

Reliance Industries Limited
Growth to Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	9411968	Barot Mahendrakumar Hathising	1600	66915046-046	6898762325-924
2	28030819	Becharbhai Badsang Chaudhary	187	62343548-548	2195871356-542
3	9400630	Bindu Brahmhatt	374	66581882-882	6867017840-213
4	57113511	Happy Bharatbhai Shah	1200	5736809-809	112323309-508
5	59701681	Kusum Jain	4800	66914837-837	689835656-455
6	9466932	Max Dsouza	50	20135604-604	211901192-241
7	9401873	Narendra Bhai Patel	50	50387941-941	1160218959-008
8	29773068	Navin Ranji Kamani	100	62331852-852	2194905355-454
9	46325966	Ramesh Mehta	200	66564645-645	6865734306-505
10	9466924	Remise Dsouza	50	20031656-656	206418848-897
		Max Dsouza	36	58392351-351	1623104264-299
		Max Dsouza	272	66766940-940	6885057927-198
		Max Dsouza	200	5743439-439	115620909-108
		Max Dsouza	200	54791554-557	1327329020-219
		Max Dsouza	800	66914379-379	6897991075-874
		Max Dsouza	1000	66912222-222	689660491-490
		Max Dsouza	13	7098941-941	143911050-062
		Max Dsouza	130	62396975-975	2201322123-252
		Max Dsouza	260	6648468-468	6873563592-851
		Max Dsouza	200	54033526-529	1270568935-134
		Max Dsouza	200	62239471-471	2187894909-108
		Max Dsouza	400	66437190-190	6856210573-972
		Max Dsouza	200	5743438-438	115620709-908
		Max Dsouza	200	54791550-553	1327328820-019
		Max Dsouza	800	66914378-378	6897990725-074
		Total	13522		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nalankuram, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Company Secretary and Compliance Officer

Place : Mumbai
Date : August 8, 2025

www.ril.com

SHRI KRISHNA PRASADAM LIMITED
CIN: L72000DL2009PLC190708

Registered Office: B-2/11, Mohan Cooperative Industrial Estate, Badarpur, South Delhi, New Delhi - 110044, India.
E-Mail ID: csksp121@gmail.com, Phone No: +91 9870414164
Website: https://shrikrishnaprasadam.in/

Extract of Audited Financial Result for the Year ended March 31, 2025
"Figures in Lakhs"

Sl No.	Particulars	31/03/2025 (Audited)	31/03/2024 (Audited)
1.	Total Income from Operations	0.00	0.00
2.	Net Profit/(Loss) for the period before tax	(1275.59)	(1.36)
3.	Net Profit/(Loss) for the period after tax	(1275.41)	(1.36)
4.	Net Profit/(Loss) for the period	(1275.41)	(1.36)
5.	Paid-up Equity Share Capital	1010.00	1010.00
6.	Outstanding Debt	6.47	98.74
7.	Earnings per share (Basic/Diluted)	(12.63)	(0.01)

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th August, 2025.

The above is an extract of the detailed format of audited financial results for the year ended March 31, 2025, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the Stock Exchange website (www.bseindia.com) and the Company's website (https://shrikrishnaprasadam.in/). The same can be accessed by scanning the QR Code.

For Shri Krishna Prasadam Limited
Sd/-
Shubham Agarwal
(Managing Director)

Place: Delhi
Date: 08/08/2025

NIDAN LABORATORIES AND HEALTHCARE LIMITED
CIN: L33111MH2006PLC129883

Regd. Office: SY No. 294/A/1, No. 18, Swarnashilpa, Behind Aarti Apartment, Vartak Road, Virar (w) PIN- 401 303, Tel. No: +91 9876810000
Email: cs@nidandhealthcare.co.in Website: www.nidanhealthcare.co.in

