



August 24, 2025

Electronic Filing

National Stock Exchange of India Limited  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

NSE Symbol: APLAPOLLO

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 533758

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding completion of despatch of Notice of 40<sup>th</sup> Annual General Meeting ("AGM") of the Company**

We enclose herewith, copies of Newspaper Advertisements published in Financial Express (All India Edition) and Jansatta (Delhi Edition) on 24th August 2025 with respect to the despatch of Notice of 40th Annual General Meeting scheduled to be held on Monday, 15th September 2025 and Annual Report for the FY 2024-25 along with e-voting information.

You are requested to take the above on record.

The same shall be available on the Company's website i.e., [www.aplapollo.com](http://www.aplapollo.com)

Yours faithfully  
**For APL Apollo Tubes Limited**

**Vipul Jain**  
**Company Secretary and**  
**Compliance Officer**

Encl: a/a

APL Apollo Tubes Limited (CIN-L74889 DL 1986PLC023443)

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel : +91 - 011 44457164  
Corp Office : SG Centre, 37 C, Block B, Sector - 132, Noida, Uttar Pradesh - 201304 Tel : +91 - 120 6918000  
Unit - 1 : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P. - 203205, India | Unit - 2 : 332-338, Alur Village Perandapali, Hosur, Tamilnadu - 635109 India | Unit - 3 : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane - 421401, India  
Unit - 4 : Village Bendri Near Urla Indil. Area, Raipur, Chhattisgarh - 493661, India | Unit - 5 : Sy. No. 443, 444, 538, 539, Wadiaram (Vill.), Chegunta, Medak - 502255, Telengana, India | Unit - 6 : No. 9 to 11, KIADB Industrial Area Attibele, Bengaluru - 562107 | Unit - 7 : Plot No. 53, Part-1, 4th Phase, Industrial Area, Sy. No. 28-33, Kurandhalli Village, Kasaba Hobli, Malur, Taluk, Distt. Kolar-563130, Karnataka | Unit - 8 : Village Bisnoli, Khasra No. 527 To 530 & 569, Dujana Road, Tehsil Dadri, Gautam Budh Nagar, Uttar Pradesh -203207 Email : [info@aplapollo.com](mailto:info@aplapollo.com) Web : [www.aplapollo.com](http://www.aplapollo.com)

**MULTIBASE INDIA LIMITED**  
 Regd. Office: 74/5 B, Damani Industrial Estate, Kadeyia Village, Nani Daman, Union Territory, DD-396210  
 CIN: L01122D01991PLC02959 Tel: 0260-661440; Fax: 0260-2221578  
 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER OF REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, Members of the Multibase India Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Members of the Company are requested to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended due to deficiency in the documents/process or otherwise.

Members who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent (RTA) i.e. MUFJ Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd., C.101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: +91 22 491 86 000, Email [mumbai@in.mpmf.mfg.com](mailto:mumbai@in.mpmf.mfg.com) or [mt.helpdesk@linkintime.co](mailto:mt.helpdesk@linkintime.co), else you can also write your concern to the Nodal Officer of the Company at Parry Kamani, Company Secretary and Compliance Officer, email: [compliance.officera@multibaseindia.com](mailto:compliance.officera@multibaseindia.com).

The Company's website, [www.multibaseindia.com](http://www.multibaseindia.com) has been updated with details regarding the opening of special window and further updates, if any, shall be uploaded therein.

**For Multibase India Limited**  
 Sd/- Parry Kamani  
 Company Secretary and Compliance Officer  
 Date: August 24, 2025  
 Place: Mumbai

**VIP CLOTHING LIMITED**  
 Registered Office: C-6, Road No. 22, M.I.D.C., Andheri (East), Mumbai - 400 083.  
 Website: [www.vipclothing.in](http://www.vipclothing.in) Email ID: [investor.relations@vip.in](mailto:investor.relations@vip.in);  
 Tel: 022 - 40209000/12/3/4/5; CIN: L16101MH1991PLC055904

**Information regarding 35th Annual General Meeting to be held through Video Conference/Other Audio-Visual Means**

**NOTICE** is hereby given that the 35th Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on **Thursday, September 18, 2025 at 11:30 A.M. (IST)** through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Master Circular number SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, read with Circular SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice convening the 35th AGM.

