depository Participants.

Even after transfer of such shares to IEPF Authority, shareholders may claim the dividend(s) and all corporate benefits accruing on such shares by making an application to the IEPF Authority in accordance with the procedure prescribed under the Rules. For further information, please visit website of IEPF Authority at www.iepf.gov.in.

Shareholders are therefore advised to take note of the above and submit their claims, if any, to the Company's Registrar and Share Transfer Agent at the following address:

M/s. KFIn Technologies Limited,
Unit: CL Educate Limited, Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana— 500 032
Toll Free No: 1800-309-4001
E-mail: enward.nis@kfintech.com

For CL Educate Limited
Sd/-
Ms. Rachna Sharma
Company Secretary and Compliance Officer
ICSI Membership No. A17780

Place: New Delhi
Date: 23/08/2025

NIIT Limited

Registered Office: Plot No. 85, Sector 32, Institutional Area, Gurugram - 122001, Haryana
CIN: L74899HR1981PLC107123
Phone: +91 (124) 4293000; Website: www.niit.com; E-mail: investors@niit.com

NOTICE OF 42ND ANNUAL GENERAL MEETING

The 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 24, 2025 at 10:00 am (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI.

The Notice of the AGM along with the Annual Report for the financial year 2024-25, shall be sent to the members of the Company in electronic mode whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niit.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. A letter providing the weblink and QR Code to access the complete Annual Report shall also be sent to the members who have not registered their email addresses.

The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system (remote e-Voting), for participation in the AGM through VC / OAVM facility and remote e-Voting during the AGM through National Securities Depositories Limited (NSDL). Notice of the AGM shall include procedure / instruction(s) for attending AGM through VC / OAVM, remote e-Voting by members holding shares in dematerialized mode and for members who have not registered their email addresses. The details will also be available on the website of the Company at www.niit.com and also on the website of NSDL at www.evoting.nsdl.com. Members whose email addresses are not registered with the Depository Participant(s), may obtain / generate login credentials by following instructions given in the notes to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC / OAVM and vote through remote e-Voting. The Members participating in the AGM through VC / OAVM facility shall be eligible to vote through e-Voting system during the AGM, if not voted through remote e-Voting.

Members having any query or seeking any information are requested to write / send email to the Company at least seven days in advance of AGM at investors@niit.com.

Manner for registering/ updation of email address / bank details:
Shareholders holding shares in dematerialized mode are requested to register / update their email address / bank details with their Depository Participant(s).

Information on Dividend / Tax Deduction at source (TDS) / withholding tax:
The Board of Directors at their meeting held on May 13, 2025, has recommended a dividend of Rs. 1/- per equity share for the financial year 2024-25. The dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Thursday, September 4, 2025. The dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details are requested to register and update their bank account details with the depositories/ RTA, for receipt of dividend.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company on or after April 1, 2020, shall be taxable in the hands of shareholders. 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, shareholders are requested to submit relevant documents, as specified in the Notice, in accordance with the provisions of the IT Act.

Saksham Niveshak 100 Days Campaign
Pursuant to the directions issued by the Investor Education and Protection Fund Authority (IEPFA), MCA, vide Circular dated July 16, 2025, "Saksham Niveshak 100 Days Campaign" has been initiated from July 28, 2025 to November 06, 2025 with the objective to facilitate updation of shareholder's KYC particulars, bank mandate details, nomination and contact information. The shareholders are also encouraged to claim their unpaid / unclaimed dividends in order to safeguard their entitlements and prevent transfer of such dividends and the underlying shares to the IEPFA, in accordance with applicable statutory provisions.

As a part of this campaign, NIIT Limited urges all its shareholders to take necessary steps for updating their KYC and other details to prevent Transfer of Unpaid / Unclaimed dividends to IEPF.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details and have any issues/queries related to unpaid/unclaimed dividend and shares are requested to write to the Company's Registrar and Transfer Agent (RTA) i.e. Alankit Assignments Limited at their address: 4E/2, Jhandewalan Extensions, New Delhi- 110 055, or at email ID: ita@alankit.com for any clarifications.

One time Special Window
Pursuant to Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02 2025, a one time Special Window has been opened for a period upto January 6, 2026 providing an opportunity for the shareholders to re-lodge the transfer deeds of NIIT Limited which were lodged prior to April 1, 2019, and were rejected/returned/not attended to due to deficiency in the documents/process/ or otherwise. The shares re-lodged for transfer will be processed only in dematerialized form during this window period. Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent.

