



RPG LIFE SCIENCES LIMITED
Regd. Off.: RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
Tel: +91-22-24981650 / 66606375
Fax: +91-22-24970127
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN : L24232MH2007PLC169354

July 26, 2025

National Stock Exchange of India Limited

Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper publications with respect to Unaudited Financial Results for the quarter ended June 30, 2025.

The same are also available on the website of the Company at www.rpglifesciences.com.

Kindly take this information on record.

Thanking you,

Yours Sincerely,

For RPG Life Sciences Limited,

Rajesh Shirambekar
Head – Legal & Company Secretary

Encl. as above

SOLAR ENERGY CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
6th Floor, Plate-B, NBCC Office Block Tower-2, East Kidwai Nagar, New Delhi - 110023 (An ISO Certified Company) CIN No. U40106DL2011G0225263

Setting up of ISTS-Connected Solar PV Projects
Solar Energy Corporation of India Limited (SECI) invites bids for Selection of Solar Power Developers for Setting up of 1200 MW ISTS-Connected Solar PV Power Projects with 600 MW/ 3600 MWh Energy Storage Systems (ESS) in India (SECI-ISTS-XXI). Prospective bidders are requested to remain updated for any notices / amendments / clarifications etc. to the tender documents through the websites www.seci.co.in (Tender ID: SEC1000204) and <https://www.bharat-electronictender.com> (SECI-2025-TN000012).

CLEAN INDIA - CLEAN ENERGY

LLOYDS ENGINEERING WORKS LIMITED
(formerly known as LLOYDS STEELS INDUSTRIES LIMITED)
Regd. Office: PLOT NO. A 5/6, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE: 421401.
Corporate Office: A2, 2nd Floor, Madhu Estate, Pandurang Building, Lower Pare, Mumbai - 400013
Tel. Nos: 022-4291 8111/128900/11994PL/081225
Website : www.lloydseng.in Email: info@lloyds.in

NOTICE IS HEREBY GIVEN that the 31st Annual General Meeting (AGM) of the Company will be held on Thursday, 21st August, 2025 at 11:00 AM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs ("MCA") vide its General Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No.19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No.02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023 and Circular No. 09/2024 dated 9th September 2024 read with SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 respectively to transact the business as set out in the Notice convening the 31st AGM of the Company.

The Notice of the AGM along with the Annual Report for FY. 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories". In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a weblink and QR code including the exact path, where complete details of the Annual Report 2024-25 is available to those shareholder(s) who have not registered their email ids, will be sent on the date of sending the intimation via email. The Company shall send a physical copy of the Annual Report 2024-25 to those Members who request for the same at info@lloyds.in mentioning their Folio No./DP ID and Client ID.

Members may note that the Notice of the AGM along with the Annual Report of 2024-25 will also be made available on Company's website www.lloydseng.in and on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Participation at the AGM:

Member can attend and participate in the AGM only through VC/OAVM facility. The detailed instructions pertaining to remote e-Voting will be provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-Voting facility of NSDL will be provided before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members may further note that the Board of Directors of the Company at their meeting held on 7th May 2025 has recommended a final dividend of 25% per Equity share at a Face value of Rs. 1 each/ subject to the approval of the Shareholders at 31st AGM of the Company. In respect of partly paid-up shares, if any, the dividend would be on proportionate basis to the eligible shareholders of the Company as on the record date i.e. 14th August 2025.

Eligible Members whose e-mail addresses are not registered with the Company/DPs are requested to get their e-mail addresses registered for the purpose of receiving the credentials for remote e-Voting along with the Notice of the 31st AGM and Annual Report 2024-25 electronically on or before 5.00 p.m. (IST) of Wednesday, 13th August, 2025.

Book Closure Notice and Dividend Payment:
Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 15th August, 2025 to Thursday, 21st August, 2025 (both days inclusive)** for the purpose of 31st AGM and Final Dividend payment for Financial Year 2024-25, if declared at the AGM. The dividend at the rate of 25% of face value of Rs. 1 each and with respect to partly paid-up shares, if any, the dividend on proportionate basis will be paid by the Company as recommended by the Board and if approved at the AGM, through permitted modes to those members whose name appear in the Register of Members on the Record date i.e., **Thursday, 14th August, 2025.**

Members may also note that the Company will be availing e-voting services of Central Depository Services (India) Limited to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed **Thursday, 14th August, 2025** as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM.

