



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

August 02, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement regarding intimation to the Shareholders about opening of SPECIAL WINDOW for re-lodgement of the transfer requests of physical shares lodged before April 01, 2019 but rejected/returned/not attended to due to deficiency in the document's/process/ or otherwise.

The Company has published advertisements in the newspaper today i.e. August 02, 2025, in Financial Express (English language) – All India Editions and Dainandin Bharta (Assamese language) informing about a “SPECIAL WINDOW” for the period of “JULY 7, 2025 TO JANUARY 6, 2026” for “RE-LODGE MENT” of transfer requests **ONLY FOR** those physical shares **lodged before April 01, 2019, BUT** rejected/returned/not attended to due to deficiency in the document's/process/ or otherwise as per the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025.

The said intimation is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A Para A of Schedule III.

You are requested to kindly take this on your record.

Thanking you,
Yours faithfully,
For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(ACS – 26645)

Encl: As above

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ICICI Prudential Mutual Fund Tower, Vakola, Santacruz East, Mumbai - 400 055; Tel: +91 22 6647 0200/2652 5000 Fax: +91 22 6666 6582/83, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

IMPORTANT ALERT

Ref: Social Media/5/2025-2026- Fake Social Media Groups/Handles

It has come to the attention of ICICI Prudential Asset Management Company Limited (the Company), that various Dubious groups/handles namely https://www.instagram.com/icici_amc/, <https://www.facebook.com/icici.mutualfund>, <https://www.facebook.com/manishamanishasnehi>, <https://www.facebook.com/iciciprudential.mutualfund.7>, https://www.youtube.com/channel/UCNx_xYLo2LrdMmydpX33_Lw and <https://www.youtube.com/channel/UChTe2P3WjNtXgtoUtxXzcA> are being operated by impostors and unauthorized persons not belonging to the Company.

The Company clarifies that it does not have any relationship or association with the groups or individuals or entities responsible for the creation and dissemination of such fake communication. The Company therefore, advises the readers to not fall prey to such fake communication or give any credence to the same.

The readers are also hereby cautioned not to rely upon the statements and information provided in such communication or any communication issued in future from unauthorized sources. Kindly note that any engagement with such groups/account/handles is solely at the user's risk and the Company and/or its employees shall not be held liable for any losses suffered on account of reliance on such fake communication/handles/channels.

OFFICIAL SOCIAL MEDIA PRESENCE

ICICI Prudential Mutual Fund is officially present on the following social media platforms:

- LinkedIn: <https://www.linkedin.com/company/icici-prudential-amc-ltd/>
- X: <https://x.com/iciciprumpf>
- Facebook: <https://www.facebook.com/iciciprumpf>
- YouTube: <https://www.youtube.com/@ICICIPrudentialAMC> and <https://www.youtube.com/@ICICIETF>
- Instagram: <https://www.instagram.com/iciciprumpf/>
- Quora: https://www.quora.com/profile/ICICI-Prudential-Mutual-Fund-47ch=10&oid=999323798&share=b9a5b0ff&srld=zHn8h&target_type=user

Investors are further informed that investments in schemes of ICICI Prudential Mutual Fund can only be made through the following official modes of transactions:

- Visit our website <https://www.icicipruamc.com> and <https://www.icicietf.com>
- At our 'Official Points of Acceptance of Transactions' notified by the Company from time to time
- Through empaneled distributors holding valid ARN or financial advisors
- Download i-Invest iPru (previously IPRUTouch) mobile application

This notice is being issued in public interest.

For ICICI Prudential Asset Management Company Limited

Place: Mumbai Sd/-
Date : August 01, 2025 Authorised Signatory
No. 001/08/2025



INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

CIN - L72200MH2006PLC337651

Registered office: 801, Building No 5&6 8th floor, Mindspace Business Park (SEZ), Thane Belapur Road, Airoli, Navi Mumbai - 400 706, Thane, Maharashtra, India.
Telephone: +91 22 3964 3205
Website: www.ikshealth.com, Email: investor_relations@ikshealth.com

EXTRACT OF THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the quarter ended		For the year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
1.	Revenue from operations	7,400.95	7,239.56	6,400.93	26,639.94
2.	Profit before tax	1,948.82	1,800.85	1,223.43	6,062.82
3.	Profit for the period / year	1,515.39	1,478.02	954.87	4,860.59
4.	Total Comprehensive Income for the period / year	1,577.67	2,107.77	981.22	5,542.20
5.	Paid-up equity share capital (Face value ₹ 1 per share)	-	170.23	-	170.23
6.	Reserves excluding revaluation reserves as at balance sheet date	-	-	-	17,726.70
7.	Earnings per share (Nominal value of share ₹ 1 each)	-	-	-	-
	Basic (INR per share)	9.07	8.88	5.75	29.20
	Diluted (INR per share)	8.85	8.70	5.66	28.62