By Order of the Board
For NIIT Limited
Sd/-
Arpita Bisaria Malhotra
Company Secretary

Place: Gurugram
Date: August 22, 2025



AARTI SURFACTANTS LIMITED

CIN: L24100MP2018PLC067037

Reg. Off.: Plot no 57, 58, 60 to 64, 62A, S-3/1, Sector-3, Sagore Village, Pithampur Industrial Area, District Dhar - 454775, Madhya Pradesh
Corp. Off.: Unit No. 202, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080, Maharashtra
Contact: 022- 6781 6435
Website: www.aarti-surfactants.com; E-mail: investors@aarti-surfactants.com

'Saksham Niveshak 100 Days' Campaign by IEPPA from 28th July to 6th November 2025

Request to update KYC details and claim unclaimed shares / dividend
The Investor Education and Protection Fund Authority (IEPFA), in line with its Niveshak Shivr initiative, has launched a **100 Days' Campaign - "Saksham Niveshak"** from July 28, 2025 to **November 6, 2025**, to facilitate shareholders in claiming their unclaimed shares and dividends. In compliance with this directive, Aarti Surfactants Limited ("Company") has also initiated the campaign to assist shareholders in updating their records and recovering unclaimed amounts.

All the shareholders who have unpaid/unclaimed dividends or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at **MUGF Intime India Private Limited** (Formerly known as Link Intime India Private Limited), Unit: Aarti Surfactants Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel: 022-49186600. Email: mt.helpdesk@in.mps.mufg.com. The 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 details and claim their unclaimed shares/dividend in order to prevent it from being transferred to the IEPFA.

The Details are also available on the Company's website at www.aarti-surfactants.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Aarti Surfactants Limited
Sd/-
Priyanka Chaurasia
Company Secretary
ICSI M. No. A44258

Mumbai / August 21, 2025

SML ISUZU LIMITED

Registered Office: Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533 / Corporate Identification Number ("CIN"): L50101PB1983PLC005516
Tel No.: +91 172 2647700-02; Website: www.smlisuzu.com

41ST ANNUAL GENERAL MEETING OF SML ISUZU LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members of the Company may please note that the 41st Annual General Meeting ("AGM") of the Company will be held on **Friday, 26th September, 2025 at 4:00 P.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular No(s) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA").

Pursuant to MCA Circulars and all other applicable circulars issued by SEBI, Notice of 41st AGM along with the Annual Report for Financial Year 2024-25 will be sent in due course in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) (DPs). Members desirous of obtaining the physical copy of the Notice of AGM and Annual Report 2025, may send their request at investors@smlisuzu.com.

Further, in accordance with Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link for accessing the Annual Report 2024-25 is being sent to those members who have not registered their e-mail ids.

Notice of AGM and the Annual Report 2025 will be available on the website of the Company at www.smlisuzu.com, on the website of BSE Limited at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting / e-voting at AGM. The manner of casting vote through remote e-voting / e-voting at AGM for Members will be provided in the Notice of AGM.

The Board, at its meeting held on 30th May 2025, has recommended Final Dividend of 180% (Rs. 18/- per share). The Dividend, subject to the approval of the Members, will be paid on or after 27th September, 2025 to those Members whose names appear on the Register of Members as on the Record Date i.e. 8th July, 2025.

Instruction for Members who have not registered their email and/or not updated bank account details or other KYC details with the Company/DPs:

Physical Holding

Pursuant to Master Circular dated 7th May 2024 and Circular dated 10th June 2024 issued by SEBI, it shall be mandatory for the holders of physical securities to furnish PAN, contact details (Postal address with PIN and Mobile number), Bank A/c details and specimen signature for their corresponding folio numbers. Members of such folios where in any one of the above mentioned document/details are not updated shall be eligible:

- To lodge grievance or avail any service request from the RTA ONLY after furnishing PAN and KYC details.
- For any payment including dividend, interest or redemption payment in respect of such folios ONLY through electronic mode with effect from 1st April, 2024.

Members are requested to register/update the details in prescribed Form ISR-1 and other relevant forms duly filled along with self-attested supporting documents and other relevant forms with M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company ("MCS") at helpdesk@in.mps.mufg.com. Members may download the prescribed forms from the Company's website at www.smlisuzu.com.

Demat Holding

Members holding shares in Demat mode are requested to register/update their E-mail address/Bank account details and other KYC details with their Depository Participant(s).

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of the Members. The Company shall, therefore, deduct Tax at Source ("TDS") at the time of making payment of dividend. In order to enable us to determine the appropriate TDS rate, as applicable, the shareholders are requested to submit the requisite documents in accordance with the provisions of the Income Tax Act, 1961 at investors@smlisuzu.com by 10th September, 2025.