Members may note that the remote e-voting period shall commence on **Monday, 18th August, 2025 (9:00 a.m.) and end on Wednesday, 20th August, 2025 (5:00 p.m.)** (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or before Friday, 19th September, 2025. The Company has fixed **Thursday, 14th August, 2025** as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025.

Manner of Registering/Updating E-mail addresses for receiving Notice and Annual Report. Mandate of receiving dividend electronically and manner of Registering KYC including Bank details for receiving Dividend.

In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses and update your Bank account mandate for receipt of Dividend. The process for registering the same is mentioned below:

Instructions for updation of email address/Bank account mandate:

- Members holding shares in physical mode have to fill the Form ISR-1 and other forms for updating their email address/ Mobile No./Bank Account particulars and other details (including KYC), if not yet updated by them and send the same duly completed in all respect to the RTA of the Company i.e. Bigshare Services Private Limited (Unit: Lloyds Engineering Works Limited) PINNACLE BUSINESS PARK, Office No S6-2, 6th, Mahakal Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093, may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated 03rd November, 2021 and all the recent amended SEBI Circulars taking place from time to time. Norms and Forms for updation are also available on the website of the Company at www.lloydseng.in and RTA's website (<https://www.bigshareonline.com/Resources.aspx>)
- Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")

In view of above, we urge Members holding shares in Physical form to submit the required form along with supporting documents at the earliest. We request Members holding shares in physical to get their shareholding dematted as early as possible.

For the process and manner of E-voting, Members may go through the instructions mentioned in Notice of 31st AGM of the Company.

Those who has not registered their email addresses can access the 31st AGM Notice and Annual Report from the website of the Company www.lloydseng.in.

Payment of Dividend in Electronic Mode:

Shareholders holding shares in physical folios are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024 issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/81 dated June 10, 2024, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA. Therefore, shareholders having folios without PAN and KYC details, will not be issued physical dividend warrant in terms of the above-said SEBI Circulars. Those shareholders can get their dividend electronically only after complying with PAN, KYC details updating with the RTA of the Company/Company.

You may write further to the Company on info@lloyds.in or rahima.shaikh@lloyds.in

In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and Annual Report will also be available on the Company's website i.e. lloydseng.in and also on the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively in due course of time within the prescribed timeline.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Tax on Dividend:

Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Act.

- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed 10,000, subject to Member not being a "Specified Person" and the status of the PAN of the Member being "In-operative" on Record Date as per provisions of the Act. Specified Person, as defined in Section 206AB of the Act, briefly means "a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2023-24 or before the time limit prescribed under sub-section (1) of Section 139 of the Act; and the aggregate tax deducted at source and tax collected at source in this case is Rs.50,000/- (Rupees Fifty Thousand only) or more in that immediately preceding financial year."

- In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as "inactive." In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an "In-operative" status as per provisions of section 139AA of the Act. TDS would be deducted @20% as per Section 206AA of the Act.

- Apart from the above, since the TDS / Withholding rates are different for resident and Non-resident Members, if there is a change in the residential status as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-Off Date.

Tax Exemption Forms are available on the website of Registrar and Share Transfer agent at <https://www.bigshareonline.com/Resources.aspx>.

For Lloyds Engineering Works Limited
(formerly known as Lloyds Steels Industries Limited)

Sd/-
Rahima Shaikh
Company Secretary & Compliance Officer
ACS - 63449

Place: Mumbai Date: 26th July 2025

Strides
STRIDES PHARMA SCIENCE LIMITED
CIN: L24230MH1990PLC057062
Regd. Office: 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India. Tel No.: +91 22 2789 2924 / 2789 3199
Corp. Office: 'Strides House', Bilekhalhi, Bannerghatta Road, Bengaluru - 560 076
Tel No.: +91 80 6784 0000 / 6784 0290
Website: www.strides.com; Email: investors@strides.com

NOTICE
Transfer of Equity Shares of the Company to Investors Education and Protection Fund (IEPF)
Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 read with Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016 ("the Rules"), Final Dividend declared by the Company for FY 2017-2018, which has remained unclaimed for seven consecutive years is due for transfer to IEPF on **October 30, 2025**.