EXTRACT OF THE STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the quarter ended		For the year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
1.	Revenue from operations	3,194.69	2,903.67	2,013.75	9,730.83
2.	Profit before tax	1,418.44	1,208.16	699.38	4,019.72
3.	Profit for the period / year	1,128.75	998.11	572.02	3,319.48
4.	Total Comprehensive Income for the period / year	1,168.04	1,130.30	605.92	3,274.62
5.	Paid-up equity share capital (Face value ₹ 1 per share)	-	170.23	-	170.23
6.	Reserves excluding revaluation reserves as at balance sheet date	-	-	-	12,100.04
7.	Earnings per share (Nominal value of share ₹ 1 each)	-	-	-	-
	Basic (INR per share)	6.75	6.00	3.44	19.94
	Diluted (INR per share)	6.59	5.88	3.39	19.54

- Notes:
- The above standalone financial results of Inventurus Knowledge Solutions Limited ("the Company") and consolidated financial results of the Company and its subsidiaries (collectively "the Group") for the quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on July 31, 2025. The above results for the quarter ended June 30, 2025 have been reviewed by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The figures for the quarter ended June 30, 2024 as reported in the statement have been approved by the Company's Board of Directors but have not been subjected to limited review since the requirement of submission of quarterly financial results is applicable on listing of equity shares of the Company from the quarter ended December 31, 2024.
 - The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for quarter ended June 30, 2025, are available on the Company's website (URL: <https://ikshealth.com/investor-relations>). The same can be accessed by scanning the QR code provided below.
 - The figures of the quarter ended March 31, 2025 are balancing figures between the audited figures in respect of the full financial year ended on March 31, 2025 and the unaudited published year to date figures up to third quarter ended on December 31, 2024, which were subjected to limited review by the Statutory Auditors. The figures of the quarter ended June 30, 2024 are balancing figure between the published year to date figures up to the third quarter and combined published quarterly figures for the second and third quarter of the financial year respectively.



For Inventurus Knowledge Solutions Limited
Sachin K. Gupta
Whole-Time Director
DIN - 02239277

Place : Mumbai
Date : July 31, 2025

Adfactors 322/25

THE BUSINESS DAILY
FINANCIAL EXPRESS
ROAD TO LEAD

FOR DAILY BUSINESS



Aeronautical Development Agency
(Ministry of Defence, Govt. of India)
PB No. 1718, Vimanapura Post, Bangalore-560017

CORRIGENDUM-1
Eol for Development of Advanced Medium Combat Aircraft (AMCA)

ADA/AMCA/FSED/EOI/01-2025		Date: 31 st Jul 2025		
Eol No.	Brief Description	Corrigendum	Existing Due Date and Time	Revised Due Date and Time
ADA/AMCA/FSED/EOI/01-2025, dated 18 th June 2025	Eol for Development of Advanced Medium Combat Aircraft (AMCA)	Sections 2.1.2.2, 6 and associated annexures amended	16 th August 2025, 5:00 PM	31 st August 2025, 5:00 PM

Response to be submitted in hardcopy only, either to be deposited in the tender box at ADA or to be sent by Speed Post only to address below. The responses received after the due date & time will be treated as late submission and will not be considered.

Director (Materials Management)
Aeronautical Development Agency,
P.B. No. 1718, Vimanapura Post, Bangalore - 560017.

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
(REGIONAL UNIT OF MHADA)

E-Tender Notice for the Year 2025-2026

Digitally Signed & unconditional online tenders in form C-1 Agreement are invited by the Executive Engineer, Division-I, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhavan, Opp. Deshpande Hall, Civil Lines, Nagpur- 440001, Phone No. 07122565692, Email ID : exengr01@gmail.com on behalf of Dy Chief Engineer / Nagpur Board. It is not necessary for bidder to registered with state PWD/CPWD/MES/MHADA/CIDCO or any other Govt. agency / organization undertaking. The age of organization with experience in similar work shall not be less than 10 years. Also the eligibility criteria is as per PWD Govt. circular no. Sankima-2017/C.R.121 (part-II) Building. 2. <https://mahatenders.gov.in>.

Name of Work : Proposed Construction of E-Library building on Plot No. 30, Reservation on.30, Mouza-Kosara, Tah. & Dist.-Chandrapur.

