



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC
30th July, 2025

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers Financial Express (English) & Rajasthan Patrika (Hindi) regarding Notice of 49th Annual General Meeting, remote e-voting information and Notice of the Record Date & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)
Mob : 9351468064, E-mail : mclkota@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com

Repro Home Finance Limited
 CIN- L65922TN2000PLC044655
 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651
 E-mail: cs@reprohome.com Website: www.reprohome.com

SPECIAL WINDOW FOR RE-LODGE OF PHYSICAL SHARE TRANSFER REQUESTS

This is to bring to your kind attention that SEBI vide circular SEBI/HO/MIRSD/MIRSD-PoD/IR/2025/97 dated 2nd July, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to 1st April, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise, and could not be re-lodged upto 31st March, 2021. The special window shall be open for a period of six months from 7th July, 2025 to 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the company / RTA, as on 2nd July, 2025) shall be issued only in demat mode. Accordingly, shareholders are requested to approach the RTA of the Company, M/s. KFin Technologies Limited at Selenium Building, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500032 or email: einward.ris@kfinetech.com or website: www.kfinetech.com to re-lodge earlier pending transfer requests, if any, and complete the transfer procedure within the timeline as allowed by SEBI.

For Repco Home Finance Limited
 Sd/- Ankush Tiwari
 Company Secretary & Compliance Officer

Place: Chennai
 Date: 29.07.2025

NPCL NOIDA POWER COMPANY LIMITED
 CIN: U31200UP1992PLC014506

Notice Inviting Bids for Procurement of Non-Solar Renewable Power on Short Term basis

Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 100 MW non-solar renewable power during 01.04.2026 to 31.10.2026 as per the Guidelines of Ministry of Power, Govt dated 30.03.2016. Bid Document is available on www.mstoccommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertradingnpcl@rpsq.in or mobile no. 9718804966.

Head (Power Management Services)

CORRIGENDUM

In the MPS Limited Prior Public Notice of 55th Annual General Meeting ("AGM") published on 29 July, 2025 in this newspaper. The bottom Date should be read as 28 July, 2025 instead of the date 28 July, 2024. Error is regretted.

Indian Bank
 Information Technology Department,
 Head Office, Chennai
 Indian Bank, a leading Public Sector Bank, has floated the RFP for Selection of Service Provider for Supply, Installation and Maintenance of Video KYC Solution under CAPEX model for a period of Five Years extendable by two years on mutually agreeable terms.
 Interested parties may refer Bank's Website: https://www.indianbank.in/tenders & GeM portal for details.

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED
 CIN: L35999HR1998PLC033943
 Regd. Office: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122001, Haryana, India. Ph. No.: 0124- 4233868-870
 Website: www.jmaindia.com Email: info@jmaindia.com

NOTICE TO THE EQUITY SHAREHOLDERS

Sub: Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), notified by the Ministry of Corporate Affairs ("MCA") as amended from time to time, the Company is required to transfer all shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund ("IEPF") maintained by the Investor Education and Protection Fund Authority ("IEPFA").

Adhering to the various requirements set out in the IEPF Rules, the Company is individually communicating with the concerned shareholder(s) who have not claimed their dividends from past seven consecutive years, starting from Financial Year 2017-18, and whose shares are consequently liable to be transferred to IEPF. The communication is being sent to their latest available address registered with the Company/ RTA. Full details of such shareholders and shares due for transfer to the IEPF are being uploaded on its website at www.jmaindia.com.

In case the Company does not receive any communication from the concerned shareholders by 30th October, 2025 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the IEPF Rules, transfer the shares to the IEPF by the due date as stipulated in the IEPF Rules, without any further notice as per procedure stipulated in IEPF Rules which are as under:

- In case shares held in physical form: by issuance of duplicate share certificate(s) and thereafter by informing the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of the IEPF Authority.
- In case shares are held in demat mode: by informing the depository by way of corporate action, where the shareholders have their accounts for transfer of the shares in favour of the IEPF Authority.

The Concerned shareholders may note that, upon such transfer, they can claim the said share(s) along with the dividend(s) from IEPF after following the procedure prescribed under the IEPF Rules. No claim shall, however, lie against the Company in respect of the said unclaimed dividends and the shares transferred as above.