The corresponding shares on which dividend are unclaimed for seven consecutive years shall also be transferred as per the procedure laid down in the Rules. The shareholders may please note that the list of shares which are liable to be transferred to IEPF has been updated on the website of the Company at STR_Div_2017_18_IEPF_Reminder_2025.xlsx.

In case the shareholder fails to claim the above dividend by **October 30, 2025**, all the shares (whether held in physical or electronic form) shall be transferred by the Company to the designated demat account of IEPF Authority. The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend(s) from IEPF, for which details are available at www.iepf.gov.in and also on the website of the Company at STR_Div_2017_18_IEPF_Reminder_2025.xlsx. For further information, concerned shareholders may contact the Company or the Registrars and Share Transfer Agents, M/s. KFin Technologies Limited at the following address:

Strides Pharma Science Limited
Unit: Strides Technologies Limited
Strides House, Bilekhalhi,
Bannerghatta Road,
Bengaluru - 560 076
Tel no. 080 6784 0000/0290
Email: investors@strides.com

KFin Technologies Limited
Unit: Strides Pharma Science Limited
Selenium Tower B, Plot No. 31-32, Gachibowli
Financial District, Nanakramguda,
Hyderabad - 500 032
Toll Free No.: 1-800-309-4001
Email: einward.ris@kfintech.com

For Strides Pharma Science Limited
Sd/-
Manjula Ramamurthy
Company Secretary & Compliance Officer

Place : Mumbai Date : July 26, 2025

Jeyyam
JEYYAM GLOBAL FOODS LIMITED
No.37 (Old No.19), Padmavathiyyar Road, Gopalapuram, Chennai - 600086
Email: info@jeyyamfoods.in | Website: www.jeyyamfoods.com

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 AM, on Monday, August 25, 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD/2/P/CIR/2024/11.11.2024 issued by Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In accordance with the above referred circulars and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 Dated 13.05.2022 and SEBI/HO/CFD/CFD-PoD-2/CIR/2023/4 Dated 05.01.2023 issued by SEBI, the Notice of the AGM along with the Annual Report for the year 2024-25 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) (referred to as Depositories).

(3) The Annual Report of the Company for the financial year 2024-25 containing the Notice of the AGM would be made available on the Company's website <https://jeyyamfoods.com/> and the website of Stock Exchanges at www.nseindia.com.

(4) The Company would be providing both remote e-Voting facility and the e-Voting during the AGM to all the Members to cast their votes on all the resolutions as set out in the Notice of the AGM.

(5) Members whose e-Mail addresses are not registered with the Company / Registrar and Transfer Agent (RTA) (in case of Members holding shares in physical form) or with the Depository Participants (DPs) (in case of Members holding shares in Demat form), are requested to follow the below mentioned procedure for registering the e-Mail addresses and obtaining the AGM Notice, Annual Report and e-Voting user ID and password:

- For Shareholders holding Shares in Physical Mode: For temporary registration of e-Mail ID, please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar card) by e-Mail to Company (info@jeyyamfoods.in) / RTA (evoting@kfintech.com)

Thereafter, for permanent registration of E-Mail IDs, Members are requested to submit Form ISR-1 (which is available in the Company's website), duly filled and signed, with the Company / RTA.

- For Shareholders holding shares in Electronic Mode: For temporary registration of e-Mail ID, please provide Demat account details, Name, Client Master List or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to Company (info@jeyyamfoods.in) / RTA (evoting@kfintech.com)

Thereafter, for permanent registration of E-Mail IDs, Members are requested to contact their respective Dps.

(6) Detailed process and manner of remote e-Voting, e-Voting at the AGM, instructions for attending the AGM through VC / OAVM, etc., would be provided in the AGM Notice.