NOTICE OF THE 25th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 25th Annual General Meeting (AGM) or Meeting) of the Members of **NIDAN LABORATORIES AND HEALTHCARE LIMITED** ("the Company") will be held on Tuesday, September 02, 2025 at 11.30 AM through Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM") only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 and General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, October 7, 2023 and October 3, 2024, the Company has sent the Notice of the 25th AGM along with the link to the Annual Report for FY 2024-25 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent **Bigshare Services Pvt. Ltd** and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2024-25 of the Company, inter alia, containing the Notice of the 25th AGM are available on the website of the Company at www.nidanhealthcare.co.in and on the website of the Stock Exchange viz. www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com. Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the 25th AGM. Members are requested to note the following: a. The remote e-Voting facility would be available during the following period: **Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, 30th August, 2025; End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, 01st September, 2025.** The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 26th August, 2025 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Aperson whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM; c. Any person who acquires equity shares of the Company and becomes a Member of the Company after dispatch of Notice electronically of AGM but on or before the cut-off date i.e. Tuesday, 26th August, 2025 to follow the process for generating the Login ID and Password as provided in the Notice of AGM, if their PAN is updated with their Depository Participants. However, such members who have not updated their PAN with their Depository Participants, on request their Login ID and Sequence No. will be sent separately by electronic means for generation of Password. If such a person is already registered with CDSL for e-voting, existing user ID and Password can be used for casting vote. d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Tuesday, 26th August, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login ID and password for remote e-Voting: 1. For Physical shareholders- 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), AADHAR (self attested scanned copy of Aadhar Card) by email to Company's RTABigshare Services Pvt. Ltd on vinod.v@bigshareonline.com or bhagwan.v@bigshareonline.com 2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement (PAN card, self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company's RTABigshare Services Pvt. Ltd on vinod.v@bigshareonline.com or bhagwan.v@bigshareonline.com If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 27th August, 2025 to Tuesday, 02nd September, 2025, (both days inclusive) for the purpose of the 25th AGM.

For NIDAN LABORATORIES AND HEALTHCARE LIMITED
Sd/-
Tejal Anil Jayakar
Executive Director & CFO
DIN: 07984686

Place: Virar
Date: 8th August, 2025

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "PGP House", New No.53 (Old No.57) Sterling Road, Kungambakkam, Chennai 600 034 Tel. No. 01-44-2831 1313.
CIN : L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com. Website: www.dharanisugars.com

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

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/q7 dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at Carneo Corporate Services Limited Subramanian Building, #1, Club House Road, Chennai - 600002, Tamil Nadu, India.

UPDATE KYC AND CONVERT PHYSICAL SHARES INTO DEMAT MODE

The shareholders who are holding shares in physical form are requested to update their KYC and also requested to convert their physical share Certificates into dematerialized form (electronic form).

for Dharani Sugars and Chemicals Limited
E.P. Sakthivel
Company Secretary

Place: Chennai
Date: 09 August, 2025

ADITYA MILLS LIMITED
CIN: L17111RJ980PLC001171
Registered Office: Ameer Road, Madanagiri, Kishangan (Rajasthan) - 305 801
Email: adityamills960@gmail.com

Extract of Statement of Audited Financial Results for the quarter ended June 30, 2025
(in Lakhs except EPS)

SL. NO.	Particulars	Quarter Ended		Year Ended
		30th June 2025	30th June 2024	
		2025	2024	
		Unaudited	Unaudited	Audited
1	Total Income from Operation	15.95	40.97	118.60
2	Net Profit/(Loss) for the period (before tax Exceptional and/or Extraordinary items)	(19.55)	8.25	(26.47)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(19.55)	8.25	(26.47)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(19.55)	8.25	(13.04)
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After tax) and Other Comprehensive Income(After Tax)	35.86	37.69	22.69
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	120.00	120.00	120.00
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year.			654.37
8	Earning per share (Basic and Diluted) (in Rs per share)	(1.63)	0.69	(1.09)

Note:

(a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results is available on the stock exchange website www.ceindia.com and also on the company's website at www.adityamills.in.

