

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

Regd. Office: 24/1624 Bristow Road, Willingdon Island, Cochin 682 023

Tel No.0484 26680230, 6624335 Fax: 0484 2668024

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

July 23, 2025

<p>The Secretary BSE Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra Scrip code : 533316</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex Bandra (E) Mumbai - 400 051 Maharashtra Symbol : STEL</p>
---	---

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 - Newspaper Publication regarding Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir(s),

Pursuant to regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in today's Deshabhimani (Malayalam Newspaper) and Financial Express (English Newspaper) published on Tuesday, July 22, 2025, containing inter-alia information about the publication of Special Window for Re-lodgement of Transfer Requests of Physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **STEL Holdings Limited**

Lakshmi P.S

Company Secretary & Compliance Officer

Encl: As above

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala
Ph: 0484 6624335 Fax: 0484 - 2668024
Email: secretarial@stelholdings.com Website: www.stelholdings.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 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. This Special Window will open from **July 07, 2025 till January 06, 2026** and is specially applicable to cases where the original share transfer requests were lodged prior to **April 01, 2019**, and were returned 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 alongwith the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at MUGF Intime India Private Limited, Surya, 35, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641028, E-mail: mt.helpdesk@in.mpmms.mugf.com within the stipulated period.

Update KYC and convert physical shares into demat mode.

The shareholders holding shares in physical form are requested to update their KYC details (PAN, address, bank account, nominee etc.) and also requested to convert physical share certificates into dematerialised form (Electronic Form).

For **STEL Holdings Limited**
Sd/-
Lakshmi P S
Cochin - 682003
21 July, 2025
Company Secretary and Compliance Officer

ZIM LABORATORIES LIMITED

Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur, Maharashtra-440013, India.
CIN : L99999MH1984PLC032172. Website : www.zimlab.in, E-mail : cs@zimlab.in
Telephone No : Registered Office : 0712-2981960, Works Office : 07118-271990

NOTICE**NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the IEPF account established by Central Government.

The Company has sent individual notices to the concerned shareholders who have not claimed dividend for seven consecutive years starting from the Financial Year 2017-18 at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.zimlab.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of New Share Certificate(s) by the Company for the purpose of transfer of Shares to Account of IEPF pursuant to the said Rules. In respect of shares held in demat form necessary Corporate Action shall be initiated by the Company for transfer of shares to demat account of IEPF as per the Rules.

In case the concerned shareholders do not claim their unclaimed dividends by 21.10.2025, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in. For any queries in respect of the above matter, shareholders may contact our RTA MUGF Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.), C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 49186270, e-mail: iepf.shares@in.mpmms.mugf.com / mt.helpdesk@in.mpmms.mugf.com.

For ZIM Laboratories Limited
Sd/-
(Priyush Nikhade)
Company Secretary

DLF LIMITED

Regd. Office: Shopping Mall, 3rd Floor, Arjun Marg, Phase-I, DLF City, Gurugram - 122 002 (Haryana)
CIN : L70101HR1963PLC002484
Tel.: 91-124-4334200
Website : www.dlf.in; Email : investor-relations@dlf.in

NOTICE
For transfer of equity shares to the Investor Education and Protection Fund (IEPF) Authority [As per Section 124(6) of the Companies Act, 2013]

This notice is published pursuant to the applicable provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment(s) thereto (the "IEPF Rules") and provisions of Section 124(6) of the Companies Act, 2013 (the "Act") which outlines the provisions for transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to the IEPF Authority.

In compliance with the IEPF Rules and the Act, individual communication has simultaneously been sent to all the Shareholders at their latest available address, whose dividend amount(s) since the financial year 2017-18 (Final) remain unclaimed for 7 (seven) consecutive years and whose equity shares are liable to be transferred to the IEPF Authority.

The Company has also uploaded the details of all such Shareholders, along with details of equity shares due for transfer to the IEPF Authority, on its Website at <https://www.dlf.in/investor>. Shareholders can verify the details using their DP ID/ Client ID/ PAN/ Folio Number.

The Shareholders are advised to claim such unclaimed dividend amount(s) on or before 17th October 2025 from the Company.

In case the Company or KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFin/ RTA") does not receive any communication from the concerned Shareholder on or before 17th October 2025, the unclaimed dividend amount(s) for FY 2017-18 (Final) will be transferred to the IEPF. Furthermore, the equity shares will also be transferred to the IEPF Authority without any further notice to the Shareholders in the following manner:

- **In case you hold equity shares in physical form** - New share certificate(s) will be issued in lieu of the original share certificate(s) held by you, for the purpose of dematerialization and transfer of equity shares in favour of IEPF Authority upon completion of necessary formalities. Therefore, the original share certificate(s) registered in your name will be deemed cancelled and non-negotiable.

- **In case you hold equity shares in electronic form** - The Company will inform the Depository through a corporate action for the transfer of equity shares lying in your demat account in favour of the IEPF Authority.

The concerned Shareholders are requested to note that all future benefits arising on such equity shares transferred to the IEPF Authority will also be issued/ transferred in favour of the IEPF Authority, in compliance with the provisions of the IEPF Rules and the Act.

The Shareholders are further advised that the details of unclaimed dividend amount(s) and equity shares of the concerned Shareholder(s), as uploaded by the Company on its website at <https://www.dlf.in/investor>, shall be deemed adequate notice regarding the issuance of the new share certificate(s) by the Company for the transfer of equity shares to the IEPF Authority, pursuant to the IEPF Rules.

Please note that no claim shall lie against the Company regarding the dividend amount(s)/ equity shares, once transferred to the IEPF Authority.

The concerned Shareholders, whose unclaimed dividend amount(s)/ equity shares have been transferred to the IEPF Authority, can claim the same from the IEPF Authority by submitting an online application in the prescribed Web Form IEPF-5, after obtaining an entitlement letter from the Company and sending a physical copy of the same, along with the requisite documents as enumerated in the Form IEPF-5, to the Company.

In case the Shareholders have any queries regarding the subject or the IEPF Rules, they may write to the Company at investor-relations@dlf.in or contact Mr. S. R. Ramesh of KFin Technologies Limited, the Company's RTA, at Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad — 500032, Telangana; Toll Free No. 1800 3094 001; Email: einward.ris@kfintech.com; Website: www.kfintech.com

For DLF Limited
Sd/-
(R.P. Punjani)
Company Secretary & Nodal Officer
FCS: 3757

July 21, 2025
Gurugram**GREATER CHENNAI CORPORATION****SOLID WASTE MANAGEMENT DEPARTMENT**

S.W.M.C.No.A7/1720/2025

E-Tender Notice

E-Tender is invited for the following work in single stage two cover system by Superintending Engineer (SWM), in Solid Waste Management Department.

File No. and Name of the Work	Cost of Tender Document and EMD
S.W.M.C.No.A7/1720/2025 "City Cleaning Project: Collection & Transportation of Solid Waste, Street Sweeping waste (including street sweeping activities) Horticulture Waste and Collection & Storage Hazardous Waste in the Zone 4 & 8 (Package 7) to the designated processing facilities / dumpsites / Depositing centers of Greater Chennai Corporation"	Rs.3,00,000/- + 12% GST and EMD of Rs.4.13 Crores
Pre bid Meeting	06.08.2025 at 11.00 am
Bid submission due date	11.09.2025 at 3.00 pm
Bid opening date	12.09.2025 at 4.00 pm
Tenderer can view and download the details of E-Tender from website http://tntenders.gov.in from 22.07.2025 onwards, on payment of cost of tender document through online. EMD amount should be paid through online i.e., through E-tender portal, details which are given in Tender Document	
DIPR / 3714 / Tender / 2025	
Superintending Engineer (SWM)	

BRNL

Bharat Road Network Limited

BHARAT ROAD NETWORK LIMITED

CIN: L45203WB2006PLC112235

Registered Office : Plot No. X1 - 2 & 3, Ground Floor,

Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091, Tel No. 033 6666 2700

Website: www.brnl.in • Email: cs@brnl.in**Reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

NOTICE is hereby given pursuant to the relevant provisions of Section 124 of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules") as per which, all dividend(s) remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government.

Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspaper.