In compliance with the Circulars, the Notice convening the 35th AGM of the Company along with the Annual Report for FY 2024-25, have been sent through electronic mode on August 23, 2025, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) or with the Depository Participant(s) as on the cut-off date Wednesday, August 20, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, a letter providing the weblink of Company's website where the Annual Report for FY 2024-25 can be accessed, is being sent to shareholders whose e-mail addresses are not registered with the Company.

The Notice of 35th AGM and Annual Report for F.Y. 2024-25 is also made available on Company's website: [www.vipclothing.in](http://www.vipclothing.in), website of Stock Exchanges i.e., BSE Ltd, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com). Members who have not updated their e-mail IDs are requested to update the same by writing to our RTA, MUFJ Intime India Private Limited at [mt.helpdesk@in.mpmf.mfg.com](mailto:mt.helpdesk@in.mpmf.mfg.com).

**Instructions for remote e-voting and e-voting during AGM:**

The Company, through MUFJ Intime India Private Limited ("MIPL") (formerly Link Intime India Private Limited), is providing the facility of remote e-voting to its Members, to enable them to exercise the right to vote by electronic means in respect of businesses to be transacted at the AGM. Members may accordingly cast their vote electronically from a place other than venue of AGM (remote e-voting) on all the businesses/resolutions set forth in the Notice of the AGM. Members who could not vote through remote e-voting, may vote at the AGM through the "e-voting" facility provided by MUFJ Intime India Private Limited during the AGM at <https://instavote.linkintime.co.in>.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The Company has engaged the services of MUFJ Intime India Private Limited (Formerly Link Intime India Private Limited) as the Agency to provide remote voting and participation in the 35th AGM through VC/OAVM Facility (Instameet) and e-Voting during the 35th AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to members through e-mail. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 35th AGM for remote e-voting and for attending AGM and e-voting at AGM.

The remote e-voting facility will be available during the following period:

<b>Date and time of Commencement of remote e-voting</b>	<b>Monday, September 15, 2025 at 10:00 A.M. IST</b>
<b>Date and time of end of remote e-voting</b>	<b>Wednesday, September 17, 2025 at 05:00 P.M. IST</b>

Remote e-voting will not be allowed beyond above date and time and the e-voting module will be disabled by MUFJ Intime India Private Limited for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Thursday, September 11, 2025** may cast their vote electronically. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, August 20, 2025, may obtain the login ID and password by sending a request at [mt.helpdesk@in.mpmf.mfg.com](mailto:mt.helpdesk@in.mpmf.mfg.com).

However, if a person is already registered with for e-voting, then existing user ID and password can be used for casting vote.

The Board of Directors of the Company has appointed CS Ketan Ravindra Shirwadkar (Membership No. A37829 and COP No. 15386) proprietor of M/s KRS AND CO., Practicing Company Secretaries, Thane, Maharashtra as scrutineer to scrutinize the e-voting process in a fair and transparent manner.

In case the shareholders/members have any queries or issues regarding remote e-voting, attending and participating in the AGM and e-voting at the AGM, they can write an email to [instameet@in.mpmf.mfg.com](mailto:instameet@in.mpmf.mfg.com) or contact on: - Tel: 022 - 4918 6000 / 4918 6175.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories, the log in details for e-voting are being sent on the registered email address.

**In case of Shares held in Physical Mode:**  
 The Shareholder may send a request quoting its Folio No. to RTA by email at [mt.helpdesk@in.mpmf.mfg.com](mailto:mt.helpdesk@in.mpmf.mfg.com)

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

By order of the Board  
**For Vip Clothing Limited**  
 Sd/-  
 Rahul Soni  
 Company Secretary  
 Date : August 23, 2025  
 Place : Mumbai  
 Membership No.: A61035

**SUYOG TELEMATICS LIMITED**  
 CIN: L32109MH1995PLC091107  
 Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East), Mumbai-400093 | Tel No. +91 022 2579 5516  
 Email ID: [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in) | Website: [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in)

**NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO-VISUAL MEAN**

**NOTICE** is hereby given that the 30th Annual General Meeting (AGM) of the Members of Suyog Telematics Limited ("the Company") will be held on **Tuesday, September 16, 2025 at 11.30 a.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") on conducting AGM through VC/OAVM from time to time. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the circulars issued by MCA and SEBI, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the e-mail IDs registered by them with the Depository Participant/the Company. The Notice of the 30th AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in), the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) on which the equity shares of the Company are listed and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**1. Procedure to be followed by those Members whose e-mail IDs are not registered with the depositories for procuring user id and passwords and registration of e-mail IDs for e-voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode, if any, please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's e-mail i.e. [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in) / RTA's email id i.e. [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's e-mail i.e. [investor@suyogtelematics.co.in](mailto:investor@suyogtelematics.co.in) / RTA's email id i.e. [investor@bigshareonline.com](mailto:investor@bigshareonline.com)
- Alternatively, Members may send an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

**2. Manner of casting vote through e-Voting:**

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ websites of NSDL and/or Central Depository Services (India) Limited or Depository Participant(s).
- Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 30th AGM.
- Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- Members will be able to attend the AGM through VC/ OAVM or at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detailed procedure for attending the AGM through VC/ OAVM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

**By the Order of Board of Directors  
 For Suyog Telematics Limited**  
 Sd/-  
 Aarti Kamlesh Shukla  
 Company Secretary & Compliance Officer  
 ACS: 63670  
 Place: Mumbai  
 Date: August 23, 2025

**GLOBAL SURFACES LIMITED**  
 CIN: L14100RJ1991PLC073860  
 Registered Office: Plot No. PA-10-006, Engineering and Related Industries SEZ, Mahindra World City, Tehsil-Sanganer, Jaipur, RA, 302037 Tel. No. 0141-7191000  
 E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in), Website: [www.globalsurfaces.in](http://www.globalsurfaces.in)

**NOTICE OF 34th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that 34th Annual General Meeting ("AGM") of the Members of Global Surfaces Limited ("the Company") will be held on **Thursday, September 18, 2025 at 02.00 P.M (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 5, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/ 2023/167 dated October 7, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 34thAGM through VC/OAVM through the National Securities Depository Limited ("NSDL") e-Voting system. Members may access the same at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 34thAGM and the Annual Report for the financial year 2024-25 have been sent to all the members on August 23, 2025, whose e-mail IDs are registered with the Company /Registrar and Share Transfer Agent (RTA)/Depository Participant(s) as on Friday, August 15, 2025. Further, in accordance with the Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR Regulations"), a letter containing the web-link including the exact path, where complete details for accessing the notice of 34thAGM and Annual Report for financial year 2024-25 of the Company has been sent to all those Members who have not registered their email IDs. The copy of the Notice of the 34thAGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.globalsurfaces.in](http://www.globalsurfaces.in), website of the Stock Exchanges on which the shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING INFORMATION**

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through NSDL to exercise their right to vote electronically on resolutions proposed to be transacted at the 34thAGM of the Company.

In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, September 11, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 34thAGM and holding shares as on the cut-off date i.e., Friday, September 11, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period commences on Monday, September 15, 2025 at 09.00 A.M (IST) and ends on Wednesday, September 17, 2025 at 05.00 P.M (IST). The remote e-voting shall not be allowed after 05.00 P.M. on Wednesday, September 17, 2025 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Akshit Kumar Jangid (M.No.: FCS 11285 C.P.No.:16300), Partner of M/s. Pinchaa & Co., Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra- 400051.

**For Global Surfaces Limited  
 Dharam Singh Rathore  
 Company Secretary and Compliance Officer  
 M. No. A57411  
 Date: Jaipur  
 Place: August 23, 2025**

**Uttam Sugar Mills Limited**  
 [Corporate Identity Number (CIN): L99999UR1993PLC032518]  
 Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667  
 Tel.: 0120 - 4525000, Website: [www.uttamsugar.in](http://www.uttamsugar.in), e-mail id: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**

**AGM**

AGM is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, 19th September, 2025 at 12:00 noon** through Video Conferencing /Other Audio Visual Means ("VC/OAVM") to transact the business(es) as set out in the Notice of AGM. The Company's 30th Annual Report along with notice convening the AGM, have already been sent through electronic mode on 23rd August, 2025 to all the members whose email ids are registered with the Company/Depository/Participants/ RTA in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India. Further, pursuant to Regulation 36(1)(b) a letter providing the web-link for accessing the Notice and Annual Report, including the exact path, has also been dispatched to those Members who have not registered the email address with the Company/Depository Participants/RTA. The Notice of the 30th AGM and Annual Report is also available on the website of the Company at [www.uttamsugar.in](http://www.uttamsugar.in), at the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING**