For any queries on the subject matter, you may write/contact to the Company's Registrar and Share Transfer Agent, M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com. The Company at above mentioned registered office or Email: info@jmaindia.com.

By Order of the Board of Directors of Jullundur Motor Agency (Delhi) Limited
 Sd/-
 Ramkesh Pal
 Company Secretary & Compliance Officer

Place: Gurugram
 Date: 29th July, 2025

THE MYSORE PAPER MILLS LTD.
 # 32, 5th Floor, D. Devaraj Urs Road (Race Course Road), Bengaluru-560 001.
 CIN: L99999KA1936SGC000173

UNAUDITED FINANCIAL (PROVISIONAL) RESULTS FOR THE QUARTER ENDED MARCH 2025

Rs. in Lakhs

PARTICULARS	QUARTER ENDED			PERIOD ENDED	
	31.03.2025 (Un Audited)	31.12.2024 (Un Audited)	31.03.2024 (Un Audited)	31.03.2025 (Un Audited)	31.03.2024 (Un Audited)
1 Income from Operations					
a) Gross Sales / Income from Operations	-	-	-	-	-
b) Other Operating Income (Net)	1,622.56	569.93	539.35	2,763.49	4,957.02
Revenue from Operations	1,622.56	569.93	539.35	2,763.49	4,957.02
2 Other Income	-	-	-	-	-
3 Total Income(3=1+2)	1,622.56	569.93	539.35	2,763.49	4,957.02
4 Expenses					
a) Cost of Material Consumed	101.34	97.55	2.31	399.26	323.37
b) Changes in inventories of finished goods, work-in-progress and Stock in trade.	-	-	-	-	-
c) Employee Benefit Expenses	57.82	60.21	47.54	214.69	194.33
d) Finance Cost	2,150.97	2,157.56	2,183.11	8,623.75	8,647.60
e) Depreciation & Amortization Expenses	1.09	1.09	0.87	4.21	2.76
f) Other Expenses	491.50	169.44	242.58	981.52	662.95
Total Expenses (4)	2,802.72	2,485.84	2,476.41	10,223.44	9,831.00
5 Profit Before Exceptional Items and Tax(3-4)	(1,180.16)	(1,915.91)	(1,937.05)	(7,459.95)	(4,873.98)
6 Exceptional items - Gain	-	-	-	-	-
7 Profit Before Tax (5-6)	(1,180.16)	(1,915.91)	(1,937.05)	(7,459.95)	(4,873.98)
8 Tax Expenses					
-Current Tax	-	-	-	-	-
-Deferred Tax / MAT Credit Entitlement	-	-	-	-	-
-Income Tax Relating to Previous Year	-	-	-	-	-
9 Profit / (Loss) for the period (7-8)	(1,180.16)	(1,915.91)	(1,937.05)	(7,459.95)	(4,873.98)
10 Other Comprehensive Income					
A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
B (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
Other Comprehensive Income (10)	-	-	-	-	-
11 Total Comprehensive Income (9+10)	(1,180.16)	(1,915.91)	(1,937.05)	(7,459.95)	(4,873.98)
12 Paid up Share Capital	11,889.34	11,889.34	11,889.34	11,889.34	11,889.34
13 Reserves (Excluding Revaluation Reserve)	5.00	5.00	5.00	5.00	5.00
14 Earnings Per Share (of Rs / Share)(not annualised)					
(a) Basic (Rs.)	(0.99)	(1.61)	(1.63)	(6.27)	(4.10)
(b) Diluted (Rs.)	(0.99)	(1.61)	(1.63)	(6.27)	(4.10)
15 Particulars of Share Holding Public Share Holding					
(a) No. of Shares (Rs 10/- Each)	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338	4,19,22,338
(b) Percentage of share holding	35.26	35.26	35.26	35.26	35.26
Promoters and promoters group					
Shareholding					
a) Pledged/Encumbered -Number of Shares					
Percentage of Shares (as a % of total share - holding of promoter and promoter group)	-	-	-	-	-
Percentage of Shares (as a % of the total share - capital of the company)	-	-	-	-	-
b) Non-encumbered -Number of Shares	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094	7,69,71,094
Percentage of Shares (as a % of total share - holding of promoter and promoter group)	64.74	64.74	64.74	64.74	64.74
Percentage of Shares (as a % of the total share - capital of the company)	64.74	64.74	64.74	64.74	64.74