Shareholders are requested to note that the Dividend declared for the financial year 2017-18 at the Annual General Meeting of the Company held on 28th September, 2018 which remained unclaimed / unpaid for a period of seven years will be transferred to IEPF on or before 1st December, 2025. The corresponding equity shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years are required to be transferred to the Demat Account of the IEPF Authority as per the procedure set out in the Rules. The details of the concerned shareholders, whose shares are liable to be transferred to the IEPF Authority are made available on the website of the Company www.brnl.in.

The Company has sent the required communication regarding reminder to claim the dividends remaining unpaid / unclaimed and Transfer of unclaimed Dividend / Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account to those shareholders whose underlying unclaimed dividend/ shares are liable to be transferred to IEPF. Concerned shareholders of the Company may claim dividend declared during the financial year 2017-18, up to 2nd November, 2025, failing which the Company, in compliance with the said Rules shall transfer the unpaid/ unclaimed dividend for FY 2017-18 and the corresponding equity shares to the demat account maintained by IEPF Authority without any further notice on or after the due date of transfer. Since the shares of the Company are in demat mode, the Company shall inform the Depositories to execute the corporate action and debit the shares lying in the shareholders' demat account and transfer such shares in favour of the IEPF Authority.

We request the concerned shareholders to claim the unclaimed dividends, if any, remaining unpaid to/unclaimed by you from the year 2017-18 onwards, by making an application immediately to the Company or the Company's Registrar and Share Transfer Agent, KFin Technologies Limited.

No claim shall lie against the Company in respect of Unpaid/ unclaimed dividend amount and the corresponding equity shares transferred to the IEPF and the same including all benefits accruing on such shares, if any, can be claimed from IEPF Authority by making an application in Form No. IEPF-5 and after following the procedure prescribed in the Rules, details of which are available on the website of the IEPF Authority www.iepf.gov.in.

For any queries, shareholders may contact Mr. Mohd Mohsin Uddin - Senior Manager (Unit: Bharat Road Network Limited) of KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Rangareddy, Nanakramguda, Serilingampally, Hyderabad - 500 032 at einward.ris@kfintech.com or mohsin.mohd@kfintech.com at Toll Free No. 1-800-309-4001, for any further clarifications.

For Bharat Road Network Limited
Sd/-
Ankita Rathi
Company Secretary and Compliance Officer
ACS: 46263

Place : Kolkata

Date : 21st July, 2025

**CCL Products (India) Limited**

CIN - L15110AP1961PLC000874

Registered Office: Duggirala, Guntur District, A.P. - 522 330

Website: www.cclproducts.com | Email: investors@continental.coffee |

Tel : +91 40 23732455

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 64th Annual General Meeting (AGM) of CCL Products (India) Limited ("the Company") is scheduled to be held on Thursday, August 14, 2025, at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard, to transact such items of business as set out in the notice convening the said AGM.

In compliance with the above-mentioned circulars, the Notice of 64th AGM along with the Annual Report for the financial year 2024-25 will be sent to all the shareholders of the Company through electronic mode, whose email addresses are registered with the Company or Company's Registrars & Share Transfer Agents (RTA)/ Depository Participants. The AGM Notice and the Annual Report will also be uploaded on our corporate website - www.cclproducts.com, website of stock exchanges, www.bseindia.com & www.nseindia.com and on the website of CDSL - www.cdslindia.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to members whose e-mail address is not registered with Company/ Depository Participant providing the exact web-link of Company's website from where the Annual Report for financial year 2024-25 can be accessed.

To receive the notice of the said AGM, e-voting instructions and further communications, the Shareholders holding shares in physical mode, who have not registered/updated their email addresses with the Company can get the same registered with the Company by furnishing the duly filled and signed **Form ISR-1** along with their Self attested PAN & Aadhaar to the Company's Registrars and Share Transfer Agents (RTA), M/s. Venture Capital and Corporate Investments Private Limited, "Aurum", Door No. 4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500032, Email id: investor.relations@vccipl.com, and the shareholders holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants.

As mandated by the SEBI through its Master Circular No. SEBI/ HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, With effect from April 1, 2024, Dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon Folio being KYC compliant i.e. the PAN, choice of nomination, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company and the shareholders holding shares in dematerialized mode are requested to update their Bank details with their Depository Participants.

