



E.I.D. - PARRY (INDIA) LIMITED
CIN: L24211TN1975PLC006989
Regd. Office: 'Dare House', Parrys Corner, Chennai-600 001
Tel: 044-25306789
Web: www.eidparry.com, Email: investorservices@parry.murugappa.com



NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of Securities Exchange Board of India (SEBI) Circular No.SEBI/HO/MIRSD/MIRSDPoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from **July 7, 2025 to January 6, 2026**, to facilitate re-lodgement of transfer requests of physical shares. This facility is only available for transfer deeds lodged prior to April 1, 2019 and which were rejected, returned or not attended due to deficiencies in documents/ process/ otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Investors must have a demat account and provide their Client Master List ('CML'), along with the requisite documents and share certificate, while re-lodging the transfer requests with RTA. Due process shall be followed for such transfer-cum-demat requests. No re-lodgement will be accepted after January 6, 2026.

Eligible shareholders are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent (RTA) at their address mentioned below on or before the SEBI deadline of **January 6, 2026**:

Mr. Premkumar Maruturi
KFin Technologies Limited
(Unit: E.I.D. - Parry (India) Limited)
Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, Toll Free No.: 1800-309-4001, Email: einward.ris@kfin.tech.com

For any further assistance, shareholders may contact the Company at **investorservices@parry.murugappa.com**.

For E.I.D. - Parry (India) Limited

Sd/-

Place : Chennai

Date : August 20, 2025

Biswa Mohan Rath

Sr. Vice President – Legal and Company Secretary



The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: Kothagudem – 507101, Telangana.



E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tenders.telangana.gov.in> or <https://scclmcs.com>.

NIT/Enquiry No. Description / Subject - Last date and time for Submission of bid(s).

E172500137 - Procurement of EPSON 008 Ink bottles for EPSON M15180 MFP A3 Printers through Rate contract for a period of 2 years - **21.08.2025 - 17:00 Hrs.**

E132500157 - Procurement of Permitted Electronic Detonators for use in blasting of coal at underground mines in all areas of SCCL for a period of Nine months - **21.08.2025 - 17:00 Hrs.**

E172500138 - Comprehensive Annual maintenance Contract for 1140 Nos. of EPSON make Printers of various models for a period of 2 years - **22.08.2025 - 17:00 Hrs.**

E012500141 - Design, Engineering, Procurement, Supply, Installation, Testing and Commissioning of cumulative capacity of 15000 Kw/p (DC) on-grid Roof Top Solar Plants on the colony residential buildings and office buildings at different areas of SCCL with 10 years - **25.08.2025 - 17:00 Hrs.**

E072500108 - Procurement of Fire Extinguishers of various capacities along with 8 years comprehensive maintenance contract after completion of 2 years warranty period - **25.08.2025 - 17:00 Hrs.**

E192500146 - Hiring of School Bus with 54 + 1 seating capacity for use at SCWJC for a period of 4 years - **28.08.2025 - 17:00 Hrs.**

E12500149 - Procurement of Wear Plates (Thru-hardened) of ESAB Make on Rate Contract basis for a period of two years - **03.09.2025 - 17:00 Hrs.**

GM (MP)
PR/2025/ADVT/MP/76 DIPR R.O. No.: 515-PP/CL-AGENCY/ADVT/1/2025-26, Date: 20-08-2025

NOTICE OF PETITION

Notice is hereby given that by an order dated the 20.06.2025 the Division Bench (Court – I) of the National Company Law Tribunal has dispensed with the meetings of the members and creditors of SHREE LAXMI JEWELLERY PRIVATE LIMITED ("Transferor Company") and LAXMI JEWELLERY CHENNAI PRIVATE LIMITED ("Transferee Company").

Accordingly, a Joint Company Petition under sections 230 read with Section 232 of the Companies Act, 2013 for sanctioning the Scheme of Amalgamation proposed between SHREE LAXMI JEWELLERY PRIVATE LIMITED ("Transferor Company") and LAXMI JEWELLERY CHENNAI PRIVATE LIMITED ("Transferee Company") and their respective members & creditors was presented before the Hon'ble NCLT, Division Bench – I, Chennai on 04.07.2025 and was admitted on 23.07.2025. The Hon'ble NCLT, Division Bench – I, Chennai, on 23.07.2025 upon hearing the CP(CAA)/49(CHE)2025 has fixed the date of next hearing for the said petition on 03.09.2025.

Any person desirous of opposing the said petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai this 19th day of August 2025

CS PANKAJ MEHTA

Partner, A K JAIN & ASSOCIATES

Company Secretaries in Practice

Counsel for Petitioners,

No. 2, Raja Annamalai Road,

Purasawalkam, Chennai – 600084, Tamil Nadu



VOLTAS
A Tata Enterprise

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES OF VOLTAS LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, all shareholders are hereby informed that a special window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned or not attended to due to deficiencies in documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 are requested to furnish the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) - Unit: Voltas Limited - C 101, Embassy 247, L B S Marg, Vikhroli (West) Mumbai – 400083, Contact No. +91 810 811 8484.

The shares re-lodged for transfer shall be issued only in demat mode, after following due process for transfer cum demat.

Mumbai, 20th August, 2025

Registered Office:

Voltas House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033.
Website : www.voltas.in
e-mail : shareservices@voltas.com
CIN : L29308MH1954PLC009371

For VOLTAS LIMITED

Sd/-
Ratnesh Rukhariyar
Company Secretary &
Compliance Officer



TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; Website: <http://www.truhomefinance.in>
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 06.09.2025 between 11:00 a.m. to 11:30 A.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mrs.Madhavi (Borrower/Applicant) W/o Marimuthu P No.10/236, N.Kanchipuram, Ellapalayam Puthur, Tirupur - 638660	Demand Notice Date: 10.10.2023 Rs.457068/- (Rupees Four Lak fifty seven thousand six eight Only) in respect of Loan Account No. SBTHTHPR0000100 and Rs. 860536/- (Rupees Eight Lak sixty thousand five hundred and thirty six Only) in respect of loan account no. STUHTHPR0000124 as on 10.10.2023 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	Rs. 400000/- /- (Rupees Four Lak only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs. 40000/- (Rupees Forty thousand Only) Last date for submission of EMD : - 30-08- 2025 Time 10.00 a.m. to 05.00 p.m.	06th Sep. 2025 Time : 11:00 AM to 11:30 AM	James Clement 7200281906 M. P. Janakiraman 9865091118 Property Inspection Date: 01-09- 2025

Description of Property

Tiruppur District, Kangeyam SRO, Nezhali Village "Sri Sairam Nagar" SF No. 481/1A1A1, 481/1A1A1 further sub divided into R.SF.No.481/61A1 Plot No.1043 Measuring east west 20-Foot South North -50 Feet Totally 1000 Sq.ft with a house bounded on :South of - Plot No 1052, North of - 23 Feet Breadth East west Layout Road, West of - Plot No 1042, East of - Plot No 1044, With all easements Rights and Pathway

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.

2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: **BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**

Place : Tiruppur

Date : 21.08.2025

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)



TRUHOME FINANCE LIMITED (Formerly Shriram Housing Finance Ltd.)
Head Office: Level -3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051;
Tel: 1800 102 4345 ; Website: <http://www.truhomefinance.in>
Reg.Off.: Srinivasa Tower, 1st Floor, Door No.5, Old No.11, 2nd Lane, Cenatoph Road, Alwarpet, Teynampet, Chennai-600018

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s that the below described immovable properties mortgaged/ charged to Truhome Finance Limited (formerly M/s Shriram Housing Finance Limited), the Possession of which have been taken by the Authorized Officer of Truhome Finance Limited, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in e-auction on 23.09.2025 between 11:00 a.m. to 11:30 A.m. for recovery of the balance due to Truhome Finance Limited from the Borrowers And Guarantors, as mentioned in the table.

Details of Borrowers and Guarantors, amount due, Short Description of the immovable property, reserve price and earnest money deposit and date of Inspection are also given as:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagors	Amount of Recovery and date of Demand Notice	Reserve Price (Rs.) & Bid Increment	Date & Time of Auction	Contact Person Details – (AO and Disposal team)
Mr. Rathinavel S/o Mr. Pachaiaappan 15-5-77 Pattiveeranpatti, Nilakottai, Madurai - 624421	Demand Notice Date: 10.04.2025 Rs. 271067/- (Rupees Two Lak seventy one thousand sixty seven Only) as on 09-04-2025 under reference of Loan Account No. SLPHMADU0000341 & Rs. 4377881/- (Rupees Forty three lak seventy seven thousand eight hundred and eighty one Only) as on 09-04-2025 under reference of Loan Account No. SLPHMADU0000086	Rs.6960555 /- /- (Rupees Sixty nine Lak sixty thousand five hundred and fifty five only) Bid Increment: Rs. 10,000/- and in such multiples. Earnest Money Deposit (EMD) (Rs.) Rs.696055/- (Rupees six lak ninety six thousand and fifty five Only) Last date for submission of EMD : - 22-09- 2025 Time 10.00 a.m. to 05.00 p.m.	23rd Sep. 2025 Time : 11:00 AM to 11:30 AM	James Clement 7200281906 Mr. Ramesh 9894593332 Property Inspection Date: 22-09- 2025

Description of Property

In Dindugal District Dindugal Registration District Ayyampalayam Sub-Reg., Nilakottai Taluk, Sevugampatti Village, Pattiveeranpatti Town Panchyat Ward No.15, Gandhipuram Road in punjai Survey No.504/2 G 0.9 0 old Natham survey No.483, in this eastern side door No.15- 3-21, Asst.No.2400 in total area of east 39feet South 89 feet in this half right in the eastern 1735 sq.ft house Site along with house building Vahayara the land herein for scrutiny lies in North by : Common car path owned by Ramachandran, M.S.P.P Chinmasamy nadar vagayara and Sarojaand Premadevi. East by : Western side site purchased by W.T.P.Rathinavel West by : Coffeetraining building compound wall owned by P.R.Knadar Vagayara The above descriptions land in measuring East-West Northern Side 19 % feet Southern Side 19 feet South-North Western Side 89 feet Eastern Side totally 1735 sq.ft and the house site and along with housing building vaharaha with common rights usual easements and in particular pathway in the said property with all its fixture and fitting with all its appurtenances. Item No.II

In Dindugal District, Dindugal Registration District, Ayyampalayam Sub-Reg., Nilakottai Taluk, Sevugampatti Village, Pattiveeranpatti Town Panchyat Ward No.15, Gandhipuram Road in punjai Survey No.504/2 G 0.9 0 old natham survey No.483, in the western side door no.15- 3-21. Asst.No.2400 in total area of east 39feet South 89 feet in this half right in the eastern 1735 sq.ft house Site along with house building Vahayara the land herein for scrutiny lies in North by : Common car path owned by Ramachandran, M.S.P.P Chinmasamy nadar vagayara and Sarojaand Premadevi. East by : Common wall owned by Premadevi and Rathinavel, West by : Eastern side site purchased by W.T.P.Rathinavel South by : Coffeetraining building compound wall owned by P.R.Knadar Vagayara The above description land in measuring East-West Northern Side 19 % feet Southern Side 19 % feet South-North Western Side 89 feet Eastern Side 89 totally 1735 sq.ft and the house site and along with housing building vaharaha with common rights usual easements and in particular pathway to the said property with all its fixture and fitting with all its appurtenances.

1) For detailed terms and conditions of the sale, please refer the website of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) website.

2) The intending bidders have to submit their EMD amount to be deposited by way of RTGS/NEFT to the account details mentioned herein below: **BANK NAME: AXIS BANK LIMITED BRANCH: BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO. Current Account No. 911020045677633 IFSC CODE: UTIB0000230.**

Place : Dindigul

Date : 21.08.2025

Sd/- Authorised Officer- Truhome Finance Limited (Formerly Shriram Housing Finance Limited)



SUTLEJ TEXTILES AND INDUSTRIES LIMITED
CIN NO : L17124RJ2005PLC02092
Regd Office: Pachipati Road, Bhawanipada 736502 (Ra) Ph: 017433222052/54/82
Email: investor.relations@sutlejtextiles.com Website: www.sutlejtextiles.com



Special Window for Re- Lodgement of Transfer Requests of Physical Shares of Sutlej Textiles and Industries Limited

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 all the shareholders of the Company are hereby informed that a Special Window is open for a period of six months, from 07th July, 2025 till 06th January, 2026 for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of 01st April, 2019 and rejected/ returned / not attended due to deficiency in the documents / process / or otherwise.