For Jeyyam Global Foods Limited
Nanchar Bhaskara Chakkerla
Managing Director

Place: Chennai Date: July 26, 2025

RPG LIFE SCIENCES
An RPG Company
RPG LIFE SCIENCES LIMITED
Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-69757100; E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

Particulars	(Rs. in Lakhs)			
	Quarter ended		Year ended	
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited) (Refer note 4)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1 Total Income from Operations	17,415	14,815	16,779	66,611
2 Net Profit for the period (before tax, exceptional and extraordinary items)	3,543	2,500	3,600	15,028
3 Net Profit for the period before tax (after exceptional and extraordinary items)	3,543	13,490	3,600	23,288
4 Net Profit for the period after tax (after exceptional and extraordinary items)	2,629	11,735	2,676	18,324
5 Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,628	11,620	2,677	18,214
6 Paid-up equity share capital (Face Value Rs./- each)	1,323	1,323	1,323	1,323
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balancesheet of the previous year	-	-	-	51,730
8 Earnings Per Share (Rs./- each) - (not annualised for quarter): Basic (in Rs.) Diluted (in Rs.)	15.90 15.90	70.96 70.96	16.18 16.18	110.80 110.80

Notes:

- The above results have been reviewed and recommended by the Audit Committee at its meeting held on July 25, 2025.
- The Company operates in only one reportable business segment i.e., Pharmaceuticals
- The financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, and relevant amendment rules thereunder.
- Figures of the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of the full financial year and unaudited published year to date figure up to December 31, 2024, which were subject to limited review.
- The above is an extract of the detailed form of quarterly unaudited financial results filed with the stock exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereunder. The full form of the quarterly unaudited financial results are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and on the Company's website: www.rpglifesciences.com.
- For the other items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereunder, pertinent disclosures have been made to the stock exchanges and are available on the stock exchange websites: www.bseindia.com, www.nseindia.com and on the Company's website: www.rpglifesciences.com.

For RPG Life Sciences Limited
Ashok Nair
Managing Director

DIN: 07906710

Place : Mumbai Date : July 25, 2025

RAVI KUMAR DISTILLERIES LIMITED
CIN: L51909PY193PLC008493
Regd. Office: C-9 & 10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry - 605 009.
Ph : 0413-2244007, 2248888, 2248887
E-mail: cs@ravikumardistilleries.com
Website : www.ravikumardistilleries.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 02nd July, 2025 has opened a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from **07th July, 2025 till 06th January, 2026**.

Investors who have missed the earlier deadline of 31st March 2021, are encouraged to take advantage of this opportunity.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Listed Company/RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer- cum-demat requests. The Company and the RTA have formed focused teams to attend such requests.

The eligible investors can submit their requests along with requisite documents to the Company or RTA of the Company at below mentioned address.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the Company / KFin Technologies Limited:

Company Secretary
RAVI KUMAR DISTILLERIES LIMITED
Regd. Off.: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry - 605009. Tel.: 0413-2244007.
Email : cs@ravikumardistilleries.com

Registrar and Transfer Agent:
KFin Technologies Limited
Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.
Tel: 040-67162222. Toll-free number: 18003094001
E-mail: einward.ris@kfintech.com

For Ravi Kumar Distilleries Limited
Sd/-
Manohar Waman Oak
Company Secretary & Compliance Officer

Place : Pudukcherry Date : 25.07.2025

CHETANA EDUCATION LIMITED
CIN: L5811MH2024PLC417778
Regd. Off: 401, E-Wing, B & C Block, Trade Link, Kamala Mill, Delsls Road, Mumbai-400013.
Email: inquiry@chetanaeducation.com Website: www.chetanaeducation.com

INFORMATION REGARDING 2ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/OTHER AUDIO-VISUAL MEANS ("OAVM"))
NOTICE is hereby given that the 2nd Annual General Meeting ("AGM") of the Shareholders of Chetana Education Limited ("the Company") will be held on **Tuesday, August 19, 2025**, at 11.00 a.m. (IST) through VC/OAVM and the deemed venue for the Meeting shall be Registered Office of the Company, to transact the business as set out in the Notice of the 2nd AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (collectively referred to as "SEBI Circulars") and other applicable circulars issued in this regard.

ELECTRONIC COPIES OF THE NOTICE OF AGM AND ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-2025:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-2025 will be sent to all the shareholders whose email addresses are registered with the RTA/ Company/ Depository Participant(s), unless any member has requested for the physical copy of the same. The Notice of the AGM and Annual Report for the financial year 2024-2025 will also be available on the Company's website (www.chetanaeducation.com/company), on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. National Stock Exchange of India Limited (at www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (

