

**BHARAT WIRE ROPES LIMITED**  
(CIN: L27200MH1986PLC040468)  
Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-022-6682 4600; Fax: +91-022-6682 4666  
Corporate Office: 10th Floor, Times Tower, Kamla City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, Maharashtra, India.  
Website: www.bharatwiroperos.com • E-mail: investors@bharatwiroperos.com

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION AND CUT-OFF DATE**

In continuation of our newspaper notice published on 25th August, 2025, notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 25th September, 2025 at 03.00 P.M. (IST) through video conferencing (VC)/ Other audio visual means (OAVM), to transact the business as stated in the AGM Notices.  
In compliance with the said circulars, the Annual Report for the F.Y. 2024-2025, including AGM Notice, has been sent through electronic mode only to those members whose email ID's are registered with Company or its Registrar and Transfer Agent, KFin Technologies Limited (KFinTech / RTA) or the Depositories as on Friday, 29th August, 2025. The Annual Report for 2024-2025, including the Notice of AGM is also available on the company's website www.bharatwiroperos.com, National Stock Exchange of India Limited's website www.nseindia.com, BSE Limited's website www.bseindia.com, and the remote e-voting website of RTA https://evoting.kfintech.com/ Members are requested to register their email ID's with KFin Tech if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to einward.ris@kfintech.com along with the following documents for obtaining Annual Report: AGM Notice with e-voting instructions and login credentials. (a) In case shares are held in physical mode, please provide folio no., name, scanned copy of PAN Card and any address proof; (b) In case shares are held in demat mode, please provide DPID-Client ID (8digit DPID +8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested, scanned copy of PAN card and any address proof.  
The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and voting threat. The detailed instructions for remote e-voting are given in the notice of the AGM. Members are requested to note the following:  
a) Remote e-voting shall commence on Sunday, 21st September, 2025 (09:00 hours) (IST) and end on Wednesday, 24th September, 2025 (17:00 hours) (IST) (both days inclusive). Remote e-voting shall not be allowed beyond Wednesday, 24th September, 2025 (17:00 hours) (IST). The facility for e-voting shall be made available at the AGM and members attending the same through VC/OAVM who have not cast their votes by remote-voting. Members who have already casted their votes through remote e-voting, they shall not be allowed to vote again at the AGM.  
b) The cut-off date for determining eligibility of members for voting on the business set out in the AGM notice is Friday, 19th September, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares on the cut-off date i.e. Friday, 19th September, 2025, may obtain login credentials by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or following the procedure as mentioned in the AGM Notice.  
c) The Company has appointed Mr. Mihen Halani, Practicing Company Secretary (FCS 9626; CP 12015), Mumbai as the Scrutinizer to scrutinize the evolving process in fair and transparent manner. The result of the e-voting/ voting at AGM shall be declared within two working days of conclusion of the AGM.  
d) In case of any queries pertaining to e-voting, please visit 'Help & FAQ's section' available at KFinTech's website <https://evoting.kfintech.com/>. Alternatively, shareholders may contact Mr. Suresh Babu D., Deputy Manager – Corporate Registry, KFin Technologies Limited, Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kuria (West), Mumbai, Maharashtra, 400070, Phone No.040-671161517, Toll free No: + 1800 3454 001 Email: [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com)  
The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive).


By Order of the Board of Directors of

**Bharat Wire Ropes Limited**  
Sd/-  
**Govinda Soni**  
Company Secretary & Compliance Officer

Date: 03rd September, 2025  
Place: Mumbai

**PUBLIC NOTICE**

Jatin Khemani Prop.  
Stalwart Investment Advisors  
is surrendering his  
SEBI Investment Adviser  
Reg. No. INA100002156 &  
BASL Enlistment No. 1849.  
If anyone has any grievances,  
they can lodge the same at  
[scores.sebi.gov.in](https://scores.sebi.gov.in) within 30 days



**Indian Institute of Management Ranchi**  
Faculty Recruitment Drive  
IIM Ranchi invites applications from candidates with exceptional academic backgrounds for faculty positions in the following areas:  
• Information Systems & Business Analytics  
• Strategy & Entrepreneurship  
For further details regarding eligibility and application process please visit the website- <https://iimranchi.ac.in/>  
Last date to apply: September 23, 2025



**SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED**  
(CIN:L11011TN1969PLC005778)  
Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032. Phone: 044-22350245. E-mail: [spiccorp@spic.co.in](mailto:spiccorp@spic.co.in); [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in) website: [www.spic.in](http://www.spic.in)

**NOTICE OF 54<sup>th</sup> ANNUAL GENERAL MEETING AND RELATED MATERS**

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Southern Petrochemical Industries Corporation Limited (the Company) will be held on Tuesday, the 23<sup>rd</sup> September 2025 at 2:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the Circulars issued by Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April 2020 respectively, and 09/2024 dated 19<sup>th</sup> September 2024 and SEBI vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024/collectively referred to as "the Circulars") without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice of 54<sup>th</sup> AGM.

As informed vide Public Notice published on 21<sup>st</sup> August 2025, Notice of the 54<sup>th</sup> AGM along with the Annual Report 2024-25 ("Annual Report") are being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agents (RTA). Members may also note that the Notice and the Annual Report will be available on the website of the Company at <https://www.spic.in/investors/financial-results/>, website of National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com/>, and the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The hard copy of full Annual Report of the Company shall be sent to the shareholders on request. The Company has dispatched the Notice of 54<sup>th</sup> AGM along with the Annual Report through E-mail on 1<sup>st</sup> September 2025.

**Book Closure and Record date:**  
1. Pursuant to Section 91 of the Companies Act, 2013 (the Act), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 17<sup>th</sup> September 2025 to Tuesday, the 23<sup>rd</sup> September 2025 (both days inclusive).  
2. As per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,(LODR), the date for determining the eligibility of Members to vote by remote E-voting or E-voting during the AGM is Tuesday, the 16<sup>th</sup> September 2025 ("Record Date").  
**Registration:**  
Members desirous of speaking at the meeting may register through the web portal of M/s Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company using the web-link: <https://investors.cameoindia.com>. The above facility for participant registration will be open from 9:00 AM on Tuesday, 16<sup>th</sup> September 2025 to 5:00 PM on Saturday, 20<sup>th</sup> September 2025. Members who do not wish to speak during the AGM but have queries may send their queries on or before Tuesday, 16<sup>th</sup> September 2025 by email to [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in) mentioning their name, demat account number/ folio number and mobile number. These queries will be attended and responded by the Company suitably. It may please be noted that there will be no option for spot registration or through any other mode.  
**E-Voting:**  
The Remote E-voting period shall commence on Friday, the 19<sup>th</sup> September 2025 at 9.00 A.M and will end on Monday, the 22<sup>nd</sup> September 2025 at 5.00 P.M. The remote E-voting shall be disabled after the said date and time and once the vote on a resolution is cast by a Member, he/she will not be allowed to change it subsequently.  
Only those persons, whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, Tuesday, the 16<sup>th</sup> September 2025, shall be entitled to avail the facility of Remote E-voting or E-voting during the AGM. The Members who have cast their vote by Remote E-voting may attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired shares and become Members of the Company after the dispatch of the Notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail Remote E-voting facility.  
Members who did not avail the Remote E-voting facility will be provided an opportunity to vote electronically during the AGM. This facility will be made available only for those Members who are present at the AGM.  
The Company has appointed M/s.B.Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to scrutinize the Remote E-voting process and E-Voting during the AGM in a fair and transparent manner. The Scrutinizer shall submit her Report to the Chairman not later than two working days from the conclusion of AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The results of voting would be declared as required under the Act and LODR will be informed to the NSE where the shares of the Company are listed and posted on the Company's website and CDSL website.  
**Dividend & Payment of Dividend for the year 2024-25:**  
The dividend for FY 2024-25 (20%) as recommended by the Board of Directors, if approved by the Members at the AGM, will be paid, subject to deduction of applicable taxes to the shareholders holding shares in physical form on Tuesday, the 23<sup>rd</sup> September 2025 and to the shareholders holding shares in electronic form, as at the end of business hours on Tuesday, the 16<sup>th</sup> September 2025 within 30 days from the date of 54<sup>th</sup> AGM.  
For receiving dividend electronically, shareholders may register/update their bank account details with the Depository Participant or with Cameo Corporate Services Ltd. (RTA) by submitting Form ISR-1 as the case may be on or before Thursday, the 18<sup>th</sup> September 2025. It may be noted that payment of dividend for the year 2024-25 will be subject to TDS. Resident Individuals can furnish Form 15G/15H if tax is not to be deducted. For detailed information please refer to the notice of the Meeting.  
Any grievance connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43. The Members may also contact Mr. P. Muralidharan, Joint Manager, Cameo Corporate Services Ltd. Phone No-044 28460718 or bye-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com) / [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in)  
(By Order of the Board)  
For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD



**HB ESTATE DEVELOPERS LIMITED**  
CIN: L99999HR1994PLC034146  
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana  
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985  
E-mail : [corporate@hbestate.com](mailto:corporate@hbestate.com), Website : [www.hbestate.com](http://www.hbestate.com)

**CORRIGENDUM TO THE NOTICE OF 31ST ANNUAL GENERAL MEETING**

This notice is a corrigendum to the notice of the 31st Annual General Meeting of the Company which was scheduled to be held on Saturday, September 6, 2025 at 11:00 A.M. through video conferencing (VC)/ other Audio Visual Means (OAVM) to transact the business as set out in the notice dated May 12, 2025.  
This Corrigendum is being given to the members of the Company to inform that the time of meeting i.e. 11:00 a.m. as mentioned in the notice be read as **12:00 noon**.  
All other contents of the notice of the meeting including day and date shall remain the same as before.

For HB Estate Developers Limited

Sd/-  
NVK Rao  
Company Secretary and Compliance Officer

Date : September 2, 2025  
Place : Gurugram



**RAMCO SYSTEMS LIMITED**  
CIN: L72300TN1997PLC037550  
Registered Office: 47, P S K Nagar, Rajapalayam - 626 108  
Corporate Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
E-mail : [investorrelations@ramco.com](mailto:investorrelations@ramco.com) Website: [www.ramco.com](http://www.ramco.com)  
Phone: +91 44 2235 4510/6653 4000, Fax: +91 44 2235 2884


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

Pursuant to SEBI circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1<sup>st</sup> April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.  
This facility of re-lodgement will be available from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026. Shareholders are requested to re-lodge such cases with the RTA, latest by 6<sup>th</sup> January 2026 at the following address:  
**Cameo Corporate Services Limited (Unit: Ramco Systems Limited)**  
'Subramanian Building', No.1, Club House Road, Chennai – 600002, Tamil Nadu, India  
Phone: +91 44 4002 0700  
Online Investor Portal : <https://wisdom.cameoindia.com>  
Website : [www.cameoindia.com](http://www.cameoindia.com)  
The lodger must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while lodging the documents for transfer with RTA.

For RAMCO SYSTEMS LIMITED

Sd/-  
MITHUN V  
COMPANY SECRETARY

Place: Chennai  
Date: September 02, 2025



**BLACK ROSE INDUSTRIES LIMITED**  
CIN: L17120MH1990PLC054828  
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021  
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022  
E-mail: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)


**NOTICE REGARDING 35<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") on **Monday, 29<sup>th</sup> September, 2025 at 02:00 p.m. IST**, in accordance with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars (collectively referred to as "relevant circulars"), to transact the business set out in the Notice dated 14<sup>th</sup> August, 2025 calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year ("FY") 2024-25 will be sent to all the members of the Company whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA")/Depository Participant(s) ("DP"). Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 ("Listing Regulation"), the Company will also be sending a letter to the shareholders, whose e-mail ID's are not registered with Company/RTA/DP, providing the weblink of the Company's website from where the Notice along with the Annual Report for FY 2024-25 can be accessed. The aforesaid documents will also be available on the website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com), the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
**Manner of registering/updating e-mail address(es) and Bank Account Details:**  
a) Members holding shares in physical mode, who have not registered/updated their email address and bank details for receiving the dividends directly in their bank accounts through Electronic Clearing Service, are required to register/ update their details by submitting Form ISR-1 available on website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com) duly filled and signed along with requisite supporting documents to our RTA viz, Satellite Corporate Services Private Limited, A/106-107, Dattani Plaza, East West Industrial Compound, Andheri Kurla Road, Near Safed Pool, Saki Naka, Mumbai – 400 072.  
b) Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the DP with whom they maintain their demat account(s).  
**Manner of casting vote(s) through e-Voting and joining of AGM through VC / OAVM:**  
Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-Voting"). The manner of voting, including voting remotely ("remote e-Voting") by members holding shares in dematerialised mode, physical mode, and for members who have not registered their e-mail address has been provided in Notice of AGM. The details will also be available on the website of the Company at [www.blackrosechemicals.com](http://www.blackrosechemicals.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM. The login credentials for casting vote(s) through e-voting and joining virtual meeting, you are requested to follow instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.  
Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI Listing Regulations, the **Register of Members and Share Transfer Books will remain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025 (both days inclusive)**, for the purpose of AGM and determining the entitlement of shareholders to the dividend.  
The Board of Directors at its meeting held on 20<sup>th</sup> May, 2025 has recommended final dividend of Rs. 0.55 paise per equity share and Special Dividend of Rs. 0.10 paise of face value of Rs. 1/- each for FY 2024-25. If approved by members at the AGM, dividends will be paid electronically. Pursuant to SEBI circular effective 1<sup>st</sup> April, 2024, dividends to shareholders holding shares in physical form will be paid only through electronic mode. Such payments will be made only after shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details, and specimen signature corresponding to their physical folios with the Company/RTA.  
Pursuant to Income Tax Act, 1961 (as amended by the Finance Act, 2020), dividend income is taxable in the hands of shareholders, and the Company is required to deduct tax at source (TDS) at the applicable rates. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them to the Company at its e-mail id [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) on or before the **Record Date i.e. Monday, 22<sup>nd</sup> September, 2025**.  
Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) through remote e-Voting or e-Voting during the AGM.

For Black Rose Industries Limited

Sd/-  
Ankit Kumar Jain  
Company Secretary and Compliance Officer

Date: 2<sup>nd</sup> September, 2025  
Place: Mumbai



**Oswal Agro Mills Limited**  
CIN: L15319PB1979PLC012267  
Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Thursday, September 25, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 45th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May 2022 and 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th September 2023, latest being Circular No. 09/2024 dated September 19, 2024. The venue of the meeting shall be deemed to be the registered office of the Company i.e. Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141003. Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act. The facility of appointment of proxy by the Members will not be available since this AGM is being held through VC/OAVM.

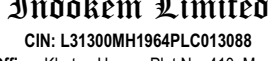
In accordance with the aforesaid said circulars, the Notice of 45th AGM dated August 29, 2025 and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been sent through email on, Tuesday, September 02, 2025, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at [www.oswalagromills.com](http://www.oswalagromills.com), the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the businesses set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at [www.evoting.nsdl.com/](http://www.evoting.nsdl.com/) under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.  
We further inform that:

- The remote E-voting shall commence on Monday, September 22, 2025 at 09:00 A.M. (IST).
- The remote E-voting shall end on Wednesday, September 24, 2025 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 45th AGM, is Thursday, September 18, 2025. A person whose name is recorded in the Register of Members or in 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, participating in the 45th AGM through VC/OAVM facility and e-voting during the 45th AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the company after sending the Notice of the 45th AGM by email and holding shares as on the cut -off date i.e., Thursday, September 18, 2025, may obtain the login ID and password by following the instructions as mentioned in the notice of 45th AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto: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 to cast their vote.
- the members participating in the 45th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 45th AGM.
- the members who have cast their vote by remote e-voting prior to the 44th AGM may participate in the 45th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 45th AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of 45th AGM of the Company.
- Mr. Gautam Bhandari, Company Secretary in Practice, and Proprietor of M/s GB & Associates has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))
- In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the following toll-free no.: 022 - 4886 7000 or may write to Secretarial Department of the Company at email id: [cs@oswalagromills.com](mailto:cs@oswalagromills.com) or at the address and telephone numbers of the Corporate office of the Company given above.

- Manner of registering and updating email address by members :
- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com) or to our registrar and share transfer agent (RTA) at [compliances@skylinierta.com](mailto:compliances@skylinierta.com) or [admin@skylinierta.com](mailto:admin@skylinierta.com):
    - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
    - Scanned copy of Self-attested PAN card.
  - Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the 44th AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at [cs@oswalagromills.com](mailto:cs@oswalagromills.com) in respect of queries regarding aforesaid.



**Indokem Limited**  
CIN: L31300MH1964PLC013088  
Regd Office: Khatau House, Plot No. 410, Mogul Lane, Mahim (W), Mumbai - 400016.  
Tel No.: 61236767/ 61236711 Email: [iksecretarial@gmail.com](mailto:iksecretarial@gmail.com)  
Website: [www.indokem.co.in](http://www.indokem.co.in)

**Notice of 59<sup>th</sup> Annual General Meeting and Remote E-voting information**

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ("AGM/Meeting") of the Indokem Limited ("the Company") will be held on **Thursday, September 25, 2025 at 2:00 p.m.** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder, pursuant to the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), Circular dated October 3, 2024 issued by Securities Exchange Board of India ("SEBI") and such other applicable circulars issued by MCA and SEBI ("Circulars").  
In compliance with the above circulars the Company has e-mailed the Notice of the 59th AGM and Annual Report for the FY 2024-25 on Friday, August 29, 2025, to the members whose email addresses are registered with the Company/MUGF Intime Private Limited – Registrar and Transfer Agent ("RTA")/National Securities Depository Limited ("NSDL") and/or Central Depository Services (India) Limited ("CDSL"), (NSDL and CDSL collectively "Depositories"). Pursuant to above circulars, the requirement of sending physical copies of the Annual Report has been dispensed. Further, in accordance with the Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") a letter is being sent to those members whose email address are not registered with the Company/RTA/Depositories providing the weblink and QR Code from which Annual Report can be accessed on the Company's website. The Company shall send physical copies of Annual Report for FY 2025 only to those Members who specifically request for the same at [iksecretarial@gmail.com](mailto:iksecretarial@gmail.com) by mentioning their Folio numbers/ DP ID and Client ID.  
The Annual report alongwith the Notice of the 59<sup>th</sup> AGM is also available for download on the website of the Company i.e. [www.indokem.co.in/Annual-Report.php](http://www.indokem.co.in/Annual-Report.php), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and also on the website of the NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).  
Members can attend and participate in the AGM through VC/OAVM facility, as indicated in the notice of the AGM, without the physical presence of the Members at a common venue.

**REMOTE E-VOTING:**

The detailed instructions pertaining to (a) Remote e-voting before the AGM and (b) e-voting on the day of the AGM will be provided in the Notice of the AGM. The Company has appointed NSDL for facilitating voting through electronic means. The remote e-voting will be available during the following period:  

<b>Commencement of E-voting</b>	Monday, September 22, 2025 at 9:00 a.m. (IST)
<b>End of E-voting</b>	Wednesday, September 24, 2025, at 5:00 p.m. (IST)

  
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. Thursday, September 18, 2025** may only be entitled to avail the facility of remote e-voting, before or during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the members have already cast the vote through remote e-voting.  
The remote e-voting shall be disabled by NSDL for voting thereafter. Once, the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The voting right of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut off date, being Thursday, September 18, 2025.  
Members are requested to register the email address with their concerned Depository Participants in respect of electronic holding and with the RTA in prospect of physical holding, by submitting Form ISR-1 and other applicable forms duly filled and signed by the shareholders.  
The Board of Directors has appointed Mrs. Samita Tanksale (Membership No. ACS 26044), Practicing Company Secretary as Scrutinizer to scrutinize voting of the AGM and remote e-voting process, in a fair and transparent manner.  
In case of any queries / grievances relating to voting by electronic means, the members/ beneficial owners may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com), under help section or write an email to [e-voting@nsdl.co.in](mailto:e-voting@nsdl.co.in) or call 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager at National Securities Depository Limited having its registered office located at Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.  
The result of the e-voting and vote casts during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared alongwith the scrutinizers report, shall be placed on the Company's website [www.indokem.co.in](http://www.indokem.co.in) and on the website of NSDL [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) immediately after their declaration and, communication to the stock Exchange i.e. in its website viz. [www.bseindia.com](http://www.bseindia.com).

**BOOK CLOSURE:**

Notice is also hereby given pursuant to 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 Books of the Company will remain closed from **Friday, 19<sup>th</sup> September, 2025 to Thursday, 25<sup>th</sup> September, 2025** (both days inclusive) for the purpose of 59<sup>th</sup> AGM.

**SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025, shareholders of Indokem Limited are hereby informed that a special window has been opened from July 7, 2025 to January 6, 2026 for re-lodgement of the transfer deeds.  
Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares and rejected/returned/not attended due to deficiency in the documents/ processes/ or otherwise.  
Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. MUGF Intime India Private Limited at the following: Address: C-101, 207 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083. Contact No. +91 8108116767 / 022 – 49186270  
Raise Service Request at: [https://web.in.mpgms.mugf.com/helpdesk/Service\\_Request.html](https://web.in.mpgms.mugf.com/helpdesk/Service_Request.html)  
Swayam Portal at: <https://swayam.in.mpgms.mugf.com>  
Sent Email at: [rt.helpdesk@in.mpgms.mugf.com](mailto:rt.helpdesk@in.mpgms.mugf.com)

For Indokem Limited

Sd/-  
Rajesh Dinkar Pisal  
Company Secretary

Place: Mumbai  
Date: 3<sup>rd</sup> September, 2025

Place: Chennai  
Date : 1<sup>st</sup> September, 2025

R.Swaminathan  
Company Secretary

**Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company / RTA / Depository Participants**