Estimate Cost	: Rs. 5,07,74,585/- (Excluding GST, Royalty & Testing Charges)
EMD @ 0.5%	: Rs. 2,54,000/-
Period for Completion of work	: 12 months (including monsoon)
Cost of Documents	: Rs. 3,540/- (including GST).
Document sale Start to End	: 04/08/2025 @ 15.00 Hrs. To 28/08/2025 @ 17.00 Hrs.
Pre bid meeting	: 19/08/2025 @ 15.00 Hrs.
Bid submission Start to End	: 04/08/2025 @ 15.00 Hrs. To 28/08/2025 @ 17.00 Hrs.
Technical Bid Opening	: 01/09/2025 @ 16.00 Hrs.
Opening Authority	: Dy. Chief Engineer - Nagpur Board

The detail tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal <https://mahatenders.gov.in> and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate.

- The tender document will be published online on the website <https://mahatenders.gov.in> on dt. 04/08/2025
- Tender may be cancelled at any point of time without given any reason.

Executive Engineer - I
Nagpur Housing And Area Development Board,
Nagpur.

RAMKRISHNA FORGINGS LIMITED
CIN No: L74210WB1981PLC034281
Regd. Office: 23 Circus Avenue, Kolkata - 700017
Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998,
email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

Extract of Statement of the Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025
(All amounts in INR Lakhs, unless otherwise stated)

Sl. No.	PARTICULARS	Consolidated			
		Quarter Ended		Year Ended	
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)
1	Revenue from continuing operations	1,01,525.59	94,721.37	95,948.26	4,03,410.68
2	Profit before tax from continuing operations	1,731.71	(2,364.90)	7,855.64	14,768.71
3	Profit for the year/period from continuing operations	1,178.63	19,983.33	5,284.85	33,155.05
4	Profit for the year/period before tax from discontinued operations	-	-	258.08	9,917.78
5	Profit for the year/period from discontinued operations	-	-	188.27	8,347.47
6	Profit after tax for the period	1,178.63	19,983.33	5,473.12	41,502.52
7	Total Comprehensive Income for the period / year	1,057.91	20,331.96	5,348.62	41,436.41
8	Paid-up Equity Share Capital (Face Value of ₹ 2/- per share)	3,620.61	3,620.61	3,615.52	3,620.61
9	Other Equity	-	-	-	3,00,116.56
	Earnings per equity share (for continuing operations) (₹) (Face value per share ₹ 2/- each)	-	-	-	-
	1) Basic	0.65*	11.04*	2.92*	18.33
	2) Diluted	0.65*	11.04*	2.92*	18.33
	Earnings per equity share (for discontinued operations) (₹) (Face value per share ₹ 2/- each)	-	-	-	-
	1) Basic	-	-	0.10*	4.62
	2) Diluted	-	-	0.10*	4.62
	Earnings per equity share (for continuing and discontinued operations) (₹) (Face value per share ₹2/- each)	-	-	-	-
	1) Basic	0.65*	11.04*	3.03*	22.95
	2) Diluted	0.65*	11.04*	3.02*	22.95
	* not annualised	-	-	-	-
	@ after considering impact of employees stock option plan (ESOP)	-	-	-	-

Notes:

- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meeting held on August 01, 2025.
- Information on Unaudited Standalone Financial figures for the Quarter ended June 30, 2025 -

Sl. No.	PARTICULARS	Quarter Ended			
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited) (Restated)	March 31, 2025 (Audited)
1	Revenue from Operation	93,668.81	80,962.28	88,633.70	3,63,429.92
2	Profit Before Tax (after exceptional item)	2,937.52	(1,765.86)	6,510.55	22,356.91
3	Profit After Tax (after exceptional item)	2,151.15	20,785.48	4,252.36	40,182.01
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	2,110.15	21,036.78	4,137.46	40,088.59

3 These above results is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively and can also be accessed by scanning the QR code given in this publication.

On behalf of the Board of Ramkrishna Forgings Limited
Sd/-
Naresh Jalan
Managing Director
(DIN: 00375462)

Place: Kolkata
Date : August 01, 2025

AMINES & PLASTICIZERS LIMITED
CIN: L24229AS1973PLC001446
Reg. Office: T-11, Third Floor, Grand Plaza, Paltan Bazar, G.S. Road, Guwahati - 781008, Assam
Corp. Office: D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra | Phn : 022 62211000| Fax : 022 24938162
E-mail : cs@amines.com Website: www.amines.com

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that the SEBI vide their circular Ref. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a "SPECIAL WINDOW" for the period of "JULY 7, 2025 TO JANUARY 6, 2026" for "RE-LODGE" of transfer requests ONLY FOR those physical shares lodged before April 01, 2019, BUT rejected/returned/not attended to due to deficiency in the document/s/process/ or otherwise ("Eligible Shareholders")

The eligible shareholders are therefore requested to submit Original Share Transfer documents along with corrected or missing details to the RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: Amines & Plasticizers Ltd, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Helpline: (022) 4918 6270/ Fax: (022) 4918 6060, website: <https://in.mfms.mufg.com/>

For any queries: Raise a service request at: https://web.in.mfms.mufg.com/Helpdesk/Service_Request.html or email: cs@amines.com Note: The shares re-logged for transfer shall be issued only in Demat mode.