Further, members may contact Ms. Sridevi Dasari, Company Secretary and Compliance Officer of the Company for any matter connected with receipt of Notice and Annual Report by writing an e-mail to an email id: investors@continental.coffee

Note: Links to download the KYC & Nomination Forms are mentioned below:

Form ISR-1: <https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf>Form ISR-2: <https://www.vccipl.com/sebipdf/Form%20ISR-2.pdf>Form ISR-3: <https://www.vccipl.com/sebipdf/Form%20ISR-3.pdf>Form SH-13: <https://www.vccipl.com/sebipdf/Form%20SH-13.pdf>

For CCL Products (India) Limited
Sd/-
Sridevi Dasari
Company Secretary & Compliance Officer

Place: Hyderabad

Date : 21.07.2025

**HINDUSTAN PETROLEUM CORPORATION LIMITED**

(A Maharatna Company)

Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020

Tel.: +91-22-22863900 Fax: +91-22-22872992

Email ID: corphq@hpcil.in Website: www.hindustanpetroleum.com

CIN: L23201MH1952GOI008858

PUBLIC NOTICE OF CONVENING THE 73RD ANNUAL GENERAL MEETING

Notice is hereby given that 73rd Annual General Meeting ("AGM") of Hindustan Petroleum Corporation Limited will be held on Friday, August 22, 2025 at 11:00 A.M. through VC/OVAM in compliance with the applicable provisions of the Companies Act, 2013 read with the various circulars issued by the Ministry of Corporate Affairs in this regard. The Notice of the AGM and the Annual Report will be sent by email to all those Members, whose e-mail addresses are registered with Company/Depositories Participants (DPs). The same will also be available on the website of the Company at www.hindustanpetroleum.com and the website of NSDL at www.eservices.nsdl.com. Additionally, the same shall also be available on websites of the stock exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can cast their votes through e-voting facility provided through NSDL. The instructions for joining the AGM and the manner of remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members can register their email ID/Bank account mandate:

- a. Demat holding- Register the details with respective DPs.
- b. Physical holding- Register the details by sending the prescribed Form ISR-1 and other relevant Form(s) to the Company's RTA- MUGF Intime India Pvt Ltd. The details for updation of KYC including Email ID and Bank account are provided in the AGM Notice.



By the order of the Board

Place : Mumbai
Date : July 21, 2025V. Murali
Company Secretary

hpcil.in | hpcil.in | hpcil.in
www.hindustanpetroleum.com

DCM SHRIRAM LIMITED

CIN No.: L74899DL1989PLC034923

Regd. Office: 2nd Floor (West Wing), Worldmark 1,

Aerocity, New Delhi-110037

Tel.: 011-42100200 |

E-mail: shares@dcmsshriram.com |Website: www.dcmsshriram.com**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 2nd July 2025, all shareholders are hereby informed that a special Window is being 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 only 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 encouraged to take advantage of this opportunity, by furnishing the necessary documents to the Company's Registrar & Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, 179-180, DSICD Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi -110020. E-mail: helpdeskdelhi@mcsregistrars.com

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. While re-lodging the transfer request with the RTA, the Investor must have a demat account and provide their Client Master List along with the transfer documents, Share Certificate and other relevant documents.

Transfer request submitted after 6th January 2026 will not be accepted by the Company/RTA.

By Order of Board of Directors
For DCM Shriram Limited
Sd/-
Deepak Gupta
Company Secretary

Date: 21st July 2025

Place: New Delhi

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai- 400 093

CIN No: L32300MH1961PLC023637

Email ID: investors@onida.com / Website: www.onida.com Phone No. 022-6987 5777**NOTICE TO MEMBERS REGARDING 44TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Members may please note that the 44th Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") will be held through Video Conferencing ("VC") facility / other Audio Visual Means ("OAVM") on Monday, August 18, 2025 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at <https://www.onida.com> and can also be accessed on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

Members can attend and participate in the AGM through the VC facility / OAVM only, the details of which shall be provided in the Notice of the AGM. Members attending the AGM through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have