(b) The above financial results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors in its meeting held on 8th August, 2025. The statutory auditors has expressed an unmodified audit opinion on these financial statements.

(c) Exceptional items adjusted in the Statement of Profit & Loss Account in accordance with ind-AS Rules.

For and on behalf of Board of Directors of
Aditya Mills Limited
Sd/-
(Devapriya Kanoria)
Managing Director
DIN: 00063832

Place: Mumbai
Date: 8th August, 2025

S.P. APPARELS LIMITED
CIN: L18101T22005PLC012295

Regd Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654
Tel: 04296-714000 E-mail: csoffice@s-p-apparels.com Web: www.sppapparels.com

Notice of the 20th Annual General Meeting and E-voting Information

Dear Members,

Notice is hereby given that 20th Annual General Meeting (AGM) of the Company will be held on Monday, 1st September 2025 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 6th August 2025. In compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular(s) issued from time to time.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on August 1, 2025, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories. The process of dispatch of Notice and Annual Report was completed on August 8, 2025. The Company has also sent letters containing the web-link, including the exact path, where complete details of the Annual Report is available on the website of the Company to those Shareholders who have not registered their email address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.sppapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of MUFG Intime India Private Limited (MIPL) at instavote.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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 the 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 remote electronic voting system (remote e-voting) provided by MIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr.M.D. Selvaraj FCS, of MDS & Associates LLP, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM IST on Friday, August 29, 2025 and ends at 5.00 PM IST on Sunday August 31, 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by MUFG Intime India Private Limited thereafter.

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. August 25, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.sppapparels.com for detailed procedure with regard to remote e-voting. In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

- Shareholders holding shares in physical mode are requested to register/ update the details by filing the prescribed Form ISR 1 and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at coimbatore@in.mpmg.mufg.com. Members may download the prescribed forms from the Company's website at www.sppapparels.com.
- Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at instavote.linkintime.co.in, under Help Section or write an e-mail to enquiries@linkintime.co.in or Call us at Tel: 022-49186000. In case of any grievances connected with facility for voting by electronic voting means through AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced in the company in its website www.sppapparels.com and on the website of MUFG Intime India Private Limited (MIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.sppapparels.com and in the website of MIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed. Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, 26th August 2025 to Monday, 1st September, 2025 (both days inclusive).

For S.P.Apparels Limited
K.Vinodhini
Company Secretary & Compliance Officer

Avinashi
August 8, 2025

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344

Regd. Office : Padampalaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B, Awais Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2850500, 3500550
Website : www.peeceeocosma.com, E-mail : info@peeceeocosma.com

PUBLIC NOTICE

(for the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members of the company are hereby informed that in terms of provisions of Section 124(6) of the Companies Act 2013, and under Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective from February 28, 2017, herein referred to as "IEPF" Rules" that:

- In terms of Rule 6 of IEPF Rules, equity shares of the Company, in respect of which dividend entitlements has not been encashed for last seven consecutive years or more, are required to be credited to DEMAT Account of the Authority to be opened by the Authority.
- The concerned Shareholders i.e. the shareholders whose shares are liable to be transferred to DEMAT Account of the Authority, who have not encashed their dividend in the last seven consecutive years or more have been already informed about this by 2 individual Notices sent at their last known address.
- The Company has uploaded full details of concerned shareholders and their folio number or DP ID - Client ID on its websites at www.peeceeocosma.com.
- The concerned shareholders who are holding shares in demat form, may please note that Company shall inform the depository by way of corporate action, where the shareholders have their accounts for transfer of shares in favour of the Authority.
- The concerned shareholders who are holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them and after issue of duplicate share certificates, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of Authority. Upon such issue, the Original share certificates which were registered in your name(s) will stand automatically cancelled and deemed non negotiable.
- The shareholders may please note that the above full details of list of such shareholders uploaded by the company on its website should be regarded and deemed to be adequate notice in respect of issue of new share certificate for the purpose of transfer of shares to DEMAT Account of the IEPF Authority pursuant to the amended rules.
- Shareholders can claim their **unclaimed dividend** lying with the company for a period of seven consecutive years from the Financial year 2017-2018 by writing a letter under their signature together with a copy of self attested PAN card and a copy of a cancelled cheque of your bank account into which the dividend amount should be credited, to the company's Registrar and Share Transfer Agent on or before **15th September, 2025, failing which the company will be compelled to transfer the relevant shares to IEPF Demat account.** In case the cancelled cheque does not bear your name, please attach a copy of your bank passbook statement, duly self attested.
- As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2021/1655, dated 03.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/PIR/2021/687 dated 14.12.2021, it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination . Kindly attach Form ISR1, ISR2 and SH 13(duly filled) for the same. The same can be downloaded from the company's website at www.peeceeocosma.com.
- Please note that no claim shall lie against the company in respect of the unclaimed dividend amount(s) and the shares so transferred.
- Shareholders may note that both the unclaimed dividends and the shares transferred to DEMAT Account including all benefits accruing on such shares, if any, can be claimed back by them by making an application in Form IEPF-5 to the Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.
- You are also requested to kindly get your shares DEMAT as early as possible.** In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address:

Ms. Nidhi Agarwal, Company Secretary
Pee Cee Cosma Sope Ltd.
Hall H1-H2, First Floor, Padam Plaza,
Plot No. 5, Sikandara Awais Vikas Yojna, Agra 282007
E-mail: info@peeceeocosma.com
OR
Mr. Virender Rana, Director
Mis Skyline Financial Services Pvt. Ltd., (Registrar and Transfer Agent)
D-163-A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi- 110 020
Tel : +91-11-64732661-88, 26812682-83
Email: info@skylinertea.com Website: www.skylinertea.com

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
MAYANK JAIN
(Executive Chairman) DIN : 00112947

PLACE : AGRA
DATED : 08.08.2025

JSL JINDAL STAINLESS

NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that:

- The 45th Annual General Meeting ("AGM") of Jindal Stainless Limited ("the Company") will be held on Wednesday, 03rd September, 2025 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Business and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with circular issued by the Ministry of Corporate Affairs ("MCA") dated 8th April, 2020 read with circulars dated 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 26th December, 2022, 25th September, 2023, 19th September, 2024 and all other relevant circulars (collectively referred to as "MCA Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 7th October, 2023 and 3rd October, 2024 issued by the SEBI (collectively referred to as "SEBI Circulars"), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circulars, the Notice of the 45th AGM and the Integrated Annual Report for the financial year 2024-25 including therein the Audited Financial Statements for financial year ended 31st March, 2025, have been sent on 08th August, 2025 only by email to the Members whose email addresses are registered with the Company/Depository participants (DPs). The requirement of sending the physical copy of the Notice of the AGM and Integrated Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars. Additionally, a letter providing the web-link to access the Notice of the 45th AGM and the Integrated Annual Report is also being sent to those Members whose e-mail addresses are not registered with the Company/RTA or the DPs.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 27th August, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting/e-voting facility of MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company ("MUFG Intime India Pvt. Ltd."). All members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on 31st August, 2025 at 9:00 A.M. (IST);
 - The remote e-voting shall end on 02nd September, 2025 at 5:00 P.M. (IST);
 - The remote e-voting facility will be disabled by MUFG Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the 45th AGM is 27th August, 2025;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories, as on the cut-off date i.e. 27th August, 2025 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
 - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 27th August, 2025, may obtain the User ID and password by sending a request at email: swapan@in.mpmg.mufg.com.
 - However, a person who is already registered with MUFG Intime for e-voting then existing User ID and password can be used to cast the vote. In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://instavote.linkintime.co.in>