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 upto date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to Members the facility to cast their vote by electronic means on all the resolutions set forth in the Notice convening the AGM using electronic voting system (remote e-voting as well as e-voting on the day of AGM) provided by NIVIS CORP/PERVE LLP through National Securities Depository Limited. Members 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. **Friday, 12th September, 2025** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

**OTHER DETAILS FOR AGM AND E-VOTING**

- The remote e-voting period will commence on **Tuesday, 16th September, 2025 (9.00 a.m.)** and ends on **Thursday, 18th September, 2025 (5.00 p.m.)**. During this period, the Members may cast their votes electronically. Voting through remote e-voting will not be permitted beyond **5.00 p.m. on Thursday, 18th September, 2025**. The remote e-voting module shall be disabled by National Securities Depository Limited for voting thereafter.
- In case a person has become a member of the Company after dispatch of AGM Notice but on or before the cut-off date for remote e-voting and e-voting at the AGM i.e., **Friday, 12th September, 2025**, he/she may obtain the User ID and Password for joining the AGM and e-voting in the manner as provided in the notice of the 30th AGM.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

**DIVIDEND AND RECORD DATE**

(a) The cut-off record date for the purpose of determining the entitlement of shareholders for the final dividend for financial year 2024-25 is **Friday, 12th September, 2025**. The payment of dividend shall be made within 30 days of the AGM subject to member's approval at AGM.

(b) The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Depository Participants/RTA.

(c) The manner in which the members may update their Bank Account details for receiving dividend is detailed in the Notice of the AGM.

**Shareholders who need technical assistance before or during the AGM:**

- May refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Call on toll free no.: 1800-1020-990 and 1800-2244-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Contact Ms. Richa Rastogi, Nivis Corpserve LLP, contact No. 011-45201005, email id: [info@nvis.co.in](mailto:info@nvis.co.in) or Mr. Rajesh Garg, Company Secretary & Compliance Officer, A-2E, III Floor, CMA Tower, Sector-24, Noida (U.P.), phone no. 0120-4525000 or e-mail: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**By Order of the Board of Directors of the Company  
 For Uttam Sugar Mills Limited**  
 Sd/-  
 (RAJESH GARG)  
 Company Secretary & Compliance Officer  
 (Membership No. FCS-5841)  
 Date: 24th August, 2025  
 Place : Noida

**JAGRAN PRAKASHAN LIMITED**  
 CIN: L22219UP1975PLC001147  
 Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
 Tel: +91 512 2216161 Website: [www.jpccorp.in](http://www.jpccorp.in), E-mail: [investor@jagran.com](mailto:investor@jagran.com)

**NOTICE OF 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

**NOTICE** is hereby given that the 49th Annual General Meeting ("AGM") of the members of Jagran Prakashan Limited ("the Company") will be held on **Friday, September 19, 2025 at 12:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as "MCA circulars"), and circulars issued by the Securities and Exchange Board of India ("SEBI") in this regard (collectively referred to as "SEBI circulars"), to transact the businesses as set out in the Notice of the AGM dated August 20, 2025 ("the Notice"). The Registered Office of the Company shall be deemed to be the venue for the AGM.

In compliance with the relevant circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2024-25 ("Annual Report") have been sent through electronic mode on Saturday, August 23, 2025 to those shareholders, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech" / "RTA"), Depository Participants or Depositories.

The aforesaid documents are also available on the Company's corporate website at [www.jpccorp.in](http://www.jpccorp.in), on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), and also on the website of the RTA at <https://evoting.kfintech.com>. Further, in accordance with the provisions of Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the web-link of the Company's website where the Annual Report can be accessed. Members desirous of obtaining the physical copy of the Notice and Annual Report may send a request containing their Folio No./DP ID and Client ID to the Company at [investor@jagran.com](mailto:investor@jagran.com).

**Instructions for remote e-voting and e-voting during AGM:**

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of the Listing Regulations, the Company is pleased to provide to its Members, the facility to exercise their right to vote electronically, through e-voting services provided by KFinTech from a place other than the venue of the AGM ("remote e-voting") and e-voting during the AGM, on all resolutions as set out in the Notice.

Information and instructions for remote e-voting and for attending the AGM, including details of user id and password have been sent to the Members through e-mail and is also provided in the Notice of the AGM.