Investors who have missed the earlier deadline of 31st March, 2021 (the cut-off date for re-lodgement of transfer deed) can take this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent - MUFG Intime India Private Limited, C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +918108116767 and email: rt.helpdesk@in.mpm.ms.mufg.com.

For Sutlej Textiles and Industries Limited

Sd/-

Place : Mumbai

Date: 20th August, 2025

Manoj Contractor

Company Secretary and Compliance Officer



VERTEX SECURITIES LIMITED
(A Subsidiary of Transwarranty Finance Limited)
CIN: L57120KL1993PLC007349
Regd. Office: Thoothukudi Towers, II Floor Market Road, Ernakulam, Kochi - 682014. Tel: 0484-2384948
Email: secretarial@vertexbroking.com Website: www.vertexbroking.com



Notice of the 32nd Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Vertex Securities Limited ("the Company") will be held on **Wednesday, September 17, 2025 at 05.30 p.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 32nd AGM and the Annual Report for the financial year 2024-25 will also be available on the Company's website i.e. www.vertexbroking.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at 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 password 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 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 ADHAR and Aadhaar (self-attested scanned copy of Aadhar Card) by email at the Company's e-mail ID i.e. secretarial@vertexbroking.com / RTA's email id i.e. rt.helpdesk@in.mpm.ms.mufg.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 ADHAR (self-attested copy) by email at the Company's email id i.e. secretarial@vertexbroking.com / RTA's email id i.e. rt.helpdesk@in.mpm.ms.mufg.com.
- Alternatively, Members may send an e-mail request to 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/CI/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 32nd 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. 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 order of the Board of Directors

For Vertex Securities Limited

Sd/-

Ramachandran Unnikrishnan

Managing Director

DIN: 00493707

Place: Kochi

Date: August 21, 2025



VIP INDUSTRIES LIMITED
Regd. Office: DGP House, 5th Floor, 88 C, Old Prabhadevi Road, Mumbai – 400 025, Maharashtra
CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000
Fax: +91-22-6653 9089. Email: investor-help@vipbags.com.
Website: www.vipindustries.co.in



NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the V.I.P. Industries Limited ("the Company") will be held on Wednesday, September 10, 2025, at 03.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard, the latest being No. 9/2024 dated September 19, 2024 ("MCA Circulars") and the SEBI vide its Circular dated October 03, 2024 ("SEBI Circular"), have granted the exemption regarding the requirement to send the physical copies of the Annual Report and Notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 58th AGM along with the link for Annual Report for FY 2024-25 on August 19, 2025, through electronic mode only, to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar')/ Depository Participants ('DPs').

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent a letter to the shareholders whose email addresses are not registered with the Company/ Registrar/ DPs, providing the weblink from where the Annual Report for FY 2024-25 can be accessed on the Company's website.

The Notice convening the AGM along with Annual Report for financial year 2024-25 is hosted on the website of the Company, i.e. www.vipindustries.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL www.evoting.nsdl.com.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 58th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- the remote e-voting facility shall start on Sunday, September 07, 2025 at 9:00 a.m.; and end on Tuesday, September 09, 2025 at 5:00 p.m.
- the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Wednesday, September 03, 2025;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Tuesday, September 09, 2025 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, 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 login ID and password by sending a request at evoting@nsdl.co.in. 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;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again 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 only shall be entitled to avail the facility of remote e-voting or voting in the AGM;
- In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or in may contact Mr. Ashish Sheth, Company Secretary & Head—Legal at DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025 or Ph. No. + 91 022 6653 9000 or email at investor-help@vipbags.com.

By order of the Board of Directors

For V.I.P. INDUSTRIES LIMITED

Ashitosh Sheth

Company Secretary & Head- Legal

ACS No. 25997

Place: Mumbai

Date: August 21, 2025