For Amines & Plasticizers Limited
Sd/-
Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645

Place: Mumbai
Date : August 01, 2025

CINEVISTA
L i m i t e d

Regd. Office: 1, Silver Croft, Off. T.P.S. III, Corner of 16th and 33rd Road, Bandra West, Mumbai - 400050 Phone: 022 62516537 CIN: L2130MH1997PLC107871
Website: www.cinevistaas.com Email id: helpdesk@cinevistaas.com

Notice of Special Window for Re-lodgement of Transfer Requests of Physical Shares till 06.01.2026

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 (extended to 31st March 2021) and rejected/returned/not attended to due to the deficiency in the documents/process/ or otherwise. The special window will remain open from July 07, 2025 to January 06, 2026.

Re-lodgement of legally valid and complete documents for transfer of physical shares, where there is no dispute on ownership will be considered. Investors may submit their request till January 06, 2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

The details of RTA are as under: Kfint Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032
Investor service email id: enward.ris@kfintech.com
Toll free number: 1800 3034 001
Website: <https://www.kfintech.com>

During this period, the securities that are re-logged for transfer shall be issued only in demat mode. Investors must have a demat account and provide its Client Master List (CML), along with the transfer documents and share certificate, while re-logging the transfer request with RTA. Due process shall be followed for such transfer-cum-demat requests.

We reiterate that re-lodgement will be allowed only in those cases where transfer deed for physical shares were lodged before April 01, 2019 (extended to 31st March 2021) and were rejected/returned/ not attended to due to the deficiency in the documents/process/ or otherwise.

BY ORDER OF THE BOARD
Sd/-
Premkrishan Malhotra
Whole Time Director

Date: 1st August, 2025
Place: Mumbai

INTEGRA CAPITAL LIMITED
(Formerly known as Integra Capital Management Limited)
Reg. Office: 32 Regal Building Sansad Marg (Parliament Street) New Delhi - 110001
Email id: integraprofit@gmail.com, Tel.: No. 011-23361532
Website: www.integraprofit.com | CIN: L74899DL1990PLC040042

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of Integra Capital Limited (Formerly known as Integra Capital Management Limited) (the Company) will be held on **Monday, 25th day of August, 2025** at 12:30 PM IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").
- Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **25th July, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company <https://www.integraprofit.com/companies.php>.
- The facility of casting the votes by the members ("e-voting") will be provided by **Central Depository Services (India) Limited (CDSL)** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **22nd August, 2025 (09:00 A.M.)** and ends on **24th August, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **18th August, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report, 2023-24, along with AGM Notice by email to integraprofit@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 19th August, 2025 to Monday, 25th August, 2025** (both days inclusive).
- The Notice of AGM and Annual Report for the financial year 2024-2025 sent to members in accordance with the applicable provisions in due course.

For Integra Capital Limited
(Formerly Known as Integra Capital Management Limited)
Sd/-
Tarun Vohra
Managing Director
DIN: 00030470

Place: Delhi
Date: 01.08.2025

ÖSEL
OSEL DEVICES LIMITED
CIN: L72200DL2006PLC152027
Regd. Office: 712, Naurang House K.G. Marg, Concorde Place, New Delhi- 110 001
Tel: +91 120 635 1600; Website: www.oseldevices.com; email: info@oseldevices.com

Notice of Extra-Ordinary General Meeting

NOTICE is hereby given that an Extra 02nd Ordinary General Meeting ("EGM") of the members of OSEL Devices Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Saturday, August 23, 2025 at 11:30 AM** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, Dec 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the Special Business, as set out in the Notice of EGM. The Notice of the Meeting along with Explanatory Statement and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is **August 01, 2025**. These documents are also available on Company's website <https://oseldevices.com/> for download by the members. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining login details for e-voting. **Demat Holding:** Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on **Wednesday, August 20, 2025 at 09:00 A.M. (IST)** and ends on **Friday, August 22, 2025 at 05:00 P.M.**