The manner of remote e-voting by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is also provided in the Notice of the AGM and is also available on the corporate website of the Company: [www.jpccorp.in](http://www.jpccorp.in) and on the website of the Stock Exchanges, i.e. BSE and NSE at <https://www.bseindia.com> and <https://www.nseindia.com> and <https://www.nseindia.com/market-data/live-equity-market/?symbol=NIFTY5050> respectively, and on the website of KFinTech, at <https://evoting.kfintech.com>.

**The Members of the Company are further informed as follows:**

- The remote e-voting will begin on **Tuesday, September 16, 2025 (9:00 A.M. IST)** and end on **Thursday, September 18, 2025 (5:00 P.M. IST)**. The remote e-voting module shall be disabled by KFinTech for voting thereafter.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Ownership maintained by the Depositories as on the **cut-off date i.e. Friday, September 12, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
- In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.
- Facility for voting through electronic voting system shall also be made available at the AGM for those members who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM and their presence shall be counted for the purpose of quorum, but shall not be allowed to cast their vote again.
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Ms. Rajitha Chollei, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.
- Participation of Members through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per Section 103 of the Act.
- Mr. Adesh Tandon, Practising Company Secretary has been appointed as the Scrutinizer, to scrutinize the voting process in a fair and transparent manner.
- The results on resolutions shall be declared not later than two (2) working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.
- The results declared along with the Scrutinizer's Report will be available on the website of the Company, [www.jpccorp.in](http://www.jpccorp.in) and on KFinTech's website at <https://evoting.kfintech.com> and will also be communicated to BSE and NSE.



**For Jagran Prakashan Limited**  
 Sd/-  
 (Amr, Jaswal)  
 Place: Kanpur  
 Chief Financial Officer, Company Secretary and Compliance Officer  
 Date: August 23, 2025  
 ICSI Membership No.: F5693

**APL APOLLO TUBES LIMITED**  
 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
 Corporate Office: SG Center, Block-B, Noida Sector 132, Noida - 201304  
 Tel: 120-6918000 CIN: L74899DL1986PLC032443  
 Email: [investors@apollotubes.com](mailto:investors@apollotubes.com) Website: [www.apollotubes.com](http://www.apollotubes.com)

**NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication published on August 19, 2025, whereby Members of APL Apollo Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA"), Circular No. 20/2020 dated May 5, 2020 and other circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), it was decided to convene the 40th Annual General Meeting ("AGM") of the Company on Monday, September 15, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 40th AGM. The deemed venue of the meeting shall be the registered office of the Company.

The process of sending the Notice of 40th AGM and Integrated Annual Report of the Company for the Financial Year ended March 31, 2025 along with login details for joining the AGM through VC/OAVM facility including e-voting has been completed on Thursday, August 22, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DP") in accordance with the above MCA Circulars and SEBI Circulars, and Members whose email address are not registered, a letter has been sent at their registered address providing the web-link and exact path where complete details of the Integrated Annual Report are available and the same are also available on Company's website ([www.apollotubes.com](http://www.apollotubes.com)), Stock Exchanges' websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited ("CDSL") ([www.evotingindia.com](http://www.evotingindia.com)). The physical copy of the notice and/or the Integrated Annual Report shall be made available to the Member(s) who may request the same. The Integrated Annual Report and the AGM Notice can also be accessed through the below QR:

<b>Notice of 40th AGM</b>	<b>Integrated Annual Report for FY 2024-25</b>
	

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India (SS-2) and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 40th AGM.

The remote e-voting shall commence on Friday, September 12, 2025 at 10:00 A.M. (IST) and shall end on Sunday, September 14, 2025 at 5:00 P.M. (IST). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 8, 2025 may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Dividend for the financial year ended March 31, 2025 of ₹ 5.75/- per Equity Share having nominal value of ₹ 2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/discharged within 30 days from the date of AGM after deduction of applicable tax as per the provisions of Income-Tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Friday, August 22, 2025 or at their mandates. In respect of shares held by the Members in dematerialized form, dividend will be credited/discharged on the basis of details of beneficial ownership as on Friday, August 22, 2025 to be received from the depositories for this purpose.

All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 40th AGM and holding shares as on the cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 40th AGM or sending a request to [helpdesk.evoting](mailto:helpdesk.evoting@apollotubes.com)