INDOFIL INDUSTRIES LIMITED
 CIN: U24110MH1993PLC070713
 Reg. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off. Andheri Kurla Road, Andheri (E) Mumbai 400059
 Ph: 022-66637373; Fax: +91-22-28322272
 email: info@indofil.com; website: www.indofil.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the following dividend which remained unclaimed for a period of seven years will become due to be credited to the IEPF as per details below:

Dividend for the year 2017-18 @ 80%, i.e., Rs. 8/- per equity share of Rs. 10 Fully Paid up and Rs. 2.40/- per Equity Share of Rs. 3 Partly Paid up which was declared at the Annual General Meeting of the Company on September 26, 2018 and will become due to be credited to the IEPF authority on 30th November 2025.

The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance with the Rules, the Company has sent reminder letters individually to the concerned shareholders through Registered Post on 29 July, 2025 for claiming their aforesaid unclaimed dividends on or before 30th November, 2025 and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to the website www.indofil.com to verify the details of their unencashed dividend and the shares liable to be transferred.

For any further information/clarifications on the above, the concerned shareholders may write to the Company Registrars and Share Transfer Agent, M/s. MAS Services Limited, Unit: Indofil Industries Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020, Phone: 011-26387281/82/83, Fax: 011-26387384, Email: info@masserv.com.

For Indofil Industries Limited
 Sd/-
 Jayni Gada
 Company Secretary
 Membership No. ACS: 69469

Place: Mumbai
 Date: 30 July, 2025

CEAT LIMITED
 CIN: L25100MH1958PLC11041
 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400030
 (T) +91 22 2493 0621 (F) +91 22 2493 8933.
 Email: investors@ceat.com; Website: www.ceat.com

NOTICE

Notice is hereby given that the 66th Annual General Meeting ("AGM") of Members of CEAT Limited ("Company") will be held on **Thursday, August 21, 2025, at 3.00 PM. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business(es), as set out in the Notice of AGM, issued inter-alia, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") and circular dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Integrated Annual Report of the Company for FY 2024-25 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email IDs are registered with the Depository Participant(s) ("DP") and/ or the Company and/ or the Registrar and Share Transfer Agent ("RTA"). These documents are also available on Company's website, at www.ceat.com, besides National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com. The Company in accordance with Regulation 36(1) (b) of the Listing Regulations, has also sent letter to the Members who have not registered their email IDs with the Company/RTA/Depository Participant, providing the web link of the Integrated Annual Report along with its relevant details.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations, as amended, Circulars issued by MCA and the Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at AGM through e-Voting services of NSDL at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM.

Key instructions for remote e-Voting and e-Voting during AGM:

- Members may attend the 66th AGM through VC/OAVM following the instructions as mentioned in the Notice. Detailed procedure and instructions for casting vote using e-Voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- The business(es) set forth in the Notice of the AGM may be transacted through remote e-Voting. The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Thursday, August 14, 2025 (cut-off date)**. Person(s) whose name is recorded in the register of Members or in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-Voting period commences on **Monday, August 18, 2025, at 9.00 a.m. (IST) and ends on Wednesday, August 20, 2025 at 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become member of the Company after the notice is sent through email and holding shares as on the cut-off date i.e., Thursday, August 14, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on: 022-4886 7000 and 022- 2499 7000. In case of individual Shareholder holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company, after dispatch of AGM Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in

Members of the Company who have not registered/updated their email address can register/ update the same as per the following procedure:

MANGALAM CEMENT LTD.
 CIN: L26943RJ1976PLC001705
 Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan)
 Phone: 07459-233127; Fax: 07459-232036
 E-mail: shares@mangalamcement.com; Website: www.mangalamcement.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND NOTICE OF RECORD DATE & DIVIDEND

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, the 22nd August, 2025 at 2:00 P.M., Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 49th AGM along with the Annual Report for the Financial Year 2024-25 on Tuesday, 29th July, 2025 only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD2/P/CIR/2023/167 dated 7th October, 2023 and dated 3rd October, 2024, respectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

A letter containing the weblink of the Annual Report for the Financial Year 2024-25 is being sent at the Registered Address of the shareholders, whose email address are not registered with the Company/Depository Participant/RTA.