For SML ISUZU LIMITED
PARVESH MADAN
Company Secretary
ACS-31266

Place: Chandigarh
Date: 22.08.2025



HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 / 24/1624, Bristow Road, Willingdon Island, Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024
e-mail: hmcorp@harrisonsmalayalam.com • Website: www.harrisonsmalayalam.com

NOTICE OF THE 48th ANNUAL GENERAL MEETING
Notice is hereby given that the 48th Annual General Meeting ("AGM") of **Harrisons Malayalam Limited ("Company") will be held on Tuesday, September 23, 2025 at 3:00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility without the physical presence of members as per the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with all relevant circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of 48th AGM which will be sent to members through email, separately. The deemed venue for the 48th AGM shall be the Registered Office of the Company.

Electronic Dissemination of Notice and Annual Report:
In compliance with the relevant Circular(s), the Notice of the 48th AGM together with the Annual Report of FY 2024-25 will be sent electronically to those members whose email id's are registered with the Company or with the Depository Participant (Depositories) and/or with MUGF Intime India Pvt. Ltd. (Formerly known as Link Intime India Pvt. Ltd.) Registrar and Share Transfer Agents (RTA). The aforesaid documents will also be made available on the Company's website www.harrisonsmalayalam.com and on the website of stock exchanges i.e. www.nseindia.com and www.bseindia.com and on the website of Central Depository Services (India) Ltd. i.e. www.evotingindia.com.

Pursuant to SEBI Listing Regulations, a letter will be sent to the Members whose email ID is not registered with the Company/RTA/Depository, containing relevant details like the weblink of the website from where the Annual Report can be accessed. Members who require a physical copy of the annual report can write to the Company's RTA at coimbatore@in.mps.mufg.com mentioning the details such as Name of Shareholder, DPID/Client ID, PAN and mobile number.

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is being provided in the notice of AGM. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Registration of E-mail address :
The members of the Company who have not registered their email address can register the same as per the following procedure:

a) In case of shares held in physical form, kindly submit your updation request in the prescribed Form ISR-1 duly filled and signed by the member together with the supporting documents as mentioned therein to our RTA, MUGF Intime India Pvt Ltd, Coimbatore. The form ISR-1 can be downloaded from the website of RTA at <https://web.in.mps.mufg.com/KYC-downloads.html>. The Company has periodically sent letters to shareholders for furnishing the requisite details as per SEBI circular dated May 07, 2024.

b) In the case of Shares held in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the Circulars.

For Harrisons Malayalam Limited
Sd/-
Cochin - 682003
August 22, 2025
Binu Thomas
Company Secretary

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata- 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001
Ph No: 033-22309953/ 22304363 Fax: 033-22309051,
E-mail: investors@himadri.com, Website: www.himadri.com

A MESSAGE TO OUR VALUED SHAREHOLDERS
"SAKSHAM NIVESHAK" - Campaign
The Investor Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") has vide a letter dated 16 July 2025 requested Companies to launch a **100 days Campaign – "Saksham Niveshak"** – for KYC and other related Updation and Shareholders Engagement to prevent Transfer of Unpaid/Unclaimed Dividends to IEPF.

The Company is proud to participate in the **100 days Campaign started from 28 July 2025 to 6 November 2025**.

During this Campaign all the shareholders who have not claimed their Dividend or have not updated their KYC and Nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA), M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS – Jadavpur, Kolkata-700 032, Email ID: skcdilip@gmail.com; Tel.: 033 24120027 / 033-24120029 or to the Company at its address at 8, India Exchange Place, 2nd Floor, Kolkata- 700 001, E-mail ID: investors@himadri.com.

The purpose of this campaign is to create awareness among Shareholders to update their KYC, Bank mandates, Nominee and Contact Information etc., and claim their unpaid / unclaimed Dividend in order to prevent their Shares and dividend amount from being transferred to the Investor Education and Protection Fund.

SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER DEEDS
Notice is hereby given that Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned / not attended due to the deficiency in the documents/process or otherwise.

SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER DEEDS

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Key Details:	
Window for re-lodgement	07 July 2025 to 06 January 2026
Who Can re-lodge the transfer requests ?	Investor whose transfer deeds were lodged prior to April 2019 and rejected /returned due to deficiency in the documents.
How to re-lodge the transfer requests ?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent: M/s. S.K. Infosolutions Pvt. Ltd., D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata-700032 Tel:- 033 24120027 / 033-24120029 Email: skcdilip@gmail.com
During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificate, while re-lodging the transfer request with RTA.	

For Himadri Speciality Chemical Ltd.
Sd/
Monika Sarasawa
Company Secretary & Compliance Officer
ACS: 29322

Place: Kolkata
Date : 22.08.2025