The Notice of 49th AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website at https://www.mangalamcement.com/pdf/annual_report/MCL_AR_24_25_High_Res_OCR.pdf, National Securities Depository Limited ("NSDL") website https://www.evoting.nsdl.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, 15th August, 2025 (Cut-off date)**.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period will commence on **Tuesday, 19th August, 2025 from 9.00 A.M. (IST) and will end on Thursday, 21st August, 2025 at 5.00 P.M. (IST)**.

The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Shri Akshith Kumar Jangid, Practising Company Secretary (Membership No. FCS-11285) and Ms. Krati Upadhyay (Membership No. ACS-58280), Partners of M/s. Pincha & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the 49th AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the vote. Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the 49th AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in. In case of grievances connected with facility for remote e-voting, please contact Shri Sharwan Mangla, General Manager, MAS Services Limited, at investor@masserv.com or on Telephone No.: 011-26387281/82/83.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022- 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at toll free no. 1800 22 55 33

Record Date & Payment of the Final Dividend

The Company has fixed **Friday, 15th August, 2025** as the "Record date" for determining entitlement of Members to final dividend for FY 2024-25, if approved at AGM.

The Board of Directors of the Company ("Board") at its meeting held on 10th May, 2025 recommended a dividend of ₹1.50 per share, will be paid subject to deduction of Income-Tax at Source ("TDS") on and from Tuesday, 26th August, 2025, as under:

In respect of Equity Shares:-

- Held in Physical Form:** To all the Members, whose names are on the Company's Register of Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on close of business hours of **Friday, 15th August, 2025**.
- Held in Electronic Form:** To all beneficial owners of the shares, as of end of day on **Friday, 15th August, 2025**, as per details furnished by the Depositories for this purpose.

For Mangalam Cement Limited
 Sd/-
 Pawan Kumar Thakur
 Company Secretary & Compliance Officer

Date: 29th July, 2025
 Place: Morak

Physical Holding

The Members of the Company holding equity shares of the Company in physical form and who have not registered their email ID may get their email IDs registered with Company's RTA by submitting Investor Service Request Form (Form ISRF) duly filled and signed as per the specimen signature registered with the Company along with self-attested ID Proof and address proof and supporting mentioned thereon. The Investor Service Request form can be downloaded from website of our RTA from the following link https://www.ngdml.in/forms.php?rta

Demat Holding

The Members holding shares in demat mode are requested to register their email IDs, with the respective DP by following the procedure prescribed by the concerned DP.

The Board of Directors has appointed Mr. PN. Parikh (FCS 327, CP 1228), or failing him Mr. Mitesh Dhabliwala (FCS 8331, CP 9511), or failing him Ms. Sarvati Shah (FCS 9693, CP 11717) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the meeting and e-Voting during the meeting) in a fair and transparent manner.

Members may note that the Board of Directors of the Company at their Meeting held on April 29, 2025, has recommended a final dividend of INR 30.00 (300%) per equity share of INR 10.00 each for FY 2024-25. The Record Date for the said purpose has been fixed as Friday, August 8, 2025. The final dividend once approved, by the Members at the ensuing AGM, will be credited/discharged within 30 days from the date of declaration to all Shareholders holding shares in physical or electronic mode as on the record date.

The Members are encouraged to register their bank details with the Company's RTA/ the respective DP to receive the Dividend when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the above is being provided in the Notice of AGM.

For CEAT Limited
 Sd/-
 (Gaurav Tongia)
 Company Secretary

Place: Mumbai
 Date: July 29, 2025

QUARTERLY REPORTING (PROVISIONAL) OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF LISTING AGREEMENT

Rs. in Lakhs

PARTICULARS	QUARTER ENDED			PERIOD ENDED	
	31.03.2025 (Un Audited)	31.12.2024 (Un Audited)	31.03.2024 (Un Audited)	31.03.2025 (Un Audited)	31.03.2024 (Un Audited)
1 Segment Revenue					
a. Paper / Afforestation	1,622.56	569.93	539.35	2,763.49	4,957.02
b. Sugar	-	-	-	-	-
Less: Inter Segment Revenue	-	-	-	-	-
Sub-total	1,622.56	569.93	539.35	2,763.49	4,957.02
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales /Income from Operation	1,622.56	569.93	539.35	2,763.49	4,957.02
2 Segment Results (Profit+) / Loss(-) Before Interest & Tax)					
a. Paper / Afforestation	971.90	242.74	246.92	1,168.02	

